

ARCASIA (Architects Regional Council Asia) 36th Council Meeting (November 12th and 13th, 2015)



Venue: Classic Kameo Convention Hall, Ayutthaya, Thailand

Day 1: 12 November 2015

Session 1: Inaugural Session

1.0 Convening of the ARCASIA 36th Council Meeting (9:00-10:00)

1.1 Presence of Quorum by Honorary Secretary Ar. Luke Yeung will report on the quorum and present the following:

President: Ar. Sathirut Nui Tandanand
Immediate Past President: Ar. Tan Pei Ing
Advisor: Ar. Yolanda Reyes
Zone A Vice President: Ar. Jahangir Khan
Zone B Vice President: Ar. Endy Subijono
Zone C Vice President: Ar. Jaeho Shim
Honorary Secretary: Ar. Luke Yeung
Honorary Treasure: Ar. Supaporn Vithayathawornwong
Chairman ACAE: Ar. Nuno Soares
Chairman ACPP: Ar. Chungyu Shin
Chairman ACGSA: Ar. Qazi M Arif
Chairman ACSR: Ar. Rita Soh
Chairman ACYA: Ar. Fawad Suhail Abassi

AAA Convenor, Forum 18 Convenor, Presidents of the Architectural Institutes of Bangladesh, Bhutan, China, Hong Kong, India, Indonesia, Japan, Korea, Laos, Macau, Malaysia, Mongolia, Nepal, Pakistan, Philippines, Singapore, Sri Lanka, Thailand, and Vietnam and delegates of all 19 member Institutes present according to the By-Laws for the required quorum.

1.2 President call the sessions in order and address the Council and present the guests

Acknowledging the presence of Past Chairmen of ARCASIA.

AIA President, Immediate Past President, and CEO
Asian Disaster Preparedness Center (ADPC)
ARCASIA Corporate Partners

1.3 Welcome Address by the President of the Host Institute, ASA Ar. Pichai Wongwaisayawan

1.4 Brief remarks by Invited Guests

- Asian Disaster Preparedness Center Executive Director Mr. Shane Wright
- AIA President Elizabeth Chu Richter

1.5 Signing Ceremony

- ARCASIA and Asian Disaster Preparedness Center
- ARCASIA Presidents to witness the MOU signing between ASA and AIA
- Briefing by Joseph Kwan Past Chair ACSR on ARCASIA Charter on Social Responsibility Charter
- Social Responsibility Charter Signing
- MOU Signing

1.6 Announcing of House Keeping Matters by Honorary Secretary

- 1.7 President call recess for group photo session
- 1.8 Closing of the Inaugural Session

Session 2: Council Meeting (10:30-12:30)

2.0 ARCASIA Council Meeting

- 2.1 President calls resumption of meeting.
 - 2.1.2 Introduction of Official Delegates of ARCASIA Member Institutes
- 2.2 Proposal to the Council to waive Bhutan's subscription fee for ARCASIA until 2016
- 2.3 Adoption of the revised agenda

3.0 Minutes of the Council Meeting held in Kuala Lumpur

- 3.1 Adoption of the Minutes

4.0 Honorary Treasurers report

- 4.1 Financial Updates
- 4.2 Updated Statement of Member Subscription status to be presented
- 4.3 Propose income, expenditure and budget
- 4.4 Internet Banking and other issues

5.0 President's Report and adoption by Council

- Immediate Past President Tan Pei Ing report from July – December 2014
- President's Report.

6.0 Vice President's Report

- 6.1 Vice Presidents Zone A, Zone B, and Zone C present brief summary reports on activities and future plans for the respective zones.

