ITEM 10

Co-Operation With Other Bodies
ICEC – An NGO In Roster Consultative Status with the Economic and Social Council of the United Nations

ICEC is an NGO (Non Government Organisation) in Roster Consultative Status with the Economic and Social Council (ECOSOC) of the United Nations. This status was granted on the 21 July 2006.

More information about this Roster Consultative Status can be found at the ECOSOC website at: http://csonet.org/  
This website includes basic facts about this ECOSOC status and a guide on “Working with ECOSOC – an NGOs Guide to Consultative Status”. This can be found and downloaded at: http://csonet.org/index.php?menu=17

Agreements with Other Associations

ICEC has formal agreements with the following associations:

International Federation of Surveyors (FIG)
ICEC & FIG have a “Memorandum of Agreement” that was signed in 1999. Details of the agreement can be found at: http://www.icoste.org/category/about/  
More details about the FIG can be found at: http://www.fig.net/

International Project Management Association (IPMA)
ICEC & IPMA have a “Protocol Agreement” that was signed in 1994. Details of the agreement can be found at: http://www.icoste.org/category/about/  
More details about the IPMA can be found at: http://www.ipma.ch/

Collaborative Support of Other Associations

ICEC supports the following associations through collaboration with ICEC Region 3 (Africa) and ICEC Region 4 (Asia Pacific):

Pacific Association of Quantity Surveyors (PAQS)
ICEC collaborates with PAQS through ICEC Region 4 (Asia-Pacific). ICEC Region 4 meetings are usually held in conjunction with PAQS Annual Congresses.  
More details about PAQS can be found at: http://www.paqs.net

Africa Association of Quantity Surveyors (AAQS)
ICEC collaborates with AAQS through ICEC Region 3 (Africa). ICEC Region 3 meetings are usually held in conjunction with AAQS Meetings/Assemblies.  
More details about PAQS can be found at: http://www.aaqs.org/

Other Associations

The following list provides links to a number of other cost engineering, estimating, quantity surveying, and project management associations and
confederations. Click on the organizations of interest to obtain contact information and details.

Item 10 - Cooperation With Other Bodies

a. AAQS - Kwado H Osei-Asante / Egon Wortmann
   Verbal Report

b. FIG Commission 10 – To Be Confirmed
   Verbal Report

c. IPMA – Carsten Wredstrom & Alexia Nalewaik
   Verbal Report

d. PAQS – TT Cheung/Teoh Wooi Sin
   Verbal Report

e. RICS – Murtala Oladapo/Alexia Nalewaik
   Verbal Report
ITEM 11

International Congresses
Item 11 - International Congresses

a. 9th ICEC World Congress 2014 - Region 2 – Milan, Italy

Presentation by Gianluca di Castri (AICE)

b. 10th ICEC World Congress 2016 - Region 1 – Brazil (proposed)

Presentation by Angelo Valle on behalf of IBEC

c. 11th ICEC World Congress 2018 - Region 4

Discussion of potential hosts/venues
ITEM 12

ICEC Region Meetings
2010-12

24 June 2012
REGION 1

Meeting Minutes

2010

Atlanta Marriott Marquis, Atlanta, GA, USA - 29 June 2010
(held in conjunction with the AACE 54th Annual Meeting 27-30 June 2010)

2011

Anaheim, California, USA - 21 June 2011
(held in conjunction with the AACE 55th Annual Meeting 19-22 June 2011)

Other ICEC Meetings in Region 1

21 June 2011 – AACEI/ICEC Executive Meeting, Anaheim, California, USA
1. Welcome and introductions

2. Attendance
   a. Murtala Oladapo, ICEC Chairman
   b. Alexia Nalewaik, ICEC / AACEI (Hostess)
   c. Ginette Basak, AACE Canada
   d. Stephen Revay, AACEI President (Host)
   e. Angelo Valle, ICEC / IBEC Vice President
   f. Paulo Dias, IBEC President

3. Apologies
   a. Peter Smith, Apology

4. Minutes of previous Region 1 meeting June 30, 2009 Sheraton Seattle-USA
   a. Approved

5. Reports
   a. Murtala and Alexia provided an overview of the activities of ICEC since the Seattle Meeting in June 2009, with the following outstanding items
      i. International RoadMap
      ii. Executive Skype Teleconferences are very active
      iii. Strategic Plans finalized, distributed and summary to be posted in the website
      iv. New benefits to the web site of ICEC
      v. New secretary Anna Pappalardo
b. **AACEI USA written Report**, provided, in advance, by Stephen Revay, who is the President of AACEI.

ICEC thanks and congratulates Mr. Revay for the Report with no questions about it.

c. **AACE Canada oral Report**, provided by Ginette Basak, with the following outstanding topics:

* 14 % growth in membership
* Community very active
* More events than in the previous year
* Canada economic recovery in progress

ICEC thanks and congratulates Ginette for the Report with no questions about it.

d. **IBEC Brazil written Report**, by Eng. Paulo Dias who is the President of IBEC - Brazilian Institute for Cost Engineering;

Mr. Dias was able to understand what he was listening, in the meeting, but he has difficulty to speak English. So, Angelo helped Mr. Dias. Angelo has pointed the outstanding top 3 items from the 10 items reported by IBEC:

* Cost Engineer Day, in Brazil
* Post Graduation Courses in Cost Engineering, recognized by the Brazilian Institute of Post Graduation (INPG – Instituto Nacional de Pós Graduação)
* IBEC Board of Directors see possibility to cooperate with Brazilian Association for Standards (ABNT – Associação Brasileira de Normas Técnicas), as well as the ISO – International Standards Organization - to the development of the Reference Standard about Cost Management in Projects, under the “umbrella” of the ISO Standard 21.500 – Project Management - which is an overarching standard, non certifiable. It is only an international professional reference.
e. Member reports
   i. Contact information / email address updates needed

6. ICEC World Congress in 2012, Murtala Oladapo
   a. news from Region 3 – Durban - South Africa – the organizing teams very active

7. ICEC World Congress in 2014, Murtala Oladapo
   a. news from Region 2 - Italy (Milan): the organising committee very active

8. ICEC World Congress in 2016, Angelo Valle
   a. IBEC has not yet a proposal to host the event – IBEC has still a dream
   b. Angelo recommends other sites to candidate to host the event as necessary to mitigate the risks of failure in IBEC dream to become a formal proposal next year in DURBAN- South Africa.
   c. Murtala asked Angelo to send a draft proposal to be presented by Murtala at other the Regional meetings to be held this year.

9. Strategic Plan, Murtala and Alexia
   a. Executive Meetings by skype were done
   b. Strategic Plan finished and distributed to ICEC member associations, as well and the summary is to be posted in the ICEC website

10. Cooperation with other bodies
   a. FEICON/Brazil – Paulo Dias, IBEC
   b. CONSTRUIR/Brazil – Paulo Dias, IBEC
c. INPG/Brazil – Paulo Dias, IBEC

11. Reminders / standing items

a. Advantages and responsibilities of ICEC Members

b. Continuing professional education and certification

c. Education and Competency Standards

d. ICEC Awards

i. Murtala pointed that the information is in the ICEC website

e. Calendar of events

i. Murtala pointed that the information is in the ICEC website

f. Upcoming international congresses

i. XXII – 2012 Region 3, Durban, RSA

ii. XXIII – 2014 Region2, Milan, Italy, Europe

iii. XXIV – 2016 Region I, Americas (to be defined)

12. Next Regional Meetings inside ICEC Region I

a. 2011 Nov 16-17: IBEC Annual Meeting, Rio de Janeiro, RJ, Brazil

b. 2012 Apr 15-17: IBEC – CE/PM Seminar São Paulo, SP, Brazil

c. 2012 July 8-12: AACEI Annual Meeting, San Antonio, Texas, USA

d. 2012 Nov 7-8: IBEC Annual Meeting, Rio de janeiro – RJ, Brazil
e. 2013 Apr 14-16: IBEC/FEICON - CE Seminar São Paulo, SP, Brazil
f. 2013 June 30-3: AACEI Annual Meeting, Washington – DC, USA
g. 2013 Nov 6-7: IBEC Annual Meeting, Rio de Janeiro, RJ Brazil
h. 2014 Apr 13-15: IBEC – CE/PM Seminar, São Paulo – SP, Brazil
i. 2014 June 15-18: AACEI Annual Meeting, New Orleans, LA, USA
j. 2014 Nov 5-6: IBEC Annual Meeting, Rio de Janeiro, Brazil

13. Next Regional Meeting in other ICEC Regions
   a. Region II – October 2011, UK

Final comments:

Murtala said that the main source of information is the ICEC website.

Murtala said that more information about previous items can be found in the website.

Alexia said she sees good future to ICEC and she congratulated the participants.
Meeting Minutes

AACEI-ICEC Executive Meeting

Tuesday, 21 June 2011, 2:00 pm

ICEC: Murtala Oladapo, Chair
     Ginette Basak, Past Chair and AACE Director Region 1
     Alexia Nalewaik, Administrative Vice-Chair and AACE Inter-organization Liaison Chair

AACE: Mike Nosbisch, President
      Steve Revay, Past-President and ICEC Representative to AACE
      Marlene Hyde, President-Elect
      Sandy Whyte, VP TEC
      Dennis Stork, Executive Director

1. Introductions

2. Certification
   a. The certification fee established is exorbitant for large organizations; ICEC proposes a
      certification fee limit for large organizations in the amount of AUS $2,500.00
      (USD $2,648.00)
   b. AACE’s certification is considered the globally recognized standard for CE, RICS is
      standard for QS, IPMA is current standard for PM, and AACE continues to raise the bar in
      terms of global certification expectations
   c. AACE is in a position to influence other certifications and promote its own certification
      as the standard
   d. How often are the certification programs reviewed? AACE has CESB accreditation
      ($5,000 per year), and is moving toward ANSI-ISO qualification (fee unknown).
   e. What is the value to AACE? Global recognition.

3. International Sections
   a. ICEC constitution wording references a veto right for a ‘new organization’ becoming a
      member of ICEC in a country where there is already a national organization that is a
      member of ICEC
   b. There is no constraint to the growth of AACE, sections can be created anywhere
   c. ICEC acknowledges that the constitution needs to be clarified

4. Strategic Planning
   a. ICEC has recently finalized the strategic plan
   b. AACE has input via the representative to ICEC, members of the executive, and other
      mechanisms
   c. United Nations NGO
      i. In 2006, ICEC was recognized as an NGO (non-governmental organization) in
         Roster Consultative status with the Economic and Social Council (ECOSOC) of
the United Nations By this ICEC member associations can participate in the various programs of the United Nations at International, Regional and National levels.

ii. Next, ICEC is pursuing a Central Product Classification (CPC) a system for the recognition of professions by the UN and its agencies, for the Cost Management profession

d. ISO Standard for Cost Management
i. A cost management section is being proposed this week as a specialty subset in the expanded ISO 21500 Project Management standard
ii. The ISO standard is not a certification program

5. Other issues
a. Old items on website (RP, etc.). Could create links to AACE website, instead of static documents.

6. Next steps
a. ICEC to update and publicize strategic plan
b. ICEC to adjust other documents (constitution) as needed
c. ICEC will fall under the Inter-organization Committee. Need to assign a chair (Steve Revay will remain for the next year).
d. Alexia to make recommendation to AACE regarding payment of the certification fee
e. AACE will discuss with its Board of Directors strategies for integrating more completely with ICEC and its member associations
REGION 2

Meeting Minutes

2010

Copenhagen, Denmark - 20 November 2010
(held in conjunction with the Nordnet Symposium 17-20 November 2010)

2011

London, United Kingdom - 29 October 2011

Other ICEC Meetings in Region 2

11 May 2011 - ICEC/IPMA International Research Forum – Portoroz, Slovenia
27 June 2011 – ICEC Chair/ACostE Meeting, London
28 October 2011 – ICEC Executive Meeting, London
28 October 2011 – ICEC Executive/Region 2 Meeting (prior to Region 2 Meeting 29 October), London
31 October 2011 – ICEC/RICS Meeting, London
2 November 2011 – ICEC Chair - ACostEAnniversary Dinner, Coventry, UK
The 2010 Region II Meeting was convened at meeting room in the first floor of Igeniørhuset, Kalvebod Brygge 31-33, Copenhagen.
The meeting was chaired by Mr. Andrej Kerin, ICEC Director for Region II.

1.0 Welcome and Introductions
Andrej Kerin welcomed the attendees. The meeting commenced at 09.15 am.

2.0 Attendance and Apologies
Present
Andrej Kerin, ICEC Director Region II & Delegate - ZPM, Slovenia
Alec Ray, Assistant Director Region II, Delegate ACostE, United Kingdom
Rob van Hoeve, ICEC Assistant Secretary Region II & Delegate - DACE, The Netherlands
Peter Smith ICEC Secretary-Treasurer
Roger M Batten, ICEC Advisory Committee Chair & ACostE, United Kingdom
Gianluca di Castri, Delegate AICE, Italy
Martine Miny, President AFITEP, France
Lionel Puntos, Delegate AFITEP, France AFITEP
Andrew Morley, Delegate ICES & outgoing chairman FIG Commission 10, United Kingdom - FIG
Carsten Wredstrøm, FDP, Denmark
Markku Villikka, FIG Director

Apologies
Bruce Watson - ACostE, United Kingdom
Robert Sinker (oncoming) chairman FIG Commission 10
PRY, Finland

Not Represented and no apologies received
AEIPRO, Spain [non active member]
CAPQS, Cyprus
GTE/MKK, Hungary
NFP, Norway
PMA, Austria
PMG, Greece
RACE, Romania
SPPR, Slovakia
SPR, Czech Republic
VSF, Iceland
SPMS, Sweden
3.0 Minutes of Previous Region Meeting
The minutes of the 2009 Region II meeting on 10th of October 2009 in Paris, France were approved without a correction.

4.0 Matters Arising From Minutes
Action № 1 Check members
- The bigger issue is: What is the value of being member of ICEC [see Alec presentation]
- White paper to be updated, see also AFITEP’s glossary
- Make clear to PMI ICEC’s value and competence description [AACEI]
- AFITEP’s dictionary

Action № 2 Members preference
- Continue, depending on member associations, symposium

Action № 3 MoM send directly to member organisations
- Was effected for the MoM’s of Paris, continue with action.

