

ARCASIA

ARCHITECTS REGIONAL COUNCIL ASIA

4th OB Meeting

Date: 2nd November, 2017

Venue: Hotel Soaltee Crowne Plaza, Kathmandu, Nepal

Proposed Agenda:

1.0 Welcome Remarks – ARCASIA President: Ar. S.M. Jahangir Khan

2.0 Welcome Remarks – SONA President: Ar. Suman N. Vaidya

3.0 Adoption of the Agenda of 4th OB Meeting: Hon. Secretary: Ar. Ramiz Baig

4.0 Adoption of the 3rd OB Meeting Minutes.

5.0 ARCASIA Affairs

5.1 Pending Issues from last OB meeting.

5.2 Progress Report

5.2.1 ARCASIA Council Meeting

5.2.2 Progress report on ARCASIA participation in UIA 2017, Seoul.

5.2.3 Progress Report on ARCASIA Green and Sustainable Architecture event in Dubai December, 2017.

5.2.4 Progress report on ARCASIA participation in Insperilli Awards.

5.2.5 Progress report on AEA Training by ADPC 2017-18.

5.2.6 Progress report on ACA18, Tokyo, Japan.

5.2.7 MOU Signing between ARCASIA and V4AF.

5.3 Financial update – Hon. Treasurer: Ar. Sannah Ejaz.

5.4 Zonal Reports from Vice Presidents.

5.4.1 Zone A.

5.4.2 Zone B.

5.4.3 Zone C.

5.5 Progress Reports from Committees.

5.5.1 ACSR – proposed programs and roundtables

5.5.2 ACPP - proposed programs and roundtables

5.5.3 ACGSA - proposed programs and roundtables

5.5.4 ACAE – Proposed programs and roundtables

5.5.5 ACYA – Proposed programs and roundtables

5.5.6 Fellowship

6.0 Any other Matters

7.0 Date of Next OB Meeting and Venue.