Lunch Break (12:30- 14:00)

7.0 Institutes Presidents' Country Report (14:00-16:00)

- Brief Summary of the Country Report (5 minutes each)

8.0 ARCASIA Projects (16:00-17:00)

Continuing Projects

- 8.1 ARCASIA Book Correction and Update
- 8.2 ARCASIA Website and Social Media

New Projects

- 8.3 Collaborating with other Organizations:
Proposed programs with Asian Disaster Preparedness Center

Technical and Cultural Sharing:
Capacity Building and Training
Exchange of Knowledge and Information
Mutual Collaboration and Support
Pre- and post-disaster preparedness and mitigation
Sharing of Best Practices

8.4 ARCASIA for the Next Generation

- Cross Border Student Training
- Architecture Teacher Training Program
- ARCASIA Young Architects Network
- ARCASIA Travel Prize

8.5 Improving Professional Practice Standard

- Professional Practice Workshop
- Technical Workshop

8.6 On Promoting ARCASIA

- ARCASIA Travel Exhibition

9.0 Revision of Constitution & By-Laws (17:00-18:00)

9.1 Updating of Constitution and By-Laws

9.2 Updating of ARCASIA Handbook and Policy Manuals:

- ACSR Symposium as part of ARCASIA Forum and Congress
- AA Awards Procedures Rules and Forms

9.3 Update ARCASIA Sponsorship Package (Bea)

9.4 Announcement of Housekeeping by Host Institute

End of Day 1

Day 2: 13 November 2015

Session 3: Review of ARCASIA Information Dissemination, Awards, and Membership

10.0 ARCASIA Information Dissemination (9:00-10:15)

10.1 Architecture Asia Magazine and Emerging Architects Awards - Update by PAM

10.2 MOUs with Other Regional Organizations - Updates, Renewals and New MOU

- UIA
- AUA
- MASA
- ACE
- V4AF
- ADPC

With emphasis on establishing specific projects for Education, Exhibitions, Lecture Series, Workshops, Historical Conservation and Preservation

11.0 ARCASIA Awards for Architecture (10:15-11:00)

11.1 Report by AAA Convener

12.0 New Membership (11:00-11:15)

12.1 Update on Myanmar, Cambodia, Brunei, North Korea

Session 4: Report and Future Plans for ACAs and Forums

13.0 Asian Congress of Architects (ACA) / Forum (11:30- 13:00)

13.1 Report on ACA 16 in Kuala Lumpur - President of PAM

13.2 Report on Forum 18 in Ayutthaya - President of ASA

13.3 Report on ACA 17 in Hong Kong - President of HKIA

13.4 Bidding Review of Member Institutes for Forum 19 (2017)

Candidates Presentation

- IAB Presentation

- IIA Presentation

Election for Forum 19

13.5 JIA Proposal for consideration to host ACA 18 (2018)

13.6 KIRA Presentation of UIA Congress Seoul 2017

Lunch Break

Session 5: Committee Summaries and Roundtable Reports (14:00-16:00)

14.0 Committee Reports

14.1 ACAE Summary Report - Ar. Nuno Soares

14.2 ACPD Summary Report - Ar. Chungyu Shin

14.3 ACGSA Summary Report - Ar. Qazi M. Arif

14.4 ACSR Summary Report - Ar. Rita Soh
- Collaboration with BCI Asia on Fair Building Network

14.5 ACYA Summary Report - Ar. Fawad Suhail Abassi

14.6 Fellowship Report and Discussion - Ar. Lee Chor Wah

15.0 Other Matters (16:30-17:00)

15.1 Philippines School Building Project

15.2 Update on Nepal Earthquake Relief and Reconstruction - SONA President Ar. Kishore Thapa

15.3 ARCASIA 2016 Activity Calendar

16.0 Election (17:00-17:30)

- 16.1 Nomination of candidates for Deputy Committee Chairs
- 16.2 Vote Counting and announcing of Deputy Committee Chairs
- 16.3 Nomination of candidates for President-Elect
- 16.4 Vote Counting and announcing of President-Elect
- 16.5 President-Elect speech (17:15-17:30)

17.0 Summary of Decisions and Actions of the 36th Council Meeting (17:30-18:00)

- 17.1 Hon. Secretary Ar. Luke Yeung present the summary of Decisions of 36th Council Meeting

18.0 Closing Remarks by ARCASIA President (18:00-18:15)

Adjournment by President 18:15