

ARCASIA

ARCHITECTS REGIONAL COUNCIL ASIA

3rd OB Meeting

Date: 13 August 2015

Venue: Kuala Lumpur Convention Center

Proposed Agenda:

1.0 Welcome Remarks – ARCASIA President: Ar. Sathirut Tandanand

2.0 Welcome Remarks – PAM PRESIDENT Mohd Zulhemlee An.

3.0 Adoption of the Agenda of 3rd OB Meeting: Hon. Secretary

4.0 Adoption of the 2nd OB Meeting Minutes.

5.0 ARCASIA Affairs

5.1 Financial update – Hon. Treasurer: Bea Vithayathawornwong

5.2 Pending Issues follow up.

5.3 Progress Report

5.3.1 Update website Webmaster change.

5.3.2 Progress report on ARCASIA Travel Prize.

5.3.3 Progress Report on ARCASIA Forum 18 in Ayutthaya.

5.3.4 Membership Growth

Myanmar, Cambodia, Chinese Tai Pei, North Korea and Brunei.
(letters sent)

5.3.5 Update Country Representatives nomination to ARCASIA
Committees Report.

5.3.6 Bhutan Situation.

5.4 New Project from Committees

5.4.1 ACSR ARCASIA Emergency Architecture

5.4.2 ACPP

5.4.3 ACGSA

5.4.4 ACAE

5.4.5 ACYA

5.4.6 Resolutions to be approved and adopted by Council in Ayutthaya.

6.0 Any other Matters

6.1 Change in HSBC Bank Signatories in Hong Kong.

6.2 MOU with ADPR (Asia Disaster Preparedness Center)

- 6.3 Nomination of ARCASIA Forum 19 Host Nation.
- 6.4 Update on Hosting ACA and Forum.
- 6.5 RIBA International Prize for Architecture.
- 6.6 Corporate Sponsorship Revision.
- 6.7 Report on Architecture Asia magazine and Architecture Asia Awards for Emerging Architects. Report to be presented by Ar. Lee Chor Wah (Editor-in-Chief) and Ar. Dr Tan Loke Mun (AA Advisor) - afternoon session of the ARCASIA OB meeting.

7.0 Date of Next OB Meeting and Venue.