

AGENDA & MINUTES



AGENDA

2010 37th International Cost Engineering Council (ICEC) Meeting

9 am – 5 pm Saturday 24 July 2010

Resorts World at Sentosa, Singapore

1 Welcome and Introductions

2 Attendance and Apologies

3 Minutes of 36th Council Meeting 28-29 June 2008, Toronto, Canada

4 Matters Arising from the Minutes

5 ICEC Officer's Reports

- a. Chair – Peter Cox
- b. Senior Vice Chair – Murtala Oladapo
- c. Administrative Vice Chair – Carsten Wredstrom & Alexia Nalewaik
- d. Technical Vice Chair – TT Cheung
- e. Immediate Past Chair – Ginette Basak
- f. ICEC Advisory Committee Chair – Roger Batten
- g. Secretary-Treasurer – Peter Smith:
 - i. Secretary report
 - ii. Secretariat report (prepared by Anna Pappalardo)
 - iii. Financial report
 - iv. Action on delinquent members.

6 Reports - Regions, Member Societies and Prospective Members

1 Region 1

- a. Director's Report – Angelo Valle
Member Reports
- b. AACEI (AACE - International)
- c. AACEC (AACE - Canada)
- d. GOGRC (Grupo OFC Guia de Costos)
- e. IBEC (Instituto Brasileiro de Engenharia de Custos)
- f. SMIEFC (Sociedad Mexicana de Ingeneira Economica, Financiaeray de Costos)

2 Region 2

- a. Director's Report – Andrej Kerin
Member Reports
- b. ACostE (Association of Cost Engineers - United Kingdom)
- c. AFITEP (Association Francophone de Management de Projet)
- d. AICE (Associazione Italiana d'Ingegneria Economica)
- e. CAPOS (Cyprus Association of Professional Quantity Surveyors)
- f. DACE (Nederlandse Stichting Voor Kostentechniek)
- f. FDP (Foreningen for Dansk Projektledelse / Danish Project Management Association)
- g. GTE / MKK (GTE Cost Engineering Club)

- h. ICES (International Cost Engineering Society) – United Kingdom (Prospective member)
- i. Novaction - Switzerland (Prospective member)
- j. NFP (Norsk Forening for Prosjektledelse)
- k. PMA (Projekt Management Austria)
- l. PMG (Project Management Greece)
- m. PRY (Project Management Association of Finland / Projektiyhdistys)
- n. QSi (Quantity Surveyors International) (Prospective member)
- o. RACE (Romanian Association of Cost Engineering)
- p. SPMS (Svenskt ProjektForum / Swedish Project Management Society)
- q. SPPR (Spolocnost pre projektové riadenie / Project Management Association of Slovakia)
- r. SPR (Spolocnost pro projektové řízení / Czech Association of Project Management)
- s. VSF (Verkefnastjornunarfelag Islands / Project Management Association of Iceland)
- t. ZPM (Slovenian Project Management Association)

3. Region 3

- a. Director's Report - Kwado H Osei-Asante
Member Reports
- b. ASAQS (Association of South African Quantity Surveyors) (QS);
- c. GhIS (Ghana Institution of Surveyors Quantity Surveying Division) (QS);
- d. INQS (Institute of Namibian Quantity Surveyors) (ICEC Associate Member) (QS);
- e. IQSK (Institute of Quantity Surveyors of Kenya) (QS);
- f. MAQS (The Mauritius Association of Quantity Surveyors) (ICEC Associate Member) (QS);
- g. NIACE (The Nigerian Institute of Appraisers and Cost Engineers)
- h. NIQS (Nigerian Institute of Quantity Surveyors) (QS);
- i. PMSA (Project Management South Africa) (PM);
- j. SAPCI (Southern African Project Controls Institute) (CE).

4. Region 4

- a. Director's Report – Teoh Wooi Sin
Member Reports
- b. AIQS (Australian Institute of Quantity Surveyors) (QS);
- c. ACES (Australian Cost Engineering Society) (CE);
- d. BSIJ (Building Surveyor's Institute of Japan / Nihon Kenchiku Sekesan Kyokai) (QS);
- e. CECA (China Engineering Cost Association) (CE);
- f. FIQS (Fiji Institute of Quantity Surveyors) (QS) (ICEC Associate Member);
- g. HKIS (Hong Kong Institute of Quantity Surveyors) (QS);
- h. IIA (Indian Institute of Surveyors) (QS) (Prospective member);
- i. IPMSL (Institute of Project Managers of Sri Lanka) (PM);
- j. IQSSL (Institute of Quantity Surveyors of Sri Lanka) (QS);
- k. ISM (Institution of Surveyors, Malaysia / Pertubuhan Juruukur Malaysia);
- l. JSCPE (Japan Society of Cost and Project Engineers / Kosuo Kougaku Ken'Kyusho) (CE);
- m. NZIQS (New Zealand Institute of Quantity Surveyors) (QS);
- n. PMAI (Project Management Associates – India) (PM);
- o. SISV (Singapore Institute of Surveyors and Valuers, Quantity Surveying Division) (QS)

7 Co-operation with other bodies

- a. AAQS - Kwado H Osei-Asante / Egon Wortmann
- b. FIG Commission 10 – Andrew Morley
- c. IPMA – No Report
- d. PAQS - Teoh Wooi Sin
- e. RICS – Bruce Watson

8 International Congresses

- a. XXI 2012 - Region 4 – South Africa – Presentation by ASAQS
- b. XXII 2014 - Region 2 – Milan, Italy – Presentation by AICE
- c. XXIII 2016 - Region 1 – Discussion of potential venues.

9 ICEC Region Meetings, 2008 – 2010

- a. Region 1 - Seattle, USA (30 June 2009), (2008 meeting incorporated in 2008 ICEC Council Meeting)
- b. Region 2 - Rome, Italy (8 November 2008) & Paris, France (10 October 2009)
- c. Region 3 - Accra, Ghana (18 August 2008) & Dar Es Salaam (26 June 2009)
- d. Region 4 - Kuala Lumpur, Malaysia (16 August 2009) *

* Region 4 2008 meeting not held due to the proximity of the 2008 PAQS Congress in Edmonton to the 2008 ICEC Council Meeting in Toronto.

