

ABM INVESTAMA 2019

Corporate Calendar

JANUARY

Fri 11	On Time Day – HC
Tue 15	Kick off ABM Investama - CC
Fri 18	ABM Joint Board BOC-BOD (Performance review 2018) – CS
Thu 24	Audit Committee Quarterly Meeting + Combined Meeting – IA
Fri 25	ABM EC + SUBS CEO Meeting – ES
Wed 30	Dept. Head Meeting #1 – CS

FEBRUARY

Fri 8	On Time Day – HC
Thu 21	1. ABM Joint Board BOD - BOC (Q4 2018) - CS 2. BOC Meeting & BOC Committee Meeting - CS 3. Town Hall – CC
Fri 22	1. Volunteers ABM Group Day – CSR 2. ABM EC + SUBS CEO Meeting - ES
Thu 28	Audit Committee Monthly Meeting - IA

MARCH

Innovation Month

Wed 6	Breakfast Briefing – CC
Fri 8	On Time Day – HC
Fri 15	Engagement Day- HC
Tue 19 – Wed 20	PDQA 2019 – BPI
Thu 21	ABM EC + SUBS CEO Meeting – ES
Wed 27	Dept. Head Meeting #2 – CS
Thu 28	1. Volunteers ABM Group Day – CSR 2. Audit Committee Monthly Meeting - IA
Fri 29	1. Submission Financial Quarterly Report to OJK (Audited 2017) - CS + FIN 2. Executive Forum – HC

APRIL

Fri 12	On Time Day – HC
Mon 15	Service Years Award – HC/CC
Tue 16	1. ABM Joint Board BOC - BOD (Performance Appraisal 2018 (audited financial report) – CS 2. BOC Meeting (Performance Appraisal 2018 (audited financial report) – CS
Fri 19 – Fri 26	SUBS Audit Committee Quarterly + ERM Quarterly Meeting – ES
Wed 24	Audit Committee Quarterly Meeting + Combined Meeting – IA
Fri 26	1. ABM EC + SUBS CEO Meeting – ES 2. Volunteers ABM Group Day – CSR
Tue 30	Submission Financial Quarterly Report to OJK - CS + FIN

MAY

Employee Month

Thu 2	AGMS (RUPST) / PE 2019 – CS
Fri 3	ABM Pot Luck – HC
Fri 10	On Time Day – HC
Thu 16	Audit Committee Monthly Meeting – IA
Mon 20	Dept. Head Meeting #3 – CS
Tue 21 – Wed 22	CSR Workshops – CSR
Thu 23	1. ABM Joint Board BOD - BOC (Q1 - 2019) - CS 2. BOC Meeting & BOC Committee Meeting - CS 3. Town Hall – CC
Fri 24	ABM EC + SUBS CEO Meeting – ES

JUNE

Peace Month

Mon 10	TMT Halal Bihalal – CC
Fri 14	On Time Day – HC
Fri 21	1. Breakfast Briefing – CC 2. ABM EC + SUBS CEO Meeting – ES
Thu 27	Audit Committee Monthly Meeting – IA

JULY

Fri 12	On Time Day – HC
Tue 16 – Wed 25	1. BOC-BOD Meeting SUBS - ES 2. SUBS Audit Committee Quarterly + ERM Quarterly Meeting – ES
Thu 18	1. ABM Joint Board BOC-BOD (Succession Plan or Strategy Planning for BOD ABM) - CS 2. BOC Meeting – CS
Wed 24	Dept. Head Meeting #4 – CS
Thu 25	Audit Committee Quarterly Meeting + Combined Meeting – IA
Fri 26	ABM EC + SUBS CEO Meeting – ES
Wed 31	Submission Financial Quarterly Report to OJK – CS + FIN

AUGUST

Strategy Month

Fri 9	On Time Day – HC
Wed 14	Kick off ABM Group Strategy Meeting 2019 – OSM
Thu 15	1. ABM Joint Board BOD - BOC (Q2 2019) - CS 2. BOC Meeting + BOC Committee Meeting - CS 3. Town Hall – CC
Thu 22	Audit Committee Monthly Meeting – IA
Fri 23	ABM EC + SUBS CEO Meeting – ES
Thu 29	Volunteers ABM Group Day – CSR

SEPTEMBER

Budget Month

Fri 13	1. On Time Day – HC 2. Breakfast Briefing – CC
Wed 18 – Thu 19	People Session – HC
Fri 20	ABM EC + SUBS CEO Meeting – ES
Fri 27	1. Audit Committee Monthly Meeting - IA 2. Volunteers ABM Group Day – CSR
Mon 30	Executive Forum – HC

OCTOBER

ABM Anniversary

Thu 3 - Fri 4	Dept Head Meeting #5 for KPI Setting & Alignment – CS / OSM
Fri 11	On Time Day – HC
Tue 15	1. ABM Joint Board BOC - BOD (Annual Planning (Budget)) - CS 2. BOC Meeting – CS
Wed 16	ABM Anniversary – HC
Thu 24	Audit Committee Quarterly Meeting + Combined Meeting - IA
Fri 25	1. ABM EC + SUBS CEO Meeting – ES 2. Volunteers ABM Group Day – CSR
Thu 31	Submission Financial Quarterly Report to OJK - CS + FIN

NOVEMBER

Culture Month

Thu 7	1. ABM Joint Board BOD - BOC (Q3 2019) - CS 2. BOC Meeting & BOC Committee Meeting - CS 3. Town Hall – CC
Fri 8	On Time Day – HC
Thu 21	Annual Planning Meeting – OSM
Fri 22	1. Dept. Head Meeting #6 – CS 2. ABM EC + SUBS CEO Meeting – ES
Thu 28	1. Audit Committee Monthly Meeting – IA 2. Corporate Social Investment (CSI) – CSR
Fri 29	Engagement Day – HC

DECEMBER

KPI Month

Mon 9 - Fri 13	Coaching One on One FY 2019 – HC
Fri 13	1. Breakfast Briefing – CC 2. Full Year Performance Appraisal - HC 3. On Time Day – HC
Thu 19	1. Volunteers ABM Appreciation – CSR 2. Year End Potluck – HC
Fri 20	ABM EC + SUBS CEO Meeting - ES
Thu 26	Audit Committee Monthly Meeting – IA

Notes	1. EVERY MONDAY WEEKLY MEETING BOD - TMT CC : Corcomm Dept. IA : Internal Audit OSM: Office of Strategy Management Dept. ES : Executive Secretary	2. EVERY TUESDAY BOD WEEKLY MEETING HC : Human Capital Dept. CS : Corsec Dept. FIN : Financial Dept. BPM : Budget & Performance Monitoring Dept.	3. EVERY WEDNESDAY IDPP TAHAP ANALISA CSR : Corporate Social Responsibility Dept. LGL : Corp. Legal Dept.
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