

October 31st, 2012

Venue: The Mansion Resort – Ubud, Bali, Indonesia

**Agenda :****Session-1, 9:00 - 10:00****1.0 Convening of the Office Bearers Meeting and Financial Updates**

- 1.1 Welcome Remarks - ARCASIA President, Ar. George Kunihiro.....(5 min)
- 1.2 Welcome Remarks – IAI President Ar. Munichy B. Edress.....(5 min)
- 1.3 Acknowledgements - Hon. Secretary Ar. Marco Corbella.....(5 min)
- 1.4 Adoption of the Agenda - Ar. Corbella.....(5 min)
- 1.5 Adoption of the Minutes of the 5th OB Meeting in Lahore - Ar. Corbella.....(5 min)
- 1.6 Financial Updates - Hon. Treasurer Ar. Junichi Ito.....(25 min)
 - 1.6.1 Financial Updates
 - 1.6.2 Money not credited to ARCASIA (UAP-IAB issue)
- 1.7 Auditing companies - Ar. Ito..... (10 min)

Session-2, 10:00 – 12:00**2.0 ARCASIA Affairs**

- 2.1 President Agenda: progress of workgroups - Ar. Kunihiro.....(5 min)
 - 2.1.1 Workgroup on “10 yrs growth plan” – V.P. Zone B, Ar. Satiruth Nui Tandanand.....(15 min)
 - 2.1.1.1 Membership: ALACE Architectural Division
 - 2.1.1.2 Growth in Quality
 - 2.1.1.3 Growth in Importance
 - 2.1.1.4 Growth in Finance
 - 2.1.2 Workgroup on “Continuity” – V.P. Zone A, Ar. Kalim Siddiqui.....(15 min)
 - 2.1.3 Workgroup on “Growth and New Membership” – V.P. Zone C, Ar. Anna Kwong Sum-Yee....(15 min)
 - 2.1.3.1 New Applications – Chinese Taipei, Cambodia (Brunei, Buthan?)
 - 2.1.4 Workgroup on “Funding and sponsorship” – 3 Zonal V.P.(15 min)
- 2.2 MOU with Other Regional Organizations - Ar. Kunihiro and V.P.s.....(15 min)
 - 2.2.1 Setup of a committee/workgroup to create framework for international agreements’ policy
 - 2.2.2 Signed MOU with AUA and MASA: practical implementation
(facilitator, exchange information, tours, etc...)
 - 2.2.3 Progress Discussion with ACE
 - 2.2.4 Progress Discussion with CAA and possibility of LOU with the RAIA, RNZIA
- 2.3 Proposals for new committees and procedures - Ar. Kunihiro.....(20 min)
 - 2.3.1 Committees Chairs and Deputy Chairs
 - 2.3.2 Inter-Committee mtg procedure update
 - 2.3.3 Change of Directors for Arcasia incorporation
 - 2.3.4 New Committee on Heritage and Conservation (ACHC)
- 2.4 Revision of ByLaws - Ar. Corbella..... (20 min)
 - 2.4.1 Committees Chairs and Deputy Chairs
 - 2.4.2 Inter-Committee meeting procedure update
 - 2.4.3 Change of Directors for ARCASIA Incorporation
 - 2.4.4 New Committee on Heritage and Conservation (ACHC)

Lunch Break , 12:00 -13:00 (1hr)

Session-3, 13:00 – 14:00

3.0 ARCASIA Projects

- 3.1 ARCASIA Timeline Chart (2nd Edition) – Ar. Corbella for Ar. Abu Sayeed..... (10 min)
- 3.2 ARCASIA Heritage book corrige - Ar. Mubasshar Hussein.....(10 min)
- 3.3 Distribution of ARCASIA Books – Ar. Ito, Ar. Yolanda Reyes.....(10 min)
- 3.4 ARCASIA Award book proposal - Ar. Kunihiro, Ar. Tandanand.....(10 min)
- 3.5 ARCASIA newsletter proposal - Ar. Kunihiro, Ar. Ito.....(10 min)
- 3.6 AA magazine – ARCASIA President Elect, Ar. Tan Pei Ing.....(10 min)