10 Future Region Meetings

- e. Region 1 - Atlanta, Georgia (June 2010) & Disneyland Resort, California (June 2011)
- a. Region 2 - Copenhagen, Denmark (November 2010), (2011 meeting to be confirmed)
- b. Region 3 – Capetown, South Africa (30 October 2010), (2011 meeting to be confirmed)
- a. Region 4 - Colombo, Sri Lanka (August 2011) (2010 meeting incorporated in 2010 ICEC Council Meeting)

11 Communications

Peter Smith

- a. ICEC Website
- b. International Cost Management Journal (ICMJ)
- c. International Roundup Newsletter
- d. Promotional Materials
- e. ICEC Information Kit
- g. Improving ICEC Communications

12 International Project Costs – Development of ICEC Knowledge Portal

Peter Smith

13 Humphreys Award for Young and Student Members

Report on inaugural 2008 Awards & 2010 Awards – Peter Smith

14 Sustainability of ICEC – Young Member Strategies

TT Cheung

15 ICEC Projects – Proposals & Suggestions

Carsten Wredstrom

16 ACostE NVO & Equal Learning Programs

Roger Batten

17 Review of the ICEC Strategic Plan

Carsten Wredstrom & Peter Cox

18 United Nations / UN Habitat

Murtala Oladapo & Peter Cox

19 Obligations and advantages of ICEC Member Societies

Peter Smith

- a. Sharing of publications – All ICEC members should be mailing their publications to all other members and the ICEC Secretary-Treasurer (c/ of the ICEC Secretariat)
- b. Reprinting of articles – ICEC members are free to reprint articles from the publications of any other with appropriate credit to the source
- c. Reciprocal membership courtesy – Visiting members of other ICEC societies should be extended the courtesies accorded to your own members
- d. Regional participation by member society branches – Branches of ICEC member societies are welcome to participate in any ICEC activities within their region;
- e. ICEC Canon of Ethics - The ICEC Canons and inform your members of their ethical obligations.

20 Use of ICEC logo and ICEC initials

Peter Smith

21 ICEC Accreditation of Certification and CPD Programs

Peter Smith

22 International Standards

Peter Cox

23 Education & Competency Standards

Peter Smith

24 Election of Officers for 2010-2012

Ginette Basak & Peter Cox

25 Presentation of Budget and Subscription Fees for 2010-2012

Peter Smith

26 ICEC 2010 Awards

(At the discretion of the Chair, this portion of the meeting may be closed to non-delegates.)

- a. Chair's Award
- b. Region Awards, and
- c. Distinguished International Fellow Awards.

Nominations to be presented for vote of official delegates.

27 Any Other Business

28 Next Full Council Meeting

Durban, South Africa (June 2012)

29 Closing Remarks by New ICEC Chair

30 Adjournment

NOTE:

- a) Because of the limited time for discussion and to enable full consideration of proposals by the Executives of ICEC organizations, agenda items must be submitted to the ICEC Secretary-Treasurer no later than 30 days prior to the Council meeting with supporting documentation and justification. Any proposal presented from the floor will be deferred for action at a future meeting of the Council
- b) Please bring sufficient copies of any reports not submitted in time for inclusion in the Council meeting papers.

Minutes of the 37th Session of the Council

Saturday 24 July 2010

Resorts World Sentosa, Singapore

The 37th Session of Council was convened at 11.15 AM on 24 July at the Resorts World Sentosa, Singapore by ICEC Chair Peter Cox. The Meeting Agenda Book containing supporting details for various agenda items was distributed at the meeting and will be posted on the ICEC website in conjunction with these minutes. The Meeting Agenda Book is, by reference, made a part of these minutes.

1.0 Welcome & Introductions

ICEC Chair Peter Cox welcomed the delegates and asked the delegates to introduce themselves and to indicate the association or institute that they represent.

2.0 Attendance & Apologies

2.a Attendance

A total of 47 ICEC office holders and member association delegates/representatives attended the meeting. 20 member associations were represented at the meeting.

ICEC Executive

Peter Cox	- ICEC Chair & AIQS Past President AIQS
Ginette Basak	- Immediate Past ICEC Chair (AACE-Canada)
Murtala Oladapo	- ICEC Senior Vice Chair & NIQS Delegate
Carsten Wredstrom	- ICEC Administrative Vice Chair & DPM Delegate
Alexia Nalewaik	- ICEC Administrative Vice Chair & AACE-I Delegate
TT Cheung	- ICEC Technical Vice-Chair, HKIS Past President, PAQS Past Chair
Peter Smith	- ICEC Secretary General (AIQS)
K.H. Osei-Asante	- ICEC Region 3 Director & GhIS Delegate
Egon Wortmann	- ICEC Region 3 Assistant Secretary & ASAQS Executive Director
Teoh Wooi Sin	- ICEC Region 4 Director & PAQS Chairman
Kwan Hock Hai	- ICEC Region 4 Assistant Secretary (ISM)
Roger Batten	- ICEC Advisory Committee Chair (ACostE) & AICE Delegate

Region 1

Nil

Region 2

Bruce Watson - Delegate ACostE

Region 3

Michael K. Frimpong	- Alternate Delegate GhIS & AAQS Vice-President (Western Region)
Otis Anyaeji	- NIACE Chairman & Delegate
Charles Mbelede	- NIACE Vice President
Gert Meyer	- ASAQS President & Delegate
Moses A. Nyakiongora	- IQSK Delegate

Region 4

Adesh Jain	- PMA-India Hon. President & Delegate, IPMA Council Chairman
Madam Ma Guizhi	- CECA Vice President & Secretary General, CECA Delegate
James Y. Sue	- CECA Deputy Director
Goh Ngan Hong	- SISV President (QS Division) & Delegate

Daniel Wong	- SISV Representative
Khoo Sze Boon	- SISV Representative
Seah Kwee Yong	- SISV Representative
Trevor Sanders	- AIQS President & Delegate
Takayoshi Sato	- BSIJ Vice President & Delegate, Past PAQS Chairman
Kenji Komoto	- BSIJ Committee Chair & Representative
Kenta Fukagawa	- BSIJ Representative
Yoshimi Saitu	- JSCPE President & Delegate
Antony Man	- HKIS Delegate
Daniel Ho	- HKIS Representative
Jailani Jasmani	- ISM Delegate
Bruce Glennie	- NZIQS Delegate
Gordon Cairney	- NZIQS Representative & PAQS Vice Chairman
John Granville	- NZIQS Executive Director & Representative
Chitra Weddikkara	- IQSSL Honorary President & Delegate
Lalantha Amarasekera	- IQSSL Honorary Secretary & Representative
Hemantha Aponso	- IQSSL Representative
N. Wickramasinghe	- IQSSL Representative
Upul Shantha	- IQSSL Representative
A.N. Jayadeva	- IQSSL Representative
A.M.A. Malalasekera	- IQSSL Representative
Lalith Ratnayake	- IQSSL Representative
Anoma Gunasekera	- IQSSL Representative
Champa Liyanage	- IQSSL Representative
Kanchana Perera	- IQSSL Representative

2.b Apologies

Formal apologies were received from 9 ICEC office holders and delegates/representatives.