Action № 4 Use of Skype
- A list was prepared with Skype addresses and distributed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Skype address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gianluca di Castri</td>
<td>ginaluca_di_castri</td>
</tr>
<tr>
<td>Peter Smith</td>
<td>psmith505</td>
</tr>
<tr>
<td>AFITEP</td>
<td>confafitep</td>
</tr>
<tr>
<td>Martine Miny</td>
<td>minymartine</td>
</tr>
<tr>
<td>Alec Ray</td>
<td>alec.ray2</td>
</tr>
<tr>
<td>Andrej Kerin</td>
<td>Andrej.kerin</td>
</tr>
<tr>
<td>Rob van Hoeve</td>
<td>van.hoeve</td>
</tr>
</tbody>
</table>

Action № 5 Corner region II on ICEC website
- Is supported by Headquarters and will be incorporated in the “new ICEC website”. Lionel Puntos is the responsible for Region II.

Action № 6 AICE support for world congress in 2014
- We congratulate AICE with organising of the 2014 world congress. Action closed.

Action № 7 Representative to inform Region II director/Assistant Secretary of potential new members
- Continuing action.

Action № 8 Encouragement to fill out location factor sheet [John Hollman]
- Keep reminding

Action № 9 Proposals for Region II and ICEC Awards
- Proposals to be in the hands of Region II director on or before October 1st, 2011
5.0 Reports
   a. Officer Reports
      ICEC
      We refer to the Council Meeting – Agenda July 24th, 2010 & Minutes of Meeting July 24th, 2010.
      Peter Smith expressed his concerns about ICEC fees not being paid in time. All Region 2 members are requested to check their payment status and fulfil their debts. The meeting advised Peter in the interest of assisting ICEC member organisations with the processing of next year’s fees, to tailor individual member invoices, calculating the exact amount payable for 2011.

      Region II Director – Andrej Kerin
      Andrej Kerin provided a general verbal report on activities and issues since the last Region II meeting in 2009 please refer to item 4.0 matters arising from minutes above and to the written report on Region II activities submitted via email prior to the meeting. The report is by reference made a part of these minutes.

   b. Overview of the activities of ICEC since the Singapore World Congress on July 24th 2010
      A redesign of the website is on its way. A preliminary view can be seen on www.icec.dreammasters.com
      The email matrix on the ICEC website has been reworked.

   c. Overview of the activities of ICEC since the Paris Region II meeting on October 10th, 2009
      We refer to matters arising from minutes item 4.0 above

6.0 Region II Member Reports
   ACostE, United Kingdom
   A written report on ACostE activities was submitted via e-mail prior to the meeting. The report is by reference made a part of these minutes.
   A copy of the Annual Report 2008 -2009 was handed over to those who were present. The Annual Report 2009-2010 by President Professor R Roy is by reference made a part of these minutes.

   AICE, Italy
   A written report on AICE activities was submitted via e-mail prior to the meeting by Gianluca di Castri. The report is by reference made a part of these minutes.

   AFITEP, France
   A written report on AFITEP activities was submitted via e-mail prior to the meeting by Martine Miny. The report is by reference made a part of these minutes.

   DACE, The Netherlands
   A written report on DACE activities was submitted via email prior to the meeting by Rob van Hoeve. The report is by reference made a part of these minutes.
FDP, Denmark
A written report on DPM activities was submitted via email prior to the meeting by Carsten Wredstrøm. The report is by reference made a part of these minutes.

ICES United Kingdom
Andrew Morley of the Institution of Civil Engineering Surveyors gave a verbal report.

ZPM, Slovenia
A written report on ZPM activities was submitted via e-mail prior to the meeting by Andrej Kerin. The report is by reference made a part of these minutes.

7.0 Reports from Other Regions [Skiped due to time limit].
We refer to the ICEC website for the reports of the other regions.

8.0 ICEC World Congress 2014
NOTE ABOUT PREPARATORY PATH TO ICEC CONGRESS IN MILANO

We refer to the article published on ICEC Round-Up (March 2010) “AICE and Boccioni University joint venture for the ICEC world congress” as well as to the article “My vision for ICEC in the coming years” by Carsten Wredstrøm, published on the same issue of the Round-Up.

To prepare the ground for the congress we have already proposed a research process aiming at updating and integrating the body of knowledge of the ICEC as well as at establishing how the “body of knowledge” can be a catalyst for sustainable business development.

In our opinion, it is important to outline the peculiarities of the ICEC towards other related associations or corporate bodies such as IPMA and PMI and to make from these peculiarities the strength of the ICEC.

Basically, this is to say first that we must point out the differences between project management and project controls that are very clear in English speaking Countries but much less distinct in Mediterranean Countries. In our opinion,

• First strong point of the ICEC certification is the emphasis on controls instead of focusing on management and,
• Second strong point is the attention given to life cycle costs instead of being limited to construction costs.

We suggest starting building a third strong point, to be discussed and defined between all member associations. This point, however, shall be of paramount importance for European association while could be less sensitive for associations in other part of the world, this is why we shall propose it initially to the Region 2 members. In detail, in Europe there is a growing importance of Public Private Partnership that, under several aspects, is becoming a key aspect of the governance in the next years. As things are now, the cost management of such partnership are neither standardized nor completely defined, and we believe there is a wide room for the ICEC associations to work.
We fully agree with Carsten statement, “ICEC has existed for well over 30 years now, but needs to further develop its mission of improving the professional level by taking advantage of the unique position ICEC has in the project world” and we believe that we should work together to better define why ICEC position is unique and to improve it.

We then kindly request all member associations as well as individuals to give us their opinion about it and to inform about their availability to cooperate in this project. In order to make communication easier, as well as to widen our action, we shall create in the next few days a group on LinkedIn.

AICE will check if EU funding is possible for the world congress. Gianluca thanks AFITEP for their quarterly contribution.

9.0 A Strategy for success [for smaller Societies] by Alec Ray
Many members of ICEC Region 2 are reasonably small organisations, and their scope for growth is becoming more difficult. The larger existing organisations will probably continue to grow, and the smaller organisations will find it increasingly difficult to succeed.

This Strategy gives one example of how the smaller ICEC Region 2 organisations can succeed and grow.

**STRATEGY FOR SUCCESS SUMMARY**
For smaller ICEC Societies to succeed, they have to provide facilities to their members, which cannot be sustainable because of the small number of members and subsequently their income. If the membership does not have these facilities they will go elsewhere to obtain them.

One method to achieve success could be, to have a Collaboration Agreement with a large Engineering Institution, which has facilities that our members can share.

Why should a large Engineering Institution want to share their facilities with a much smaller Project Management/Project Controls/Cost Engineering/Quantity Surveying organisation?

The reason is quite simple. The large Engineering organisations generally do not have sufficient expertise in managing and controlling projects, and many of their members are now in Management positions, which require these skills.
The above chart shows that as an Engineer progresses during their career that they utilise less of their Engineering expertise and require Project Management, Project Controls/Cost Engineering and commercial skills. These can be provided by the smaller ICEC Societies.

Any collaboration needs to be a bringing together of equals, each contributing their strengths, for the good of both organisations and their members. This is also based on mutual respect between the two parties, with no fear of competition for members.

The larger Engineering Institutions can contribute the following to a collaboration agreement:

- Access a much larger knowledge network
- Greater access to information knowledge sharing (events, websites, CPD events, joint promotion of events, conferences and visiting lecturers)
- Opportunities for Standards Development on a global basis
- Access to publishing capability, particularly textbooks (& papers)
- Discounted rates for Society members
- Use of venues & facilities where available
- The ability to publicise events on a much larger scale
- Access to a more widely used website and publicity arrangements.

The ICEC Society can contribute expertise in:

- Project Management
- Project Controls
- Cost Engineering
- Contracts
- Risk Management
- Cost Reporting
10.0  ICEC Strategic Plan – Looking Forward
Since the strategic plan forms a part of matters arising from minutes item 4.0 and work – action plan item 11.0 it was not separately discussed.

11.0  ICEC Work-Action Plan [290810]
Region II supports the work-action plan presented by Murtala Oladapo. Andrej Kerin will collect all comments sent to him and made during the meeting and send to the participants of the meeting for possible amendments within 10 days. The table with all comments of Region II proposals is an attachment to the minutes. It will be send to Murtala, who will then be able to prioritise 3 – 5 items, which will then be taken care of before a new priority will be made.

12.0  Project Controls Vocational Qualifications [ACostE]
We refer to item 16 of the Council Meeting Agenda book pages 217 – 221.

13.0  The Project Control Technical Professional Network
The collaboration between the Association of Cost Engineers (ACostE) and the Institution of Engineering and Technology (IET) was launched in July 2009 and so it is more than one year old. It was established to provide benefits to members of both organisations but obviously those benefits differ because of the nature and background of these members. For example, the ACostE contribution is the availability of Project Control expertise. The IET contribution is a community of qualified engineers who generally have limited experience of Project Controls but a great hunger to learn. The benefits to ACostE members include those listed below along with the opportunity for us to raise the profile of the Association in a very large, global engineering professional body. The benefits to IET members include access to our expertise and knowledge, and the opportunity to have membership of our specialist professional body.

- **Access of ACostE members to a very large global community of like minded individuals**
  This is made possible by the development and launch of the TPN Website, which we are now using to publicise events. This encourages members to register interest, have access to Project Control topics, and contribute to internet debate on issues affecting registrants.

- **Greater availability of information & knowledge sharing** (events, websites, CPD and joint promotion of events, conferences and visiting lecturers)
  Apart from access to some very significant engineering projects such as the London Olympics, The British Antarctic Expedition, and the Hadron (CERN) Collider, a link has been established between our Southern Region, and the IET, for them to develop joint meetings.

- **Use of IET facilities (in London, Birmingham and Glasgow)**
  This involves availability to ACostE members of meeting rooms, lounge and internet access in Central London, Central Birmingham and Glasgow.
This is facilitated by the recent introduction of our ACostE Membership Cards.

- **Access to a wider range of professional events**
  Members are entitled to register for PCN-organised events at discounted rates, thus supporting our members in maintaining their levels of professional development
- **Access to the IET publishing capability**
  In addition to our members being able to publish within our own journal, we now have access to a significant technical paper and publishing facility which can be used by our members.

Information is available at:

14.0 **New and Potential Members**

Potential new Regional II members are:

- Quantity Surveyors International [QSi] United Kingdom. ACostE is not happy with the situation as is and most probably will object membership of QSi.
- Associaçao Portuguesa de Gestao de Projectos (APOGEP) was contacted by email, no reaction.
- Croatia
- Ukraine
- Latvia
- Serbia

15.0 **Cooperation With Other Bodies**

- **AAQS [no report received]**
- **FIG commission 10**
  Andrew Morley gave a verbal report. He also announced that he will be replaced since he is stepping down as chairman of Commission 10. Robert Sinkner will be the next chairman of Commission 10. Markku Villikka [FIG Director] later attended the meeting.

- **IPMA by Brane Semolic, RMB**
  A skype link was set up with Brane Semolic – the president of IPMA Research Management Board and those present at the meeting to discuss possibilities for a more intense cooperation between IPMA and ICEC i.e. project managers and cost engineers in the field of development and research project, etc. Brane presented his ideas with the following notes.

  **What is IPMA Special Interest Group on Advancing Profession (IPMA SIG)?**
  IPMA SIG is community with an interest to developing and advancing project management profession on the specific area of it application or development. This area can be industry, industrial sector, business area or project management profession itself. The primary IPMA SIG goals are:
  1. Development of project management profession,
2. Advancing of project management profession in specific industrial environment,
3. Searching and development of a new business models,
4. Knowledge management on the specific area of interest and searching of maturity models,
5. New innovative project management products and services and
6. Creation of open innovation market for the new initiatives.

IPMA SIG’s are components of IPMA Open Innovation Environment (IPMA OIE).

Who can be IPMA SIG creators?
There are two possibilities of IPMA SIG creation:
1. »Top-Down« and
2. »Bottom-up« approach.

»Top-Down« approach is reserved for start-ups of formal IPMA initiatives, started by IPMA officers. IPMA officers are persons who are officially responsible for the specific business areas (CoD, ExBo, research, education, certification, PM award, administration etc.)
The second approach of SIG creation is reserved for so-called »open market field initiatives«. Open market field initiatives are proposed and generated by international professional communities which are IPMA members. These communities must be created to support non-commercial professional initiatives. Commercial initiatives cannot be recognized as IPMA SIG. Potential IPMA SIG initiators need to send an IPMA SIG proposal to the PVC IPMA Family coordinator (Coordinator). When send IPMA SIG proposal the following information need to be added:
1. Goals of potential SIG,
2. How potential SIG outputs can generate a value for IPMA and
3. Who are the potential SIG core members?

Coordinator communicates this proposal with IPMA officials and tries to get support. The IPMA official sponsor is appointed to proposed SIG, in case of positive answer. The role of SIG’s Sponsor is to secure a link to IPMA formal organization and it support. This support does not include financial support.

IPMA SIG Outputs
The IPMA SIG outputs and related proposals will be discussed within IPMA formal organization. The procedure need to be agreed and supported by Sponsor.

IPMA SIG Termination
IPMA SIG can terminate in following cases:
1. The IPMA SIG mission is completed,
2. The IPMA SIG is non-active more than one year (without any particularly reasons),

3. The IPMA SIG members are violating the IPMA Family Code of Ethics and/or other standard business norms.

The IPMA SIG Sponsor is responsible for SIG performance from the IPMA side. He/she needs to start procedure of it termination in described cases.

Termination steps:
1. IPMA SIG Sponsor sends the SIG Termination Proposal to IPMA Research Management Board (IPMA RMB) - the coordinator of PVC IPMA Family,
2. The sent Termination Proposal is discussed during the first next IPMA RMB meeting,
3. The IPMA Family coordinator remove discussed IPMA SIG from the IPMA Family website in case of positive decision.

- PAQS [no report received]
- RICS [no report received]

1) Advantages and Responsibilities of ICEC Membership [Skipped due to time].

2) International Standards [Skipped due to time limit].

3) Best Practices and Technical Standards [Skipped due to time limit].

4) Calendar of Events [Skipped due to time limit].

5) Continuing Professional Education and Certification [Skipped due to time limit].

