INTERNATIONAL ELECTROTECHNICAL COMMISSION

COUNCIL BOARD (CB)

SUBJECT
Confirmed decisions taken since the 2020-06-11 meeting and at the 2020-11-12 Council Board meeting

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CB DECISION 2020/015 (by correspondence)

Masterplan Implementation
The Council Board approves the draft Digital Transformation vision and strategy document for further consideration within the CB Masterplan Task Force.

CB DECISION 2020/016 (by correspondence)

SDG Task Force creation
Council Board approves the creation of a Task Force to support SDG initiatives, requests the General Secretary to propose the membership of such CB Task Force, and transfers the request for extra marketing budget to the Finance Committee for further review.

CB DECISION 2020/017 (by correspondence)

WSC Terms of Reference
Council Board approves the updated WSC Terms of Reference as provided in attachment 2 to document CB/1133/DV

CB DECISION 2020/018 (by correspondence)

Replacement of the German SAG member
The Council Board approves the appointment of Mr Clemens Matern as the German Member of the Sales Advisory Group (SAG) until the end of his predecessor’s term of office, 31 December 2022.

CB DECISION 2020/019

IEC Risk Mitigation Plan
Council Board approved the updated Risk List and particularly the risk mitigation action plan for the selected five risks, as provided in Attachment 1 to CB/1151/DV.

Council Board validated the approach applied by Central Office and requested that the General Secretary elaborate the risk mitigation plan for the remaining nine risks, together with a
quantifiable impact assessment, for presentation to Council Board at its October 2021 meeting. CB acknowledged that in order to contribute to the resilience of IEC, the risk mitigation plan should be reviewed on a regular basis (at least annually).

CB encouraged Central Office to engage with the IEC community as appropriate to support the implementation of actions identified in the risk mitigation plan.

**CB DECISION 2020/020**

**CB TF SDGs**

Council Board approved the scope and membership of its Task Force on SDGs, as provided in Annex to document CB/1152/DV.

**CB DECISION 2020/021**

**Update to the Lord Kelvin Award CV template**

Council Board updated the Lord Kelvin Award CV template for immediate use. The updated template is provided in Annex 1 to CB/1153/DV.

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