Session-4, 14:00 – 14:45

4.0 Reports from the Zonal Vice Presidents

- 4.1 Zone-A, Ar. Siddiqui.....(15 min)
- 4.2 Zone-B, Ar. Tandanand.....(15 min)
- 4.3 Zone-C, Ar. Kwong.....(15 min)

Session-5, 14:45 – 15:45

5.0 Reports by the Chairmen of ARCASIA Committees

- 5.1 ACAE report -(10 min)
- 5.2 ACPP report - ACPP Chairman Ar. Balbir Verma.....(10 min)
- 5.3 ACGSA report - ACGSA Chairman, Ar. Ashvinkumar.....(10 min)
- 5.4 ACSR report - ACSR Chairman, Ar. Joseph Kwan.....(10 min)
- 5.5 Inter-committee (ACPP, ACGSA, ACAE, ACSR) meeting: joint report.....(10 min)
- 5.6 ARCASIA Fellowship report - Fellowship Chairman, Ar. Nela De Zoysa.....(10 min)

6.0 Other Issues..... (about 15 min)

- 6.1 Review of progress by SONA on Forum 17
- 6.2 Bid by PAM for ACA-16
- 6.3 Heritage book corrige by IAB

Adjournment (at about 16:00)

1.0	Convening of the Office Bearers Meeting and Financial Updates	Status
	<p>Meeting Attendees:</p> <p>President Ar. George Kunihiro President Elect Ar. Tan Pei Ing Zone A Vice President Ar. Kalim A. Siddiqui, Zone B Vice President Ar. Sathirut Tandanand, Zone C Vice President Ar. Anna Kwong Sum-Yee, Hon. Secretary Ar. Marco Corbella, Hon. Treasurer Ar. Junichi Ito, Chairman ACAE, Ar. Abu Sayeed Chairman ACPP Ar. Balbir Verma, Chairman ACGSA Ar. Ashvinkumar Chairman ACSR Ar. Joseph Kwan Chairman Fellowship Ar. Nela De Zoysa Adviser Ar. Yolanda Reyes, Adviser Ar. Kun-Chang Yi, Observer, Ar. Esa Muhammad Observer, Ar. Rita Soh</p>	

	1.1	<p>Welcome Remarks - ARCASIA President, Ar. George Kunihiro ARCASIA President convenes the meeting by thanking IAI for the hospitality..</p>	closed
	1.2	<p>Welcome Remarks – Host. Ar.Edress Ar. Edress is not present because of other duties.</p> <p>ARCASIA President gives the floor to the Observer UIA Reg. IV VicePresident Ar. Esa that addresses the Office Bearers. Ar. Esa expresses intention of UIA to continue in working in close contact with ARCASIA in particular on issues of Social Responsibility and CPP.</p> <p>UIA has work programmes on Disasters, Sustainability, Continuing Education, which are exactly what ARCASIA with its Committees is also working on.</p> <p>Ar. Esa says that there is still a lack of understanding with the Asian Region which stems from lack of communication and the lack of recognition of the qualifications as architects. He continues saying that there is also a misunderstanding between UIA and the Canberra Accord, but ARCASIA could be the model for others to emulate.</p> <p>There is a huge number of young architect in Europe which are unemployed and for UIA the issues of mobility and cross border are very important because now is the Asia century and the bulk of work is in Asia. So UIA needs the support of ARCASIA, through multilateral agreements so that architects all over the world can contribute to the growth of Asia.</p> <p>Both ARCASIA and UIA are working on CPD and this is another issue on which the two organizations can collaborate.</p> <p>ARCASIA President thanks Ar. Esa and confirms that ARCASIA, with the Tangiere Declaration, has already committed to work together with UIA and other Regional Organizations.</p> <p>President Elect Ar. Pei Ing says that there is a lot of duplicating efforts on the same issues by ARCASIA and UIA so the two organizations should sit together to find ways to reduce this duplication and improve efficiency.</p> <p>Exchanging information is a must if the organizations do not want to start from scratch on every issue.</p> <p>Ar. Esa replies that the work programs go through certain protocols: member sections can nominate people to work programs or committees. For every committee there is a President and a Vice President and sometimes the selection process is confusing. Ar. Fernando Ramos, from Spain, is for example the President of the Education Committee.</p> <p>ARCASIA President says that there seems to be a certain turf with the UIA commissions: for example Professional Practice</p>	

