

Meeting	: 3 rd CC 2024-2025	Next Meeting	:
Date	: 27 August 2025, Wed	Date	:
Time	: 8.00-9.00pm KL Time	Time	:
Venue	: Via Zoom	Venue	:
Notes by	: DK		

Office Bearers & Committee Chairs

Office Bearers	President	Ar. Saifuddin Ahmad	(SA)
	Immediate Past President	Ar. Abu Sayeed M Ahmed	(ASA)
	President-Elect	Ar. Prof. Dr. Wu Jiang	(WJ)
	Vice President Zone A	Ar. Devendra Nath Gongal	(DNG)
	Vice President Zone B	Ar. Saykham Thammanosouth	(ST)
	Vice President Zone C	Ar. Thomas Cheung	(TC)
	Honorary Secretary	Ar. Dexter Y.P. Koh	(DK)
	Honorary Treasurer	Ar. Ridha Razak	(RR)
	Advisor	Ar. Tan Pei Ing	(TPI)
	Advisor	Ar. Rita Soh	(RS)
Committee Chairs	ACAE Chair	Ar. Jonathan V. Manalad	(JVM)
	ACPP Chair	Ar. Zhang Wei	(ZW)
	ACSR Chair	Ar. Farhana Sharmin Emu	(FSE)
	ACGSA Chair	Ar. Alice Leong Pek Lian	(ALPL)
	ACYA Chair	Ar. Denny Setiawan	(DSE)
Fellowship Chair		Ar. Debatosh Sahu	(DSA)

AGENDA**ACTION BY:****1.0 Convening of the Third CC Meeting**

1.1	Adoption of this Meeting Agenda	HonSec
1.2	Adoption of the Minutes of the 2nd CC Meeting held via Zoom on 30 March 2024	HonSec
1.3	Welcome Remarks & briefing by President	Pres

2.0 Matters for Tabling at 3rd CC Meeting

Chairs' reporting on preparation for Committee Meetings & other programmes during ACA21

2.1	ACAE	JVM
2.2	ACPP	ZW
	+01 Position Paper on the Responsible Integration of Artificial Intelligence in Architectural Education and Practice	
	+02 Planning and Design Guidelines for Carbon Neutral Campuses-Framework-v2.4_cover_watermark (2025.8.12)	
2.3	ACSR	FSE
2.4	ACGSA	ALPL
2.5	ACYA	DSE
2.6	Fellowship	DSA
2.7	Inter-committee	JVM
	<i>(Report to be prepared by JVM for CM45)</i>	

3.0 Key Timelines for 2024-25 Term (Meetings held online unless stated otherwise)

4.1	44th ARCASIA Council Meeting 15 & 16 January 2025, Colombo	Attendees
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AGENDA	ACTION BY:
<p>45th ARCASIA Council Meeting 9 & 10 September 2025, Incheon</p> <p><i>- All Institute Presidents/ Reps, OB & CC, Institute & Individual Observers</i></p> <p>4.2 OB/CC Meetings 1st - 20 Jan 2024, Kuala Lumpur 2nd - 1 May 2024, Bangkok 3rd - 1 Jul 2024, Kuala Lumpur 4th - 26 Oct 2024, Zoom (<i>Meeting before Forum</i>) 5th - 8 May 2025, Beijing</p> <p>4.3 CC Meetings 1st - 2 Mar 2024 2nd - 30 Mar 2024 3rd - 27 Aug 2025</p>	<p><i>OBs & CCs</i></p> <p><i>Pres, HS, HT, CCs, FC</i></p>
<p>5.0 Other Matters Arising</p>	
<p>6.0 Conclusion & Next Meeting</p> <p>6.1 Adjournment</p> <p>6.2 The next CC Meeting:</p> <p style="margin-left: 40px;">Next Meeting : 4th CC 2024-2025 Date : tbc Time : tbc Venue : tbc</p>	

Ar. DEXTER Y.P. KOH
Honorary Secretary 2024-2025