

International Cooperative Banking Association(ICBA)

THE BOARD MEETING

(In Absentia)

12 October 2020 (14 .00 hrs as per your own country time Zone)

(First Anniversary of Reconstituted ICBA)

1. To confirm the Minutes of the International Cooperative Banking Association Board Meeting, held at Patna, Bihar, 22 February 2020.
2. To note & approve the action taken on the resolutions and decisions of the Board Meeting held at Patna, Bihar on 22 February 2020.
3. To consider the ICBA Activity Reports (1) 14-10-2019 to 17-02-2020 and (2) 17-02-2020 to 30-04-2020.
4. To note and consider the Final Version of the MOU between ICBA-ICA and EACB.
5. To note and consider the activities w e f 01-05-2020 till 12-09-2020 with particular reference to www.icba.coop.
6. To peruse the study report on Sustainable development Goals: contributions of Cooperative Banks.
7. To peruse the study report on 'Regulation and Sustainability of Cooperative Banks: A cross country Study reports.
8. To peruse the Indian Banking Regulations Amendment Ordinance-highlights.
9. To consider draft ICBA Statute for and approve to be put in place.
10. To peruse the 33rd world cooperative congress postponed and proposed to be held in Nov-Dec 2021 in Seoul, South Korea.
11. To consider to participate in the proposed webinar by EACB on " Cooperative Banks: A new deal for more solidarity , " on 27 October 2020 in Brussels.
12. To note the ICA sectoral Meeting held on 31-08-2020 (A brief Report).
13. To note the ICA General Assembly held online , on 03-09-2020.
14. To peruse the meeting of ICA Regional and Sectoral Meeting held on 09-09-2020.
15. To share status reports on Measures taken by cooperative Banks/Cooperative Financial Institutions/Credit Unions in containing the adverse Impact of Pandemic.
16. To consider the work Plan & Budgeted Expenditure for the year 2021 (January to December)
17. To approve the proposal to organise the following Events in Seoul, South Korea during Nov 30 to 03 Dec 2021 **Second Anniversary of Reconstituted ICBA**
 - a. ICBA General Meeting
 - b. ICBA Board Meeting
 - c. workshop on ICBA Study report on Sustainable Development Goals-Contributions of Cooperative Banks
 - d. Seminar on ICBA Study Findings on Regulation and sustainability of Cooperative Banks-A cross Country study
18. To plan to create a Data Bank and Directory of ICBA members.-a big project.
19. Any other items with the permission of the Chair.(Additional items, if any...)