seems to be China and USA turf, and the some of the members of the Education Commission have been there for more than 20 years, hampering change and efficiency.

ARCASIA has decided to nominate ARCASIA representatives to the commissions and ARCASIA ACAE Chairman would be the case for the Education commission, but unfortunately the Institute has to nominate the person to UIA and even if ARCASIA wanted to nominate Ar. Abu Sayeed the IAB Institutes did not nominate him to UIA.

Another case is that of one of the Korean Director of the Accreditation Board was supposed to be nominated from Korea but his Institute did not nominate him. On the contrary HKIA nominated Ar. Anna Sum Yee to represent its own interests at UIA. So from the point of view of ARCASIA, the ACAE Chairman is its true representative to the UIA Education Commission, not Ar. Anna Kwong. Also when someone of ARCASIA wants to run for a post in UIA, like Ar. Anna, he/she should first let ARCASIA know of this intention because that person could be there for decades without being approved by ARCASIA.

If ARCASIA and UIA want to work close together, first of all, the ARCASIA member Institutes should share information with ARCASIA Office Bearers on who is running for what post.

Ar. Esa replies that UIA this issue stems from the fact that it recognizes only member Institutes and not Regional Organizations. So the nomination of persons to work in programs or commissions has to be done by Institutes not Regions. That is why Fernando Ramos told that since he received a nomination from HKIA but not from IAB, he had to accept the one from HKIA.

Ar. Pei Ing replies that if UIA does not recognize Regional Organizations then why UIA has signed an MOU with ARCASIA? If there is no recognition and respect of will in nominations then the MOU is useless and should be revoked.

Ar. Yolanda Reyes says that probably Ar. Fernando was not aware of the MOU and its implications and the action was not intentional.

Ar. Pei Ing adds that if UIA and ARCASIA don't synergize their work through the signed MOU, then there is no meaning in signing them.

ARCASIA President agrees with Ar. Pei Ing and says that the position of the UIA President and Secretary General is that the Regions are not as important as the UIA and this is the approach that must be corrected because the reality is that UIA cannot cover the Regions from Paris. ARCASIA can do that. The Regions are the real important core of UIA.

For example, if UIA wants to find out some information with a questionnaire ARCASIA can send it to its members and find

		<p>out the information much faster than if UIA sends it out directly. And that is the reason why we sign the MOUs. But if UIA uses ARCASIA just for these purposes and then does not give to ARCASIA recognition and its shares of rights, then it is really not fare. ARCASIA President kindly asks UIA Vice President Region IV, Ar. Esa Muhammed, to report this issue back to UIA and thanks him for participating at the ARCASIA OB mtg. and for being a true channel of communication between ARCASIA and UIA.</p>	closed
	1.3	<p>Acknowledgements - Hon. Secretary Ar. Marco Corbella Hon. Sec. acknowledges that the quorum is reached and announces that, in continuity with the paperless policy of the last OB mtg., all documents are available only in electronic format on a USB flash memory kindly provided by IAI. The same documents are projected on a big screen for those without laptop.</p>	closed
	1.4	<p>Adoption of the Agenda - Hon. Secretary The Agenda is read and adopted by the Office Bearers.</p>	closed
	1.5	<p>Adoption of the Minutes of the 5th_OB_Meeting in Lahore, Pakistan - Hon. Secretary Ar. Marco Corbella The Meeting Minutes of the previous OB mtg. in Lahore, already circulated among the Office Bearers, are put forth for adoption and are seconded by all present.</p>	Closed
	1.6 1.6.1	<p>Financial Updates - Hon. Treasurer Ar. Junichi Ito Financial Updates Hon. Treas. reads the latest update of the Financial report. The total balance of the funds is 72,738.43USD. This includes money that has been previously registered as received but that actually is yet to be credited to ARCASIA bank account (fields in blue in the Financial Statement attachment, page 4). The cost for the medallion (page 2 of the Financial Report) arises from the fact that originally UMA had offered to make it at its own cost but later for financial reasons had to withdraw the offer and ARCASIA President decided to pay for them. The fact that medallions are not a donation anymore will be announced also at the Council. Ar. Kalim Siddiqui reports that the production cost of the promotional video he made is 1300USD. Since each Vice President is allocated a budget of 1000USD, he asks to record 1000USD as expense for Zone A while the remaining</p>	