Region 1

José ÂngeloValle	- ICEC Region 1 Director & Vice President/Delegate IBEC
Chris Kinney	- ICEC Region 1 Assistant Secretary (AACE-I)

Region 2

Andrej Kerin	- ICEC Region 2 Director & Delegate, ZPM
Alec Ray	- ICEC Region 2 Assistant Director (ACostE)
Rob van Hoeve	- ICEC Region 2 Assistant Secretary (DACE)
Gianluca di Castri	- AICE President
Emanuele Banchi	- AICE Delegate

Region 3

Basie Verster	- Past ICEC Chair & Past ASAQS President
Yvonne Sowah	- GhIS President
E. Budu-Anguah	- GhIS QS Division Chairman

2.c Not represented

The following member associations were not represented at the meeting.

Region 1

GOGRC - Grupo OFC Guia Referencial de Costos - Venezuela
 IBEC - Instituto Brasileiro de Engenharia de Custos
 SMIEFC - Sociedad Mexicana de Ingenieria Economica Financiera y de Costos

Region 2

AFITEP - Association Francophone de Management de Projet
 AEIPRO - Asociacion Española de Ingeniería de Proyectos – Spain
 CAPQS - Cyprus Association of Professional Quantity Surveyors
 DACE - Nederlandse Stichting Voor Kostentechniek
 GTE - Cost Engineering Club – Hungary
 ICES - Institution of Civil Engineering Surveyors – United Kingdom
 NFP - Norsk Forening for Prosjektledelse – Norway
 PMA - Projekt Management Austria
 PMG - Project Management Greece
 PRY - Project Management Association of Finland/Projekttyhdistys
 RACE - Romanian Association of Cost Engineering
 SPMS - Svenskt ProjektForum/Swedish Project Management Society
 SPPR - Spolocnost pre projektove riadenie/Project Management Association of Slovakia
 SPR - Spolocnost pro projektové řízení/Czech Association of Project Management
 VSF - Verkefnastjornunarfelag Islands/Project Management Association of Iceland
 ZPM – Slovenian Project Management Association

Region 3

INQS - Institute of Namibian Quantity Surveyors
 MAQS - Mauritius Association of Quantity Surveyors
 PMSA - Project Management South Africa
 SAPCI – South African Project Controls Institute

Region 4

ACES - Australian Cost Engineering Society
 FIQS - Fiji Institute of Quantity Surveyors
 IPMSL - Institute of Project Managers of Sri Lanka

3.0 Minutes of Previous Meeting – 36th Council Meeting

The minutes of the 36th Session of Council held on 28-29 June 2008 in Toronto, Canada were taken as read and were approved without amendment (***moved by Ginette Basak, seconded by Alexia Nalewaik***).

4.0 Matters Arising From Minutes

There were no matters arising from the minutes.

5.0 Officer's Reports

5.a ICEC Chair

ICEC Chair, Peter Cox, welcomed the meeting attendees and provided a verbal report. He thanked all ICEC executive members, delegates and member associations for their support and assistance during his term. He then provided an overview of his activities as Chair that included the establishment of quarterly ICEC Executive Officer Meetings via telephone/Skype, his attendance at ICEC Regional Meetings in Tanzania, Malaysia and France and the UN Habitat Forum in India and the further development of the ICEC Strategic Plan. Peter delivered a paper at the UN Habitat forum and he noted that the forum focused on the massive urbanization challenges presented by the predicted global population growth rates over the next 30 years. He then spoke about the importance of ICEC more effectively engaging with individual members of member associations and the sharing of information and knowledge by member associations.

5.b Senior Vice-Chair Report

Senior Vice Chair, Murtala Oladapo, provided an overview of his written report which is contained in the Meeting Agenda Book (pages 32-35). He focused on ICEC's UN Roster Consultative Status and its UN Habitat Strategy.

5.c Administrative Vice-Chairs

Administrative Vice-Chairs, Carsten Wredstrom and Alexia Nalewaik, provided written reports which are contained in the Meeting Agenda Book (pages 36-37 and 38-39 respectively). Carsten spoke about the importance of developing ICEC as a global knowledge portal for project cost management information/data, strengthening collaboration with kindred associations such as IPMA and increasing the visibility and relevance of ICEC. Alexia spoke about her vision for the ICEC organization and focused on the need for greater participation by ICEC member associations and their members.

5.d Technical Vice-Chair

Technical Vice Chair, TT Cheung, provided an overview of his written report which is contained in the Meeting Agenda Book (pages 40-41). TT spoke about his role in assisting with the development of the China Engineering Cost Association (CECA) and strengthening ICEC's collaboration with PAQS and detailed his suggestions for the development of an ICEC Young Members Group. He also discussed the possibility for new members in the booming Indo-China region from countries such as Vietnam, Cambodia and Burma.

5.e Immediate Past Chair

Ginette Basak provided a verbal report and outlined her suggestions for the further development of ICEC. This included better communicating the role of ICEC and its activities both within and outside the organization.

5.f Advisory Committee Chair

Roger Batten provided an overview of his written report which is contained in the Meeting Agenda Book (pages 43-45). Roger detailed his suggestions for moving ICEC forward that included improving the ICEC website, building on ICEC's reciprocal agreements with other organizations and member associations supporting their delegates to attend ICEC meetings.

5.g.i Secretary-Treasurer Report

Peter Smith provided an overview of his written report which is contained in the Meeting Agenda Book (pages 46-54). Peter noted that this was the first Council Meeting that Ken Humphreys, the previous ICEC Secretary Treasurer, had not attended since the establishment of ICEC. The meeting delegates passed on their best wishes to Ken and wished him all the best in his new role as a Pastor. Peter then noted the passing of Ms. Robyne Nash, the former ICEC Administrative Manager in 2008 after a long battle with cancer. Condolences were expressed to Robyne's husband, Frank, and family on behalf of the ICEC Council. He thanked the AIQS for their continued support in hosting the ICEC Secretariat. He then provided an overview of regional meetings held and ICEC activities that included the launching of the new ICEC Roundup Newsletter, a new Prospective Member Information Kit, a new ICEC brochure, website developments, the International Cost Management Journal (ICMJ) and the development of an ICEC Knowledge Portal for International Sources of Project Costs.

5.g.ii Secretariat Report

Anna Pappalardo, ICEC Administrative Secretary, prepared a written report which is contained in the Meeting Agenda Book (pages 55-58). Peter Smith provided a verbal overview of her report.