6) International Congresses
   i) 2011 – Marrakech, FIG Working Week (18- 22 May)
   ii) 2012 – Durban, South Africa (June 23-27)
   iii) 2012 – Rome, FIG Working Week (6 - 11 May)
   iv) 2013 – Abuja Nigeria, FIG Working Week (April / May)
   v) 2014 – Kuala Lumpur Malaysia, FIG World Congress and Working Week (9 - 16 May)
   vi) 2014 – Milan, Italy (date to be announced)

7) Publications – Roundup News and the ICEC Cost Management Journal [Skipped due to time limit].
8) UN NGO Roster Status [Skipped due to time limit].

9) Other Business

- Martine Miny draw the attention that AFITEP is chair of the French organisation for standardisation of project management in workgroup PC 236 of ISO 21500 and wondered how ICEC and/or Regions could get involved. ICEC can be involved as an observer, HQ appoint a representative. BSI informed ISO that the text should include: risk management, value management, etc. In the working group PMI, ANSI and IPMA have strong representations. Working language is English. The document should not only describe processes [already in PMBoK Guide] but also competences.
- Martine Miny informs that AFITEP is chair of AFNOR.
- Bruce Watson has announced that he has stepped down as Delegate to ICEC for ACostE. The meeting expressed their grateful thanks for his long standing involvement with ICEC. Alec Ray will be the new Delegate for ACostE.
- No recent contacts have been taken place between ICEC and QSi.

10) Next Regional II meeting

Since in 2011 ACostE will have their 50th anniversary, the meeting might be held in conjunction with the festivities in London. ACostE has to advise the Region Director before February 28, 2011 if they are able and willing to host the Region II meeting [October / November 2011], location to be confirmed. AICE is prepared to host the meeting in Milano if ACostE declines.

11) Adjournment

Before the adjournment the present ICEC Region II members express their thanks to Carsten, FDP and the Igeniørhuse for hosting the meeting, and for their kind hospitality.

There being no further business, the meeting was adjourned at approximately 17:30 hours.

Respectfully submitted,
Rob van Hoeve
Assistant Secretary Region II

Attachments:
- ICEC Region II Report for Copenhagen Meeting by AK and RVH v1c
- ACostE: ACostE REPORT TO REGION II MEETING Annual Report 2009-2010 by President Professor R Roy
- AICE: Gianluca AICE = REPORT = 2010120
- AFITEP: ICEC MemberAssociationReportCopenhagen
- DACE: REPORT OF DACE ORGANISATION COPENHAGEN
- DPM: REPORT OF ORGNISATION-DPM
- ZPM: REPORT OF ZPM 101102 cist
- Region II Suggestions and Actions agreed at Meeting Region II meeting as a support to ICEC Action Plan 2010 - 2012
1.0 Welcome and Introductions
Andrej Kerin [Region II Director] welcomed the attendees. The 2010 Region II Meeting was convened at Over - Seas House, Park Place, St James's Street, London SW1A 1L, Great Britain. The meeting commenced at 09.15 am.

2.0 Attendance and Apologies
Present
Andrej Kerin, ICEC Director Region II & Delegate - ZPM, Slovenia
Alec Ray, Assistant Director Region II, Delegate ACostE, United Kingdom
Rob van Hoeve, ICEC Assistant Secretary Region II & Delegate - DACE, The Netherlands
Murtala Oladapo ICEC Chair
Peter Smith ICEC Secretary-Treasurer
Alexia Nalewaik ICEC Administration Vice-Chair & Delegate - AACEI.
Roger M Batten, ICEC Advisory Committee Chair & ACostE, United Kingdom
Gianluca di Castri, Delegate - AICE, Italy
Martine Miny, President - AFITEP, France
Carsten Wredstrøm, ICEC Senior Vice-Chair & Delegate - FDP, Denmark
Jaap Vreeburg Alt. delegate - DACE
Nigel Hibberd Chairman of the ACostE accreditation

Apologies
Alan Barltrop – ACostE, United Kingdom
Bruce Watson - ACostE, United Kingdom
Robert Sinker – upcoming chairman of FIG commission 10

Not Represented and no apologies received
AEIPRO, Spain [non active member]
CAPQS, Cyprus
GTE/MKK, Hungary
NFP, Norway
PMA, Austria
PMG, Greece
RACE, Romania
SPPR, Slovakia
SPR, Czech Republic
VSF, Iceland
3.0 Minutes of Previous Region Meeting
The minutes of the 2010 Region II meeting on 19th of November 2010 in Copenhagen, Denmark were approved without a correction.

4.0 Matters Arising From Minutes of Copenhagen
Action № 1 Check members
We are very disappointed in the number of attendances; a lot of effort was made to contact other Region II members with disappointing results.

It seems that we have lost contact with a number of societies since the old contacts are gone and we don’t know the new contacts, furthermore the decision makers don’t understand the value of ICEC. The secretariat will be asked to provide a list of Region II members who paid their membership fees.

Association shall be requested to have an official postal address as well as an official and permanent e-mail address of the association, the president and board member; to guarantee the continuity of communications when officers change.

Already prior to our Copenhagen Region II Meeting we received notification from SPMS, Sweden and PRY, Finland that they do not want be members of ICEC any more.

Alec Ray presented a white paper [attachment 1] “What do member societies want from ICEC”.

Action № 2 Members preference. Closed, Regional meeting will be on Saturdays.

Action № 3 MoM send directly to member organisations, effected for the MoM’s of Copenhagen, continue with action.

Action № 4 Use of Skype. Closed. Skype was used several times, mostly between two or three users - representatives of different ICEC member associations.

Action № 5 Corner region II on ICEC website. Still open.
Headquarters will incorporate in the “new ICEC website” a regional section. Lionel Puntos is the responsible for Region II.

Action № 7 Representatives, have to inform Region II director/Assistant Secretary of potential new members. No new Member association applied for membership. Continuing action.

Action № 8 Encouragement to fill out location factor sheet [John Hollman]
John Hollman received little information and concluded it was a dead end, closed.
5.0 Reports

a. Officer Reports

ICEC

The Jan Korevaar Award was awarded to Alexia Nalewaik.
The total number of associations has decreased with five [Finland, Sweden, Norway, Namibia, Japan] the reason given by a number of association: the question of relevance.

A question was raised whether ICEC should be an acronym for International Cost Engineering Council or just ICEC. It was proposed to change it in ICEC the unique network of societies which brings together project services.

The redesign of the website is considered not user friendly, has to be rectified. Our UN NGO status should be more prominent [top instead bottom of page and large font].

The International Roundup Newsletter is a success and will continue to be distributed.

AACEI has offered to assist ICEC with their international affairs. AACEI formed an International Liaison Group headed by Alexia Nalewaik.

Region II Director – Andrej Kerin

A written report on ICEC Region II activities was submitted by e-mail prior to the meeting by Andrej Kerin & Rob van Hoeve [see the attachment 2]. The report is by reference made a part of these minutes. Besides the submitted e-mail, Andrej Kerin provided a general verbal report on activities and issues since the last Region II meeting in 2010 [item 4.0 matters arising from minutes of Copenhagen above].

b. Overview of the activities of ICEC since the Copenhagen Region II meeting on November 10th, 2010

We refer to the written report on ICEC Region II activities submitted by e-mail [attachment 2] by Andrej Kerin & Rob van Hoeve and matters arising from minutes item 4.0 above.

c. A Report of pre-meeting on Friday 28th October 2011

[Murtala Oladapo is present in our meeting] Outcome of this pre-meeting was: based on the MOU with IPMA about cooperation and IPMA focussing on certification, we ask our selves how we can accommodate this.

First of all we should define and emphasize our identity, UN NGO status and prepare an ICEC [Body of Knowledge [BoK] and/or glossary, before we start a joint project IPMA/ICEC for certification.
6.0 Region II Member Reports

ACostE, United Kingdom

Nigel Hibberd, the chairman of the ACostE accreditation committee, attended the Region 2 meeting. He gave a presentation [attachment 4] at the meeting on the ACostE's new tiered accreditation approach.

AFITEP, France

A written report on AFITEP activities was submitted via e-mail prior to the meeting by Martine Miny. The report is by reference made a part of these minutes [attachment 5].

AICE, Italy

The World Congress in 2014 will follow the normal classification; Saturday & Sunday the ICEC meeting, the actual Congress on Monday through Wednesday followed by workshops, if any. Discussions are underway with Boconi university for hosting.

Date of the Congress will most probably be in October. Locations under consideration are: Boconi University, Centre of Milan or EXPO 2015 building.

Gianluca de Castri calls attention to the greenpaper, COM(2011) 367/final “Modernising the Professional Qualifications Directive” [see attachment 6] in EU: After a discussion it was agreed to contact EU authorities to check whether it is still possible to amend the paper. Also to be verified whether ICEC can obtain a kind of official registration with the European Commission or at least can be included in the data bases for future consultation. Gianluca di Castri is in charge of this project on behalf of the ICEC. AcostE/ICES offered to contact IET for information, their involvement and/or representation with the European Commission.

A written report on AICE activities was submitted via e-mail prior to the meeting by Gianluca di Castri. The report is by reference made a part of these minutes [attachment 7].

DACE, The Netherlands

A written report on DACE activities was submitted via email prior to the meeting by Rob van Hoeve. The report is by reference made a part of these minutes [attachment 8]. DACE highlighted in the meeting their survey of a web based price booklet and their upcoming second [revised and additions] of the DACE Labour norm CD.
ZPM, Slovenia
A written report on ZPM activities was submitted via e-mail prior to the meeting by Andrej Kerin. The report is by reference made a part of these minutes [attachment 9].

7.0 Reports from Other Regions.
We refer to the ICEC website for the reports of the other regions and Roundup News.

8.0 ICEC World Congress 2014
See attached AICE report and item 6.0 AAICE above.

9.0 A Strategy for success [for smaller Societies] by Alec Ray
See presentation “A Strategy for Success” [attachment 10].

10.0 ICEC Strategic Plan – Looking Forward
Murtala thanked Region II for their input after the Region II meeting in Copenhagen. The input of Region II is incorporated in ICEC Work-Action Plan [290810]. The visits by ICEC board members to all the regions give points for reflection. Latest developments can be found on the ICEC website. The conclusion of the survey is that a lot has to be done by the regions themselves.

11.0 ICEC Work-Action Plan [290810]
Continued suggestions of all Member associations are expected and appreciated.

12.0 Project Controls Vocational Qualifications [ACostE]
Chairman of the ACostE accreditation committee [Nigel Hibberd ] gave a presentation on ACostE’s new tiered accreditation approach.

13.0 Cooperation With Other Bodies
• AAQS [no report received]
• FIG commission 10 [no report received]
Since the working week “Knowing to manage the territory, protect the environment, evaluate the cultural heritage” will be take place in Rome, Italy [may 6th -10th, 2012]. AICE will send a representative.
• IPMA by Gianluca di Castri
Following the research forum ICEC - IPMA held in Portoroz on 11th of May, 2011, a joint commission has been put in charge in order to coordinate the common projects, two of which were already identified, namely
  • Multilingual common glossary
  • Comparison of Body of Knowledge [BoK] and competence baseline
Cooperation should be based on the assumption that the IPMA is stronger in management while the ICEC is stronger in methodologies.

From ICEC side the committee is:

- Carsten Wredstrom, Senior Vice President ICEC;
- Andrej Kerin, director region 2;
- Gianluca di Castri, president of the AICE.

From IPMA side, we were informed that the committee is:

- Brane Semolic,
- Miles Shepherd,
- Ruud Bolsius.

All of them are members of IPMA Research Management Board RMB

Since Miles Shepherd was present at IPMA World Congress there was opportunity to meet Alexia Nalewaik ICEC vice chair. So Alexia reported with optimism shortly about the mentioned meeting already on the meeting with Murtala Oladapo on 28 of October in IET London.

From IPMA side, Brane Semolic on behalf of ZPM undertook to put in operation and administer a proper platform for this cooperation. After that no further action has been taken by IPMA (a reminder has been sent on 07/10/2011).

**COMPARISON OF BOK**

As far as comparison of bodies of knowledge is concerned, it has to be noted that IPMA refers to a "competence baseline" that is effective for all member association, while ICEC does not have an unified BoK, since its function is to accredit the BoK as well as the certification procedures of member association.

This is why we have requested all the BOK of the associations that already hold a certification programme, in order to have a strong starting point. In a further stage, we shall request the other association to give their documentation.

ICEC proposes concerned the following time schedule:

- October, 2011: receive all BoK available in ICEC accreditation documents (Peter Smith);
- November, 2011: request missing document, giving terms up to 31/01/2012;
- Draw a synthesis of ICEC BoK (within 31/03/2012) and post it on ICEC website for comments;
- Revise and update (within 31/05/2012) and present it to the ICEC congress in Durban;
- Compare ICEC common document with IPMA competence baseline as well as with PMBOK (within 30/10/2012), draw a document and send to IPMA for comments.
MULTILINGUAL COMMON GLOSSARY
We propose to start from AFITEP glossary, sending it to all association with a request for translation in their language (at least of the terms, no need to translate the explanation or descriptions). This could be done before 31/12/2011, however the association should confirm their undertaking. Since this is a time consuming job, we should allow the associations a proper time with some intermediate checking points or partial delivery terms in order to have the translation completed within one year.

Gianluca presented his thoughts about the cooperation between IPMA and ICEC see attachment 3.

- ISO
  ICEC is not represented in ISO. AFITEP represents France [AFNOR]. Since IPMA is already a member, AFITEP strongly advises ICEC to participate in the project management workgroup 236 of ISO 21500. Alexia Nalewaik offer to represent ICEC.

  A second workgroup [project controls] is chaired by ANSI and AACEI is a liaison. ICEC should consider also participating in this group as well.

  The way to participate is to be acknowledged as a liaison. A letter has to be written to the Technical Committee to get this recognition. Action by Peter Smith.

- PAQS [no report received]

- RICS [no report received]

14.0 Advantages and Responsibilities of ICEC Membership.
   i. Sharing of publications;
   ii. Congress / event sponsorship;
   iii. Gratis entry of ICEC official to member events;
   iv. Contact directories;
   v. Individual ICEC web pages for each member institute or association.

15.0 International Standards.
   See current listing on ICEC website.

16.0 Best Practices and Technical Standards.
   Update and request to submit any such standards for inclusion on the ICEC listing.

