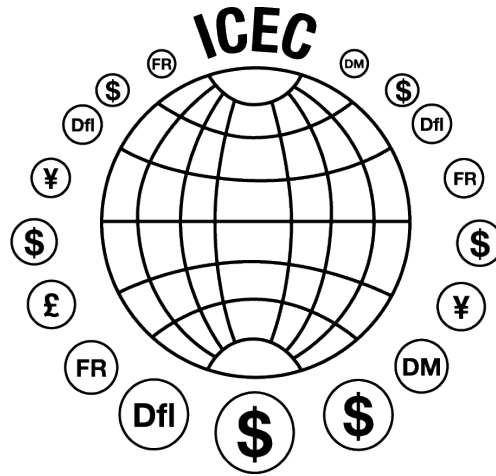


# ICEC

INTERNATIONAL COST ENGINEERING COUNCIL



## 41<sup>st</sup> COUNCIL MEETING AGENDA

Room E3.2, Level 3 Exhibition Rooms  
International Convention Centre  
Darling Harbour, Sydney, Australia

Thursday 15 November 2018

10.00 am – 5.00 pm

Friday 16 November 2018

9.00 am – 1.00 pm



## 8 Reports – ICEC Member Associations

---

### 1 Region 1

- a) AACE International – United States
- b) CICH (Colegio de Ingenieros Civiles de Honduras / College of Civil Engineers Honduras)
- c) CIOQS (Canadian Institute of Quantity Surveyors)
- d) GOGRC (Venezuela - 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) ACostE (Association of Cost Engineers - United Kingdom)
- b) AICE (Associazione Italiana d'Ingegneria Economica)
- c) CAQOS (Cyprus Association of Professional Quantity Surveyors)
- d) DACE (Nederlandse Stichting Voor Kostentechniek)
- e) DVP (German Association of Project Managers in the Construction Industry & Real Estate Economy)
- f) GTE / MKK (GTE Cost Engineering Club)
- g) CICES (Chartered Institution of Civil Engineering Surveyors) – United Kingdom
- h) PMA (Projekt Management Austria)
- i) PMG (Project Management Greece)
- j) RACE (Romanian Association of Cost Engineering)
- k) SPPR (Spolocnost pre projektove riadenie / Project Management Association of Slovakia)
- l) SMaP (Association Francaise pour l'avancement du Management de Projet / Project Management Association of France)
- m) SPR (Spolocnost pro projektové řízení / Czech Association of Project Management)
- n) VSF (Verkefnastjornunarfelag Islands / Project Management Association of Iceland)
- o) ZPM (Slovenian Project Management Association)

### 3. Region 3

- a) ASAQS (Association of South African Quantity Surveyors)
- b) GhIS (Ghana Institution of Surveyors Quantity Surveying Division)
- c) INQS (Institute of Namibian Quantity Surveyors) (ICEC Associate Member)
- d) IQSK (Institute of Quantity Surveyors of Kenya)
- e) MAQS (The Mauritius Association of Quantity Surveyors) (ICEC Associate Member)
- f) NIACE (The Nigerian Institute of Appraisers and Cost Engineers)
- g) NIOQS (Nigerian Institute of Quantity Surveyors)
- h) SAPCI (Southern African Project Controls Institute)
- i) ISU (Institution of Surveyors Uganda)

### 4. Region 4

- a) AIQS (Australian Institute of Quantity Surveyors)
- b) ACES (Australian Cost Engineering Society)
- c) BSIJ (Building Surveyor's Institute of Japan / Nihon Kenchiku Sekesan Kyokai)
- d) CECA (China Engineering Cost Association)
- e) FIOQS (Fiji Institute of Quantity Surveyors) (ICEC Associate Member);
- f) HKIS (Hong Kong Institute of Quantity Surveyors)
- g) IPMSL (Institute of Project Managers of Sri Lanka)
- h) IQSSL (Institute of Quantity Surveyors of Sri Lanka)
- i) PICQS (Philippines Institute of Certified Quantity Surveyors)
- j) RISM (Royal Institution of Surveyors, Malaysia / Pertubuhan Juruukur DiRaja Malaysia)
- k) NZIQS (New Zealand Institute of Quantity Surveyors)
- l) PMAI (Project Management Associates – India)
- m) SISV (Singapore Institute of Surveyors and Valuers, Quantity Surveying Division)

## 9 ICEC World Congresses

---

- a. 10<sup>th</sup> World Congress 2016 overview - Region 1 - Rio de Janeiro, Brazil (Angelo Valle)
- b. 11<sup>th</sup> World Congress 2018 update - Region 4 - Sydney, Australia (Anthony Mills/Lani Kirby)
- c. 12<sup>th</sup> World Congress 2020 planning - Region 3 - Accra, Ghana (Osei Asante/ Kofi Obeng Ayirebi / Michael Frimpong)
- d. 13<sup>th</sup> World Congress 2022 bid - Region 2 - Bid by DACE (Dutch Association of Cost Engineers)

