



Board Meeting Minutes
Italian Chamber of Commerce in Japan
2016, February 3rd

The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan** met on **February 3rd 2017** at 8:30 am at its premises in FBR Mita Bldg. 9F, 4-1-27 Mita, Minato-ku in Tokyo to discuss the following agenda:

1. BoD Titles 2017: New Treasurer
2. BoD Meetings – yearly calendar
3. ICCJ Committees 2017
4. Kansai Activities
5. Calendar of events 2017
6. Any Other Matter

1.

Attending: President Kuniko Fujinami Weeks, Vice-President Tiberio Francesco and Board Members Jean Pierre Biard, Flavio Gori, Oliviero Morelli, Marco Staccioli, Marco Zoli

Not attending: Board Member Giuseppe Favrin

Pierluigi Trombetta from the Commercial Section of the Embassy of Italy in Tokyo attends the meeting.

The minutes are drawn up by Secretary General (SG) 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 agenda:

1. BoD Titles 2017: New Treasurer

The President asks who among the attendees is interested in the vacant position of Treasurer. Jean Pierre Biard and Marco Staccioli submit their candidacy. The President calls the BoD to vote upon the two candidates. The result of the election is 4 to 2 in favour of Jean Pierre Biard.

2. BoD Meetings – yearly calendar

The SG proposes the BoD to hold the monthly meeting on the 3rd Thursday of the month from 8:30. The BoD agrees. Accordingly the yearly calendar is the following: **Mar 16, Apr 20, May 18, Jun 15, Jul 20, Sep 21, Oct 19, Nov 16.**

3. ICCJ Committees 2017

The BoD deliberates to create the following Committees for year 2017:

- Committee Events: President, Vice-President, Treasurer, BM Oliviero Morelli, Flavio Gori
- Committee Kansai: President, Vice-President, Treasurer BM Flavio Gori, Oliviero Morelli, Marco Staccioli, Marco Zoli
- Committee 2020: President, Vice-President, Treasurer, BM Oliviero Morelli, Flavio Gori, Marco Staccioli, Marco Zoli



Also, the following BM are appointed as contact persons to deal with external associations:

- Contact person to EBC: Francesco Tiberio
- Contact person to JMEC: Flavio Gori

4. Kansai activities

Flavio Gori proposes to the BoD an implementation of the presence of ICCJ in Kansai with a possible affiliation with an institution in Osaka. The Vice President proposes to discuss in further details the collaboration based on a business plan. The BoD agrees to postpone the discussion on a detailed proposal.

5. Calendar of events 2017

The SG gives a quick overview on the events and activities planned for 2017. For the events: 12 seminars, 5 business Italian courses, 1 yoga class, 12 Aperitivo, 5 Chambering in collaboration with foreign Chambers in Japan –the first one being planned with the American Chamber- 2 Gala Dinners and all the annual brand events for the promotion of Made in Italy: JOOP, Gran Concorso di Cucina, Biritalia, Italia, amore mio! with a potential new edition in a different prefecture. For the assistance to PMI: 8 Trade Shows, market researches and consulting (forecasted in approximately 60 services), missions, delegations and BtoB meetings (approximately 20 companies), new custom-made services for Members and companies in Japan (luncheon and receptions upon request aimed at selected target).

6. Any Other Matter

Being there no other matter in need of further discussion, the President declares the meeting closed at 10 am.