17.0 Calendar of Events.
   Please notify ICEC when any event is scheduled.
18.0 Continuing Professional Education and Certification
Submittal of CPD and Certification programs for accreditation. Members were encouraged to seek ICEC accreditation of their CPD and Certification programs.

19.0 International Congresses
i) 2012 – Durban, South Africa (June 23rd-27th)
ii) 2012 – Rome, FIG Working Week (May 6th – 10th)
iii) 2012 – Rome or Milan, Giornata November 23rd.
iv) 2012 – Rome or Milan, Region II meeting November 24th
v) 2013 – Abuja Nigeria, FIG Working Week (April / May)
vi) 2014 – Kuala Lumpur Malaysia, XXV FIG Congress and General Assembly (mid June)
 vii) 2014 – ICEC World Congress Milan, Italy (date to be announced)
 viii) 2015 – FIG Working Week and General Assembly (April – June)
 ix) 2016 – ICEC World Congress by IBEC (Instituto Brasileiro de Engenharia de Custos).

20.0 Publications – Roundup News and the ICEC Cost Management Journal
The reports about Member association activities in 2011 are expected and appreciated.

21.0 Actions arising from these Minutes
Action № 10 Contact EU authorities to check whether it is still possible to amend the greenpaper, COM(2011) 367/final “Modernising the Professional Qualifications Directive”. Action by Gianluca.

Action № 11 Verify whether ICEC can obtain a kind of official registration with the European Commission or at least can be included in the data bases for future consultation. Action by Gianluca. ACostE/ICES offered to contact IET for information, their involvement and/or representation with the European Commission.

Action № 12 Joint Commission ICEC- IPMA Advancing Profession
Coordination of the common projects by ICEC committee members:
- Multilingual common glossary:
- Comparison of Body of Knowledge [BoK] and competence baseline.

Action № 13 Representation on ISO.
Presently there are two ISO workgroups [project management workgroup 236 & project controls] were it would be worth to participate. Action by Peter Smith with the help of Martine Miny & Alexia Nalewaik.

Action № 14 Future Region II Meetings
More time for open discussion and brainstorming, while some routine activities for example reports from associations, could be skipped
and attached to the minutes for reading. Actions by Regional Assistant Secretary and Director.

22.0 Other Business
Rob van Hoeve announced that he will no be available for re-election for a position within ICEC due to his upcoming retirement.

Murtala stated that during this meeting a creative discussions took place. A number of participants suggested to have more time for open discussion and brainstorming in the future meetings, while some routine activities such as reports from associations, could be skipped and only attached to the minutes so anyone can read them.

23.0 Next Regional II meeting
We have agreed that the next meeting of Region II shall be in Italy, in Milano or in Roma in correspondence with the AICE event (giornata AICE 2012). The most probable dates are the 23/11/2012 for the GIORNATA AICE and Saturday 24/11/2012 for the ICEC meeting region II.

24.0 Adjournment
Before the adjournment the present ICEC Region II members express their thanks to Alec Ray, ACostE and the Overseas House for hosting the meeting, and for their kind hospitality.
There being no further business, the meeting was adjourned at approximately 17:00 hours.

Respectfully submitted,
Rob van Hoeve
Assistant Secretary Region II

Attachments:
1. ACostE What do member societies want from ICEC [Alec Ray]
2. ICEC Region II Report for London Meeting bv AK v1
3. AICE AICE–GdC= 2011= ICECLondon=01
4. ACostE Nigel Hibberd: A Tiered Approach to Accreditation presentation
5. AFITEP ICEC Afitep Member Association Report 2011
7. AICE: Gianluca AICE = REPORT = 2011
8. DACE: REPORT OF DACE ORGANISATION London Rev 0
9. ZPM: REPORT OF ZPM 1111020 London-v5
10. ACostE Strategy for Success [Alec Ray]
IPMA & ICEC International Research Forum 2011

Organized collaboratively by

Research Management Board
International Project Management Association

International Cost Engineering Council
Region Europe and Middle East

and

Council of Experts
Project Management Association of Slovenia

- Shaping Future of Project Management Profession -
Opportunities of Collaboration between Different Global Professional Associations

11 May 2011

Venue: Hotel Metropol, Portoroz, Slovenia

Event Objectives

The objective of the IPMA & ICEC International Research Forum 2011 is to discuss foresight and future of project management profession and opportunities of collaboration between existing international professional associations on the field of international qualification, certification and validation systems development.

09.00 - 10.30 Welcome and introduction speeches
10.30 - 11.00 Coffee break & inter-personal networking
11.00 - 12.00 Plenary presentations
12.00 - 14.00 Lunch break
14.00 - 16.30 Plenary presentations – cont.
16.30 - 17.00 Coffee break & inter-personal networking
17.00 – 18.00 Open discussion and conclusions

Event organizers:
- IPMA Research Management Board,
- ICEC Region II,
- ZPM Experts Council and
- Project & Technology Institute, Faculty of Logistics, University of Maribor
ICEC Chair /ACostE(UK)

Monday, 27th June 2011, 12.00 noon
Venue: IET Building, 2 Savoy Place, London

In Attendance:

Murtala Oladapo, ICEC Chair
Roger Batten, ICEC Advisory Committee Chair, ICEC Past Chair and AcostE Past President, Chair Engineering Committee and member International Committee
Alec Ray, ICEC Region 2 Assistant Director, AcostE Past President and Chair International Committee

1. Introductions and welcome

The purpose of the meeting was to discuss ICEC developmental matters and the Strategic Plan at request of ICEC Chair with Roger Batten. Alec Ray was invited to participate as Chair ACostE International Committee.

ACostE has an International committee which is well integrated with ICEC

2. Societies and organisations

a. There is need for ICEC to support the development of member Societies and Organisations. This is more important in Region 2 where a legal membership of an association is not required for practicing.

b. There is the problem of viability of Cost Management, Cost Engineering and Quantity surveying societies existing as independent organisations. Alec Ray’s paper ‘Strategy for Success (for Smaller Societies)’ presented at the ICEC Region 2 Meeting on 19th November 2010, Copenhagen, Denmark can be considered for use by Region 2 and other member societies.

c. There is need for greater cooperation between Region 2 Presidents based on the existing protocol. The MoU between IPMA and ICEC should be strengthened to facilitate the development of Region 2 member societies.

d. The ICEC website provides a forum for networking, sharing body of knowledge and certification processes, sharing of best practices and avoids “reinventing the wheel”.

e. The outcome of the strategic plan should address and improve all these issues so as to improve the value of ICEC to members.

3. ICEC

a. After 40 years of international cooperation by ICEC member societies, the objectives of ICEC and the value to members remain increasingly relevant. However, ICEC is now operating in a new business environment and should respond to it appropriately.

b. Marketing
   i. Should be aimed at membership retention and also expanding the organisation
ii. Marketing study should be conducted
iii. These are incorporated in ICEC Strategic plan

4. Upcoming meetings in Region 2

a. ICEC / RICS meeting for Thursday 27th October 2011 or Monday 31st October 2011 (To be arranged by Roger Batten).

b. ICEC /ACostE International Committee Members/ /ICEC Region 2 Director meeting at 2.00pm on 28th October 2011 (Attendance is expected to include Murtala Oladapo, Carsten Wredstrom, Peter Smith, Roger Batten, Alec Ray, Bruce Watson, Andrej Kerin and Gianluca di Castri)

c. ICEC Region 2 meeting scheduled for 29th October 2011

i. Morning: Workshop on 'What do member societies want from ICEC? and How best should member societies be organised?

Presentations from Gianluca di Castri and Alec Ray: collaboration issues with IPMA and general discussions on the national CE,QS and PM organisations in Region 2 (Europe) by Delegates.

The objective is to come up with a model for CM organisations including collaboration with IPMA in Region 2 and that can be adapted in other Regions.

ii. Afternoon: Region 2 meeting

d. ACostE Annual meeting scheduled for 2nd – 3rd November 2011

e. Afitep Annual Meeting (Roger Batten to provide details)

f. AICE Annual Meeting scheduled for November 2011

Roger Batten advised ICEC Chair to attend Afitep and AICE meetings if possible

5. Next Steps

a. Roger should follow up with ICES on withdrawal from ICEC.

b. Dates of meetings to be firmed up by ACostE

c. Invitations for various meetings by ACostE

d. ICEC Chair Proposal for a possible follow up of KL Pact at the 50th Anniversary celebrations of ACostE to be sent to Roger Batten for consideration of AcostE.

e. ICEC Chair to take steps to attend Afitep and AICE meetings
**ICEC – ICES Meeting Minutes**  
**Thursday 27 October 2011**  
**9.30 - 11.30am**  
**Regus Centre, Covent Garden, London**

The following is a record of the meeting held between executive officers of the International Cost Engineering Council (ICEC) and the Chartered Institution of Civil Engineering Surveyors (ICES) on 27 October 2011.

The purpose of the meeting was to discuss the reasons behind the recent ICES decision to withdraw their membership from ICEC and to explore the potential for maintaining collaboration between the two organizations.

The meeting was convened at the Regus Centre in Covent Garden.

**1.0 Welcome & Introductions**

ICEC Chair Murtala Oladapo opened the meeting and welcomed the ICES Executive Members. Each attendee then introduced themselves and explained their respective roles within their organization.

**2.0 Attendance & Apologies**

<table>
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<tr>
<th>Attendance</th>
<th>Role</th>
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<tbody>
<tr>
<td>Murtala Oladapo</td>
<td>ICEC Chair</td>
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<tr>
<td>Peter Smith</td>
<td>ICEC Secretary General</td>
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<tr>
<td>Peter Schwanenthal</td>
<td>ICES Chair: Commercial Management Practices Committee</td>
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<tr>
<td>David Kyte</td>
<td>ICES Vice-Chair: Commercial Management Practices Committee</td>
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<td>Paul Brown</td>
<td>ICEC Professional Development &amp; Membership Manager</td>
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<th>Apologies</th>
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<tr>
<td>Bill Pryke</td>
<td>ICES Chief Executive Officer</td>
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**3.0 ICES Withdrawal from ICEC Membership**

The ICES executive officers explained the reasons behind the ICES decision to withdraw their ICEC membership in February 2011. The decision was made largely due to budgetary considerations. ICES had affiliations/membership with five organizations and decided to reduce this membership to reduce costs. They ranked the value of these memberships and it was felt that their ICEC membership did not warrant renewing.

Upon further discussion the ICES executive offices said that this decision was made because they did not know enough about the ICEC organization and the value of membership. Whilst the ICES delegate for ICEC was very active there appeared to be a breakdown in communicating ICEC activities to the ICES Executive and individual members. The ICES Executive had little contact with the ICEC organization.
Murtala Oladapo and Peter Smith explained that this is a typical problem within ICEC member associations. There is often a disconnect between the ICEC delegate and their member association – this is something that ICEC is working on improving.

Murtala then explained the function of ICEC and the value that it can provide to an association such as ICES. This included:

- ICEC is a global umbrella organization for the project cost management discipline with the purpose of supporting member associations, facilitating the sharing of information and knowledge between member associations and the development of the profession on a global scale
- Promoting the visibility and global standards of the profession
- Working on gaining recognition of the profession within global organizations such as the UN and the World Bank
- Development of an ISO Cost Management Standard
- Development of a cost management certification program for ICEC Region 2 (Europe)

4.0 ICES - Europe

The ICES Executives commented that this summary provided by Murtala provided them with a much greater understanding of the ICEC organisation.

Peter Schwanethal stated that the ICES were particularly interested in strategies to improve the transportability of their members’ services in Europe. He explained that there were many barriers for their members to work in Europe with most European countries requiring individual registration. He said that ICES would be very interested in the ICEC initiative in developing a cost management certification program for Europe.

5.0 Moving Forward

The ICEC Executives expressed their interest in maintaining dialogue with ICEC with the view to reconsidering their ICEC membership. Murtala Oladapo suggested that ICES be included in ICEC communication and be invited to ICEC meetings as observers. This would provide ICES with the opportunity to gain a working understanding of how ICEC operates and potential benefits for ICES. As a starting point Murtala invited the ICES Executives to attend the ICEC Executive meeting in London the following day on 28 October. This was duly accepted and Peter Schwanethal attended this meeting.

The meeting then concluded with the ICES Executives stating that now that they had a better understanding of ICEC they thought that there was a lot of potential for the ICES to consider re-joining ICEC. It was agreed by all that the best way forward in the interim was for ICES to take on ‘observer status’ and become involved with ICEC activities.

Peter Smith
ICEC Secretary General
ICEC Executive Meeting Minutes
Friday 28 October 2011
10.30am – 1.00pm
Regus Centre, The Strand, London

The following is a record of the meeting held between Executive Officers of the International Cost Engineering Council (ICEC) on 28 October 2011.

The main purpose of the meeting was to discuss key issues and challenges facing ICEC in the changing global economic environment and to discuss the planning and content of the ICEC Region 2 meeting to be held the following day.

The meeting was convened at the Regus Centre in The Strand, London.

1.0 Welcome & Introductions

ICEC Chair Murtala Oladapo opened the meeting and outlined the meeting objectives.

2.0 Attendance

Murtala Oladapo - ICEC Chair
Carsten Wredstrom - ICEC Senior Vice-Chair
Alexia Nalewaik - ICEC Administrative Vice-Chair
Peter Smith - ICEC Secretary General

3.0 ICEC Finances 2010-2012

Peter Smith provided a progress report for the ICEC 2010-2012 Budget. Expenditure thus far is well within that budgeted. However, income is currently below that budgeted largely due to a number of member associations that have not paid their subscription fees. There have also been 6 member associations who have cancelled their membership since 2010. However, one of these associations has recently reinstated their membership (the Institute of Namibian Quantity Surveyors). Peter outlined the strategies that were being used to encourage associations to pay their subscriptions. This included asking ICEC Regional Directors to personally contact the relevant associations in their region.

This was followed by broader discussions on improving the relevance and value of membership for associations in the rapidly changing global environment.

