

MEETING OF THE ELECTED EXECUTIVE COMMITTEE OF ICC-GIC
DURING THE 5th ISOCARD CONFERENCE IN LAAYOUNE

The meeting took place on Nov 13, 2018, 9-11 am, at Laayoune.

Present members of the ICC-GIC Executive Committee:

Faisal Almathen (KSA) as Chairmen of the Committee
Elena Ciani (Italy) General Secretariat
Jirimutu (China) Vice Chairman
Mohammed Piro (Morocco) Vice Chairman
Pamela Burger (Austria) Appointed Member
Habib Yahyaoui (Tunisia) Member

1) REPORT OF THE EXECUTIVE COMMITTEE

The ICC-GIC constitutes were updated by the participants to the general assembly of ICC-GIC during the 5th ISOCARD conference held in Laayoune Nov 12th, 2018; and the statute was approved by the present elected members of the Executive committee:

Faisal Almathen (KSA) as Chairmen of the Committee
Elena Ciani (Italy) General Secretariat
Jirimutu (China) Vice Chairman
Mohammed Piro (Morocco) Vice Chairman
Pamela Burger (Austria) Appointed Member
Habib Yahyaoui (Tunisia) Member

2) CONSTITUTES

An update version of the constitutes was created and will be circulated via the webpage

3) WORKPLAN/AGENDA

The existing work plan (see attached work plan) was discussed and updated.
Website/Communication

The website should be made English, French, Arabic and Chinese as stated in the Statute 9.

A confirmation will be sent to all members if they still want to be included in the mailing list following personal data protection laws by the EU.

Constitutes, meeting minutes and the work plan will be sent to all EC members for finalisation and confirmation.