



COMMITTEE PROGRAM

FROM

AR.FARHANA SHARMIN EMU

COMMITTEE CHAIR, ACSR

DATE : 30TH MARCH 2024

01 . PRESIDENT AR. SAIFUDDIN 'S VISION KEY FRAME WORK

L LEGACY
O OVERALL / INCLUSIVITY
V VISIBILITY
E ENVIRONMENT



02. 17 SDG GOALS



03. ARCASIA CHARTER ON SOCIAL RESPONSIBILITY (ACSR)



ARCASIA Charter on Social Responsibility (ACSR)

November 2015

ARCASIA Charter on Social Responsibility – November 2015
Page | 1

2-1. THE CHARTER
2015

General
[Corporate Social Responsibility] is a concept whereby companies integrate social and environmental concerns in their business operations and in their interaction with their stakeholders on a voluntary basis.
(EU Commission "Corporate Social Responsibility: A business contribution to sustainable development", 2002)

Social Responsibility is an ethical ideology or theory that an entity, be it an organisation or individual, has an obligation to act to benefit society at large.
(ARCASIA Committee on Social Responsibility, Bali, Indonesia, 31 October 2012)

Accountability
ARCASIA supports initiatives to encourage individual professionals and companies engaged in architectural practice to conform to socially responsible standards.

Transparency
ARCASIA supports a policy of total transparency with all stakeholders in order to build trust, create a positive brand image and reduce reputational risks in times of crisis.

Respect for Stakeholder Interests
ARCASIA supports respect for the interests of all stakeholders, including ongoing engagement and formal acknowledgement of stakeholders' expectations.

Respect for the Rule of Law
ARCASIA respects the rule of law and the legal systems as applied in all respective Member Organization countries.

Respect for International Norms of Behaviour
ARCASIA supports respect for international norms of behaviour in order to promote and protect the implementation of adequate environmental and social safeguards.

Respect for Human Rights
ARCASIA encourages and supports respect for human rights and strives to secure dignity and equality for all people.