4.0 ICEC Brochures & Marketing Material

Murtala Oladapo spoke about the need to update and improve the brochures and other ICEC marketing material. The material needs to be updated to better describe and highlight the key ICEC mission and objectives. This includes ICEC’s status as an NGO in the United Nations and work on the development of global professional standards and recognition. It was agreed that this will be discussed at the next ICEC Executive Skype meeting and opinions/suggestions sought on improvements to this material.
5.0 ICEC Website

Discussion were held on improving the ICEC website. Whilst the website has undergone significant development over the past 2 years there is still need for further improvement. The website is the key communication tool for ICEC and it needs to reflect that. It needs to have a more modern and professional look and the content needs to be updated and made more relevant for ICEC member associations. A range of ideas were put forward for this revamp. Discussions were then held on the possibility on using part of ICEC’s financial reserves to undertake a major revamp of the site. It was proposed that this will be put to the rest of the ICEC Executive at the next ICEC Executive Skype meeting.

6.0 Meeting With ICES

Murtala Oladapo provided an overview of the meeting held the previous day with the Chartered Institution of Civil Engineering Surveyors (ICES). He explained that the main reason that ICES cancelled their ICEC membership was because they did not have a proper understanding of the ICEC organization. The ICES executives commented that communication between the ICES delegate for ICEC and the ICES Board and individual members was not very effective. Upon hearing a detailed explanation of what ICEC is the ICES executives expressed interest in re-joining ICEC. They said that a key issue for ICES members was the transportability of their professional services throughout Europe. This is currently difficult as most European countries have their own registration requirements and other barriers which limit the scope for ICES members to work in Europe. Accordingly they were very interested in the ICEC Region 2 initiative to develop a cost management certification program for the European region. It was agreed that ICES would be invited to participate in ICEC activities as an observer to enable them to get a working understanding of ICEC with the view of possibly reinstating their membership. Peter Schwanenthal, the ICES Chair of their Commercial Management Practices Committee was invited to the ICEC Executive/Region 2 meeting to be held after this meeting and this was duly accepted.

7.0 ICEC Region 2 Cost Management Certification Proposal

Murtala Oladapo and Carsten Wredstrom spoke about the ICEC Region 2 initiatives to develop a Cost Management Certification program for the Europe Region. It was agreed that this was an initiative that was very relevant for Region 2 but less relevant for other ICEC regions (as the profession generally had well recognized certification/qualification programs in these other regions). Therefore this would be pursued for only Region 2.

Carsten also spoke about the proposal by Gianluca di Castri to develop a “Glossary and Terminology” publication for the profession in Europe. Alexia Nalewaik commented that the AACE have already published such a document and it was agreed that this should be looked at for possible adoption.

Alexia also spoke about the meeting she had with Miles Shepherd from IPMA during the IPMA World Congress in October in Brisbane, Australia. Miles expressed interest in collaborating with ICEC on the development of the certification program. It was agreed that ICEC should work in collaboration with both IPMA and the AACE in developing the Region 2 certification program.
8.0 ICEC UN/ISO/World Bank

ICEC’s work on developing global recognition of the profession was then discussed. It was agreed that the benefits of ICEC’s registration as an NGO with ECOSOC in the United Nations needed to be more clearly explained to ICEC member associations and individual members and firms. It was agreed that a publication would be produced to that effect. Murtala then spoke about his work in developing an ISO Cost Management Standard in collaboration with other organizations and getting recognition for the profession in global organizations such as the World Trade Organisation, ECOSOC and the World Bank.

9.0 ICEC/RICS Collaboration

Murtala then spoke about recent communications with the RICS. Murtala met with the new RICS Global President, Ong See Lian, during the PAQS Congress in July in Sri Lanka. Ong See Lian expressed his support for ICEC and was very interested in collaboration on initiatives such as the development of an ISO Cost Management Standard. Murtala then spoke about the meeting that he had organized with the RICS and Ong See Lian on 31 October at the RICS head office in London.

10.0 ICEC Accreditation of Certification Programs

Murtala and Alexia spoke about their meeting with the AACE during the AACE Annual Meeting in June. The AACE had cancelled their ICEC accreditation of their certification programs due to the cost. The number of AACE members now certified under their programs has increased markedly in recent years. As the ICEC accreditation fee is based on the number of certified members the accreditation fee for the AACE has also risen markedly. It was therefore agreed that a ceiling of $A 2,500 would be established for ICEC accreditation. This will need to be formally resolved at the next ICEC Council meeting.

11.0 ICEC Strategic Plan

The current status of the ICEC Strategic Plan was then discussed. It was agreed that the Strategic Plan needed to be streamlined and focus placed on key strategies to make the ICEC organization more relevant and of greater value in the changing global economic environment.

12.0 ICEC Region 2 Meetings

General discussion was then held on the format and content for the ICEC Executive/Region 2 meeting to be held later that day and the ICEC Region 2 meeting the following day.

The meeting concluded at 1pm.

Peter Smith
ICEC Secretary General
ICEC Executive/Region 2 Meeting Minutes
Friday 28 October 2011
1.00 – 5.00pm
Institution of Engineering and Technology (IET)
Savoy Place, London

The following is a record of the meeting held between Executive Officers and Region 2 members of the International Cost Engineering Council (ICEC) on 28 October 2011.

The main purpose of the meeting was to discuss key ICEC issues in detail prior to the formal ICEC Region 2 meeting the following day.

The meeting was convened at the Institution of Engineering and Technology’s (IET) head office in Savoy Place, London. ICEC would like to formally thank the IET for providing us with their meeting facilities and the ACostE for organizing this.

1.0 Welcome & Introductions

ICEC Chair Murtala Oladapo opened the meeting and outlined the meeting objectives.

2.0 Attendance

Murtala Oladapo - ICEC Chair
Carsten Wredstrom - ICEC Senior Vice-Chair
Alexia Nalewaik - ICEC Administrative Vice-Chair
Peter Smith - ICEC Secretary General
Andrej Kerin - ICEC Region 2 Director
Alec Ray - ICEC Region 2 Assistant Director
Rob van Hoeve - ICEC Region 2 Assistant Secretary
Roger Batten - ICEC Advisory Committee Chair
Gianluca di Castri - AICE delegate
Peter Schwanenthal - ICES Chair: Commercial Management Practices Committee

3.0 Update

Murtala Oladapo provided an update on ICEC activities and described the outcomes of meetings he had held with key ICEC member associations during the recent PAQS Congress/ICEC Region 4 meeting in Sri Lanka, AACE General Meeting/ICEC Region 1 meeting in California and AAQS General Assembly/ICEC Region 3 meeting in Mombasa, Kenya. He then spoke about the outcome of the meeting held the day before with the Chartered Institution of Civil Engineering Surveyors (ICES) and the upcoming meeting with the RICS Global President, Ong See Lian, in London.
4.0 ICEC Region 2 – The European Perspective

Gianluca di Castri gave a detailed presentation on the cost management issues in the European region. He referred attendees to his paper in the ICEC Roundup Newsletter (October 2011 edition) for more information.

Gianluca spoke about the problems of recognition of the profession in Europe. Cost Engineering/Quantity Surveying were generally not recognized/known in Europe. However, Project Management is widely recognized in Europe and Gianluca spoke about the importance of strengthening ICEC’s collaboration with IPMA. This would include raising the profile of ICEC in collaboration with IPMA. Gianluca then described the work being done to develop a Cost Management Certification program for ICEC Region 2 in conjunction with IPMA and the AACE.

Gianluca also spoke about the importance of getting the profession recognized by the European Union. This would be much more effective than individual actions in separate European countries. Gianluca referred attendees to a Green Paper recently published in June 2011 by the European Union on “Moderating the Professional Qualifications Directive”.

This was followed by general discussion on these proposals. It was agreed that ICEC would continue to support Region 2 members in moving forward with this.

5.0 ICES

Peter Schwanethal, the ICES Chair of their Commercial Management Practices Committee, then provided an overview of ICES and spoke about their difficulties in relation to the transportability of their members’ professional services in Europe and the problems associated with the European Union. He expressed ICES’s interest in assisting the Region 2 members with their initiatives.

6.0 ICEC Administration

Peter Smith provided an overview on the ICEC administration. The most pressing issue is that a number of associations have yet to pay their membership fees and five associations have cancelled their membership in 2011. This was followed by general discussion on the reasons for this and strategies to address this issue.

7.0 The Future of ICEC

Alec Ray gave a detailed presentation on his proposals to ensure the future of the ICEC organization and make it more relevant and valuable to ICEC members. This was a precursor to a formal presentation by Alec the following day at the Region 2 meeting and followed on from the discussions in Item 6 above.

Alex suggested that there was a pressing need to better explain what ICEC is and what it does and to communicate that effectively to member associations and their respective individual members/firms. There is the ongoing problem of a breakdown in communication between official ICEC delegates and their association. Alec suggested that it would be useful to organize a summit of the heads of each ICEC member association every 2 to 4 years. This could be augmented by video conferencing link-ups for heads who may not be able to attend the meeting in person. This would provide a valuable means of
communicating effectively with the key ‘decision makers’ in the ICEC member associations. It would also enable ICEC to gain a better insight into what member associations want and expect from ICEC as well as what they can contribute to ICEC.

As a voluntary organisation with low financial resources Alex stressed that it was important that ICEC member associations provide more input into ICEC’s operations.

This was followed by general discussion on these issues.

8.0 ICEC Region 2 Meetings

The meeting concluded with discussion on general business items, administrative matters and the formal Region 2 meeting to be held the following day.

The meeting concluded at 5pm.

Peter Smith
ICEC Secretary General
Meeting Minutes

RICS/ICEC Meeting
Monday, 31st October 2011, 10:40 am

RICS: Ong See Lian, Global President
    Alan Muse, Director of the QS & Construction Professional Group

Apologies:
    David Bucknall, Chairman, QS and Construction Group Board

ICEC: Murtala Oladapo, Chair
    Alexia Nalewaik, Administrative Vice-Chair
    Alec Ray, ACostE, International Chairman
    R. B Watson, ACostE, Engineering Services Chairman

Apologies:
    Roger M. Batten, Advisory Committee Chair,

1. Introduction

2. ICEC/RICS Relationship, collaboration arrangement and formal MOU

   a. ICEC is an organisation with the objective of promoting the profession and cooperation between national and multi-national cost engineering, quantity surveying and project management organisations worldwide for their mutual well-being and that of their individual members.

      The strength and resources of ICEC lie in those of its member associations

   b. RICS is a global association with a vision to be recognised in key worldwide markets as the leading body that sets and enforces professional standards and offers access to the most sought after professional status.

   c. International Federation of National Professional Bodies such as FIDIC and FIG act as their industries voice through regular meetings and joint activities with the Organisations in the UN System and the World Bank. In particular the FIDIC Red Book (Conditions of Contract) has been adopted by the World Bank and MDBs as the standard for projects funded by them. This has major implications for Cost, Procurement and Contract responsibilities of QS/CE in Construction projects.

   d. ICEC became an NGO of the UN in 1996 and its strategy for engaging the UN System for Cost Management Professionals is being finalized.
e. RICS has been in engagement with the aspects of UN programmes in recent years.

f. There is need for Cost Management professionals worldwide to be heard within the UN System and other Regional Bodies in a similar manner as FDIC and FIG.

g. Opportunities exist for ICEC and RICS to collaborate by leveraging their strengths to promote visibility and raise global standard of the QS/CE across the globe through the establishment of an MOU focusing on a few identified areas.

3. Development of QS/CE Profession in developing countries

a. ICEC is promoting the development of cost management Associations in French speaking countries Africa and other developing countries. There is need for collaboration by both organizations in the development of QS/CE Professional worldwide.

b. RICS has developed and accredited courses for academic and professional Institutions in China and India in the past few years. It has established similar criteria for a similar process recently in Brazil. It has involved meeting with Government at appropriate levels for recognition. RICS is currently developing the strategy for developing QS in Africa.

4. CPC recognition by WTC/ECOSOC

a. There is need for CPC recognition in WTO/ECOSOC for QS/CE.

b. Future developments worldwide will be cost and value driven. There is need to create awareness worldwide in the on the role of QS/CE in this responsibility.

c. ICEC as an NGO of the UN for Cost Management Professionals will collaborate with member societies and allied professional bodies to seek CPC recognition for QS/CE with WTO/ECOSOC.

RICS QS & Construction Professional Group and ICEC are very well placed together to achieve this objective.

d. RISM has developed a template for CPC recognition and has worked closely with the Ministry of Trade in Malaysia in reaching WTO.


a. RICS has in the past been a party to the development of BS/ISO Life Cycle Costing.

b. ICEC is coordinating the development of an ISO Cost management Standard. The development of which will involve several national QS/CE Association and their National Standard Institutions in liason with the ISO
   a. Several ICEC QS Member Associations developed their standards on the based on historical backgrounds on that of RICS. Consequently ICEC generally considers RICS standards as basis for accreditation of QS programmes. AACE is the standard for CE and IPMA is currently the standard for PM. The development of new national associations is very important for the cost management profession while standards are graduated to grow.
   b. RICS has currently developed global standards in the form of the NRM 1, 2 & 3 and Practice notes while the Black Book (Guide for the QS) will be published shortly.

7. ACostE relationship with RICS.
   a. The existing protocol for the RICS/ACostE Joint development Board is to be examined as basis to implement further projects.

8. Other Issues
   a. The RICS Director of External Affairs Mark Goodwin is to participate in the collaboration arrangements.
   b. Murtala Oladapo is the ICEC contact point for the collaboration arrangements.
   c. Chair of ICEC on behalf of ICEC invited Mr. Ong See Lian, RICS Global President to the ICEC 8th World congress in Quantity Surveying, Cost Engineering and Project Management, 23-27 June 2012 in Durban, South Africa
   d. Chair of ICEC on behalf of ICEC thereafter presented to Mr Ong See Lian the Certificate of Recognition for the outstanding achievement as RICS Global president

   a. Both parties are to discuss with their Boards on the outcome the meeting as the basis for the relationship, collaboration arrangement and formal MOU

Notes as taken by:
Alexia Nalewaik, ICEC Administrative Vice-Chair
Murtala Oladapo, ICEC Chair
ICeC Durban 2012 Council Meeting

ACostE Highlights

- 50\textsuperscript{th} Anniversary Celebration November 2011
- Growth of the Project Control Technical & Professional Network
- Company Members Strategic Review
- Delivery of new Project Controls Diplomas
- Commencement of delivery of Tiered Accreditation
- First Accreditation of a Company Skills and Development Framework
REGION 3

Meeting Minutes

2010

Capetown, South Africa - 30 October 2010
(held in conjunction with the 2010 ASAQS Conference 28-29 October 2010)

2011

Mombasa, Kenya - 26 August 2011
(held in conjunction with the 4th AAQS General Assembly 24-27 August 2011)
1.0 Welcome and Introductions

The ICEC Assistant Secretary Region 3, Egon Wortmann, (in the chair) opened the meeting and welcomed all the participants to the meeting. He tendered the apologies of Kwadwo Osei-Asante, ICEC Director Region 3, who had previously advised him that he would not able to attend the meeting due to business commitments and had asked Egon Wortmann to chair the meeting in his absence.