	1.7	<p>Information about Auditing companies - Hon. Treasurer Ar. Junichi Ito</p> <p>At the last Council mtg. it was approved that ARCASIA President has the authority to appoint an Auditing company wherever it is cheaper, in the member Institutes' countries.</p> <p>The Auditing company in Bangladesh, Masih Muhith Haque & Co., Chartered Accountants, who served as auditors of ARCASIA during the previous period 2009-2010, had been reconfirmed for the current period but they did not answer to the Treasurer repeated calls.</p> <p>As decided at the last OB mtg. in Lahore, the Treasurer contacted several Japanese Auditors and found one that agreed to serve ARCASIA for the same price that was agreed with the Bangladeshi Auditors.</p> <p>The OBs approve and authorize the use of White Bear International Audit & Co. in Japan.</p>	Closed

2.0	ARCASIA Affairs	Status
	<p data-bbox="379 331 1302 398">2.1 ARCASIA President Agenda: progress of workgroups - ARCASIA President, Ar. George Kunihiro</p> <p data-bbox="485 432 1302 499">The President reads his report, here attached, and says that only the most important points will be reviewed at this time.</p> <p data-bbox="357 533 959 566">2.1.1 Workgroup on 10 yrs growth plan</p> <p data-bbox="485 566 1091 600">Ar. Tandanand reads his report here attached.</p> <p data-bbox="485 633 1302 734">About the MOUs Ar. Pei Ing says that it is important that MOUs have a clear purpose so that they do not remain just a sign on a paper without follow-up or implementation.</p> <p data-bbox="485 768 1302 835">If ARCASIA wants to have an MOU with New Zealand, it's ok but it is important to first understand what will be the benefits.</p> <p data-bbox="485 869 1302 1037">Ar. Kunihiro adds that in previous OB meetings it has been clarified that ARCASIA will sign MOUs only with Regional or International Organization and not with individual institutes. LOUs maybe be signed with individual institutes just to allow for better mutual relationship.</p> <p data-bbox="485 1070 1302 1238">Ar. Kunihiro says that is better not to ignore Australia or New Zealand, but we cannot treat them at the same level of other regional organization, because they are not, so we can sign only a very generic LOU with them to promote more friendly communications.</p> <p data-bbox="485 1272 1302 1339">Ar. Reyes adds that MOUs, if they are generic, are not a danger to ARCASIA.</p> <p data-bbox="485 1373 1302 1574">Ar. Kunihiro says that ARCASIA signed an MOU with AUA because they are very interested in Asia and also concerned that a number of Asian companies are working in Africa without partnering with a local office, so they want a venue where to air these complaints. Also there is a project for sharing CPD with AUA.</p> <p data-bbox="485 1574 1302 1675">The past President of MASA was very close to ARCASIA too, and we are neighbor, so it is important to have a communication venue with an MOU.</p> <p data-bbox="485 1709 1302 1843">Ar. Pei Ing replies that a lot or organizations are very commercial driven and want to sign MOUs with ARCASIA just to enter our Asian market so we must be careful of what we sign.</p> <p data-bbox="485 1877 1302 2011">Ar. Kunihiro agrees and says that in fact CIALP and CAA are asking to have relations with ARCASIA but in his Agenda there is no need of a formal MOU with organizations that are based on language and not region.</p>	

