

AmCham Board Meeting

MINUTES

13 January 2022

Attendance list:

| Company Name | Representative | 16/09 | 23/09 | 14/10 | 11/11 | 09/12 | 13/1 | | |
|---|-----------------------------------|-------|-------|-------|-------|-------|------|--|--|
| ACM Christofides | George Apeyitos | √ | √ | √ | √ | √ | | | |
| Advance Business Solutions A. (ABS) Ltd | Aristodemos Anastassiades | √ | √ | | √ | √ | √ | | |
| Baker Tilly | Savvas Klitou | √ | √ | √ | √ | √ | √ | | |
| Bank of Cyprus | Demetris Demetriou | √ | | | | | √ | | |
| Cablenet | Thomas Hoplaros | √ | √ | √ | | | √ | | |
| Chrysses Demetriades & Co. LLC | Demosthenes Mavrellis | √ | √ | | √ | | | | |
| Deloitte Ltd | Michael Michaelides | E | √ | √ | √ | √ | √ | | |
| EcommBX Ltd | Michael Christos G. Charalambides | √ | √ | √ | √ | | | | |
| Elias Neocleous | Kyriacos Xenophontos | E | E | √ | √ | | | | |
| ExxonMobil Cyprus | Louiza Papageorgiou | √ | √ | √ | √ | | √ | | |
| George Z. Georgiou & Associates LLC | Constantinos Pashiardis | √ | √ | √ | √ | √ | √ | | |
| Hellenic Bank | George Sklavos | √ | √ | √ | | | | | |
| IBM | Marios Kapis | √ | √ | √ | | | √ | | |
| IBM | Antonia Michael | | | | | | √ | | |
| K. Treppides & Co Ltd | Cosmas Cosma | √ | √ | √ | √ | | √ | | |
| KPMG Ltd | Michael Halios | √ | √ | | √ | | √ | | |
| Logicom Public | Georgios Georgiou | √ | | √ | | √ | √ | | |
| Microsoft | Paris P Savva | √ | √ | √ | √ | √ | √ | | |

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|---------------------------------------|-------------------------------------|---|---|---|---|---|---|--|--|
| NCR | Kyriacos Kyriacou | √ | √ | √ | √ | √ | √ | | |
| Newcytech Business Solutions Ltd | Andreas Dermosoniades | √ | √ | √ | √ | √ | √ | | |
| Oracle Cyprus | Antonis Skoullou | √ | | | √ | √ | √ | | |
| P.G.T. The Magnet Enterprises Ltd | Periklis Theodoridis | √ | √ | √ | √ | √ | | | |
| PwC | Stelios Violaris | E | √ | √ | √ | √ | √ | | |
| The Economist/ Way Out Communications | John Georgoullas | √ | √ | | √ | √ | | | |
| University of Nicosia | Elena Kontemeniotis | √ | √ | √ | √ | | √ | | |
| US Embassy in Nicosia | Mark Palermo Ephie Charalambidou | √ | √ | E | E | √ | √ | | |
| Bank Of Cyprus | Demetris Demetriou | | | | | | √ | | |
| AmCham Board Secretary | Lia Riris | √ | √ | √ | √ | √ | √ | | |

Ex Officio Members

The ex-president Haris Kakoullis attended the meeting (13.1.2022)

1. Approval of Minutes

The board approved the Minutes for the Board Meeting on the 09th of December 2021.

2. Breakfast with the US Ambassador, Minister of Finance, Dep Minister of Innovation 16.12.2021

The President briefed the board about the breakfast with the US Ambassador. The board suggested to prepare small note after each High-Level meetings with matters that had been discussed during the meeting.



3. Meeting with MoFA – 17.12.2021

The President spoke about the meeting with the Former Foreign Minister, Mr. Nikos Christodoulides, who was very keen to enhance relations. However, he is no longer a Minister.

4. E-Meeting with Minister of Energy, Commerce & Trade 11.1.2022

The President briefed about the e-meeting with the Minister of Energy, Commerce & Trade, Ms. Natasa Pilides, who is a former member of AmCham. The Minister expressed her willingness to participate and support Amcham's events/initiatives when it's possible. The Minister also spoke about the EMGF and mentioned that Cyprus has the presidency of the forum. The Ministry will send the subcommittees of the EMGF so that AmCham can participate in those that are allow non-governmental participation. A trade mission may take place this May (COVID permit). The board will organize a breakfast meeting with the Minister.

5. Recruiting AmCham staff

The job vacancy has been sent out. The hiring committee will be the members of the Exec. Committee consisting of GG, KK, SK and LR. Once the candidate list is finalized, it will be shared with the board for approval.

6. Subcommittees

A meeting with take place on Tuesday 18 January 2022 week with all the heads of the subcommittees for better coordination and planning.

7. Business Cards

Briefed by LR that if AMcham board members want to have a business card they can sent their contact details and secretariat will issue the cards. The cost will be covered by each member and is estimated at around €50 euros.