Egon Wortmann thanked everyone for their attendance.

2.0 Attendance and apologies

Present (ICEC Executive members)
- Egon Wortmann, ICEC Assistant Secretary Region 3

Present (ICEC Guests)
- Dr Corne' de Leeuw
- Michael Frimpong
- Thabo Senyolo
- Festus Litiku
- Ron Singh

Apologies

Apologies had previously been tendered for the following persons:
- Murtala Oladapo, ICEC International Chairman
- Kwadwo Osei-Asante, ICEC Director Region 3
- Dr Peter Smith, ICEC Secretary Treasurer
- Professor Basie Verster.

3.0 Minutes of Previous Region 3 Meetings

The minutes of the ICEC Region 3 minutes held in Dar Es Salam, Tanzania on 26 June 2009 (prepared by Egon Wortmann) were taken as read and were accepted as a true record of proceedings, subject to the correction of the spelling of the names of two of the attendees.
The adoption of the minutes was proposed by Michael Frimpong and seconded by Festus Litiku.

4.0 Matters Arising from these Minutes

Nothing to report on.

5.0 Officers Reports

5.1 Region 3 Director Report :

A detailed written report prepared by the Region 3 Director, Kwadwo Osei-Asante, was presented to the meeting which gave a detailed overview of the recent activities of ICEC within the Region 3 zone. Items that were specifically emphasised included the following:

- The list of Member Associations of ICEC in Region 3 currently stands at 9 (nine) member associations
- Should all go well, then ICEC should be able to attract a further list of 9 (nine) member associations to the ICEC
- He was pleased with the good relations and liaison between the ICEC representatives and the AAQS representatives
- Recent regional meetings held in Region 3 were:
  - 18 August 2008 held in Accra, Ghana
  - 26 June 2009 held in Dar es Salam, Tanzania
- He announced that Dr Corne’ de Leeuw and Mr Egon Wortmann (both from South Africa) had been awarded the DIF award at the ICEC Congress held in Toronto, Canada during July 2008
- He further announced that Mr Francis Githaiga (from Kenya) had also been posthumously awarded the DIF award at the ICEC Congress held in Toronto, Canada during July 2008
- The ICEC International Congress 2012 will be hosted by the ASAQS in Durban, South Africa from 23 to 27 June 2012.
- Although it had been announced that TIQS had decided to take up membership of ICEC, this had yet to be formalised and finalised
- Further attention to be given to the following associations that are contemplating membership of ICEC in Africa:
  - Namibia
  - Zimbabwe
  - Gabon
  - The Gambia
  - Liberia
  - Sierra Leone
- It was reported that a standard “ICEC Membership Pack” is to be developed for handing over to such new applicants of ICEC. Mr Murtala Oladapo was tasked to follow through with this action item
- Ongoing liaison between representatives of ICEC and other organisations such as AAQS, FIG, IPMA, PAQS and RICS was continuing
- There was no further development to report on in terms of the ICEC International Cost Model/Location Factor Project
- The importance of the Strategic Plan was emphasised
• Members were advised to watch the ICEC website in terms developments surrounding the NGO Status Roster
• Members were reminded that the next ICEC World Congress is scheduled for June 2012 in Durban, South Africa
• The Region notes the understanding of Council of the practical challenges of travelling and conducting business in Africa.

5.2 ASAQS (South Africa)

Region 3 Assistant Secretary, Egon Wortmann, circulated a written report on ASAQS activities and discussed the content in some detail. Some of the highlights in the report included the following:
• The ICEC International Congress 2012 will be hosted by the ASAQS in Durban, South Africa from 23 to 27 June 2012. This was confirmed and ratified during the ICEC Congress held in Toronto, Canada during July 2008.
• The ASAQS currently has 3662 individual members and 755 registered practices.
• The current President is Mr Gert Meyer.

6.0 New and Potential Members

No new formal applications for membership of ICEC had been received, but potential new members should where possible be targeted through the existing structures of the both the AAQS and ICEC. Further attention to be given to the following associations that are contemplating membership of ICEC within Africa:
- Angola
- Botswana
- Uganda
- Mozambique
- Kenya (AAK)
- Tanzania
- Malawi
- Namibia
- Zimbabwe
- Gabon
- Sierra Leone.

7.0 Co-operation with other bodies

The meeting took note of the ongoing liaison of ICEC with the following bodies:
- AAQS – general ongoing participation was noted and acknowledged
- FIG – active participation of the Commission 10 through Mr Andrew Morley was noted and acknowledged
- IPMA – ongoing developments through the main ICEC Council noted and acknowledged
- PAQS – noted that the next PAQS Congress was scheduled for Sri Lanka during July 2011
- RICS – limited international relevance and co-operation was noted.

8.0 ICEC International Cost Model / Location Factor Project

The meeting noted the ICEC initiative led by Mr. John Hollmann, the ICEC Region 1 Director, to develop an international location cost factor model. Member associations
were encouraged to support this initiative and to nominate at least one person from their association as a contact point and contributor to the project. Copies of these documents may be viewed on the ICEC website (www.icoste.org).

9.0 ICEC Strategic Plan

The meeting noted that an updated Strategic Plan of the ICEC had recently been prepared by Murtala Oladapo, current Chairman of ICEC. Once approved by the ICEC Council, details will be placed and viewed on the ICEC website (www.icoste.org).

The importance of the ICEC Draft Strategic Plan was emphasised, coupled with the need for feedback from all member associations to ensure that the organisation remained relevant and best served the needs of the members. Attendees were encouraged to reply to the ICEC Secretariat with comments at earliest convenience.

10.0 ICEC NGO Roster Status

The meeting noted that Murtala Oladapo, current Chairman of ICEC, had been successful in getting ICEC formally recorded as an NGO of the United Nations. The benefits and advantages of the QS profession being specifically recognised as a profession by the United Nations (for example the UN Habitat, etc) was noted.

11.0 Reminders and Standing Items

a. Advantages and Responsibilities of ICEC Members

The meeting noted that any new developments and/or suggestions in this regard should be forwarded directly to the ICEC secretariat. Otherwise the ICEC website (www.icoste.org) could also be viewed for any further developments in this regard.

b. Best Practices and Technical Standards

The meeting noted that any new developments and/or suggestions in this regard should be forwarded directly to the ICEC secretariat. Otherwise the ICEC website (www.icoste.org) could also be viewed for any further developments in this regard.

c. Calendar of Events

- The ICEC World Congress 2012 will be hosted by the ASAQS in Durban, South Africa from 23 to 27 June 2012
- The ICEC International Congress 2014 will be held in Region 2 (Europe) in Milan, Italy
- The ICEC International Congress 2016 will be held in Region 1 (America) in Rio de Janeiro, Brazil (to be confirmed)
- The meeting noted that any planned functions and/or events should be forwarded directly to the ICEC secretariat on an ongoing basis.

d. Continuing Professional Development (CPD)

Member associations are encouraged to have their CPD programmes accredited with ICEC so that their members can use the post nominals ICECA in their personal
capacity. It was pointed out that ICEC accredits CPD programmes of member associations and these are renewable every two years.

The meeting also resolved that more emphasis should be placed on undertaking CPD programmes jointly with the AAQS structures. The accreditation of educational programmes to be further investigated as a joint venture within Region 3. The certification of programmes should be better co-ordinated between the ICEC and AAQS organisations to avoid duplication and wasted effort.

e. **Publications – International Roundup**

The meeting noted the ongoing need to forward articles and newsworthy items directly to the ICEC secretariat for publication in the ICEC *International Roundup*. It was noted that to submit articles in the publication was free of charge and it could freely be downloaded from the ICEC website (www.icoste.org). It provided all member institutions a good opportunity to advertise their activities to the general membership.

Member association were also encouraged to keep their details current and up to date at all times.

f. **Publications - International Standards:**

The meeting noted that the current listing is available on the ICEC website (www.icoste.org) for general member use.

12.0 **Other Business**

12.1 **Accreditation of Tertiary Institutions**

The meeting was advised that the South African Council for the Quantity Surveying Profession (SACQSP), together with the RICS, have jointly accredited 7 Universities and 3 Universities of Technology that currently offer Quantity Surveying programmes in South Africa. The SACQSP had earlier also offered the AAQS to accredit other Universities within some of the Region 3 countries. This accreditation may be done on the request and at the cost of the tertiary institution seeking the accreditation.

The meeting resolved to encourage other Region 3 Universities to take up this offer and that both the AAQS and ICEC organisations should support and encourage this venture.

13.0 **Next Meetings**

It was noted that future next ICEC Region 3 meeting are scheduled as follows:

- Mombasa, Kenya - August 2011 (to be confirmed)
- Durban, South Africa – June 2012.

14.0 **Closure**

The Chairman thanked everyone for their attendance and active participation in the meeting.

There being no further business to discuss, the meeting was adjourned at 11h20.
Approval on Minutes:

KWADWO OSEI-ASANTE
DIRECTOR (REGION 3)

EGON WORTMANN
ASSISTANT SECRETARY (REGION 3)

DATE

DATE

Minutes prepared by:
EGON WORTMANN
MINUTES OF THE INTERNATIONAL COST ENGINEERING COUNCIL
REGION 3 MEETING
LEISURE LODGE, MOMBASA, KENYA
AT 15h30 ON FRIDAY 26 AUGUST 2011

1.0 Welcome and Introductions

The ICEC Director Region 3, Mr Kwadwo Osei-Asante, opened the meeting and welcomed all the participants to the meeting. He particularly welcomed the ICEC Chairman, Mr Murtala Oladapo, the ICEC Secretary-General, Dr Peter Smith, and the ICEC Assistant Secretary Region 3, Mr Egon Wortmann, to the meeting. He also thanked all the guests for their interest and attendance.

2.0 Attendance and apologies

Present (ICEC Executive members)
- Murtala Oladapo, ICEC Chairman
- Dr Peter Smith, ICEC Secretary-General
- Kwadwo Osei-Asante, ICEC Director Region 3
- Egon Wortmann, ICEC Assistant Secretary Region 3

Present (ICEC Guests)
A further 23 guests were in attendance (refer signed Attendance Register)

Apologies
None recorded

3.0 Minutes of Previous Region 3 Meetings

The minutes of the ICEC Region 3 minutes held in Cape Town, South Africa on 30 October 2010 (prepared by Egon Wortmann) were taken as read and were accepted without corrections as a true record of proceedings.

The adoption of the minutes was proposed by Dr Corne’ de Leeuw and seconded by Mr Michael Frimpong.

4.0 Matters Arising from these Minutes

Nothing to report on.
5.0 Officer Reports

5.1 ICEC Chairman Report:

The ICEC Chairman, Mr Murtala Oladapo, addressed the meeting and gave an overview of the recent activities of ICEC internationally. He extended the greetings and good wishes of all the other regions to the Region 3 meeting. Items of interest that were specifically emphasised included the following:

- It was noted that like the Federation of International Surveyors (FIG) and the Federation of International Engineers (FIDIC) whose programmes are deeply entrenched within the UN system, ICEC should promote the same ideals.
- The Chairman stressed the importance of achieving the goals of the KL Pact and to aim for closer liaison and co-operation between the signatory organisations.
- It was emphasized that there was a strong move to further the cooperation between the ICEC and RICS and to seek common goals to improve the level of education and professionalism worldwide.
- It was noted that the mid-term review of ICEC is expected to be published around October 2011.
- General activities with ICEC were noted with interest.

5.2 ICEC Region 3 Director Report:

A written report prepared by the Region 3 Director, Mr Kwadwo Osei-Asante, was presented to the meeting which gave a detailed overview of the recent activities of ICEC within the Region 3 zone. Items that were specifically emphasised included the following:

- The list of Member Associations of ICEC in Region 3 currently stands at 9 (nine). A further list of 9 (nine) member associations was presented as a target for future membership of the ICEC in Africa.
- Only one regional meeting was held in Region 3 during 2010:
  - 30 October 2010 held on Cape Town, South Africa.
- The ICEC International Congress 2012 will be hosted by the ASAQS in Durban, South Africa from 23 to 27 June 2012. The ICEC Council meeting is scheduled for Sunday 24 June 2012 (full day).
- Further attention to be given to the following associations that are contemplating membership of ICEC in Africa:
  - Namibia
  - Zimbabwe
  - Gabon
  - The Gambia
  - Liberia
  - Sierra Leone
- It was reported that a standard “ICEC Membership Pack” is to be developed for handing over to such new applicants. Mr Murtala Oladapo was tasked to follow through with this action item.
- Ongoing liaison between representatives of ICEC and other organisations such as AAQS, FIG, IPMA, PAQS and RICS was continuing.
- The importance of the Strategic Plan was emphasised especially in the following four main areas:
  - How to achieve the strategic goals
  - How to fund the strategic goals.
- How to be a pro-active organisation
- How to communicate

- Members were advised to view the ICEC website in terms of developments surrounding the NGO Status Roster
- Members were encouraged to submit articles for the *International Roundup* newsletter
- The Region notes the understanding of Council of the practical challenges of travelling and conducting business in Africa.

5.3 **ICEC Secretary-General Report**: 

The ICEC Secretary-General, Dr Peter Smith, addressed the meeting and gave a detailed overview of the activities of ICEC secretariat. He extended his best wishes to the meeting and thanked everybody for their support and input into ICEC affairs. Items of interest that were specifically emphasised included the following:

- It was noted that the ICEC website (www.icoste.org) was being continually updated and members were encouraged to make use of the website and the information that it contains
- It was pointed out that a selection of the published articles was soon to be placed on the ICEC website. These selected articles emanated mainly from recent congresses and seminars
- Member institutions were encouraged to submit Best Papers from the congresses and seminars organised by their institutions to ICEC for publication on the ICEC website. In this way the ICEC would be in a position to circulate and market widely a selection of such high quality papers
- It was noted that the secretary in the ICEC office is Ms Anna Pappalardo. Her e-mail address is secretariat@icoste.org should she need to be contacted.

