



# ICSOBA Annual Meeting of Members

-  
Tuesday 17/09/2019  
Krasnoyarsk, Russia

**ICSOBA**

**The International Committee for Study of  
Bauxite, Alumina & Aluminium**

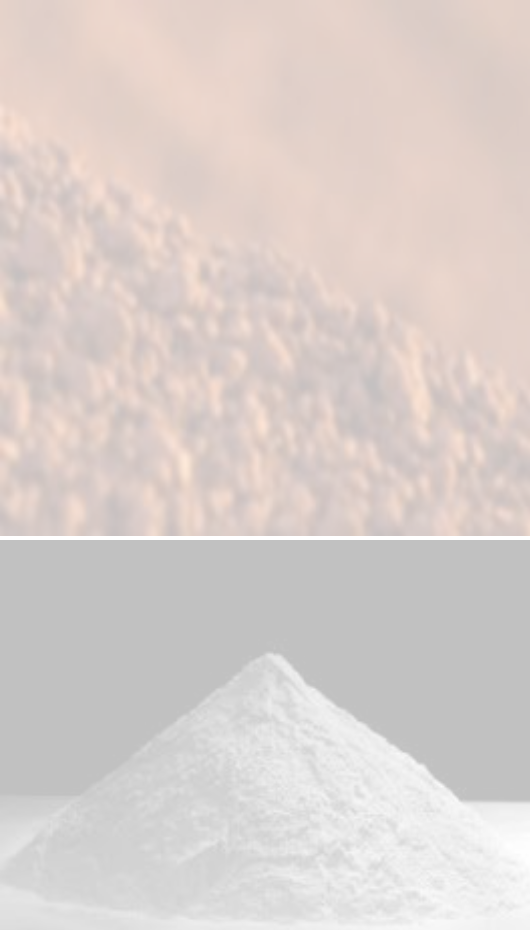
# Contents

1. Meeting opening
2. Activity report for 2019
3. 2017 – 2021 ICSOBA Strategic Plan
  - Presentation and vote
4. ICSOBA structure
5. Next events
6. Varia
7. Thank you notes and conclusion