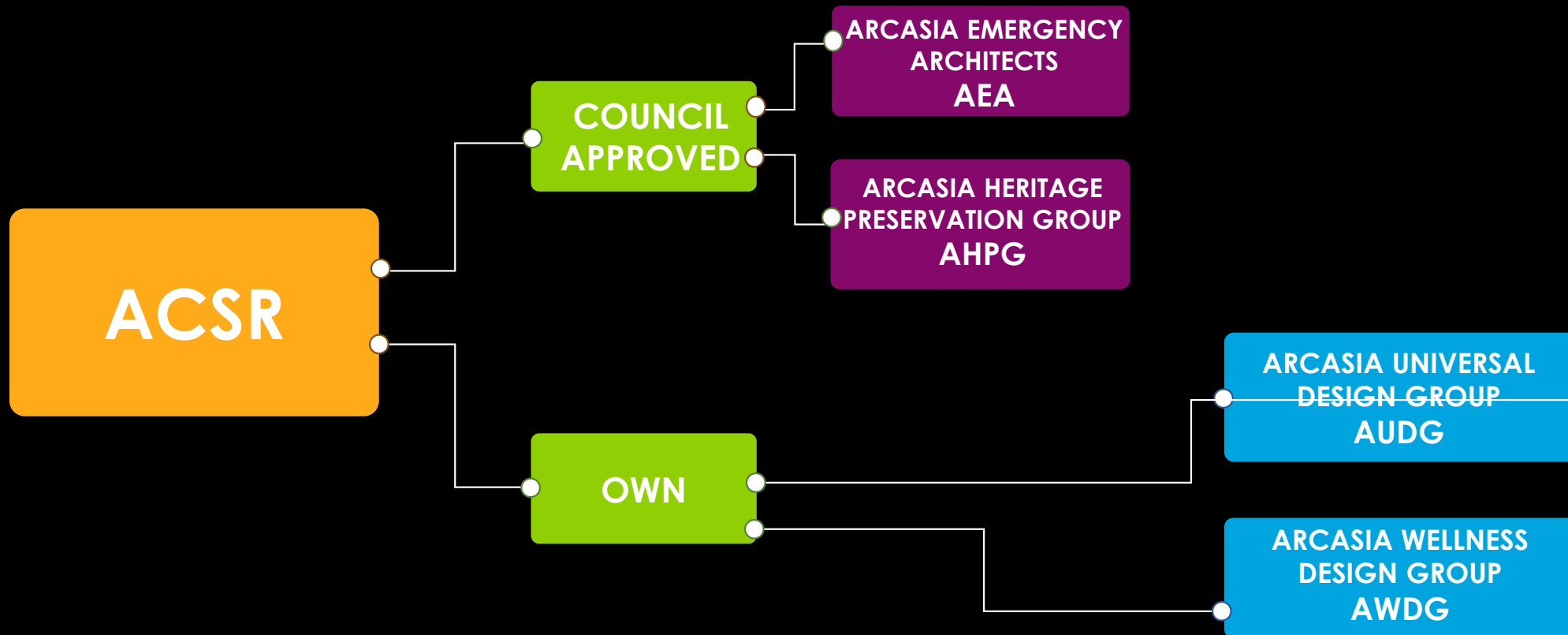


04. CHAIRMAN'S VISION TO BE MORE INCLUSIVE TO MAKE

ARCASIA FOR ALL

- **BY PROMOTING ASIAN COMMUNITY ARCHITECTS WHO WORK FOR / WITH THE MARGINALIZED COMMUNITY**
- **BY PROMOTING GENDER EQUALITY**

05. PRESENT SITUATION





PROPOSED SPECIAL ACTIONS FOR ACSR 2024-25

- **TO CREATE A PANEL OF ACSR ADVISORS**
- **TO REVISIT / REVIEW OF ACSR CHARTER**



SUMMERY COMMENTS FROM THE LAST OB/CC MEETING

- President seems very oncerned on how the Committee is working, it is getting **too big** and now even proposing more sub-committees again.
- As an immediate plan, revision of ACSR Charter is the key action, to submit draft soonest for review for tabling at OBCC Meeting in Bangkok (May).
- AEA & AHPG are council approved groups while the rest are add-ons.
- ACSR to have quick meeting amongst Committee members especially past Chairmen on how to move forward on the group matters especially since at last Council Meeting, there was a push for the AHPG to have its own Committee and it is a big thing now around the world.
- The advisor opined that the more Committees created, the more commitment will be required from the member institutes by having to nominate more members to sit in the various committees.
- The advisor focused on having short term , mid term and long term programs, At the end of the day ARASIA needs to focus on what really matters to the organization. The output has to be something tangible - otherwise there will be much talking but no outcome.