ARCASIA	6th OB Meeting Minutes <i>BALI</i>		Ver. 2013-01-16
	<p data-bbox="357 1536 427 1570">2.1.4</p>	<p data-bbox="486 262 1299 394">Ar. K. C. Yi found out that among the main associations in Chinese Taipei the main architects association at the national level is NAA (“National Architects Association R.O.C (Taiwan)”).</p> <p data-bbox="486 432 1299 564">Ar. Pei Ing met directly the President of NAA who expressed the intention of applying for membership but voiced concerns about changing the name on the application to “Chinese Taipei” as it is for APEC and the Olympics.</p> <p data-bbox="486 602 1299 734">NAA is the same association whose Past President directly contacted ARCASIA during Ar. Mubasshar’s term as President, asking in written to be allowed to apply for membership.</p> <p data-bbox="486 772 1299 869">Successive emails to NAA, from Ar. Pei Ing and ARCASIA Hon. Secretary, were not replied to, leading to think that NAA is still evaluating the name issue internally.</p> <p data-bbox="486 907 1299 976">It is decided that ARCASIA will wait for NAA to contact it again.</p> <p data-bbox="486 1014 1299 1146">Cambodia attended as observers the last Council meeting in DaNang. As they wrote that they will apply formally for membership in 2013, they have been invited to Bali as observer again.</p> <p data-bbox="486 1164 1299 1341">Their representatives have also been met formally by George, but because they thought that the Council would be before the ACA, they are scheduled to leave earlier and will not be able to stay in Bali until the Council meeting.</p> <p data-bbox="486 1379 1299 1476">This fact will be mentioned to the Council and the Council will decide if to consider this as their second attendance as observers or not.</p> <p data-bbox="486 1514 847 1574">Funding and sponsorship Discussed at 2.1.1.4</p>	<p data-bbox="1378 949 1458 976">Closed</p> <p data-bbox="1378 1413 1458 1440">Closed</p>
	<p data-bbox="384 1617 427 1644">2.2</p>	<p data-bbox="453 1617 1038 1677">MOU with Other Regional Organizations – Discussed at 2.1.1</p>	

	2.3	<p>Proposals for new commissions and procedure – Hon. Secretary</p>	
	2.3.1	<p>Ar. Corbella reports about the new procedure for Committee Chairs and Deputy Chairs, here attached. The proposal and is approved by the OBs and will be submitted to the Council for approval.</p> <p>Ar. Pei Ing suggests that the positions of Deputy Chairmen should not cause additional burden to the member Institutes and will not get hospitality. OBs approve and the text will be modified accordingly before submission to the Council.</p>	
	2.3.2	<p>Ar. Corbella reads the proposal for a new mechanism of rotation of the chairmanship of ARCASIA Inter-Committee. The Office Bearers decide not to present this proposal to the Council as this new rule is not strictly necessary for the AIC to properly function.</p>	pending action by: Hon. Sec.
	2.3.3	<p>Hon. Secretary reads the proposal for the nomination of Directors/Trustees of ARCASIA, as already discussed in Lahore. Three Directors will be Philippine nationals, nominated by UAP and appointed by the Council, serving a two year (renewable), and the remaining two Directors will be ARCASIA President and the Immediate Past President. The proposal, here attached, is approved by the OBs. The OBs will ask that the three Philippine Trustees be nominated by UAP and appointed by the Council at the Council meeting, so that they can begin their term immediately next year.</p>	
	2.3.4	<p>The proposal of a new Committee on Heritage and Conservation (ACHC), initiated by KIRA, is read to the OBs and approved. A discussion is held on the opportunity to handle the Heritage topic with a new Committee or if to include it in the scope of the Social Responsibility Committee. The OBs decide that they will first of all raise the issue of the importance to tackle Heritage in ARCASIA and then the Council will decide if to establish a new committee or not.</p>	
	2.4	<p>Revision of ByLaws – Hon. Secretary The text for the revision of the ByLaws is read to the OBs that approve its content with the provision of the modifications discussed at 2.3. The Text for the proposal at point 2.3.2 will be scrapped. The OBs also ask for these modifications to be inserted in the text of the BYLaws that was approved in Lahore’s Council meeting.</p>	pending action by: Hon. Sec.

