

**Board Meeting Minutes  
Italian Chamber of Commerce in Japan  
2018, October 16**

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The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan** met on **October 16th 2018** 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. Ratification Minutes of Sep meeting
2. Financial situation as of Sep 31st
3. Italia, amore mio! update
4. CCIE World Convention
5. EBC: update
6. Any Other Matter

Attending: Vice-President Tiberio Francesco, Treasurer Jean Pierre Biard and Board Members Giuseppe Favrin, Oliviero Morelli, Paolo Soldano, Marco Spola and Marco Zoli

Not attending: Board Member Flavio Gori

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

The GM 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. Ratification September Minutes**

The minutes of September Board Meeting previously approved online are being ratified by the BoD.

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

The Treasurer presents to the BoD the financial situation as of Sep 31st with a Total Income of 84,664,146.47JPY and Total Expenses of 96,080,003.93JPY giving a result of -11,415,857.46 JPY.

**3. Italia, amore mio! – update**

The GM informs the BoD that an additional 6 exhibiting sponsors have joined the Osaka edition of Italia, amore mio! and that significant emphasis is being paid to the media involvement from all channels: TV, paper, web and radio. The GM confirms the estimation previously presented to the BoD which forecasts a positive outcome of the 3-dates events.

**4. CCIE World Convention**

The GM informs the BoD that the 2018 CCIE Convention will take place in Verona on Nov 10-14. One of the topic to be discussed at the Convention will be the estimated increase in the public funding to the CCIE for 2018 which will guarantee a good margin of sustainability to the ICCJ.



## **5. EBC: update**

The GM introduces the newly appointed Executive Director to the EBC Francesco Formiconi. Mr Formiconi brings to the table his vision for a renewed EBC that focuses on a more pragmatic interactivity with each Chamber and Chamber's Director while at the same time enlarging the membership base and enhancing the work of each single Committee.

## **6. Any Other Matter**

Being there no other matter in need of further discussion, the Vice-President declares the meeting closed at 10 am. The next BoD is scheduled on October 16th.