ICEC
INTERNATIONAL COST ENGINEERING COUNCIL

41st 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
AGENDA

2018 41st International Cost Engineering Council (ICEC) Meeting

1 Welcome and Introductions
   Chair – TT Cheung

2 Attendance and Apologies
   Peter Smith

3 Minute’s Silence
   In Remembrance - José Chacon de Assis (IBEC – Brazilian Institute of Cost Engineers)

4 Minutes of 40th Council Meeting: 8-9 October 2016 - Rio de Janeiro, Brazil
   Peter Smith

5 Matters Arising from the Minutes
   Peter Smith

6 ICEC Executive Officer Reports
   a. Chair – TT Cheung
   b. Senior Vice Chair – Kwadwo H Osei-Asante
   c. Administrative Vice Chair – Gianluca di Castri
   d. Administrative Vice Chair – Julie Owen
   e. Technical Vice Chair – Angelo do Valle
   f. Advisory Board Chair – Roger Batten
   g. Research Director – Alexia Nalewaik
   h. Region 1 Director – Paulo Dias
   i. Region 2 Director – Alec Ray
   j. Region 3 Director – Kofi Obeng Ayirebi
   k. Region 4 Director – Eugene Seah
   l. Research Director – Alexia Nalewaik
   m. ICEC/IPMA Director – Andrej Kerin
   n. Middle East Director – Madhu Pillai
   o. Secretary-General – Peter Smith
      i. Secretary General Report
      ii. Financial report

7 New ICEC Members
   a. Applications:
      Institution of Surveyors Uganda (ISU) – Application approved 27 May 2018
      Pertubuhan Ukur Jurutera Dan Arkitek
      Puja (Brunei) Surveyor Division – Application received (for voting)
      Indonesian Association of Quantity Surveyors (IQSI) – Application received (for voting)

   b. Possible New ICEC Members & New Member Strategies – General Discussion

   c. Associations that have left ICEC – Proposal to reinstate membership
8 Reports - ICEC Member Associations

1 Region 1
   a) AACE International - United States
   b) CICHI (Colegio de Ingenieros Civiles de Honduras / College of Civil Engineers Honduras)
   c) CIQS (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 Ingenieria Economica, Financiaeray de Costos)

2 Region 2
   a) ACostE (Association of Cost Engineers - United Kingdom)
   b) AICE (Associazione Italiana d'Ingegneria Economica)
   c) CAPQS (Cyprus Association of Professional Quantity Surveyors)
   d) DACE (Nederlandse Stichting Voor Kosten techniek)
   e) DVP (German Association of Project Managers in the Construction Industry & Real Estate Economy)
   f) GTE / MKK (GTE Cost Engineering Club)
   g) CIIES (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 rízení / 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) NIQS (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) FIQS (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. 10th World Congress 2016 overview - Region 1 - Rio de Janeiro, Brazil (Angelo Valle)
b. 11th World Congress 2018 update - Region 4 - Sydney, Australia (Anthony Mills/Lani Kirby)
c. 12th World Congress 2020 planning - Region 3 - Accra, Ghana (Osei Asante/ Kofi Obeng Ayirebi / Michael Frimpong)
d. 13th 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 17th 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

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