

CIMCIM Business Meeting 2023

Date: 5 October 2023

Time: 15:00 h – 17:00 h Paris time (CEST/UTC+2)

Place: Online <https://yale.zoom.us/j/5180918678>

AGENDA

1. Welcome (Christina Linsenmeyer, CIMCIM Chair)
2. Meeting etiquette & procedure (Marie Martens, CIMCIM Secretary) (3 minutes)
3. Adoption of the agenda, approval of the 2022 General Assembly minutes, and regrets (Marie Martens) (2 min)

Governance (19 min total)

4. Board (CL + ALL) (5 min)
5. Membership (Pascale Vandervellen, CIMCIM Treasurer) (3 min)
6. Membership campaign (CL) (1 min)
7. Financial report 2021 and budget 2023-24 (PVA) (3 min)
8. Board makeup and meetings; ICOM representation; NC+ networking (CL + ALL) (2 min)
9. ICOM–ETHCOM announcement (MM) (1 min)

Q&A/discussion – Governance

Strategic Plan 2022–2025 (18 min total)

10. Overview; Mission statement and Guiding principles (3 min)
11. Three strategic pillars
 - 11.1 DEIA (Sarah Deters, DEIA Chair) (5 min)
 - 11.2 Sustainability (Christian Breternitz, Sustainability Chair) (5 min)
 - 11.3 Provenance (Emanuele Marconi, CIMCIM Vice Chair, Provenance Chair) (5 min)

Q&A/discussion – Strategic Plan

Activities updates

12. Annual meetings (17 min total)
 - 12.1 2023 Netherlands (Giovanni Paolo di Stefano, 2023 Annual meeting Chair) (5 min)
 - 12.2 2024 Mexico (Jimena Palacios Uribe, 2024 Annual Meeting Chair) (5 min)
 - 12.3 2025 Dubai, UAE, ICOM Triennale; member survey (Emanuele Marconi) (3 min)
 - 12.4 2026 Georgia (Nino Razmadze, 2026 Annual Meeting Chair) (2 min)

- 12.5 Travel grants (MM) (1 min)
- 12.6 Proceedings (CL) (2 min)

13. Training and research (16 min total)

- 13.1 CIMCIM Conservation Interest Group (Co-Chairs Manu Frederickx + Sebastian Kirsch) (5 min)
- 13.2 MIMO (Saskia Willaert, Liaison to MIMO) (5 min)
- 13.3 Classification Working Group (Saskia Willaert, Chair) (3 min)
- 13.4 Sigla Working Group (Arnold Myers, Chair) (3 min)
- 13.5 ICOM – Routledge publication *Displaying Music in the 21st Century* (Gabriele Rossi Rognoni + Eric de Visscher) (1 min)

14. Communications (11 min total)

- 14.1.1 ListServ (AM) (2 min)
- 14.2 *Bulletin* (Jean Philippe Echard + new team) (5 min)
- 14.3 Social media (JPE) (2 min)
- 14.4 Website (EM) (2 min)

15. Networking (14 min total)

- 15.1 International Directory (Giovanni Paolo di Stefano, Chair) (3 min)
- 15.2 CIMCIM Ambassador network (GdS, Deputy Ambassador) (2 min)
- 15.3 RIDIM (EM) (2 min)
- 15.4 CIMCIM–ASINPPAC LAC colloquium (6 min)
- 15.5 Other ICs, NCs, RCs, and other external guests and institutions (CL) (1 min)

Q&A/discussion – Activities

- 16. Roles and responsibilities; widening leadership and participation (CL) (1 min)
- 17. Other
- 18. Meeting Closing

Save the Date: **CIMCIM Town Hall** to discuss the three pillars of the Strategic Plan
Tuesday, 7 November 2023, 15:00–16:30 Paris time (CEST/UTC+2)