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**Board Meeting Minutes**  
**Italian Chamber of Commerce in Japan**  
2019, July 17<sup>th</sup>

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The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan (ICCJ)** met on **July 17th, 2019** at 9:00 am at its premises in Mita 4-1-27 in Tokyo to discuss the following agenda:

- 1. Ratification Minutes of May Board Meeting**
- 2. Financial situation as of June 30th**
- 3. Feedback Italia, amore mio! 2019**
- 4. Update next events**
- 5. Any other matter**

Attending: President Oliviero Morelli, Treasurer Jean Pierre Biard and Board Members Gael Austin, Giuseppe Favrin, Francesco Formiconi, Paolo Soldano, Marco Spola.

Not attending Vice-President Massimo Allegri

The minutes are drawn up by General Manager (GM) Davide Fantoni.

The President, after verifying that the legal number of attendees has been reached as stated by the By Laws and therefore confirming the validity of the present meeting, brings to the attention of the BoD for discussion the following items:

**1. Ratification Minutes of May Board Meeting**

The BoD ratifies the Minutes of May Board Meeting previously approved online.

**2. Financial situation as of June 30th**

The Treasurer presents to the BoD the financial situation as of March 30th with a Total income of 43,311,488JPY and Total Expenses of 52,356,927JPY giving a result of -9,045,439JPY. The figures do not include the invoices relevant to Italia, amore mio! but issued in the month of July which would compensate the June negative outcome.

**3. Feedback Italia, amore mio!**

The SG informs the BoD that the event was carried out without great technical problems. The main one being represented by the weather conditions of strong wind on Saturday and constant rain on Sunday. Nonetheless the event registered over 30,000 visitors during the two days and that out of a first inquiry exhibitors were generally satisfied with the outcome. The media outcome has been also fairly good up to present both in Japan and in Italy with the event being covered by TBS TV, Nihon TV, 24 News, Nikkan Sport Shunbum, Sankei Shinbum, Asahi Shinbum, Vanity Fair, Il Messaggero, marie Claire, All Music Italia, Dissapore...

**4. Update next events**



SG presents to the BoD the updates regarding Cattolica Piazza Italia which will take place on: September 13-14 in Ueda (Santomyuze), September 28-23 in Osaka (Grandfront), September 24 in Fukuoka (SkyHall) and October 6 in Toyota City (Machinaka Hiroba). Along with the main sponsor Cattolica Assicurazioni also Consorzio Prosecco, Maserati Japan, ENIT and Peroni-Asahi in Japan among others. The program of the event is being planned but it already accounts for the collaboration from artists such as Chef Rubio, La Pina, Letizia Onorati and Paolo Di Sabatino Trio and many others.

#### **5. Any other matter**

Being there no other matter in need of further discussion, the President declares the meeting closed at 11:00 am.