**PROPOSED PANEL OF ACSR ADVISORS
THE PAST CHAIRPERSONS , ACSR**



**Ar. Joseph Kwan
2011-2014**



**Ar. Rita Soh
2015-2016**



**Ar Sudhir
Balakrishnan Pillai
2017-2018**



**Ar. Russell Dandeniya
2019-2021**



**Ar. Thomas Cheung
2022-2023**

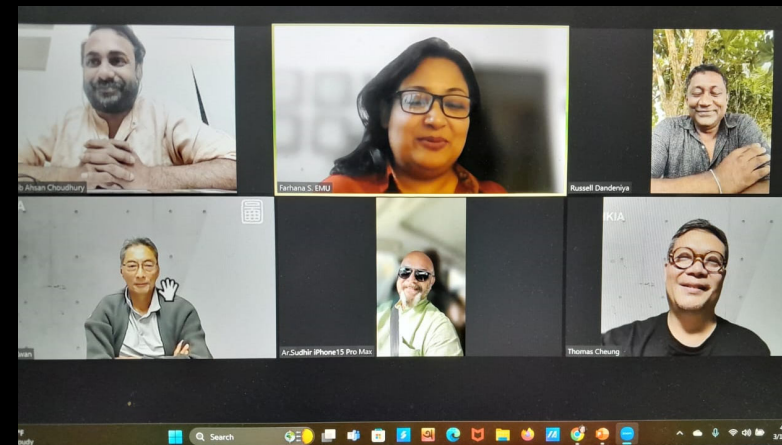


SUMMARY OF THE ADVISORS' OPINIONS

- All four past chairs agreed upon the fact that the charter is the basic guiding principle of ACSR, and due to the changing wind, the charter should be reviewed / revisited. A group can be formed to review the charter.
- Advisory Panel can help the committee to perform in a more structured way. Developing a guideline and reforming the extended groups can be under the reviewed charter and themes.
- Urged the necessity of the structure for the groups under ACSR . The add on groups can be seen as different tasks. ACSR need not have more committees. Not all member institutes need to join each group.