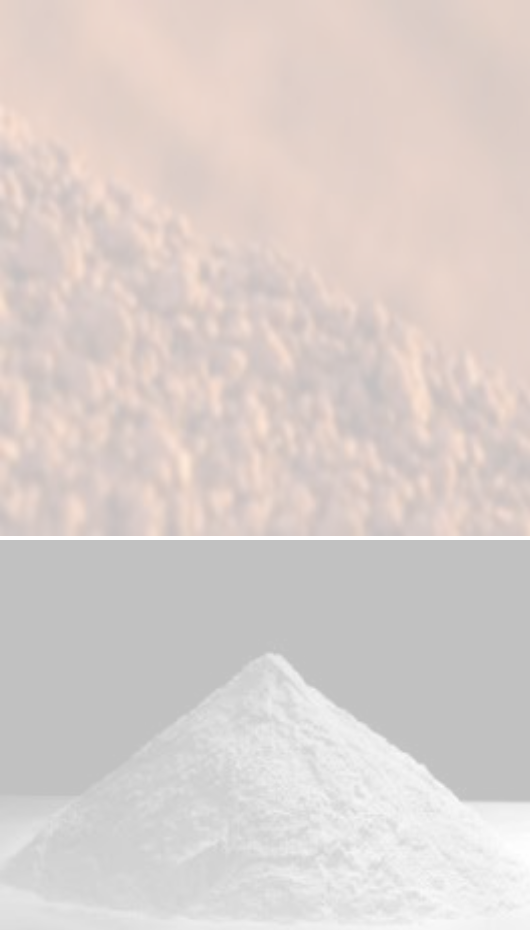
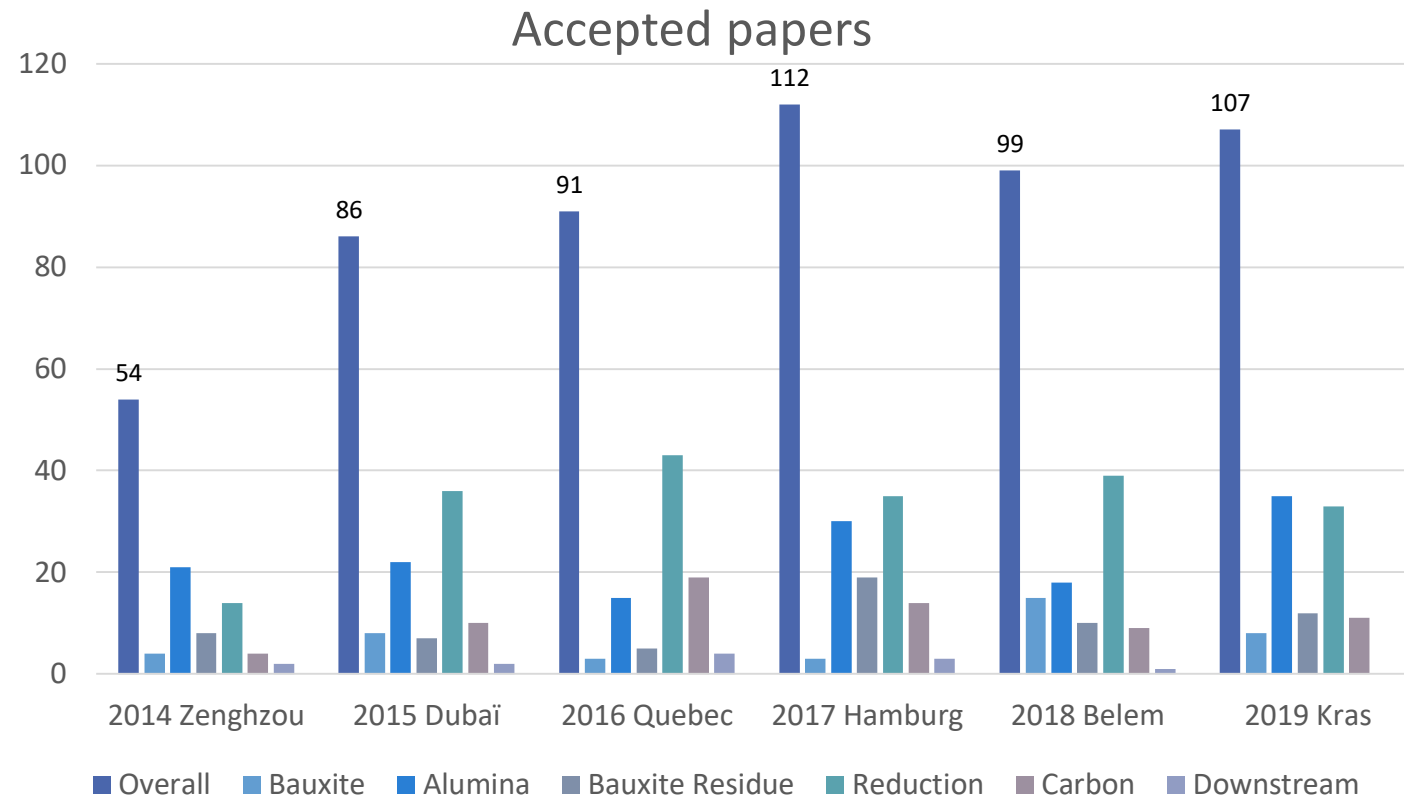
# Today presenter's

- Name: Claude Vanvoren
  - ICSOBA Position: Chairman of the Board
  - Affiliation: C2V Consulting
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- Name: Frank Feret
  - ICSOBA Position: Vice Chairman, CEO and Treasurer
  - Affiliation: Feret Analytical Consulting
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- Name: Andrey Panov
  - ICSOBA Position: Vice Chairman, Secretary General
  - Affiliation: RUSAL