5.g.iii Secretary-Treasurer Financial Report

Peter Smith presented the interim ICEC Financial Report for the 2008-10 term that is included in the Meeting Agenda Book (pages 59-60). He explained that the expenditure figures include estimates of expenditure to the end of July 2010 and do not allow for any additional expenses associated with the 2010 Singapore Congress. A final financial report will be issued for the 2008-10 period after closing of the books for the current ICEC Administration. He also noted that the Chair's expenses significantly exceeded the amount shown but substantial financial contributions were made by the AIQS, the Chair's employer Padghams Sweett and the Chair personally to cover these costs.

Overall, the income received for the 2008-10 term was well above the expenditure incurred (by approximately A\$27,078). This was in part due to the fact that the Secretary-Treasurer's expenses were well below the budgeted allowance due to restrictions on the ability of the Secretary-Treasurer to travel to ICEC regional meetings (due to university commitments and personal reasons). These restrictions no longer apply so it is expected that the Secretary-Treasurer's expenses will match that budgeted for the 2010-12 term. The positive balance was also achieved through a substantial contribution of approximately A\$22,000 from the AACE-I for their ICEC Toronto Congress levy.

Finally, Peter noted his appreciation on behalf of ICEC for the significant 'in-kind' financial support provided by the AIQS in managing the ICEC Secretariat in Canberra.

The Financial Report was then accepted by ICEC Council delegates (*moved by Ginette Basak, seconded by Alexia Nalewaik*).

5.g.iv Action on Delinquent Members

Peter Smith noted that some member associations had outstanding membership subscription fees but that these were generally limited to the smaller associations. He outlined the efforts being made to encourage these associations to pay their fees and asked for assistance from each ICEC Regional Director.

6.0 Reports - Regions, Member Societies and Prospective Members

6.i Region 1

Region 1 Director's Report

Region 1 Director, José Ângelo Valle, from IBEC was unable to attend the meeting and sent his formal apologies.

AACE (Canada)

AACE-Canada delegate, Ginette Basak, submitted a written report that is included in the Meeting Agenda Book (page 63). Ginette noted that membership numbers fluctuated during 2008-10 but had now stabilized with membership totaling 1,013 (approximately 15% of total AACE-I membership).

AACE-I (United States)

AACE-I President, Stephen Revay, prepared a written report that is included in the Meeting Agenda Book (pages 64-72). In his absence, Alexia Nalewaik, provided an overview of the report.

IBEC (Brazil)

Angelo Valle, ICEC Region 1 Director and IBEC Vice President and delegate, prepared a written report that is included in the Meeting Agenda Book (pages 73-74). In his absence, Peter Smith made reference to the report.

6.ii Region 2Region 2 Director's Report

Region 2 Director, Andrej Kerin, prepared a written report that is included in the Meeting Agenda Book (pages 76-80). In his absence, Roger Batten provided a verbal overview of his report. This included details of the Region 2 meetings held in Rome (2008) and Paris (2009) and the nomination of AICE to bid for the hosting of the 2014 ICEC World Congress in Milan, Italy.

ACostE (United Kingdom)

Delegate Bruce Watson provided delegates with a written report that is included in the Meeting Agenda Book (page 81). He emphasized the success of the ACostE Project Control National Vocational Qualifications (NVQs) Program. This was followed up by a more detailed presentation on this program later in the meeting (Agenda Item 16).

PMA (Austria)

The PMA prepared a written report that is included in the Meeting Agenda Book (page 82). In their absence, Roger Batten provided a verbal overview of this report.

AICE (Italy)

AICE President and delegate, Gianluca di Castri, prepared a written report that is included in the Meeting Agenda Book (pages 83-90). In his absence, Roger Batten provided a verbal overview of this report. The report focused on the AICE bid for hosting the 2014 ICEC World Congress.

AFITEP (France)

AFITEP delegate, Aleksandra Stojanovic, prepared a written report that is included in the Meeting Agenda Book (pages 91-93). In her absence, reference was made to her report.

DPM (Denmark)

ICEC Administrative Vice-Chair and DPM Delegate Carsten Wredstrom provided a written report that is included in the Meeting Agenda Book (pages 94-95). The DPM continue to develop stronger interest in Cost Engineering and are looking at the development of certification programs in the field. Membership of DPM is now very strong with approximately 2,200 individual members and 50 company members. The 2010 Nordnet Symposium will be held in Copenhagen, Denmark from 17-19 November. Carsten noted that a special English track is under development and that CE/QS subjects are very welcome. The 2010 ICEC Region 2 meeting will be held in conjunction with this Symposium most likely on the 20 November.

ZPM (Slovenia)

Andrej Kerin, ICEC Region 2 Director and ZPM Delegate, prepared a written report that is included in the Meeting Agenda Book (pages 96-106). In his absence, Roger Batten provided a verbal overview of this report.

6.iii Region 3

Region 3 Director's Report

Region 3 Director K.H. Osei Asante provided a detailed written report that is included in the Meeting Agenda Book (pages 108-113). He commented that Region 3 now has 9 member associations and that he was working towards encouraging a further 9 associations to join through the collaborative links between ICEC Region 3 and the African Association of Quantity Surveyors (AAQS). He also noted that Surveyor Francis Yaw Addo had recently died. Surveyor Addo was one of the prime movers for the GhIS' association with ICEC and was for many years the Vice-President of the AAQS Western Region.

ASAQS (South Africa)

ASAQS Executive Director and Delegate, Egon Wortmann, provided a written report that is included in the Meeting Agenda Book (pages 114-117). Egon spoke about the challenges facing the South African construction industry after the successful staging of the 2010 FIFA World Cup. He then provided an overview of the ASAQS preparations for the hosting of the 2012 ICEC World Congress in Durban in June 2012.

GhIS (Ghana)

Region 3 Director and GhIS delegate, K.H. Osei-Asante, provided a written report that is included in the Meeting Agenda Book (pages 118-119). In 2009 the GhIS celebrated its 40th Anniversary and Osei was the GhIS president during this period.

IQSK (Kenya)

IQSK delegate, Moses A. Nyakiongora, provided a verbal report on IQSK activities. The IQSK was founded in 1994 and has over 250 members. The IQSK head office is based in Nairobi and further information about the organization can be found at their website (<http://iqskkenya.org>).

NIACE (Nigeria)

NIACE Chairman and delegate, Otis Anyaeji, provided a verbal report on NIACE activities. Otis delivered a keynote address at the NIACE Annual National Technical Conference on 1 July 2010 in Maitama, Abuja on the topic of 'The Nigerian Engineer in Valuation and Cost Engineering Practice'. ICEC Senior Vice-Chair, Murtala Oladapo, was the special guest of honour at the conference. Otis commented that more detailed information about the organization could be obtained from the NIACE website (www.iacenig.org).