- AEA and AHPG can be separated as individual committees or be part of ACSR in future .It's up to the Council to decide.
- The idea of working with the architects who work for marginalized community is good since it seems to be very much under ACSR.
- Getting the woman in the practice is a very pertinent topic. But different countries have differences in family culture and other ways with influencing women in leadership in architectural practice. We should be careful while touching anything sensitive like gender.
- Ar.Joseph ad Ar.Sudhir will oversee the task of review of the Charter.

The meeting was held at 5:00 pm Malaysian time,
19 th March, Tuesday 2024

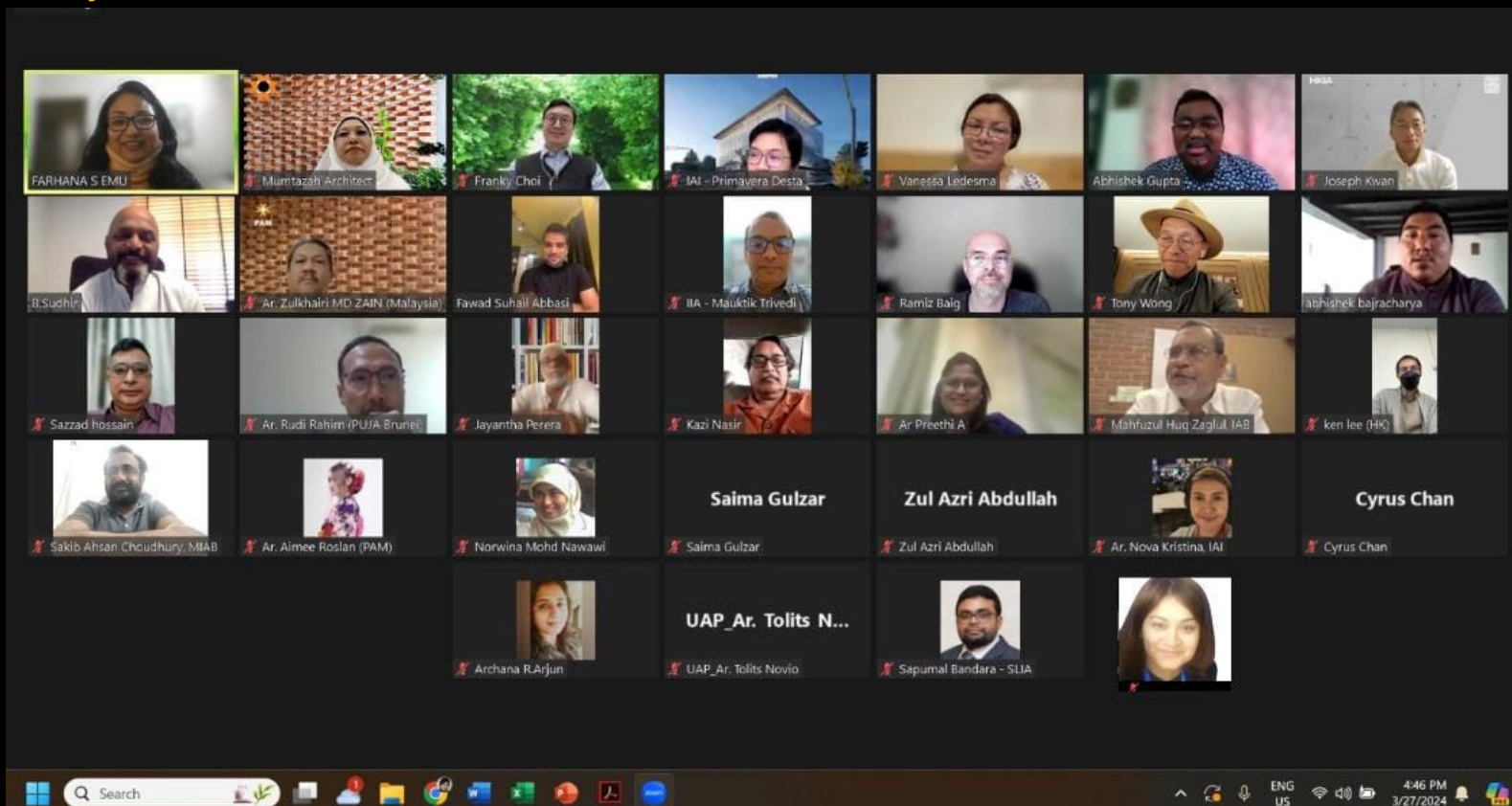
Ar. Joseph Kwan , Ar Sudhir Balakrishnan Pillai , Ar. Russell Dandeniya and Ar. Thomas Cheung attended the meeting