3.0	ARCASIA PROJECTS	Status
	<p>3.1 ARCASIA Timeline Chart – Hon. Sec.</p> <p>No report from ACAE Chairman.</p>	closed
	<p>3.2 ARCASIA Heritage Book Corrige – Hon. Sec.</p> <p>Hon. Sec. reports that IAB said that there is no official UN map on the UN website. Hon. Sec. opens the website of UN and, in front of all the OBs, downloads the map. The map is at http://www.un.org/Depts/Cartographic/map/profile/world.pdf</p> <p>The OBs agrees that this map will have to be used by IAB for its corrige as per instructions of the Council in DaNang.</p>	pending action by: past President, Ar. Hussain
	<p>3.3 Distribution of ARCASIA books – Hon. Sec.</p> <p>Hon. Secretary shows an email and a chart kindly sent by Ar. Yolanda Reyes on this issue.</p> <p>Discussed at 1.6.1.</p>	closed
	<p>3.4 ARCASIA Award book proposal – President Ar. Kunihiro</p> <p>At the last OB mtg. it was decided that every two years the results of the awards will be published on a special issue of AA and that separately, AAM was to be put in charge of a book on the history of the award from the origins up to the present. AAM is still waiting for instructions from ARCASIA on how to proceed.</p> <p>Ar. Pei Ing takes the floor and says that the Award itself must be re-evaluated. From the ceremony of this year it was evident that the Award has become so understated that the awardees don't even mind to show up to collect the prize.</p> <p>Ar. Kunihiro suggests that maybe the award should also be extended to non-members of ARCASIA who contributed to architecture in Asia. As an example Ar. Tadao Ando is an internationally famous Japanese architect but he is not a member of JIA.</p> <p>Ar. Pei Ing replies that it is correct to award only ARCASIA members. ARCASIA is promoting the importance of CPD, so the awardees should be always at least registered architects in their own country (in Asia region) if not members of an ARCASIA Member Institute. At the same way also speakers at ACA and Forums should be always registered members of an ARCASIA Institute.</p>	

		<p>She adds that the award should not be used only to glorify Asian architects inside the architectural community but more importantly to promote their talent regionally and internationally.</p> <p>Also the timing of the competition and of the results announcement should be revised.</p> <p>Ar. Kunihiro says that the problem experienced this time stems from the fact that the Award is judged in the Forum and awarded at the ACA. This splits the responsibility in two: IAI convener of ACA said that the award's ceremony organization was responsibility of VAA while IAI only provided the venue.</p> <p>Ar. Pei Ing says that there should be only one organizer from the beginning to the end and that there should be a dinner for the awardees and interviews with the press.</p> <p>The Office Bearers agree that the ARCASIA Award needs to be revamped and that they will ask the Council to give Ar. Pei Ing a broad mandate to renew the award and other ARCASIA procedures so that they can take effect at the next Forum.</p>	closed
	3.5	<p>ARCASIA newsletter proposal – Hon. Treasurer</p> <p>As already reported at the last OB mtg. the Hon. Treasurer, Ar. Ito, informs that no Institute answered his call for an image and a few words of news to be published on a newsletter.</p> <p>Ar. Tandanand repeats his previous comment that many Institutes may not have the material available in English as it happens for ASA whose newsletters are all in Thai language.</p> <p>Ar. Pei Ing says that member Institutes should think what they can do for ARCASIA not what ARCASIA can do for them. If there is not this kind of approach, no new initiative will ever work.</p> <p>The OB will call for the Council to decide if the member Institutes want to have this new tool for information dissemination or not.</p>	closed
	3.6	<p>AA Magazine – Ar. Tan Pei Ing</p> <p>Ar. Pei Ing says that it is important to revamp AA into a kind of “Architectural Review” for Asia with the main goal to promote young talented architects in the region.</p> <p>President Kunihiro adds that PAM has been carrying the</p>	