5.4 **Report on ICEC Congress 2012**: 

Professor Rob Pearl, Convenor of the ICEC Congress 2012, gave an overview and report on developments in terms of the ICEC Congress scheduled for Durban, South Africa, from 23 to 27 June 2012. He reported that arrangements were proceeding smoothly and highlighted the following points:

- The Local Organising Committee (LOC) was meeting regularly to ensure that all the arrangements were on track
- Professional conference organisers (Turners Conferences) had also been appointed to assist with the administrative side of the arrangements. This was working well and ensured that all matters were attended to timeously
- Programme highlights are as follows:
  - AAQS Council meeting – Saturday 23 June 2012 (afternoon only)
  - ICEC Council meeting – Sunday 24 June 2012 (full day)
  - ICEC Congress – Monday 25 June to Wednesday 27 June 2012
  - Main banquet – Tuesday 26 June 2012 (evening)
- Members are encouraged to view the congress website (www.icec2012.org.za) for further details. Enquiries may be sent to info@icec2012.org.za
- Every attempt was made to keep the attendance fees at reasonable levels (under USD800,00) and students are encouraged to attend at much reduced rates
- A call for abstracts has been issued for submission by latest 17 October 2011. All member associations are encouraged to assist with finding suitable speakers for the event.
5.5 **Member Association Reports**:

The following written member association reports were presented to the meeting but were not considered further in greater detail:

- Association of South African Quantity Surveyors (ASAQS)
- Ghana Institution of Surveyors (GhIS)

6 **New and Potential Members**

No new formal applications for membership of ICEC had been received, but potential new members should where possible be targeted through the existing structures of both the AAQS and ICEC. Further attention to be given to the following associations that are contemplating membership of ICEC within Africa:

- Angola
- Botswana
- Uganda
- Mozambique
- Kenya (AAK)
- Tanzania
- Malawi
- Namibia
- Zimbabwe
- Gabon
- Sierra Leone.

7 **Co-operation with other bodies**

The meeting took note of the ongoing liaison of ICEC with the following bodies:

- AAQS – general ongoing participation was noted and acknowledged, as with the arrangements for this meeting
- FIG – active participation of the Commission 10 through Mr Andrew Morley was noted and acknowledged
- IPMA – ongoing developments through the main ICEC Council was noted and acknowledged
- PAQS – noted that the last PAQS Congress was held in Sri Lanka during July 2011, which the ICEC Chairman attended
- RICS – renewed liaison discussions to be encouraged for Africa.

8 **ICEC International Cost Model / Location Factor Project**

The meeting noted the ICEC initiative led by Mr. John Hollmann, the ICEC Region 1 Director, to develop an international location cost factor model. Member associations were encouraged to support this initiative and to nominate at least one person from their association as a contact point and contributor to the project. Copies of these documents may be viewed on the ICEC website ([www.icoste.org](http://www.icoste.org)). No further development was reported on.

9.0 **ICEC Strategic Plan**

The meeting noted that the summary of the ICEC strategic plan which
was prepared by Alexia Nalewaik: Vice Chairman Administration can now be viewed on the ICEC website (www.icoste.org)."

It was noted that the mid-term review of ICEC is expected to be published during October 2011. This will indicate whether the main goals of the strategic plan have been achieved or not.

10.0 **ICEC NGO Roster Status**

The meeting noted that Murtala Oladapo, Chairman of ICEC, had been successful in getting ICEC formally recorded as an NGO of the United Nations. The benefits and advantages of the QS profession being specifically recognised as a profession by the United Nations (for example the UN Habitat, etc) was noted.

11.0 **Reminders and Standing Items**

a. **Advantages and Responsibilities of ICEC Members**

The meeting noted that any new developments and/or suggestions in this regard should be forwarded directly to the ICEC secretariat. Otherwise the ICEC website (www.icoste.org) could also be viewed for any further developments in this regard.

b. **Best Practices and Technical Standards**

The meeting noted that any new developments and/or suggestions in this regard should be forwarded directly to the ICEC secretariat. Otherwise the ICEC website (www.icoste.org) could also be viewed for any further developments in this regard.

c. **Calendar of Events**

- The ICEC World Congress 2012 will be hosted by the ASAQS in Durban, South Africa from 23 to 27 June 2012
- The ICEC International Congress 2014 will be held in Region 2 (Europe) in Milan, Italy
- The ICEC International Congress 2016 will be held in Region 1 (America) in Rio de Janeiro, Brazil (to be confirmed)
- The meeting noted that any planned functions and/or events should be forwarded directly to the ICEC secretariat on an ongoing basis.

d. **Continuing Professional Development (CPD)**

Member associations are encouraged to have their CPD programmes accredited with ICEC so that their members can use the post nominals ICECA in their personal capacity. It was pointed out that ICEC accredits CPD programmes of member associations and these are renewable every two years.

The meeting also resolved that more emphasis should be placed on undertaking CPD programmes jointly with the AAQS structures. The accreditation of educational programmes to be further investigated as a joint venture within Region 3. The certification of programmes should be better co-ordinated between ICEC and the AAQS organisations to avoid duplication and wasted effort.
e. Publications - International Roundup

The meeting noted the ongoing need to forward articles and newsworthy items directly to the ICEC secretariat for publication in the ICEC International Roundup. Submissions to be included in the next edition to be forwarded to the ICEC secretariat by latest mid-October 2011.

It was noted that to submit articles in the publication was free of charge and it could be downloaded free of charge from the ICEC website (www.icoste.org). It provided all member institutions a good opportunity to advertise their activities to the general membership. Member association were also encouraged to keep their details current and up to date at all times.

f. Publications - International Standards:

The meeting noted that the current listing is available on the ICEC website (www.icoste.org) for general member use.

12.0 Other Business

No other business.

13.0 Next Meetings

It was noted that next ICEC Council meeting is scheduled as follows:
- Durban, South Africa – Saturday 24 June 2012.

14.0 Closure

The Chairman thanked everyone for their attendance and active participation in the meeting.

There being no further business to discuss, the meeting was adjourned at 17h45.

Approval on Minutes:

KWADWO OSEI-ASANTE
DIRECTOR (REGION 3)

EGON WORTMANN
ASSISTANT SECRETARY (REGION 3)

DATE

Minutes prepared by:
EGON WORTMANN
REGION 4

Meeting Minutes

2010

Singapore - July 24 2010
(ICEC Council Meeting – No Separate Region 4 Meeting)
(held in conjunction with 7th ICEC World Congress & 14th PAQS Congress July 23-27 2010)

2011

Colombo, Sri Lanka - 24 July 2011
(held in conjunction with 15th PAQS Congress 23-26 July 2011)

Note that the ICEC Region 4 meeting was incorporated in the PAQS Board Meeting. Therefore the PAQS Board meeting minutes double as the minutes for the ICEC Region 4 meeting. Permission has been granted to publish the PAQS Board Meeting Minutes from Ms. Katherine Thiang (RISM).
Minutes Of The 15th Pacific Association Of Quantity Surveyors (PAQS)
Annual Board Meeting Held At Ivy Room, Cinnamon Grand Hotel, Colombo, Sri Lanka On Sunday, 24 July 2011 At 9.00 am.

Present (As Per Attendance List)

<table>
<thead>
<tr>
<th>Australia (AIQS)</th>
<th>Brunei – PUJA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr Trevor Main – PAQS Treasurer</td>
<td>Mr Zulkipi H A Hamid</td>
</tr>
<tr>
<td>Mr Peter Cox</td>
<td>Ms Norhayati Mohammad Yaakub</td>
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<tr>
<td>Mr Michael Manikas</td>
<td>Mr Lye Kok Kuan</td>
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<tr>
<td>Mr Max Shea</td>
<td>Ms Hasnah Mohamed</td>
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<td></td>
<td>Mr Hj. Zariful Hj. Mohamed</td>
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<tr>
<td>China – CECA</td>
<td></td>
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<tr>
<td>Ms Ma Guizhi-PAQS Vice-Chair (2)</td>
<td>Mr Awg Hj. Muhd Fahrurazi Abd. Hamid</td>
</tr>
<tr>
<td>Mr Tian Jiang</td>
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<tr>
<td>Hong Kong – HKIS</td>
<td>Canada – CIQS</td>
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<tr>
<td>Mr Bay Wong</td>
<td>Mr Roy Lewis</td>
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<tr>
<td>Mr T T Cheung</td>
<td>Mr Ian B. Duncan</td>
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<tr>
<td>Dr Paul H K Ho</td>
<td>Japan – BSIJ</td>
</tr>
<tr>
<td>Dr Ellen H L Lau</td>
<td>Mr Takayoshi Sato</td>
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<tr>
<td>Mr Thomas K K Ho</td>
<td>Dr. Eng. Kenji Kimoto</td>
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<tr>
<td>Mr K C Tang</td>
<td>Dr. Kenta Fukagawa</td>
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<tr>
<td>Mr Antony C C Man</td>
<td>Mr Kazuaki Kamio</td>
</tr>
<tr>
<td>Mr Joseph Chong Hok Ching</td>
<td>Dr. Eng. Jun Iwamatsu</td>
</tr>
<tr>
<td>Malaysia (RISM)</td>
<td>New Zealand (NZIQS)</td>
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<tr>
<td>Dato’ Seri Sr Hj. Md. Isahak Md. Yusuf</td>
<td>Mr Keith Harvey</td>
</tr>
<tr>
<td>Sr Ong See Lian-RICS Global President</td>
<td>Mr Gordon Cairney – PAQS Vice-Chair (1)</td>
</tr>
<tr>
<td>Sr Chua Siow Leng</td>
<td>Ms Phillippa Goodman-Jones</td>
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<tr>
<td>Dato’ Sr Abdull Manaf Hashim</td>
<td>Mr John Granville</td>
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<td>Dato’ Sr Jaafar Shahidan</td>
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<tr>
<td>Sr Jailani Jasmani</td>
<td>Singapore (SISV)</td>
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<tr>
<td>Sr Chew Nane Chong</td>
<td>Mr Teoh Wooi Sin – PAQS Chairman</td>
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<tr>
<td>Sr Yeap Soon Kiat</td>
<td>Mr Silas P W Loh – PAQS Secretary</td>
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<td>Sr A. Mahadevan</td>
<td>Mr Seah Kwee Yong</td>
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<td>Mt Goh Ngan Hong</td>
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<td>Sri Lanka (IQSSL)</td>
<td>South Africa (ASAQS)</td>
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<tr>
<td>Prof. Chitra Weddikkara</td>
<td>Mr Khoo Sze Boon</td>
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<td>Mr Hemantha Aponso</td>
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<td>Mr D.G. Jayarathna</td>
<td>Philippine (PICQS)</td>
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<td>Mr A.N. Jayadeva</td>
<td>Ms Julie Christie M. dela Cruz</td>
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<tr>
<td>Mr Kanchana Perera</td>
<td>Ms Nila Dimaano</td>
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<tr>
<td>Mr Lalith Rathnayake</td>
<td>Ms Lanie Satuito</td>
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<tr>
<td>Mr Champa P. Liyanage</td>
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<tr>
<td>Mr Nishantha Wickramasinghe</td>
<td>South Africa (ASAQS)</td>
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<tr>
<td>Mr Indunil Seneviratne</td>
<td>Prof. Tinus Moritz</td>
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<td>Mr W.B. Elmo F.J. Fernando</td>
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<td>Mr Anoma Gunasekara</td>
<td>ThaiLand</td>
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<tr>
<td>Mr A.M.A Malalasekara</td>
<td>Mr Leong Choong Peng</td>
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<td>Mr G.M. Upul Shantha</td>
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<td></td>
<td>ICEC Observer</td>
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<td></td>
<td>Mr Murtala Ayo Oladapo-ICEC Chairman</td>
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303
<table>
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<tr>
<th>ITEM</th>
<th>ACTION BY</th>
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</table>
| 1.0  | **Welcome And Opening**  
At 9.00 am, the PAQS Chairman, Mr Teoh Wooi Sin opened the meeting and welcomed everyone. He thanked IQSSL for hosting the 14th PAQS Congress & meetings, and the wonderful dinner on board the Jetliner. Introduction of all the representatives/observers present at the meeting was made. | Info |
| 2.0  | **Confirmation Of The Minutes Of The 14th PAQS Board Meeting**  
The minutes were tabled, read and passed on the proposal of Dato’ Seri Sr Hj. Md. Isahak Md. Yusuf (RISM), seconded by Mr Trevor Main (AIQS). | Info |
| 3.0  | **Business Arising From The Minutes**  
3.1 Under item 18.1 of the minutes, the meeting was informed that the Committee under the chairmanship of Mr Teoh Wooi Sin would spend more time to enhance the existing website. | Teoh Wooi Sin |
| 4.0  | **Chairman’s Report**  
4.1 The Chairman referred to his written report (refer to Annex A) and highlighted the following:-  
4.1.1 **Visits To Members’ Organisations**  
During his second term of tenure, Mr Teoh visited Kuala Lumpur to present a paper entitled “PAQS-The Next Frontier” at the QS International Convention which was jointly organized by RISM, Board of QS, UiTM and PWD on 12 and 13 October 2010.  
Once again, he was invited by RISM to deliver a paper on “Partnering And Best Practices In Construction” at one of its CPD programmes in November 2010  
In response to Philippine Institute of Quantity Surveyors (PICQS)’s keen interest to join PAQS as a member, he made a visit to them in early July 2011. He briefed them on the structure, role and functions of PAQS. PICQS was advised that PAQS could help it to promote the QS profession in Philippine.  
He observed that the membership of PICQS consisted of young members who are full of enthusiasm and have a lot of passion for QS profession. He had a very good meeting with them and was glad to note that PICQS had submitted application for membership with PAQS.  
4.1.2 **Funding**  
On behalf of the Board, he thanked SISV for its generous donation/contribution to PAQS funding and the IWATA Foundation,, following their hosting of the 2010 PAQS conference. |  |
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<th>ITEM</th>
<th>ACTION BY</th>
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| 4.1.3 | **Iwata Foundation**  
Mr Teoh hoped that the young QSs would participate in the competition. |
| 4.1.4 | **PAQS Membership**  
The Chairman extended invitations to representatives of Thailand, Indonesia, India, Pakistan Korea, Vietnam and Philippines to attend the Board’s meeting so as to establish contacts and foster ties. |
| 5.0 | **Secretary’s Report**  
5.1 The Secretary, Mr Silas Loh presented his report (refer to Annex B) attached.  
5.1.1 **Membership**  
Mr Silas Loh commended the Chairman for doing a great job in encouraging the professional bodies in South East Asia to join PAQS and to attend its annual event.  
5.1.2 **Pacific Members’ Business Register (PMBR)**  
Once again, he appealed to all the attendees to put in their efforts to encourage their members to place professional listing in the PMBR which is a very useful directory.  
He added that to-date only 44 entries were received which was a far cry from the last issue which had a listing of 68 firms.  
Noting the small numbers of companies the Board agreed that promulgation of the Business Register be postponed to 2012 hoping to gain more entries. |
| 5.1.3 | **MOU Between PAQS And FIG**  
The draft MOU between PAQS and FIG was circulated to all members’ associations for approval.  
The meeting approved the MOU on the proposal of RISM, seconded by IQSSL. |
| 5.1.4 | **PAQS Golf Committee**  
It was hoped that more members who are golfers would join the Golf Committee and participate in the annual golf event. |
| 5.1.5 | **AACEI**  
Since AACEI did not see the need to be involved with PAQS, the meeting unanimously accepted its resignation on the proposal of SISV and seconded by NZIQS. |
The Board was advised that IQSSL had submitted its application for transfer to full membership.