SUMMARY OF THE COMMITTEE MEETING

The meeting was held at 4:00 pm Malaysian time, 27 th March, Wednesday 2024

It was a combined committee meeting and around 36 members from different groups including Ar. Joseph Kwan and Ar Sudhir Balakrishnan Pillai (the supervisors of the charter) had joined.

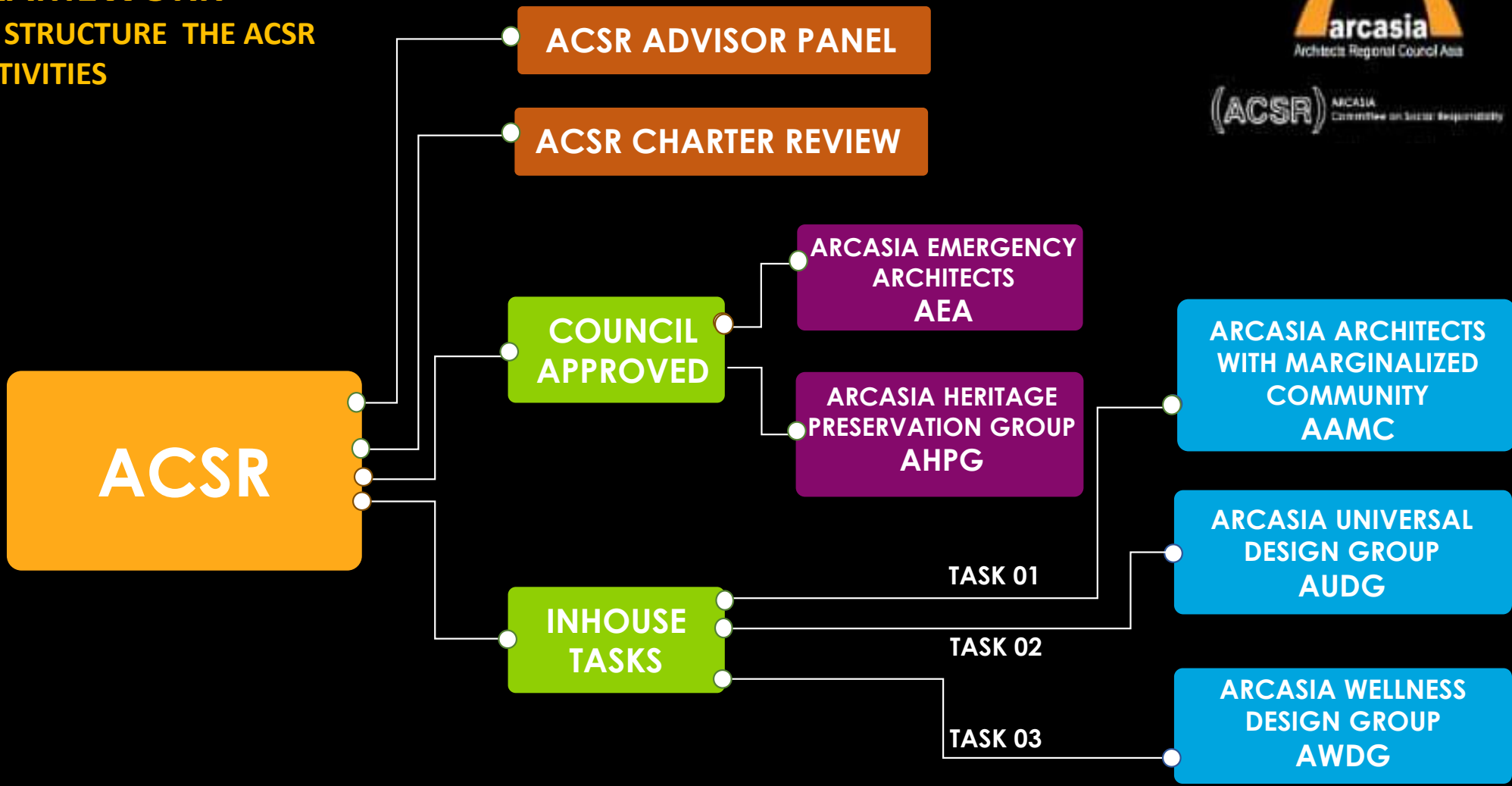




SUMMERY OF THE COMMITTEE MEETING

- After the discussion, the floor came to a decision to form a taskforce to review the charter according to the suggestions. The Task force of 9 volunteer members will work under the supervision from two past Chairs Ar. Joseph and Ar. Sudhir and the present Committee Chair Ar. Emu.
- The committee decided that it will recognize the volunteer works to upheld the enthusiasms.
- The committee agreed on the proposal of the chair to continue with the 02 [two] council approved groups :
 1. Asian Emergency Architects &
 2. ARCAAsia Heritage Conservation Group and others as tasks,
 3. Task01: ARCAAsia Architects with Marginalized Communities,
 4. Task02: ARCAAsia Universal Design Group and
 5. Task03: ARCAAsia Wellness Design Group.
- The committee also decided upon the timeline of the taskforce and made it certain that it will sign the charter by member institutes on the council meeting scheduled at September 2024.

PROPOSED TASK BASED FRAMEWORK TO STRUCTURE THE ACSR ACTIVITIES





PROPOSED ONGOING COMMITTEE PROGRAMME PROPOSALS

PROPOSED TIME LINE FOR AEA ARCASIA EMERGENCY ARCHITECTS



TASKS	ARCASIA COMMITTEE on SOCIAL RESPONSIBILITY														MIDTERM	LONGTERM	
	ARCASIA EMERGENCY ARCHITECTS																
	Objective:																
	SHORTTERM 2024																
	2ND QUARTER				3RD QUARTER				4TH QUARTER								
APRIL		MAY		JUNE		JULY		AUGUST		SEPTEMBER		OCTOBER		NOVEMBER		DECEMBER	
1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half
MOU with ADPC			Re-establish MOU with ADPC (Asia Disaster Preparedness Centre)														
Training								Zone C Training									
Ongoing ACG Review										Review of 13 ACG - Ongoing							
Observation													UN International Day of Disaster Risk Reduction Day celebration				
Accredited Certification														Preparation of accredited AEA Certification		Establish fully accredited AEA Certification	
Social Enterprise Fiscal Model														Study feasibility of AEA as a social enterprise with funding model based on fee income		Establish AEA as a social enterprise with self-financing model based on income + donation	
International Promotion & Attention														Continue to expand international promotion and attention on Disaster Risk Reduction issues relating the architecture, urban			