		<p>burden of AA for a lot of years. The selection of works that was, at the beginning, controlled by Institutes now is delegated to PAM whose editorial team has free choice over material in order to speed up the process and better cope with material scarcity. All OBs thank PAM and Ar. Pei Ing for the great efforts and the good results.</p> <p>Ar. Pei Ing says that the main problem is the lack of cooperation from member Institutes and the lack of sponsorship due to the reduced number of printed copies and the modest number of users that registered on the website.</p> <p>OBs agree to bring this issue to the Council to raise awareness and more support for AA magazine and to call for a broader mandate to the new President for the renewal of the magazine.</p>	closed
4.0	UPDATES FROM ZONAL VPs	<p style="margin-left: 40px;">4.1 Zone-A - Ar. Kalim A. Siddiqui Ar. Siddiqui presents his report to the OBs (here attached) and says that he will later show the promotional video made by IAP.</p> <p style="margin-left: 40px;">All OBs thank Ar. Siddiqui for the effort and agree that the video should be used as a background in all official events of ARCASIA.</p> <p style="margin-left: 40px;">4.2 Zone-B - Ar. Sathirut Tandanand Ar. Tandanand presents his report to the OBs (here attached) and focus the discussion on the ASEAN architects registration and Mutual Recognition Arrangements as a potential benchmark.</p> <p style="margin-left: 40px;">4.3 Zone-C - Ar. Anna Kwong Sum-yee Ar. Kwong reads her reports (here attached). Among the items discussed is the proposal for an ARCASIA Biennale.</p> <p>President Kunihiro thanks the VPs. He clarifies that the item of the ARCASIA Biennale is an independent proposal by Ar. Anna Kwong, which is not yet approved by the OBs. Ar. Kunihiro and the other OBs recognize, in general, the need to improve the presence and visibility of ARCASIA and agree that a first step should be to always have in the national convention of each ARCASIA member Institute an event or a space about ARCASIA so that it is promoted to their registered architects.</p>	

ARCASIA	6th OB Meeting Minutes <i>BALI</i>		Ver. 2013-01-16
		<p>The International Committee of each member Institute should take care of organizing this. Then the following step might be to have a more permanent event maybe at the venue of the permanent Secretariat of ARCASIA, when this will be built. It is important also that appropriate funding is secured before beginning with this proposal.</p> <p>The OBs agrees that the “spirit” of the event proposed by Ar. Anna Kwong (that ARCASIA must be better promoted inside each member Institute) will be further studied by the new executive team of Ar. Pei Ing.</p>	closed
5.0	REPORTS BY COMMITTEES CHAIRMEN	.	
	5.1	<p>ACAE report – Hon. Secretary</p> <p>Prof. Sayeed reads the report here attached. He reminds the OBs that ACAE was founded in Indonesia in 1979 and says that this time the committee saw a very good attendance from about 26 members of different countries.</p> <p>90% of the short term goals have been achieved. 40% of the mid-term goals have been achieved.</p> <p>There have been some complaints about the organization of the Jamboree: for example ARCASIA President has not been invited, and the students had to buy caps, T-shirts and other items that were not included in the registration fee.</p> <p>Also some students came from schools that are not recognized by their countries’ education board.</p> <p>In total 504 students attended the Jamboree.</p> <p>A book about hundreds of architecture schools in Arcasia member Institutes has been produced.</p> <p>President Kunihiro says that the book of schools will be a huge database to which UIA can also access, if needed, thus giving importance and relevance to ARCASIA. The President asks Ar. Sayeed to study a way to make this data public and available.</p> <p>He also adds that the “ARCASIA Architect” accreditation issue is a very ambitious one, but worth pursuing.</p> <p>President Kunihiro congratulates ACAE Chairman for the huge work accomplished during his term.</p>	closed