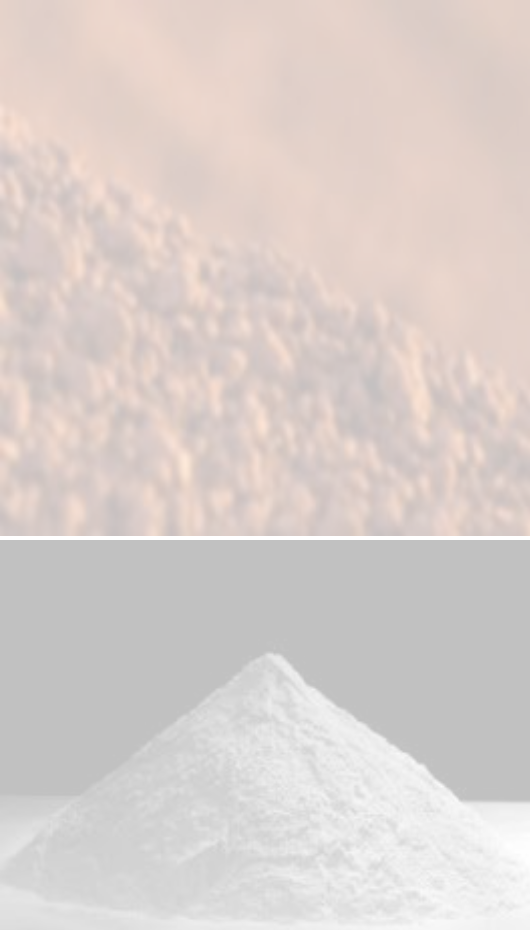
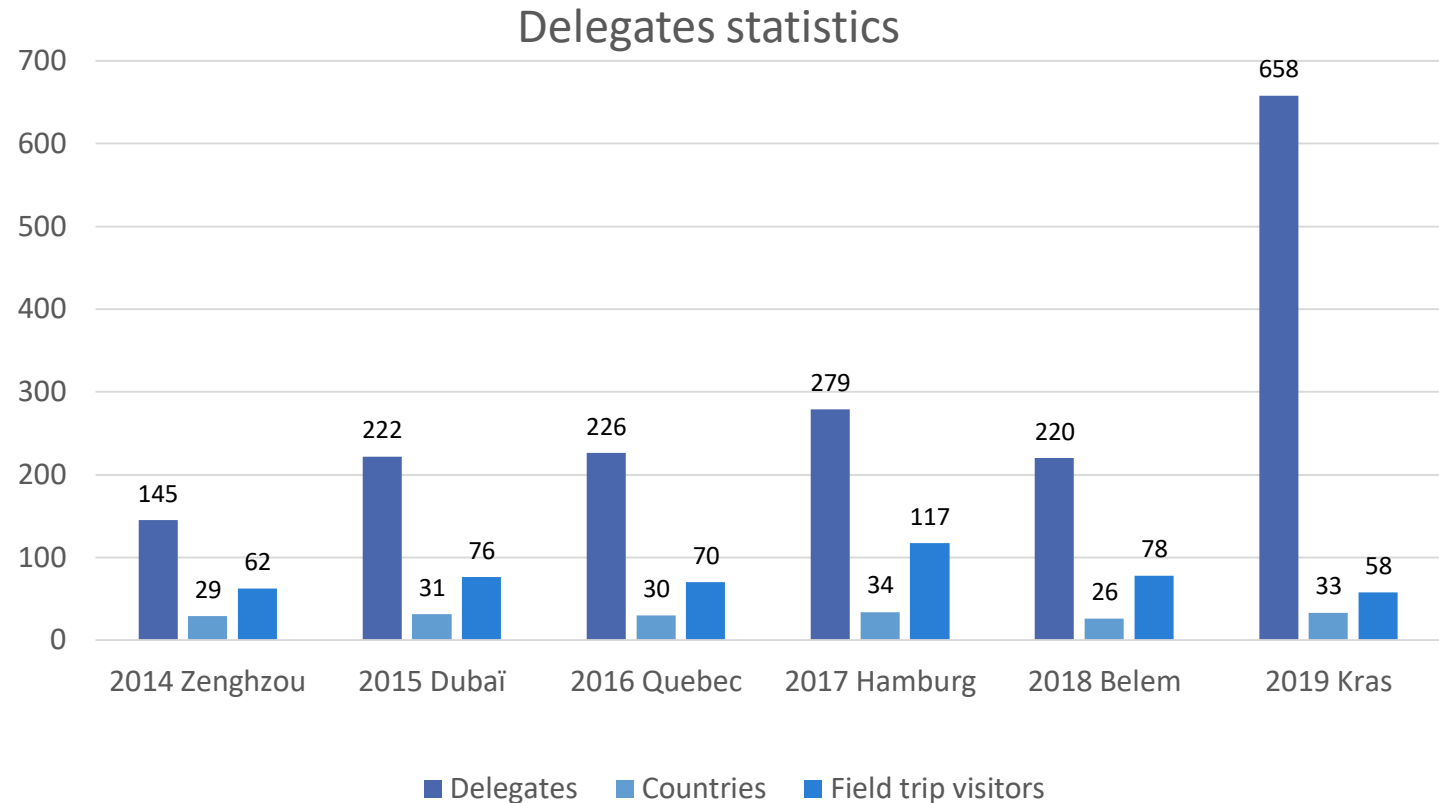
# 2 : Activity report for 2019