NIQS (Nigeria)

ICEC Senior Vice-Chair and NIQS delegate, Murtala Oladapo, provided a written report that is included in the Meeting Agenda Book (pages 120-121). The NIQS now has a membership base of 6,667. The NIQS are reviewing the National Policy on Public Procurement to take measures to provide quantity surveyors with more prominent positions in public procurement bodies.

6.iv Region 4

Region 4 Director's Report

Region 4 Director and PAQS Chairman, Teoh Wooi Sin, provided a verbal report on Region 4 activities. He noted that his two year term has been extremely busy particularly with respect to the preparations of the joint ICEC World Congress and PAQS Congress in Singapore. As PAQS Chairman, Teoh also visited a number of Region 4 countries and member associations in the lead up to the Congress. He thanked the SISV organising committee for all their hard work with the congress preparations.

JSCPE (Japan)

JSCPE President & Delegate, Yoshimi Saitu, provided a written report that is included in the Meeting Agenda Book (pages 125-126). The JSCPE is a small organization with 20 members and Yoshimi noted that there are two other cost engineering associations in Japan – the Society of Chemical Engineers (Cost Engineering division) and the ACE-I Japan Section.

PMA-India

PMA Honorary President & Delegate, Adesh Jain, provided a written report that is included in the Meeting Agenda Book (pages 132-134). He noted that the Project Management Certification Institute (PMCI-India), the National Certification Body of PMA-India, had commenced operations from 1 April 2010. Adesh referred delegates to the PMA Newsletters which are available from the PMA website (www.pma-india.org). Adesh then spoke about the possibility of offering the PMA 'Certificate in Project Management' to ICEC members.

Other Region 4 Reports

The remaining Region 4 member associations were scheduled to provide their member reports at the PAQS Board meeting to be held the following day (Sunday 25 July). Due to the brevity of time, ICEC Chair proposed that these reports be noted at the Council meeting but that the presentation of the reports be deferred to the PAQS Board Meeting. There were no objections to this proposal.

Accordingly, the following written reports are noted and included in the Meeting Agenda Book on the pages as indicated:

AIQS – Australia (pages 135-136)

BSIJ – Japan (pages 123-124)

CECA – China (pages 137-138)

HKIS – Hong Kong (pages 127-129)

IQSSL – Sri Lanka (pages 139-140)

ISM – Malaysia (pages 141-145)

NZIQS – New Zealand (pages 130-131)

SISV – Singapore (pages 146-148)

7.0 Co-Operation With Other Bodies

7.a African Association of Quantity Surveyors (AAQS)

K.H. Osei Asante and Egon Wortmann provided commentaries on AAQS activities. The relationship between ICEC and AAQS continues to strengthen and they are encouraging more AAQS member associations to join ICEC in the near future. Region 3 Meetings are normally held in conjunction with AAQS events and congresses.

7.b International Federation of Surveyors (FIG) – Commission 10

Roger Batten provided a verbal report on FIG activities. The 24th FIG World Congress was recently held in Sydney, Australia from 11-16 April 2010. It was the largest FIG Congress ever held with more than 2,200 participants from over 100 countries. The Congress proceedings are available on the FIG website (www.fig.net/pub/fig2010). The FIG General Assembly was held in conjunction with the Congress and saw Tee Chee Hai from Malaysia elected as the next FIG President. Tee Chee Hai is the first FIG President from Asia and was scheduled to give a presentation at the PAQS Board Meeting the following day on 25 July 2010. Robert Sinkner, from the Czech Republic, was elected as the next chair of FIG Commission 10. He will take over from Andrew Morley, from ICES, in 2011.

7.c International Project Management Association (IPMA)

No report was provided.

7.d Pacific Association of Quantity Surveyors (PAQS)

Teoh Wooi Sin provided a verbal report on ICEC's collaboration with PAQS. He noted that all but two PAQS member associations were also members of ICEC which provides a good indication of the strong ties between the two organizations.

7.e Royal Institution of Chartered Surveyors (RICS)

Bruce Watson provided a brief verbal update on RICS activities and noted that the ACostE were now on a joint Development Board with the RICS.

8.0 International Congresses

8.a 2012 8th ICEC World Congress – Region 3 (Durban, South Africa)

Egon Wortmann provided a verbal overview of preparations for the 2012 8th ICEC World Congress on behalf of ASAQS, the hosts of the event. The Congress will be held from 23-27 June 2010 in Durban South Africa. ASAQS have engaged a professional events firm to assist with the Congress. The preliminary planning is well advanced with the Congress website already established (www.icec2012.org.za). Egon distributed a Congress brochure to meeting delegates and noted that ASAQS have a stand at the Singapore Congress to help promote the event to Congress delegates. A presentation on the 2012 event was also scheduled at the closing ceremony of the Singapore Congress.

8.b 2014 9th ICEC World Congress – Region 2 (Milan, Italy)

AICE President and delegate, Gianluca di Castri, prepared a detailed bid/presentation for the hosting of the 2014 9th ICEC World Congress that is included in the Meeting Agenda Book (pages 153-164). In his absence, Roger Batten presented the bid on behalf of AICE. The AICE propose to host the event in Milan, Italy in collaboration with the SDA Bocconi University School of Management. The actual dates for the Congress have yet to be determined.

K.H. Osei Asante (GHIS) moved, seconded by Ginette Basak (AACE-Canada), that Milan, Italy be confirmed as the venue for the 2014 Congress with AICE the host association. This was approved unanimously by the Council delegates.

8.c 2016 10th ICEC World Congress – Region 1

Peter Smith commented that potential proposals for hosting the 2016 Congress were still being discussed. Peter noted that Region 1 Director, José Ângelo Valle, had indicated that IBEC were interested in hosting the Congress in Rio De Janeiro, Brazil. This will be discussed further at the next Region 1 meeting.

9.0 ICEC Region Meetings 2008-2010

9.a Region 1

Region 1 meetings are normally held in conjunction with the AACE-I Annual General Meetings. In 2008 the Region 1 Meeting was incorporated into the 2008 ICEC Council Meeting held just prior to the joint ICEC and AACE-I Congress in Toronto, Canada. The 2009 Region 1 Meeting was held in Seattle, United States on 30 June during the 53rd AACE-I Annual General Meeting. The meeting minutes are included in the Meeting Agenda Book (pages 167-171).

9.b Region 2

Region 2 meetings were held in Rome, Italy on 8 November 2008 and Paris, France on 10 October 2009. The meeting minutes are included in the Meeting Agenda Book (pages 173-187).

