



Inter-Country Committees
Comités Inter-Pays

**INTERCOUNTRY COMMITTEE EXECUTIVE COUNCIL
MEETING AGENDA
1-2 OCTOBER 2015
ONE ROTARY CENTER, EVANSTON, ILLINOIS
FIRST FLOOR CONFERENCE CENTER, 1A & 1B**

Wednesday, 30 September

Participants arrive and check in at their Hotel

Thursday, 1 October

- 8:45 – 9:00 **Participants arrive at RI Headquarters**
Location: 1st Floor Conference Center
- 9:00 – 10:30 **Welcome and Introductions**
All sessions will be held in the 1st Floor Conference Center Rooms 1A&B unless noted.
- Introduction - Gwenael de Bergevin, Chair ICC Executive Council
 - Welcome – Rotary International President K.R. Ravindran
 - Welcome – Rotary International General Secretary John Hewko
 - Welcome – Trustee Chair Ray Klinginsmith
 - Q & A / Interactive Discussion
- 10:30 – 11:00 **Break** – *Outside 1st Floor Conference Rooms*
- 11:00 – 11:30 **Branding**
Joseph Lorenzo, Marketing Specialist
 - Q & A / Interactive Discussion
- 11:30 – 12:15 **Tour of One Rotary Center**
Sofia Martin, Visitors Center
tours will be offered in English and French (Italian and German, if requested)
- 12:15 – 1:30 **Lunch:** *Café International, Lower Level*
- 1:30 – 2:00 **Rotarian Action Groups**
Zuhal Sharp, Specialist, Service and Networking Programs
 - Q & A / Interactive Discussion
- 2:00 – 2:30 **Rotary Peace Centers**
 - Sarah Cunningham, Marketing and Recruitment, Rotary Peace Centers
 - Q & A / Interactive Discussion

- 2:30 – 3:00 **Relation between ICC and Rotary International**
- Kristin Brown, Manager, Rotary Service Connections
 - Q & A / Interactive Discussion
- 3:00 – 3:30 **Break:** *Outside 1st Floor Conference Rooms*
- 3:30 – 4:30 **Programs for Young Leaders**
- Adam Doty, Manager, Programs for Young Leaders
 - Q & A / Interactive Discussion
- 4:30 – 5:00 **Finance: 2014/15 Statement of expenses and 2015/16 Budget**
- Gwenael de Bergevin, Chair ICC Executive Council
 - Cyril Noirtin, Treasurer, ICC Executive Council
 - Q & A / Interactive Discussion
- 5:00 – 5:30 **ICC Executive Council Group Photograph**
Location: 18th Floor Lobby
- 5:30 – 6:30 (Unscheduled free time)
- 6:30 – 9:00 **ICC Executive Council Dinner**
Location: Hilton Orrington, 1710 Orrington Avenue, Evanston, Illinois, 60201, USA

Friday, 2 October

- 8:45 – 9:30 **ICC current situation and development strategy**
- Gwenael de Bergevin, Chair ICC Executive Council
 - Marcel Zuckerman, ICC National Coordinator for Belgium and GD Luxembourg
 - Q & A / Interactive Discussion
- 9:30 – 10:00 **Area of Focus: Peace and Conflict Prevention/Resolution:**
- Rebecca Crall, Area of Focus Manager
 - Q & A / Interactive Discussion
- 10:00 – 10:15 **ICC Peace Challenge project:**
- Anton Polsterer, Past-Chair ICC Executive Council
- 10:15 – 10:30 **Site Web:**
- Bruno Scovazzi ICC Services Manager
- 10:30 – 11:00 **Break:** *Outside 1st Floor Conference Rooms*
- 11:00 – 11:30 **Polio Update:**
- Amy Edwards, Senior Coordinator
 - Q & A / Interactive Discussion
- 11:30 – 12:00 **Rotary's Role in the International Community**
- Jane Lawicki, Manager, External Relations
 - Q & A / Interactive Discussion

- 12:00 – 1:30 **Lunch** - *Location: Café International, Rotary Headquarters, Lower Level*
- 1:30 – 2:00 **Rotary ICC Guidelines and the RI Code of Policy**
TBD,
 ▪ Q & A / Interactive Discussion
- 2:00 – 3:00 **ICC National Coordinators Report**
Facilitated Discussion: Antonio Strumia, Secretary ICC Executive Council
 ▪ Q & A / Interactive Discussion
- 3:00 – 3:30 **Break:** *Outside 1st Floor Conference Rooms*
- 3:30 – 4:00 **Recap and finalize next steps**
Facilitated Discussion: Gwenael de Bergevin, Chair ICC Executive Council
- 4:00 **Adjourn**