## Krasnoyarsk Conference key data



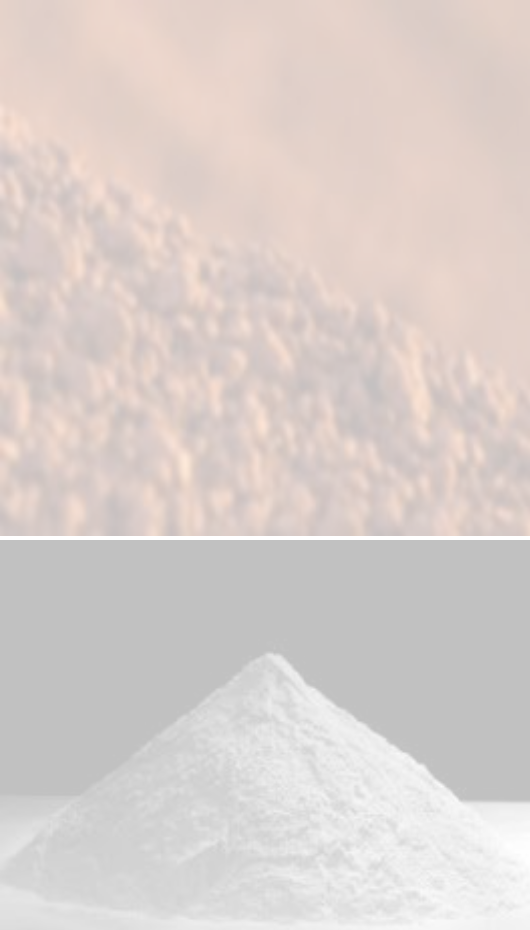
# 2 : Activity report for 2019 (con't)

## Krasnoyarsk Conference key data



## 2 : Activity report for 2019 (con't)

- Highly successful 37<sup>th</sup> ICSOBA Conference organized in collaboration with Non Ferrous Metal of Siberia
- Highest editorial standards of ICSOBA were maintained resulting in publishing 107 papers on 1067 pages of TRAVAUX proceedings volume
- ICSOBA financially supported participation of 4 students at this year Conference (Canada, Mozambique, Russia)
- Host Sponsor confirmed for 2020 : Sunstone will host next year conference in China Shandong province with field trip visits to Sunstone and Weiqiao plants
- Knowledge Dissemination Policy developed to frame access to ICSOBA library from the origin
- Two NEWSLETTERS were issued and distributed to members
- ICSOBA was represented and promoted at Metal Bulletin (Miami, FL), TMS (San Antonio, TX)
- ICSOBA continued bilateral agreements with several media partners
- Operation without Executive Secretary from early this year



# 3 : 2017 – 2021 ICSOBA Strategic Plan

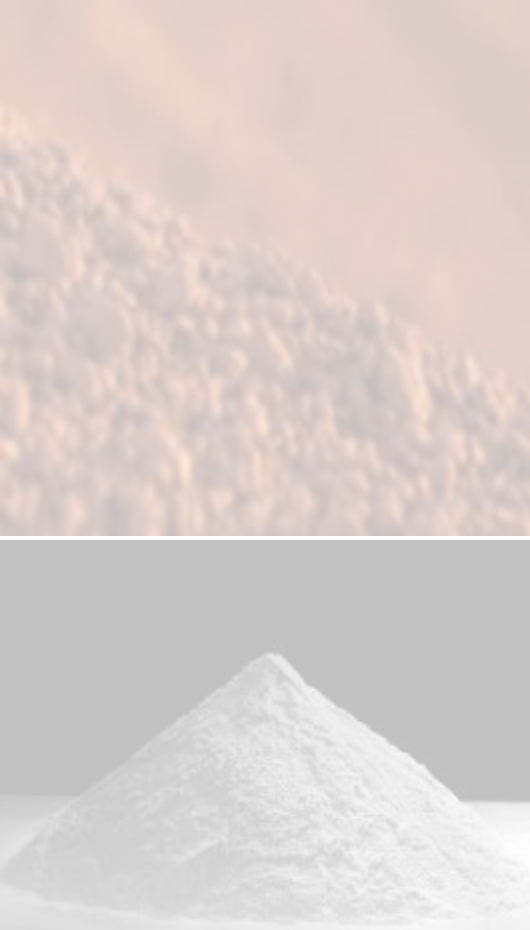
Eight initiatives were identified after Quebec conference:

