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**