9.c Region 3

Region 3 meetings were held in Accra, Ghana on 18 August 2008 and Dar Es Salaam, Tanzania on 26 June 2009. The meeting minutes are included in the Meeting Agenda Book (pages 189-200).

9.d Region 4

Region 4 meetings are normally held in conjunction with the PAQS Annual Congresses. In 2008 the Region 4 Meeting was not held due to the proximity of the 2008 PAQS Congress in Edmonton, Canada (June 2008) to the ICEC Council Meeting that was held on 28-29 June 2008 just prior to the joint 6th ICEC World Congress and 52nd AACE-I Annual General Meeting in Toronto, Canada. The 2009 Region 4 Meeting was held in Kuala Lumpur, Malaysia on 16 August 2009 prior to the 2009 PAQS Congress. The meeting minutes are included in the Meeting Agenda Book (pages 202-206).

10.0 Future Region Meetings

10.a Region 1

Region 1 meetings are planned to be held in conjunction with the AACE-I Annual General Meetings. These are scheduled for Disneyland Resort, California (19-22 June 2011) and San Antonio, Texas (8-11 July 2012).

10.b Region 2

The 2010 Region 2 meeting will be held in Copenhagen, Denmark on 20 November 2010 in conjunction with the Nordnet Symposium from 17-19 November 2010. The venue and date for the 2011 meeting has not been determined yet.

10.c Region 3

The 2010 Region 3 meeting will be held in Capetown, South Africa on 30 October 2010 in conjunction with the African Quantity Surveyors Conference on 28-29 October 2010. The venue and date for the 2011 meeting has not been determined yet but it is likely to be held in conjunction with an AAQS Council Meeting/Assembly.

10.d Region 4

Region 4 meetings will be held in conjunction with the PAQS Annual Congresses. These are scheduled for Colombo, Sri Lanka (July 2011) and Brunei (June 2012).

11.0 Communications

The ICEC Secretariat and Executive Officers continue to implement and explore ways of improving communication and sharing of information amongst member associations and the individual members of these associations in particular. This continues to be one of the greatest challenges facing ICEC. Peter Smith's Secretary-Treasurer's Report (Item 5.g.i) and the Secretariat Report (Item 5.g.ii) by ICEC Administrative Secretary Anna Pappalardo provided an outline of current initiatives and suggestions for improving communications. The following agenda items provided a further update on these developments.

11.a ICEC Website

Peter Smith noted that the current ICEC website operates under a HTML based system that requires a high level of HTML knowledge and expertise to make changes to the site. ICEC has engaged a web programming expert to change the website to a more user-friendly format for the Secretary-Treasurer and the ICEC Administrative Secretary. This will be a 'content based' format utilizing the 'Word Press' platform. The new website is due to be released in September 2010. A key strategy for the 2010-12 term will be to develop the website further as a Knowledge Portal of sources of Global Project Cost Management information and data.

11.b International Cost Management Journal (ICMJ)

Peter Smith provided a quick overview of the new ICEC International Cost Management Journal (ICMJ). The ICMJ is a peer reviewed on-line journal that features a collection of the best papers and articles that have been previously published in conference proceedings, symposia or journals produced by ICEC and ICEC member associations. It is a perpetual journal which allows papers to be submitted and included at any time. The ICMJ provides a great opportunity for ICEC member associations to acknowledge high quality contributions to their publications and conference proceedings. The journal effectively contains the 'best of the best' papers published around the world by member associations. It provides a single-source means of publishing high quality papers produced worldwide in the fields of Cost Engineering, Quantity Surveying and Project Cost Management. The ICMJ now has an ISSN number.

11.c International Roundup Newsletter

Peter Smith provided a quick overview of the new ICEC International Roundup Newsletter. The new version was published in March 2010 and was designed and compiled by Jo Czeiger, a student from the University of Technology Sydney (UTS). She developed the newsletter as part of her studies and it will provide the design template for future newsletters. Copies of the newsletter were distributed to meeting delegates.

11.d Promotional Materials

Peter Smith spoke about the need for ICEC to develop a range of promotional materials. An ICEC brochure has been prepared by the Secretariat and copies were distributed to meeting delegates. An electronic version of the brochure is available on the ICEC website and hard copies are available to ICEC member associations to help them promote ICEC to their members and other interested parties.

11.e ICEC Information Kit

Peter Smith provided a quick overview of the new ICEC Information Kit for Prospective Members that has been prepared by the ICEC Secretariat and copies were distributed to meeting delegates. An electronic version of the kit is available on the ICEC website and hard copies are available to ICEC member associations. The kit will also be useful for existing ICEC members to help them explain the benefits/services that ICEC provides for their individual members.

11.f Improving ICEC Communications

Peter Smith emphasized the need for ICEC to continue to improve communications both within and outside the organization particularly with respect to individual members of ICEC associations. He referred delegates back to his Secretary-Treasurer's report (Item 5.g.i) and the Secretariat Report (Item 5.g.ii) where this issue has also been covered. Discussion followed amongst the delegates but there was insufficient time for the area to be fully discussed. It was agreed by delegates that this should be followed up via email amongst delegates.

12.0 International Project Costs – Development of ICEC Knowledge Portal

Peter Smith noted that this item had already been addressed in his Secretary-Treasurer's report (Item 5.g.i). He repeated that the objective of the portal is to provide a single source access point for links to all of the main sources of project cost data published around the world. This provides ICEC with a tremendous opportunity to use its extensive global networks to establish a unique portal that should attract considerable interest in the ICEC website. A group of students from the University of Technology Sydney (UTS) have developed a preliminary database that will be put on the ICEC website shortly. Peter noted that the support of member associations was crucial in developing this into an extensive global database.

13.0 Humphreys Award for Young and Student Members

Peter Smith provided a written report on the Humphreys Award that is included in the Meeting Agenda Book (page 213) along with details of the award criteria (pages 214-215). Whilst awards are available in each of the fields of Cost Engineering (CE), Quantity Surveying (QS) and Project Management (PM), no papers were submitted in the CE category and only one paper was submitted in the PM category. The latter was not considered to be suitable for the award by the Award Selection Committee. Therefore, the Committee decided that an award would only be made in the QS category. Peter encouraged member associations to support this award and submit papers for the 2012 award. He noted that papers that have already been published could be submitted by member associations with appropriate approval from the publisher.

The 2010 Award Winner in the Quantity Surveying category was Mr. Marcel Frei (AIQS). His paper was titled 'Implications of the Global Financial Crisis for the Quantity Surveying Profession'. The award will be presented at the Congress farewell dinner.