1. Define ICSOBA Vision, Mission and 5Y plan
  - Vision: The technology Conference of Aluminium Industry, for Aluminium Industry
  - Mission and ICSOBA eight key features defined and posted on website
  - ICSOBA website total revamp in final stage with partial go-life already achieved.
2. Connect ICSOBA with Aluminium Companies worldwide
  - 26 Corporate members joined ICSOBA as of today. Other major industry players consider joining
  - MOU with AAI and contribution to INCAL 2019 resulting in presentation and published paper
  - MOU with Quartz and hosting an ICSOBA session during the 2019 Future Aluminium Forum in Warsaw. Access to the session material for all Corporate Members
3. Revisit Conference format
  - Conference Management System implemented
  - Conference Application and Credit Card payment system implemented



# 3 : 2017 – 2021 ICSOBA Strategic Plan (con't)

4. **Marketing and reputation management**
  - Continuation of partnership with Al Circle, Metal Bulletin and other organisations
5. **Establish ICSOBA academic network**
  - Platform of University-Industry cooperation for Innovation was established and first meeting held during this Conference
6. **Consolidate Technical Committee**
  - Governance, composition defined and succession plan and workload management under way
7. **Consolidate support organization**
  - Staff support is mobilized as required for annual Conference
  - Document Management System in place
8. **Revisit finance strategy and payment policy**
  - Completed and approved by the Board

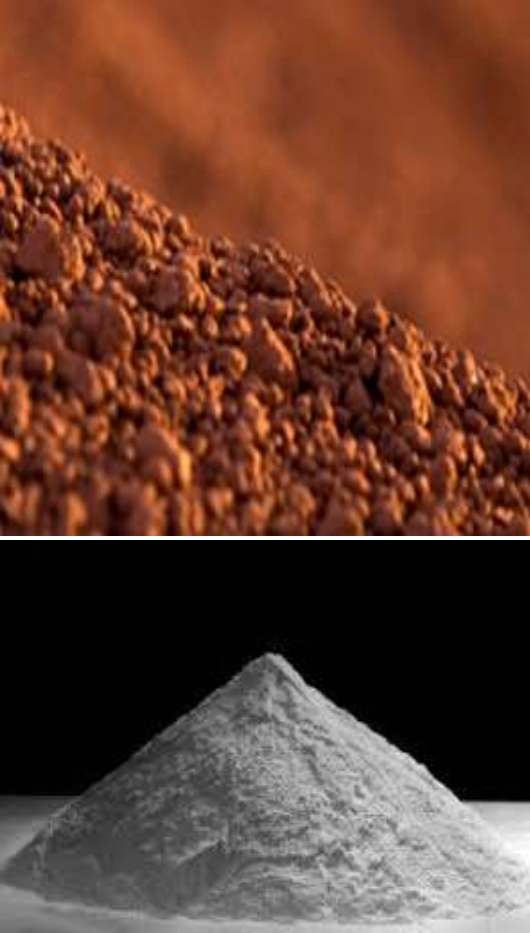




# 3 : 2017 – 2021 ICSOBA Strategic Plan

## Website revamping

- A fresh new look of ICSOBA.
- Enhanced visual representation
- Fast loading
- Version for mobile and tablets, adaptive to multiple screens
- Designed for multi language versions
- Optimized for search engines
- Including powerful download capability in agreement with our Knowledge Dissemination Policy



# 3 : 2017 – 2021 ICSOBA Strategic Plan Corporate Members



# 3 : Strategic Plan: approval

**Do you approve deployment of this  
Strategic Plan ?**



# 4 : ICSOBA structure

- A permanent structure in charge of managing the business and property of the Association and to assure continuity of ICSOBA and its wellbeing.
  - Board of Directors
    - Chairman, Vice Chairman's (CEO, Treasurer, Secretary General)
    - 7 Directors, elected by the members for 2+2 years
    - Chairman and officers elected by the Board
  - Technical Committee
    - Program Director, Deputy Program Director (nominated by the Board)
    - Technical committee members (proposed by Program Director, nominated by the Board)

