

INTERNATIONAL COOPERATIVE BANKING ASSOCIATION (ICBA)

THE BOARD MEETING

**Hybrid Meeting-30 November 2021
Seoul, the Republic of Korea**

LIST OF AGENDA ITEMS

- 1) To confirm the Minutes of the International Cooperative Banking Association Board Meeting, held virtually 12 October 2020
- 2) To note & approve the action taken on the resolutions and decisions of the Board Meeting held Virtually on 12 October 2020.
- 3) To consider the ICBA Activity Reports of the events held during 12 October 2020 till date or based on the ICA Annual Reports: 2019,2020 and till 30-11-2021
- 4) To note and consider the Final Version of the MOU between ICBA-ICA and EACB.
- 5) To peruse the study report on Sustainable development Goals: contributions of Cooperative Banks.
- 6) To peruse the study report on ‘Regulation and Sustainability of Cooperative Banks: A cross country Study reports
- 7) To peruse the highlights of Indian Banking Regulations (Amendment) Act-2020 - highlights.
- 8) To peruse the ICBA Statute Rules and consider amendments, if any
- 9) To peruse the highlights of ICA 33rd world cooperative congress to be held on 1-3 Dec 2021in Seoul, South Korea.
- 10) To share status reports, if any, on measures taken by cooperative Banks/Cooperative Financial Institutions/Credit Unions in containing the adverse Impact of Pandemic.
- 11) To invite and consider the work Plan & Budgeted Expenditure for the year 2021 (January to December)
- 12) To approve /ratify the actions taken during the period between 12 October 2020 till date.
- 13) To plan to create a Data Bank and Directory of ICBA members - a big project.
- 14) To note and approve the decision to retain the services of DR. Nazik Beishnaly and Ms Rubiga Sivakumaran by the ICBA for carrying out a baseline research on the profiles and sustainability activities of ICBA member organisations.
- 15) Any other items with the permission of the Chair. (Additional items, if any...)