14.0 Sustainability of ICEC – Young Member Strategies

TT Cheung led discussions on strategies to increase the participation of students and young professionals in ICEC activities. He spoke about the Young Member Group and Mentoring Scheme that he has been instrumental in developing for the PAQS organization. He recommended that ICEC monitor this scheme and evaluate whether it could collaborate with PAQS or adapt the scheme to better suit ICEC.

Peter Smith also describe how he has developed a program whereby selected students from his university can undertake work on ICEC projects as part of their university studies. He would like to explore if this could be extended to other universities.

This was followed by general discussion on encouraging younger members to participate in ICEC.

15.0 ICEC Projects – Proposals and Suggestions

Carsten Wredstrom led discussions on the importance of developing ICEC projects that can provide value to members and member firms. There is tremendous scope to utilise the global networks within the ICEC organization for this purpose. A range of potential projects are detailed in the Meeting Agenda Book (page 219). Peter Smith commented that a key project was the further development of the ICEC website as a knowledge portal for sources of global project cost management information and data (as discussed earlier in Items 5.g.i , 11.a and 12.0).

16.0 ACostE NVQ and Equal Learning Programs

Due to time constraints this item was deferred to the end of the meeting and was covered in Item 27 (Other Business). However, for the purposes of the meeting minutes, the item is reported here.

Bruce Watson and Alec Ray provided separate written reports on the ACostE NVQ program that are included in the Meeting Agenda Book (pages 221-227). Bruce distributed an updated report to meeting delegates and gave a visual presentation on the NVQ program. The key purpose of the program is to develop and provide professional estimating, cost control, planning and commercial support for project control professionals to achieve successful implementation of projects. Of note is that the program does not provide an Academic Qualification but rather is a Test of Professional Competence and Knowledge and is assessed in the workplace. The assessment is based on evaluating the experience and capability of candidates at three specified levels.

Bruce noted that the program has proved highly successful and that the program is available to professionals around the globe. This is facilitated by the use of a software program called E-equal which enables candidates in remote locations to develop an electronic portfolio of their work. Bruce directed delegates to the following website for further details: www.tasc.eu.com.

17.0 Review of the ICEC Strategic Plan

The current ICEC Strategic Plan is included in the Meeting Agenda Book (pages 229-232). Peter Cox and Carsten Wredstrom referred meeting delegates to this plan and led discussions on the refinement and implementation of this plan.

18.0 United Nations/UN Habitat

Murtala Oladapo provided a verbal report on the latest developments with the United Nations. He referred delegates to the paper that he wrote in the March edition of the ICEC International Roundup Newsletter. This included his strategy for developing ICEC's recognition and role within the UN.

19.0 Obligations and Advantages of ICEC Member Societies

This agenda item was included as a reminder to members. Details of the obligations and advantages of ICEC membership are included in the Meeting Agenda Book (pages 235-236). Due to time constraints, this item was not discussed and meeting delegates were referred to the Meeting Agenda Book and ICEC website for further details.

20.0 Use of ICEC Logo and ICEC Initials

This agenda item was included as a reminder to members. Details of the use of the ICEC logo and initials are included in the Meeting Agenda Book (pages 238-240). Due to time constraints, this item was not discussed and meeting delegates were referred to the Meeting Agenda Book and the ICEC website for further details.

21.0 ICEC Accreditation of Certification and CPD Programs

This agenda item was included as a reminder to members. Details of the ICEC Accreditation system are included in the Meeting Agenda Book (pages 242-250). Due to time constraints, this item was not discussed and meeting delegates were referred to the Meeting Agenda Book and the ICEC website for further details.

22.0 International Standards

This agenda item was included as a reminder to members. Details of the ICEC Inventory of Best Practice and Standards are included in the Meeting Agenda Book (page 252). Due to time constraints, this item was not discussed and meeting delegates were referred to the Meeting Agenda Book and the ICEC website for further details.

23.0 Education and Competency Standards

This agenda item was included as a reminder to members. Details of the ICEC Inventory of Education and Competency Standards are included in the Meeting Agenda Book (pages 254-255). Due to time constraints, this item was not discussed and meeting delegates were referred to the Meeting Agenda Book and the ICEC website for further details.

24.0 Election of Officers for 2010-12

The nominations from the ICEC Nominating Committee for ICEC Executive Officer positions and co-opted positions for 2010-12 are included in the Meeting Agenda Book (page 257). No additional nominations were received.

Therefore, the nominees were all declared elected. They are:

Executive Officers

Chair	- Murtala Oladapo (NIQS - Nigeria)
Senior Vice Chair	- Carsten Wredstrom (DPM - Denmark)
Administrative Vice Chair	- Alexia Nalewaik (AACEI - United States)
Administrative Vice Chair	- TT Cheung (HKIS - Hong Kong)
Technical Vice Chair	- Adesh Jain (PMA - India)
Secretary General	- Peter Smith (AIQS - Australia)

Regional Directors

Region 1 Director	- Angelo do Valle (IBEC - Brazil)
Region 2 Director	- Andrej Kerin (ZPM - Slovenia)
Region 2 Assistant Director	- Alec Ray (ACostE - United Kingdom)
Region 3 Director	- Kwadwo Osei-Asante (GhIS - Ghana)
Region 4 Director	- Teoh Wooi Sin (SISV - Singapore)

Regional Assistant Secretaries

Region 1 Assistant Secretary	- Chris Kinney (AACEI - United States)
Region 2 Assistant Secretary	- Rob van Hoeve (DACE - Netherlands)
Region 3 Assistant Secretary	- Egon Wortmann (ASAQS - South Africa)
Region 4 Assistant Secretary	- HH Kwan (ISM - Malaysia)

ICEC Advisory Committee Chair	- Roger Batten (ACostE - United Kingdom)
-------------------------------	--

25.0 Presentation of Budget and Subscription Fees for 2010-12

Peter Smith provided a written report on the ICEC Budget and Subscription Fee Structure that is included in the Meeting Agenda Book (page 259).

Peter provided an overview of the report and noted that at the 2008 ICEC Council Meeting in Toronto, Canada it was resolved that the currency for all ICEC subscriptions, fees, administration and accounting would change from US\$ to A\$. Subscription fees may still be paid in US\$ (where desired) but at the converted A\$ rate. As the ICEC Secretariat is based in Australia, the majority of expenditure is incurred in A\$ and the accounting is all based in A\$ there is no proposal to change this resolution.

ICEC membership subscription fees have remained the same since April 2004 with the only difference being the change brought about by the conversion rate from US\$ to A\$. Peter noted that this raises the question of whether subscription fees should be increased to counter the effects of inflation and to provide greater scope for improving ICEC services.

