



Présidente Mondiale FCEM, World President FCEM: Marie Christine OGHLY
Secrétaire Générale FCEM, General Secretary FCEM: Joëlle BACCIALON
Trésorière Mondiale FCEM, World Treasurer FCEM: Séverine WERQUIN-MATTON

Minutes Presidents Committee Istanbul Turkey November 2021 11h00

- 1) Opening and reception by the world president of the FCEM, Marie Christine Oghly. Our World President welcomes everyone present and informs us of her grief after the death of our late Reyne Cienzo. She makes us observe a minute of silence in her honor.
- 2) Verification of attendance. After checking the **quorum is reached**.
- 3) Adoption of the minutes of the FCEM World Committee online from February 27, 2022.
Vote: **Unanimously adopted**
- 4) Activity report of the World President FCEM, Marie Christine Oghly
Vote: **Unanimously adopted**
- 5) 5) Report of the FCEM treasurer, on the payment situation, new members
Vote: **Quitus on the 2020/2021 accounts unanimously**
Adoption of the 2022 budget unanimously
Countries accepted as observer members unanimously: BWM Macedonia, BWAM Montenegro, OPEM Paraguay, REMOE- GB Guinea Bissau, WUOR Russia.
With regard to Côte d'Ivoire and Entrepreneurial and dynamic Women, it is unanimously decided to stay this admission pending receipt of information on this organization. Cameroon opposes it because it thinks that this association is competing with FCEM and especially in its country. After investigation we will return to a vote later.
- 6) WBAF and Erasmus partnership.
WBAF: Our President Marie Christine Oghly is Vice President of the organization's WBAF Global Women leaders Committee and Emine Erdem President KAGİDER Turkey Vice President of the Ethical Governance Committee. The President of WBAF Baybars Altuntas is present at our congress and gives us a presentation of his activity. FCEM members can benefit from organizational assistance.
Erasmus: The first NetPower project is underway. FCEM will receive the next meeting in Paris from November 2 to 3, 2021.
- 7) UNIDO: Beginning of collaboration with UNIDO after the signing of the memorandum of understanding in Lima, Peru. The idea is to link women-led businesses in developed

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countries to their supply chains in developing countries and to work jointly on EC. It could be an information and training project as well as concrete case studies.

- 8) Calendar of FCEM events and meetings: Decision on the content and requirements of the future mandates of the future 2022 committees and FCEM 2022 congress.
Congresses and Committees to come must absolutely respect our "Line Guide" which is provided to each organizing country.
 - 9) Call for candidates and designation of countries for the 2023 World Committees and the Congresses for 2022 and 2024.
Vote: Unanimously 2022: renewal of the World Committee in Mauritius in May
World Congress in Marrakech Morocco from November 9 to 11
2023: Jordan World Committee
World Congress in Paris France in November
2024: We are awaiting official applications.
 - 10) FCEM Awards and FCEM-UNIDO Award "Women in CE »
At each World Congress we continue our Awards ceremony based on our current categories.
 - 11) FCEM activities: Website, FCEM Community, Newsletters, Masterclass, etc.
Presentation as of the year's news on the website and new film presenting FCEM.
- For the years to come, we want to deal with a common theme for all countries. The goal is to federate countries with each other, to work together on a subject that can be used by all. Each year during the World Congress we will vote on 3 themes. 1 will be chosen and worked together. FCEM will coordinate this work and bring together the proposals from each country. Themes presented this year:
Circular economy
Gender equality
Digital development
Vote: 15 out of 23 Presidents choose Circular Economy
- 12) Miscellaneous.

Nothing left on the agenda at 5:00 p.m. We adjourn the meeting.

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