PROPOSED TIME LINE FOR AHPG ARCASIA HERITAGE PRESERVATION GROUP

TASKS		ARCASIA COMMITTEE on SOCIAL RESPONSIBILITY																			
		ARCASIA HERITAGE PRESERVATION GROUP																			
		Objective: To preserve and promote asian identity through heritage and culture by archiving, documenting and promoting. Topic A : Adoptive Reuse through Conservation, Topic B: Conservation Techniques & Guidelines, Topic C: Preservation of Historic Urban Landscape, Topic D: Traditional Festivals, Topic E: Traditional Musical Instruments																			
		SHORTTERM 2024												MIDTERM 2025							
		2ND QUARTER				3RD QUARTER				4TH QUARTER				1ST QUARTER	2ND QUARTER	3RD QUARTER	4TH QUARTER				
		APRIL		MAY		JUNE		JULY		AUGUST		SEPTEMBER						OCTOBER		NOVEMBER	
1st Half		2nd Half		1st Half		2nd Half		1st Half		2nd Half		1st Half		2nd Half		1st Half		2nd Half			
TANGIBLE HERITAGE	TOPIC-A [continued] L, O, V, E SDG 11, 17	Review of the 20 Presentations				Compilation				PUBLICATION Sri Lanka											
	TOPIC-B L, O SDG 11, 17	Preparation for TOPIC-B				ROUNDTABLE		Preparation for Exhibition				EXHIBITION									
	TOPIC-C L, O, V, E SDG 11, 17					Preparation for TOPIC-C						ROUNDTABLE UIA-KL									
INTANGIBLE HERITAGE	TOPIC-D L, O, V, E SDG 4, 11, 17													DOCUMENTATION		PRESENTATION				PUBLICATION	
	TOPIC-E L, O, V, E SDG 4, 11, 17															DOCUMENTATION		PRESENTATION		PUBLICATION	



PROPOSED TIME LINE FOR AAMC ARCASIA ARCHITECTS WITH MARGINALIZED COMMUNITY

TASKS	ARCASIA Committee on Social Responsibility																	
	ARCASIA Architects with Marginalized Communities																	
	Objective: To make ARCASIA more inclusive by promoting and recognising the asian architects working with the marginalized communities.																	
	Target SDG : 1, 2, 3, 4, 5, 6, 11, 13, 16																	
	SHORTTERM 2024												MIDTERM 2025					
2ND QUARTER				3RD QUARTER				4TH QUARTER				1ST QUARTER	2ND QUARTER	3RD QUARTER	4TH QUARTER			
APRIL		MAY		JUNE		JULY		AUGUST		SEPTEMBER						OCTOBER		NOVEMBER
1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	
EXHIBITION	Preparation	Introduction	Circular		Format Collection	Review	Preparation	Exhibition										
KNOWLEDGE SHARING							Format Collection	Review	Preparation	webiner 01	webinar 2	webinar 3						
COMPETITION [ACYA / ACAE]									-----Award [proposed]									
						Define Competition Theme	Forming Planning Committee	Develop Competition Guideline	Competition Promotion	Registration	Design Development Phase	Submission, Jury & Result Publication	Commencement of 2nd Cycle					
PUBLICATION									Compilation & Review			Formating & Layout	Publication					
TRAINING [ACAE]									Introduction	Format Collection	Review	Preparation	Training					



PROPOSED TIME LINE FOR AUDG ARCASIA WELLNESS DESIGN GROUP

ARCASIA COMMITTEE on SOCIAL RESPONSIBILITY																			
Objective: To cultivate and promote Asian-oriented Wellness Design with high sensitivity towards design quality, standard and human-capital culture and well																			
2024														MIDTERM 2025	LONGTERM 2026				
2ND QUARTER				3RD QUARTER				4TH QUARTER											
APRIL		MAY		JUNE		JULY		AUGUST		SEPTEMBER		OCTOBER				NOVEMBER		DECEMBER	
1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half	1st Half	2nd Half		
ARCASIA WELLNESS DESIGN GROUP			Collection of input from respective Institutions on the relevant WELLNESS related document for framework reference.			Compilation of 1st Draft framework.		Sharing of 1st Draft for review and feedback.		Update of 1st Draft.	Round-table Discussion.	Compilation of 2nd Draft framework.		Sharing of 2nd Draft for review and feedback.		Update of 2nd Draft.	AWDG online meeting.		
															A. Alignment on the Wellness parameters through online meetings, Roundtable discussion, and other formal communications to pave way forward.	A. Formation of the "Guidelines for the Planning and Design of 'Wellness Architecture and Asian Smart Cities' including the Principles, Targets, Guidelines, Best Practices, and any quantifiable measures.			
															B. Fine-tune framework to be an agreeable version for individual institutes to input content with useful insights, researches, findings, sharing, references, documents, examples, case studies, best practices, etc. so that the	B. Publication of the final "Guidelines for the Planning and Design of Asian Wellness Architecture and Smart Cities", promotion of Guidelines through ARCASIA platform to all institutional			



**THANKS A LOT
FOR ALL YOUR PATIENCE AND TIME**