



Report to Council
from the Executive Committee Meeting
December 10, 2013

1. ICA 2022

Following presentations by the three bidding associations – Australia, Hong Kong and Malaysia – in Singapore, all candidates were asked to respond to a series of additional questions. The responses were sent to the EC well in advance of this meeting in order to give them an opportunity to fully consider the responses and come prepared with a recommendation. Each member of the EC was invited to comment on the overall bids and indicate their support for a host. The EC was pleased with all of the bids received noting that each bidding association had something unique to offer. In concluding, a majority of the EC agreed to recommend Australia. A motion to this effect will be included on the 60-day Council agenda for Washington, supported by a report from the EC on the selection process and rationale for their recommendation.

2. Strategic Planning Subcommittee (SPS) Membership for 2014

The EC considered all the nominations received from the US associations in 2013 and agreed to appoint Bob Conger to fill the vacancy left by outgoing member Mike McLaughlin for a candidate from the US/Canada region. The EC also reappointed Malcolm Campbell as EC liaison for a further year.

3. EC Questionnaire Results

The EC reviewed the results of its self-assessment questionnaire for 2013 observing that, overall, they were positive. The main area for improvement is the EC relationship with Chairs, which is consistent with comments received through the governance review. The EC had an initial discussion of possible improvements which will be considered in more depth at the March EC meeting, along with the report from the Strategic Planning Subcommittee on the results of the effectiveness of committees survey and the one of committee and Section Chairs, including their comparatives to previous years' results.

4. EC Liaison appointments for 2014 and expanded role

The EC reviewed the committee liaison appointments for 2014 as follows: Peter Doyle will replace Nick Dumbreck as liaison to the Education Committee and Ronnie Bowie will replace Fred Rowley as liaison to the Professionalism Committee.

The EC will undertake a review of the EC liaison role once the governance review is complete.

5. Report to Council re EC report on Strategic Objective Activity

The EC was supportive of sending the report on its 2013 activities to Council.

6. Work Plan 2014

The EC workplan was reviewed and updated. This is an evolving document which will be updated again following the EC discussion in January on strategic goals for the year.

Kurt Wolfsdorf, Chairperson