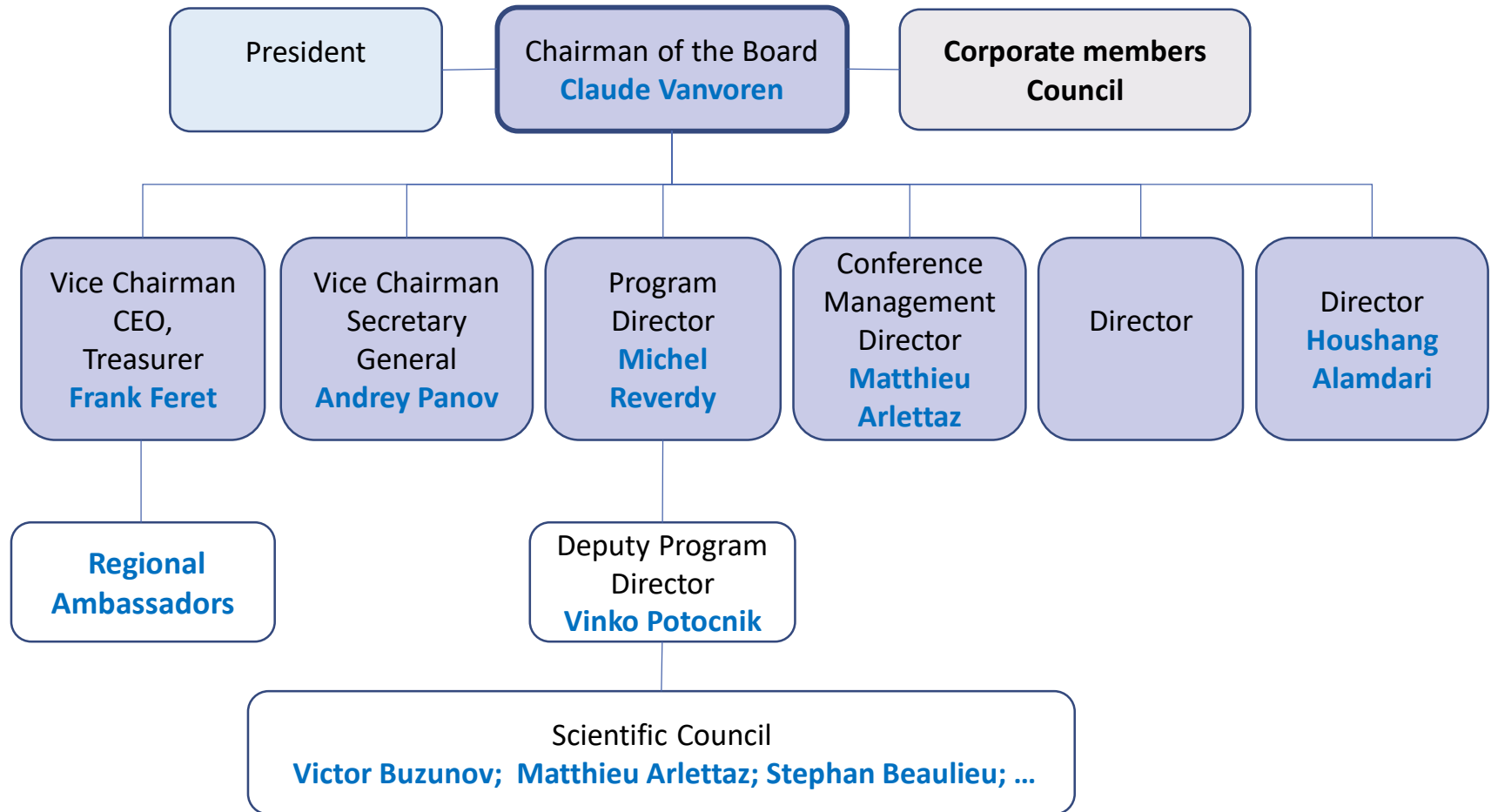


# 4 : ICSOBA structure

- A temporary (yearly) structure in charge of organization and management of the yearly conference
  - Organizing Committee
    - President, proposed by Host Company, nominated by the Board
    - Ad-hoc subset of ICSOBA Board
    - Host country representatives as suggested by the Board
- The corporate members council in charge of making recommendations from the Aluminium Industry to the Board
  - One representative of each corporate member
  - ICSOBA Directors
  - Meet once a year during the conference



# 4 : ICSOBA current structure



# 5 : Next events

Planning ahead for future selection of major ICSOBA venues, always in close connection with Aluminium Industry :

- 2020 - China (Sunstone)
- 2021 - Bahrain (Alba) - tbc
- 2022 - Norway – tbc
- 2023 -



# 6 : Varia



## Questions and other issues





# 7 : Thank You Note

Thank you all for being with us tonight.

See you tonight for the official Opening Ceremony and tomorrow for continuation of technical sessions!

See you next year in Shandong, China!

