
Board Meeting Minutes
Italian Chamber of Commerce in Japan
2020 February 12th

The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan (ICCJ)** met on **February 12th, 2020** 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 January Board Meeting**
- 2. Financial situation as of January 31st**
- 3. Update Italia, amore mio! 2020**
- 4. EBC presentation**
- 5. Any other matter**

Attending: President Oliviero Morelli, Vice-President Massimo Allegri, Treasurer Rosario Pedicini and Board Members Gael Austin, Flavio Gori, Francesco Tiberio.

Not attending Board Members Paolo Soldano and Marco Zoli.

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 January Board Meeting

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

2. Financial situation as of January 31st

The Treasurer presents to the BoD the financial situation as of January 31st with a Total income of 27,222,171JPY and Total Expenses of 5,673,427JPY giving a result of 21,548,744JPY.

3. Update Italia, amore mio!

The President shares with the BM his concern about the upcoming edition of IAM (April 18-19) given the current situation with the Corona virus. If the virus keeps spreading in Japan, there might be a possibility that the Government bans public gatherings especially as the Olympics are approaching. Given these circumstances the BoD suggests to discuss the matter with the Ambassador and start thinking about a contingency plan (i.e. postponing the event).

4. EBC presentation

The SG introduces to the BoD the President of the European Business Council (EBC) Micahel Mroczek and the newly appointed Director Valerie Moschetti. Mr Mroczek thanks the BoD for the opportunity and for having voted in favor of the new EBC constitution stressing how this will reflect into a more effective and dynamic organization. While the



main purpose of the EBC will be following up to the implementation of the EPA, the EBC will also focus on creating networking opportunities for the Committee Members. The BoD thanks Mr Mroczek and welcomes Ms Moschetti into the world of the European Chambers in Japan.

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 March 18th. at 8:30.