

INVITED TO ATTEND:	LESI Board members	(see appendix "A")
	International Delegates	(see appendix "B")
	Observers	(see appendix "C")
	Management and Staff	(see appendix "D")
	Committee Leaders	(see appendix "E")



DRAFT rev. 26 April 2023 (11:19 am EDT)

AGENDA

Sunday, 30 April 2023–International Management & Delegates Meeting

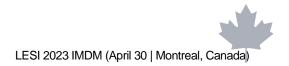
No.	Time (CET)	Description	Presented by	Action	Attachments
1.		President declares the meeting convened.	Ichiro Nakatomi		
2.	-	Confirmation of Delegates & Proxies and Agenda adjustments	Tatiana Campello		
3.	9:00am 15 minutes	Overview of votes to be taken: Minutes from 2022 IMDM in Venice Awards Committee Proposed Winners 2023-2024 Board Slate 	Dana Robert Colarulli	Info	
4.		Approval, and waiver of reading the minutes from the last IMDM Meeting (held May 8, 2022 in Venice)	Tatiana Campello	Vote	4(a) Minutes of the 2022 IMDM Mtg (May 8, 2022 - Venice)
5.	9:15am <i>30 minutes</i>	President's Report	Ichiro Nakatomi	Presentation	
6.	9:45am <i>10 minutes</i>	Executive Director's Report	Dana Robert Colarulli	Presentation	
7.	9:55am 20 minutes	 Treasurer's Report Budget review LESI financial outlook for 2023 and 2024 Highlights from the WPM and Strategic budget initiatives Discussion / Feedback 	Sonja London, Dana Robert Colarulli	Presentation	7(a) Treasurer's Report 7(b) Summary Slides from the WPM
	10:15-10:45 am 30 minutes	COFFEE BREAK			
8.	10:45 am <i>30 minutes</i>	Collaboration: Society reports LES Andean LES Hungary LES Thailand	Renzo Scavia, Eszter Szakács, Michelle Ray-Jones	Presentation	
9.	11:15 am <i>15 minutes</i>	Collaboration: Young Members Congress (YMC) Report – Forward looking plans to engage new licensing professionals YMC Charter: Founded to meet the networking and professional needs of young executive LESI members.	Kilian Schärli, Stacey Dunn	Presentation	





No.	Time (CET)	Description	Presented by	Action	Attachments
10.	11:30 am <i>15 minutes</i>	Collaboration: Meetings Committee Meetings Committee Charter: Responsible for receiving, reviewing and providing recommendations as to bids for International Conference meeting sites, as well as any other meetings designated by the International President to the Board of Directors and the Board of Delegates, and for establishing guidelines as to how International Conferences should be organized and conducted. The Meetings Committee also assists the individual societies in connection with the planning, organizing and running of International Conferences.	Thomas Adocker, Laura MacDonald	Presentation	
11.	11:45 am <i>15 minutes</i>	 Collaboration: Education Committee Update LES100 and advanced course roll-out Pop-Up Courses LES/EPO advanced licensing course Society Education Highlights Education Committee Charter: Responsible for the development and delivery of educational programs and materials of LESI, as well as of the LES Member Societies. Its tasks include the training of trainers and development of materials for courses and co-operating with other institutions in the development and dissemination of educational materials. 	Martin Schneider, Danie Dohmen, Natalie Raffoul	Presentation	
12.	Noon 15 minutes	 LESI's Thought Leadership Program Results from the three tracks in 2022-2023 SEPs Automotive Mediation & Arbitration Plans for 2023-24 / Call for Sponsors & Proposed Tracks 	Sonja London, Dana Robert Colarulli, Mattia Fogliacco	Presentation	
13.	12:15 - 1:15 pm <i>1 hour</i>	LUNCH			
14.	1:15 pm <i>10 minutes</i>	LESI Publications Report - les Nouvelles and Global News	David Drews, Dana Robert Colarulli	Presentation	





No.	Time (CET)	Description	Presented by	Action	Attachments
15.	1:25pm <i>30 minutes</i>	 LESI Awards (Presentations) Presentation of 2023 Awards Outstanding Event/Activity of Year Member Society of the Year President's Most Progressive Society of the Year Yvonne Chua's Joining Hands Award Certificate of Merit Service Recognition Certificates Nominees for 2023 Awards (<u>for IMDM Vote</u>): Peter K. Hess Award of Achievement LESI 2023 Society of the Year Gold Medal Award 	François Painchaud, Madelein Kleyn	Presentation & Vote	
		2023 Innovation Award	Tanja Sovic		
16.	1:55 pm <i>15 minutes</i>	 Nominating Committee Report and Vote: Vote on Officers for the 2023-2024 LESI Board of Directors Presentation of the Proposed Officers for 2024-2025 	John Paul	Presentation & Vote	
17.	2:10pm 5 minutes	 Report out of the votes: Approval of the Minutes from 2022 (Virtual IMDM) Approval of 2023 Awards Approval of the 2023-2024 Officers 	Dana Robert Colarulli	Decision	
18.	2:15 pm 20 minutes	 Industry Advisory Boards (LESI High-Tech Committee) – Updates: Chemicals, Environment, Energy, and Materials Committee (CEEM) IAB Automotive IAB 	John Carney, Ningling Wang	Presentation	18(a) CEEM IAB Presentations 18(b) Auto IAB Presentation
19.	2:35pm 20 minutes	 Promotion for Upcoming Meetings and Events: Promotion for the 2023 Pan-European Meeting in Israel 10-11 October <u>https://les-israel2023.org</u> Promo for LESI2024 (Madrid, Spain April 28-30) LESI2025 Annual Conference (Location: Singapore) LESI2026 Annual Conference (Location: Dublin) 	Hananel Kvatinsky José Miguel Lissen Thomas Adocker, Laura MacDonald	Presentation	 19(a) Post card for the Pan- European Conference in Jerusalem, Oct. 10-11 (LES Israel) 19(b) Materials announcing LESI2024 in Madrid, Spain
20.	2:55 pm 20 minutes	Incoming LESI President's Report	Michael Lasinski	Presentation	
21.	3:15pm	Meeting Adjourned			