Peter commented that the ICEC Executive Officers had discussed this issue prior to the Council Meeting and felt that the need for higher subscription fees needed to be balanced against the capacity of member associations to pay these higher fees particularly given the problems created by the recent global financial crisis. There was a consensus amongst the Executive that ICEC subscription fees and other fees should not change.

Accordingly, K.H. Osei Asante (GHS) moved, seconded by Teoh Wooi Sin (SISV), that there be no change to the ICEC Subscription and Fee Structure for the 2010-12 term. This was approved unanimously.

The approved **ICEC Subscription and Fee Structure for 2010-12 (in A\$)** is therefore as follows:

	A\$
<u>Annual Membership Fees (Full Members)</u>	
Fee per individual member	0.65
Fee per organisational member	16.00
Minimum annual fee	425.00
Maximum annual fee	10,700.00
<u>Annual Membership Fees (Associate Members)</u>	
Fee per individual member	2.00
Fee per organisational member	20.00
Minimum annual fee	100.00
<u>International World Congress & Forum Fees</u>	
International World Congress - Fee per delegate	55.00
(Note – No maximum fee for International World Congress)	
ICEC Endorsed Forums - Fee per paid delegate	20.00
ICEC Endorsed Forums - Maximum forum fee	5,700.00
<u>Annual Certification/CPD Program Fees</u>	
Fee per certified individual	2.85

Peter Smith then presented the proposed 2010-12 budget that is included in the Meeting Agenda Book (page 260). He commented that the ICEC Executive Officers had also discussed this budget prior to the Council Meeting. There was a consensus amongst the Executive that the budget was appropriate for the 2010-12 term.

Accordingly, Bruce Glennie (NZIQS) moved, seconded by K.H. Osei Asante (GHS), that the proposed 2010-12 Budget as presented in the Meeting Agenda Book (page 257) be approved. This was approved unanimously.

The approved **ICEC Budget for 2010-12 (in A\$)** is therefore as follows:

	A\$
Income	
1 ICEC Account - Interest	6,000.00
2 CPD	5,500.00
3 ICEC Forums	2,000.00
4 ICEC International Congress Levy	15,000.00
5 Subscriptions & Prior Year Subscriptions	75,000.00
6 Miscellaneous	500.00
	<u>104,000.00</u>
Expenditure	
1 Chair Expenses	7,500.00
2 Congress Expenses	1,750.00
3 Gifts & Awards	750.00
4 Wages, Professional Services & Office Expenses	60,000.00
5 Secretary	26,500.00
6 Assistant Secretary Expenses	1,500.00
7 Publications/Marketing Material	3,000.00
8 Website Maintenance/Development	2,000.00
9 Miscellaneous	1,000.00
	<u>104,000.00</u>

(Note: ICEC Member organizations must ratify the Subscription and Fee Structure within 90 days after the posting of these minutes on the ICEC website in order for them to take effect. Votes must be submitted, aye or nay, within that time. Lack of a response within 90 days shall be taken as acceptance of this proposal).

26.0 ICEC 2010 Awards

The nominations for ICEC Awards are included in the Meeting Agenda Book (pages 262-271). Due to time constraints this item was brought forward in the agenda to ensure that appropriate time was given for the evaluation of award nominees. However, for the purposes of the meeting minutes, this item is reported here.

ICEC Chair, Peter Cox, closed the meeting to those attendees who had been nominated for the Distinguished International Fellow (DIF) Award. Discussions were then held on each DIF Award nominee and voting held.

The DIF award recognises individuals who have made significant contributions to ICEC and to the association or institute of which they are a member for a period of years. The award criteria is that they must:

1. Have held a significant volunteer position in both ICEC and a member association or institute;
2. Have had significant involvement over a period of several years in both ICEC and a member association or institute; and
3. Must have made a significant contribution to the development of the cost management profession

Four nominations were received. The nomination of John Popplewell from the AIQS received 11 nay votes and 6 aye votes from eligible meeting delegates. All delegates recognized the significant quality of the nominee and his contribution to the quantity surveying profession but the majority of voting delegates felt that John had not been sufficiently involved in ICEC activities to satisfy criteria 1 and 2 (outlined above). Therefore it was moved and seconded that the DIF award not be made to John.

The other nominations all received aye votes (with one or two delegates abstaining from voting in each case). Therefore it was duly moved and seconded in turn that each of these nominees be recognized as a Distinguished International Fellow (DIF) by ICEC. This was carried unanimously.

The new Distinguished International Fellows (DIF) are:

1. Ms. Ginnette Basak - AACE Canada
2. Mr. Goh Ngan Hong - SISV (Singapore)
3. Mr. Rob van Hoeve - DACE (The Netherlands)

Following the approval of the awards the nominees in attendance returned to the meeting.

The Chair, Peter Cox, then announced the following further ICEC Awards as detailed in the Meeting Agenda Book:

Chairman's Award:	Mr. Carsten Wredstrom (DPL - Denmark)
Region 1 Award:	Mr. Paulo Roberto Vilela Dias (IBEC President - Brazil)
Region 2 Award:	Mr. Ko des Bouvrie (DACE - The Netherlands)
Region 3 Award:	The late Surveyor Francis Yaw Addo (GHIS – Ghana)
Region 4 Award:	Mr. TT Cheung (HKIS – Hong Kong)

Peter Cox then presented certificates to those award recipients who were in attendance. Region 3 Director K.H. Osei Asante received the Region 3 Award on behalf of the late Surveyor Francis Yaw Addo.

A certificate and present were then presented to Peter Cox for his work as ICEC Chair.

27.0 Any Other Business

Bruce Watson gave a presentation on the ACostE NVQ program. This was reported under Agenda Item 16.0.

Adesh Jain, from PMA-India and newly elected ICEC Technical Vice-Chair, then provided his suggestions for moving ICEC forward based on his considerable experience with the development of the IPMA organization. He emphasized the importance of developing a clear vision for ICEC for the next 5-6 years and focusing strategic development around that.

There was no further business raised by meeting attendees.

28.0 Next Full Council Meeting

The venue and date for the next full ICEC Council Meeting were announced by Egon Wortmann as 23-24 June 2012 in Durban, South Africa.

29.0 Closing Remarks by the New ICEC Chair

Peter Cox turned the gravel over to incoming Chair Murtala Oladapo who made closing remarks and thanked Peter on behalf of ICEC for his work over the past two years.

30.0 Adjournment

Peter Cox then adjourned the meeting at approximately 6.15 PM.

Respectfully submitted,

Peter Smith
ICEC Secretary General

(Note: Copies of the written reports referred to in these minutes are available in the Meeting Agenda book. Electronic copies of these minutes and the Meeting Agenda Book are available on the ICEC website)