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**Board Meeting Minutes**  
**Italian Chamber of Commerce in Japan**  
2019, May 22<sup>nd</sup>

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The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan (ICCJ)** met on **May 22nd, 2019** at 8:30 am at its premises at FBR Mita Bldg., Mita 1-4-27, Minato-ku, Tokyo to discuss the following agenda:

- 1. Ratification Minutes of April Board Meeting**
- 2. Financial situation as of April 31st**
- 3. Update Italia, amore mio! and Piazza Italia**
- 4. Any other matter**

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

Not attending Vice-President Massimo Allegri, Board Members Francesco Formiconi, Marco Spola.

In representation of the Embassy attends the Head of Commercial Section Enrico Vattani.

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 April Board Meeting**

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

**2. Financial situation as of April 31st**

The Treasurer presents to the BoD the financial situation as of April 31st with a Total income of 38,443,711JPY and Total Expenses of 31,429,006JPY giving a result of 5,641,190JPY.

**3. Update Italia, amore mio! and Piazza Italia**

SG presents to the BoD the updates regarding Italia, amore mio! (July 6-7) and Piazza Italia (September and October, 2019). On May 21 ICCJ held the official press event of Italia, amore mio! at the Embassy of Italy at the presence of over 60 journalists and TV media. The Ambassador of Italy G. Starace, the President O. Morelli, the SG and event manager S. Nakajima presented the content of the 2-day event. From the participating guest-artists model Sailsa Kunikida and TV personality Mine Ryuta took part in the panel of presentators. As of May 22nd within 9 am one TV had already aired the event and two newspapers had reported the news.

Regarding Piazza Italia, the SG reports to the BoD that the estimated budget sums up to 16mln and the estimated sponsorship value to 17mln.



**6. Any other matter**

Being there no other matter in need of further discussion, the President declares the meeting closed at 10:00 am. The next Board Meeting is scheduled on June 13th at 9:00.