

ICCC Virtual Annual General Meeting: Business Briefing to Members



June 9, 2021 – Zoom

Agenda

1. Welcoming Remarks & Call to Order
2. Chairperson's Report
 - Notable Achievements & Key Activities in 2020
 - Objectives for 2021
3. Appointment of Board of Management and Board of Supervisors
4. Inputs from the Floor
5. Keynote Speech by Ambassador Cameron MacKay
6. Closing

Notable Achievements & Key Activities in 2020

- **Successful organization** of webinar series in various topics:
 - The new reality of trade & diplomacy
 - Indonesian consumer & retail trends during Covid-19
 - Financial & health management in Covid-19 Era
 - Omnibus jobs bill & labour law reform
 - Omnibus jobs law and the Indonesian oil & gas, mining and power sectors
- **Important joint collaboration** between Business Chambers to provide inputs on recent government regulations:
 - Improvements on temporary prohibition of foreigners from entering Indonesian territory due to Covid-19
 - Visas & stay permits during the new normal adaptation period
 - Omnibus bill reforms

Notable Achievements & Key Activities in 2020

- **Strong joint collaboration** with Canada-ASEAN Business Council and CanChams in the region on several initiatives:
 - Recommendation for ASEAN Economic Minister on Covid-19 response & economic recovery plan for the region
 - Supporting partners for the Business Leaders webinar series and virtual Canada Day
- **5-year extension** of MoU with KADIN Indonesia
- **Value-added information sharing** on Covid-related regulations with translations, investment promotion, trade facilitation and regulatory reform via email update and dedicated webpage

Thank You to Our Members!

ICCC Gold Oak Corporate Members



Canada



Manulife



Thank You to Our Members!

ICCC Copper Pine Corporate Members



Bahar



CENTENNIAL
COLLEGE



ICCC Objectives for 2021

- **Enhance** the membership & sponsorship packages to cater for hybrid online & onsite events and specific needs to enhance corporate membership for organizational sustainability
- **Continue** a range of program & service offerings via Chamber committee activities and joint collaborations with local & foreign business chambers/councils to add value to members
- **Support** the promotion of potential Indonesia-Canada CEPA between both governments through continued support and active participation of members

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CHAMBER OF COMMERCE



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ICCC Board Structure

Board of Management and Board of Supervisors

Executives of the Board of Management:

**Chairperson, Vice-Chairperson,
Secretary, Treasurer**

**Board of
Supervisors**

All Other Members of Board of Management

Standing Committees

**Membership
Engagement**

Communications

Policy

9 Expressions of Interest received to serve as Volunteer Members of Board of Management

1. **Vivien Kusumowardhani**, President Commissioner, PT Sun Life Financial Indonesia
2. **Gregory Elms**, Private Sector Development Advisor
3. **Edwin Pieroelie**, Managing Director, PT Indo Klirkom
4. **Tony Costa**, Senior Advisor, PT Gunung Sewu
5. **Joice Budisusanto**, Director of Int'l Corporate Affairs, President Office Sinar Mas
6. **Kusnan Rahmin**, President Director, PT Pacific Oil & Gas Indonesia
7. **Ryan Charland**, President Director & CEO, PT AJ Manulife Indonesia
8. **Cameron Tough**, GM & Head of International Marketing, Adaro
9. **Richard D. Emmerson**, Non-resident as volunteer ICCC rep in Ottawa

2 Expressions of Interest received to serve as Volunteer Members of Board of Supervisors

1. **Nyoto Irawan**, President & CEO, PT Duta Sarana Perkasa
2. **Ipung Kurnia**, President Commissioner, Hero Group

Continuing as Canadian Embassy Liaison on Board of Management

- **Michael Lazaruk**, Senior Trade Commissioner, Embassy of Canada

Appointment of Board of Management & Board of Supervisors for 2021-2022

■ Report on Quorum

- > 1/2 of members are present in person or via proxies

■ Resolution to Appoint the Board of Management

- ***“Be it resolved that the Expressions of Interest received for the Board of Management and the Board of Supervisors positions are in accordance with the usual number of positions, therefore it is recommended to the Membership that those expressing interest be appointed to the Boards as listed”.***
- Seeking a Member to Second the Resolution:
- The Vote via the chatbox:
 - All those in favour type “Yea”
 - All those opposed type “Nay”
- ***Note: Executives of the Board of Management and Chairpersons of the Standing Committees to be appointed at the subsequent board meeting***

Expression of Thanks & Appreciation for Volunteer Service to Outgoing ICCC Board Member:

1. **Helmi Maemozax, President Director, PT Ilham Treda Industri**

Inputs from the Floor

**If you have any inputs,
please click the “raise hand” icon so we can recognize you.**

Ambassador Cameron MacKay's Keynote Speech



Closing

We request the appointed board members to remain in the Zoom meeting room so we can proceed with the selection of the Executive Board.

All other meeting participants are kindly requested to leave the Zoom meeting room.

**Thank you for attending
the Indonesia Canada Chamber of Commerce
Annual General Meeting.**