## 10 ICEC Initiatives & Strategic Directions – ‘Think Tank’ Discussion

---

- a. Current/Future Industry Directions & Needs of ICEC Member Associations
  - Global industry trends & impact on professional associations
  - Issues/challenges/opportunities currently faced by ICEC member associations
  - Strategies/initiatives being implemented by ICEC member associations
  - Feedback on how ICEC can provide greater value & assistance for ICEC member associations
- b. International Comparative Research – ICEC Network
  - Research network groups
  - eg. QS/CE Practices Evolution/Comparisons, 5D BIM Implementation, Project Cost Overruns, etc.
- c. ICEC Global Collaboration
  - International Construction Measurement Standards Coalition
  - International Ethics Coalition
  - United Nations
  - World Federation of Engineers (WFEO)
  - MOC Associations (PAQS, AAQS, RICS, FIG, IPMA)
- d. ICEC Website Inventory (‘One Stop’ Shop for Global Sources of Cost Related Information)
  - Sources of Published Cost Sources (National, Regional & Global)
  - QS/CE/Project Controls Standards/Best Practices
  - ICEC International Cost Management Journal (ICMJ)
  - Project Cost Management Baseline Body of Knowledge
  - Project Cost Management Glossary of Terms
  - Certification & CPD Programs by ICEC Member Associations
  - Training programs & seminars by ICEC Member Associations
  - Project Cost Management Seminars/Congresses (National, Regional & Global)
  - ICEC Member Country Contacts
- e. ICEC Communications
  - ICEC Website
  - ICEC Global Professional Network Project (Linked In)
  - Social Media
  - Web based meeting platforms (Skype, etc)
  - Smart technology/software
  - International Roundup Newsletter
  - Promotional Materials
  - ICEC Information Kit
- f. ICEC Income Generation
  - ICEC Business Register
  - Advertising/Sponsorship Revenue
  - Individual membership
  - Other potential sources of income

- g. ICEC Accreditation Program for Member Association Certification and CPD Programs
  - Current status & further development
  - Promotion of international recognition/endorsement
- h. Emerging Nations/Professional Associations in Project Cost Management
  - Overview (eg. Russia, Iran, Indonesia, etc.)
  - Strategies to support these nations/associations
- i. ICEC Regional Structure
  - Discussion on current ICEC regional structure & possible new regions
  - Middle East
  - Eastern Europe
  - South/Central/North America
  - Africa/North Africa
- j. ICEC Officer Positions & Roles
  - Discussion on possible New Director positions
  - Discussion on positions and roles generally
- k. Other ideas and suggestions  
Open Forum

---

## **11 ICEC Young Member (Rising Professionals) Group**

---

TT Cheung/Eugene Seah

---

## **12 ICEC Governance Structure – Update & Strategic Directions**

---

General Update  
Review of performance of ICEC Governance Structure  
Discussion on possible revisions

---

## **13 ICEC Action Plan 2018-2020**

---

TT Cheung/Osei Asante  
Development of 2018-20 Action Plan (following 'Think Tank' Discussion)

---

## **14 Region Workshops (Workshop Sessions)**

---

To be held Saturday 17<sup>th</sup> November 2018

---

## **15 Memorandums of Cooperation (MOCs)**

---

Updates on existing MOCs

- a. AAQS
- b. FIG Commission 10
- c. IPMA
- d. PAQS
- e. RICS

Discussion on future MOCs

---

## **16 International Construction Measurement Standards (ICMS)**

---

Update on current developments

## **17 ICEC Region Meetings Held During 2017-2018**

---

### **2017**

#### **Region 1**

4-5 July 2017 - Rio de Janeiro, Brazil.

Held in conjunction with the national Brazil Cost Engineering Day & IBEC Meetings.

#### **Region 2**

17 November 2017 – London UK (Mott MacDonald Office, 10 Fleet Place, London)

#### **Region 3**

2 November 2017, Kampala, Uganda. Held in conjunction with the AAQS General Assembly & African Cost Congress from 2-3 November 2017

#### **Region 4**

23 July 2017 – Vancouver, Canada. Held in conjunction with the 21<sup>st</sup> PAQS Congress & PAQS Annual Board Meeting held from 22-25 July 2017.

### **2018**

#### **Region 1**

Two Region 1 meetings:

North America - 8 February 2018, Indian Wells, California. Held in conjunction with the AACE 2018 Western Winter Workshop 8-11 February

South America - 6-7 August 2018, Sao Paulo, Brazil. Held in conjunction with the IBEC national Brazil Cost Engineering Day & IBEC International Meetings

#### **Region 2**

17 November 2018 – Sydney, Australia. A special Region 2 meeting will be held just after the ICEC Council Meeting in Sydney

#### **Region 3**

To be confirmed

#### **Region 4**

17 November 2018 – Sydney, Australia. This will be held as part of the PAQS 2018 Annual Board Meeting in Sydney

## **18 ICEC Region Meetings Planned for 2019-2020**

---

For discussion

## **19 Kenneth Humphreys Paper Award for Young and Student Members**

---

Report on 2018 Awards – Peter Smith

## **20 ICEC Jan Korevaar Best Congress Paper Award**

---

Report on 2018 Award – Peter Smith

## **21 ICEC 2018 Awards**

---

(At the discretion of the Chair, this portion of the meeting may be closed to non-delegates and nominated award recipients)

- a. Distinguished International Fellow (DIF) Awards (Nominations for DIF awards are to be presented for vote of official delegates)
- b. Chair's Award
- c. Region Awards

## **22 Election of Officers for 2018-2020**

---

Alexia Nalewaik

---

**23 Presentation of Budget and Subscription Fees for 2018-2020**

---

Peter Smith

**24 Any Other Business**

---

Open to the floor

**25 Next Full Council Meeting**

---

Accra, Ghana (2020)

**26 Closing Remarks by New ICEC Chair**

---

New ICEC Chair

**27 Adjournment**

---

**NOTE:**

Please bring sufficient copies of any reports not submitted in time for inclusion in the Council meeting papers