ARCASIA	6th OB Meeting Minutes <i>BALI</i>		Ver. 2013-01-16
	5.2	<p>ACPP report - ACPP Chairman Ar. Balbir Verma</p> <p>Ar. Verma informed the OBs that about 25 people of 15 countries attended the committee mtg.</p> <p>He will prepare and submit a report later.</p>	<p>pending action by: ACPP Chairman</p>
	5.3	<p>ACGSA report - ACGSA Chairman, Ar. Kantilal</p> <p>Ar. Ashvinkumar will presents his report to the Council.</p>	<p>pending action by: CGSA Chairman</p>
	5.4	<p>ACSR report - ACSR Chairman, Ar. Joseph Kwan</p> <p>Ar. Kwan reads his report, here attached. He says he is extremely pleased that more than 20 people joined the works of the committee with very fine presentations. The presentations will be uploaded on ARCASIA website for everybody to see.</p> <p>He lists up some recommendations made by the committee:</p> <ul style="list-style-type: none"> - that a special category on Social Responsibility be added to the ARCASIA Award; - that a special session on Social responsibility be established in future Forums and ACA; - that Social Responsibility be officially included in educational curriculums of member institutes; - to have competitions about Social Responsible architecture and not just beautiful designs; - to achieve more integration of Social Responsibility and Professional Practice and Sustainable Design through ACPP and ACGSA; - to facilitate architects to adopt the ISO26000 on Social Responsibility. 	<p>closed</p>
	5.5	<p>ARCASIA Fellowship report - Chairperson Ar. Nela De Zoysa</p> <p>Ar. De Zoysa does not present a report as she is still conducting the Fellowship meeting at the time the OB mtg ends.</p> <p>A report will be presented to the Council.</p> <p>N.B. After the meeting, the scheduled “charette” or social game is canceled as all participants decide to go for dinner.</p>	<p>pending action by: Fellowship Chairman</p>
	5.6	<p>ARCASIA Inter-committee (ACPP, ACGSA, ACAE, ACSR) meeting: joint report</p> <p>As the committees were still working at the end of the OB mtg., this time no joint committee report is submitted to the OBs but it will be submitted to the Council.</p>	<p>pending action by: AIC Chairman</p>

ARCASIA	6th OB Meeting Minutes BALI		Ver. 2013-01-16
6.0	OTHER ISSUES		
	6.1	<p>Review of progress by SONA on Forum 17 - Ar. Corbella</p> <p>The presentation of SONA is reviewed by the OBs. 300 international visitors and 400 visitors from Nepal are expected. The registration fee is set at 300USD for international visitors. The total assumed income is 133,529USD against an estimated expense of about 123,000USD.</p> <p>The tentative themes are: Theme One: Spirituality in Architecture; Theme Two: Architecture and the Image of the City</p> <p>The OBs recognize that the themes are interesting, especially the first one.</p>	closed
	6.2	<p>Bid by PAM for ACA 16 - Ar. Tan Pei Ing</p> <p>Ar. Corbella presents the application and bid book submitted by PAM.</p> <p>Ar. Pei Ing informs the OBs that the bid has the support of the government through the Malaysia Convention & Exhibition Bureau (MyCEB) established by the Ministry of Tourism, Malaysia.</p> <p>The proposed venue is the Kuala Lumpur Convention Centre and the tentative dates in 2014 are:</p> <ul style="list-style-type: none"> - 16 June, arrival; - 17 June, OB mtg and Committees mtg; - 18/19 June, Council mtg; - 20/21 June, ACA-16 and Datum-KL, ARCASIA Award; - 21 June, Architecture Tour <p>The OBs congratulates PAM for the nice presentation and wish it a successful bid.</p> <p>Ar. Anna Kwong says that HKIA would like to make a bid for hosting the ACA in 2016, as HKIA will celebrate its 60th anniversary.</p>	closed
	6.3	<p>Heritage book corrige by IAB - Ar. Corbella</p> <p>Discussed at point 3.2.</p>	
		<p>Having completed all discussions the OB meeting is adjourned.</p>	