As it had passed all the requirements, the meeting unanimously agreed to accept the application on the proposal of RISM, seconded by AIQS.

6.0 **Treasurer’s Report**

The Treasurer, Mr Trevor Main presented the statements of accounts (refer to Annex C attached) for discussion and adoption.

6.1 **PAQS Financial Statement For The Period 1/5/10 To 30/4/11**

There was a surplus of AUD25,886.48 for the year.

6.2 **PAQS Balance Sheet For The Period 1/5/10 To 30/4/11**

- Total current assets – AUD103,852
- Total current liabilities – AUD7,000
- Total equity – AUD96,852

6.3 **PAQS Budget For The Period 1/5/11 To 30/4/12**

<table>
<thead>
<tr>
<th>Estimated Incomes:</th>
<th>AUD29,950.00</th>
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</thead>
<tbody>
<tr>
<td>Estimated Expenditures</td>
<td>AUD16,000.00</td>
</tr>
<tr>
<td>Estimated Surplus For The Year</td>
<td>AUD13,950.00</td>
</tr>
</tbody>
</table>

6.4 **IWATA Foundation Financial Statement**

There was a surplus of AUD3,493.65 for the year.

6.5 **IWATA Foundation – Balance Sheet For The Period 1/5/10 To 30/4/11**

- Total current assets – AUD22,484
- Total current liabilities – AUD2,000
- Total equity – AUD20,484.

6.6 **IWATA Foundation Budget For The Period 1/5/2011 To 30/4/12**

<table>
<thead>
<tr>
<th>Estimated Incomes:</th>
<th>AUD4,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated expenditure:</td>
<td>AUD4,000</td>
</tr>
<tr>
<td>Surplus for the year:</td>
<td>AUD0</td>
</tr>
</tbody>
</table>

6.7 **Independent Auditor’s Report**

The report was tabled for the information of the Board. Mr Main commented that the audit was qualified for the reason that the auditor can not gain access to all original payment documents unless invoiced and paid directly by AIQS accounts.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION BY</th>
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<tbody>
<tr>
<td>Observations:-</td>
<td>Info</td>
</tr>
<tr>
<td>✤ Prof. Chitra Weddikkara was happy with the good report presented.</td>
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<tr>
<td>✤ IQSSL will contribute US2,000/- to PAQS funds.</td>
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<tr>
<td>✤ It was agreed that the Board should focus more on business plans for sustainability. Incomes should be 10 times higher within the next 5 years.</td>
<td></td>
</tr>
<tr>
<td>✤ The Treasurer thanked everyone for their generosity and support.</td>
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</tr>
<tr>
<td>The Annual Finance Statements for 2010-2011 and Budget for 2011-2012 Financial Year were adopted on the proposal of CIQS, seconded by RISM. [see Budget attached]</td>
<td>Info</td>
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</table>

7.0 Report On The PAQS-IWATA Foundation

The report was tabled for the information of the Board. The theme for this year’s competition was “Cost Management In A World Of Financial Adversity And Uncertainty”. Mr Max Shea of AIQS was approved as the 2011 award winner.

After having digested the report, it was agreed that:

7.1 The requirements for the submission of paper be reviewed.

7.2 Young members be encouraged to submit articles.

7.3 More publicity be given to the competition.

7.4 Mr Sato to convey the Board’s appreciation to Mr Iwata for his contribution and formation of the Foundation.

The report was accepted on the proposal of RISM, seconded by AIQS.

8.0 Education Committee Report And Recommendation

8.1 Representation In The Accreditation & Education Committee

The Board was informed that representatives of AIQS, ASAQS, BSIJ, CIQS, HKIS, IQSSL, NZIQS, PICQS, RISM and SISV attended the 9th Meeting of the Committee.

No representation from CECA and PUJA.

8.2 Accreditation Of Master Programme

Members’ institutions unanimously agreed to accept and consider the accreditation of Masters Programme subject to the following conditions:-
<table>
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<tr>
<th>ITEM</th>
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<tr>
<td>a) Must have relevant or cognate degree. b) 2 years of working experience as a QS required by Graduates. c) Chairman to come out with a working paper.</td>
<td>Info</td>
</tr>
<tr>
<td><strong>8.3 Increase Of Accreditation Fee To US$1,000.00</strong></td>
<td>Info</td>
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<tr>
<td>Members’ institutions approved the proposal to increase the annual fee from US$500.00 to US$1,000.00.</td>
<td>Info</td>
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</table>

### 8.4 Nomination Of Assessor And Appointment Of Panel Members

Nominations of names of assessors were received from:

<table>
<thead>
<tr>
<th>Members’ Institutions</th>
<th>Numbers Of Nominees</th>
</tr>
</thead>
<tbody>
<tr>
<td>CIQS</td>
<td>4</td>
</tr>
<tr>
<td>NZIQS</td>
<td>2</td>
</tr>
<tr>
<td>HKIS</td>
<td>4</td>
</tr>
<tr>
<td>AIQS</td>
<td>2</td>
</tr>
<tr>
<td>RISM</td>
<td>5</td>
</tr>
<tr>
<td>IQSSL</td>
<td>2</td>
</tr>
<tr>
<td>SISV</td>
<td>2</td>
</tr>
</tbody>
</table>

There should be an additional nominations from:

- AIQS – 2 more
- SISV - 2 more
- IQSSL – 2 more
- NZIQS – 2 more

ASAQS and BSIJ were encouraged to nominate assessors.

The following observations were made:

- NZIQS and AIQS supported HKIS view that the panel of assessors should comprise at least 2 academicians and 2 practitioners (1 from home country organisation).
- Feedback from practitioners was considered vital to represent employers satisfaction with the graduates knowledge.
- Members’ Institutions be requested to send in their nominations and encourage universities in their countries to apply for PAQS accreditation, especially AIQS.
- Non-PAQS countries may apply for accreditation.
- There were enquiries from British universities for PAQS accreditation scheme.
- Appointment letters for assessors should be sent.

### 8.5 Additional Committee Meetings

The Committee agreed to have additional committee meetings to consider accreditation reports so as to avoid delay in considering accreditation issues. It also agreed to have half day meeting instead of 1 ½ hours meting at the next PAQS Congress.
<table>
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<tr>
<th>ITEM</th>
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<tbody>
<tr>
<td><strong>8.6</strong></td>
<td><strong>Report On Post Accreditation Visit To USM On 10 And 11 January 2011</strong></td>
</tr>
<tr>
<td></td>
<td>The accreditation visit to Universiti Sains Malaysia (USM) was carried out on 10 and 11 January 2011.</td>
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<td>The nine members’ institutions subscribing to the PAQS Accreditation Scheme agreed to endorse the “Post Accreditation Visit Report”. It also agreed that accreditation be given to USM subject to certain conditions as stated in the Report.</td>
</tr>
<tr>
<td><strong>8.7</strong></td>
<td><strong>Report On Post Accreditation Visit To Taylor's University On 12 And 13 January 2011</strong></td>
</tr>
<tr>
<td></td>
<td>The accreditation panel visited Taylor’s University Malaysia (TUM) on 12 and 13 January 2011.</td>
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<td>Eight members’ institutions agreed to the accreditation be given to TUM subject to the conditions as stated in the Report which was endorsed by them.</td>
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<tr>
<td><strong>8.8</strong></td>
<td><strong>Report On Post Accreditation Visit To University Of Moratuwa On 4 and 5 July 2011</strong></td>
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<td></td>
<td>The accreditation visit to the University of Moratuwa (UOM) was held on 4 and 5 July 2011.</td>
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<tr>
<td></td>
<td>The report was also unanimously accepted by the nine members’ institutions and likewise, accreditation was granted to UOM subject to certain conditions.</td>
</tr>
<tr>
<td><strong>9.0</strong></td>
<td><strong>Research Committee Report And Recommendation</strong></td>
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<tr>
<td></td>
<td>The Chair of the Research Committee, Dr Paul Ho informed the Board that the Committee held its meeting on 23/7/11 concurrently with the meeting of the Education &amp; Accreditation Committee.</td>
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<tr>
<td></td>
<td>Representatives from HKIS, SISV, BSIJ, NZIQS, RISM, IQSSL and CIQS attended the said meeting and they had had a thorough discussion on the following key research issues:-</td>
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<tr>
<td><strong>9.1</strong></td>
<td><strong>Best Paper Awards</strong></td>
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<td>For the Best Paper Awards, the conference organizer, IQSSL had established the Award Selection Committee comprising Prof. Chitra Weddikkara (Chair), Dr Paul Ho, Prof. Florence Ling, Prof. Anthony Mills and Dr Ellen Lau. As observed from the conference proceedings, there were many good quality papers. The Award Selection Committee was still working on reviewing papers and thus, the Research Committee could not recommend any awards to the Board. While there were four PAQS awards, it was expected that this year there would be only one Best Paper Award (Academic).</td>
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</tbody>
</table>
and one Best Paper Award (Practitioner). In other words, there would be not be a recommendation for the Best Paper Award for undergraduate and post-graduate students.

### 9.2 Uploading Of Past Conference Papers Onto The PAQS Website

It was observed that past PAQS conference papers had been uploaded onto the website, but few members had access to these papers. In order to increase the publicity for PAQS, it was suggested that each PAQS member’s institution should encourage their members to make use of the past conference papers and that conference papers for this year should also be available to the public at complimentary basis.

### 9.3 Brief Report From PAQS Members’ Countries

The representatives from the seven members’ countries briefly reported their current research work, details of which could be referred to in the minutes of the Research Committee meeting.

They also had a thorough discussion and shared their views on many research areas. The meeting identified two common research areas, namely, Building Information Modeling (BIM) and Sustainability.

### 9.4 Research Collaboration Amongst PAQS Members’ Countries

a. In addition to the above two common research areas (i.e. BIM and Sustainability), the Research Committee would also try to help in other research areas. If a country member needs any assistance, they are welcome to send their request to the Secretary of this Committee.

b. It was suggested in the previous meeting that discussion groups be established on the PAQS website to facilitate cooperation and information exchange amongst countries’ institutions; however, the participation rate was low. Following a lengthy discussion, it was agreed that video conference through Skype would be held amongst the PAQS countries’ institutions every three months. The Secretary will arrange this as required by the Committee.

c. A member suggested that this meeting should also be used for sharing those common research areas (such as BIM and Sustainability) in more detail. However, this would not be possible due to constraint of time. It was thus suggested that future PAQS conference organizer should include at least one session in the conference to be used as a discussion forum for sharing the research to delegates with a common interest.

### 9.5 Continuity Of Membership

The sustainability of this Research Committee would depend on the
continuity of its membership. It was thus recommended that each PAQS country’s member should nominate at least two representatives who are really interested in, and committed to, research. Obviously, the nominated representatives should attend the meetings of the Research Committee in the future.

After having digested the report by Dr Paul Ho, the Board agreed that there should be terms of reference for this Committee and a workshop/forum to be held in conjunction with the yearly Congress.

The report was adopted on the proposal of HKIS, seconded by RISM.

10.0 **Sustainability Committee**

10.1 **Proposal For The Formation Of PAQS Council Of Advisors**

**Introduction**

Since its establishment in 1995, the growth of PAQS has been attributed by the unfailing devotion of any leaders of members’ countries over the years. In order to maintain the sustainability of PAQS, the members of the Board must be representatives of their respective current Councils to ensure the issues discussed are supported by the members’ countries. Therefore, the senior fellows should step down from the PAQS Board and give ways to the younger generation to lead the PAQS business.

Other than professional development in the region, one of the core values of PAQS was the bond and harmony developed over the years. This value should be maintained and treasured by all future PAQS leaders. The knowledge and experience of past PAQS leaders would be an asset to the Board. At the 12th PAQS Board meeting held in Edmonton in 2008, it was agreed in principle that a Council of Advisors be set up to retain their relationship with PAQS. The proposal which outlined the skeleton of the formation of the Council of Advisors was discussed at the Board’s meeting in Singapore. This proposal, which took into consideration the issues discussed at the last meeting in Singapore, set out the final proposal for adoption at the 15th meeting of the Board.

The Task Force members comprised TT Cheung (Chair), Teoh Woo Sin, Edward Tang, Gordon Cairney and Ong See Lian.

**The Proposal**

(i) **Name**

PAQS Council of Advisors

(ii) **Terms Of Reference**

- To advise the PAQS Board (or Executive) on matters relating to major policy and development of PAQS business as and when necessary.
ITEM | ACTION BY
--- | ---
(ii) **Terms Of Reference**
- To serve as ambassadors of PAQS.
- To elect among themselves every two years a convener of the Council. The Convener shall be ex-officio of the PAQS Board.
- The Convener shall co-ordinate with other members of Council to gather their views.

(iii) **Membership**
- **Eligibility:** by invitation of the PAQS Board.
- **Number of membership:** it shall be limited to a maximum of 12 members.
- **Period of service:** a term of two years. Renewal of membership shall be through re-appointment by the Board. Members could resign from the Council anytime.

(iv) **Mode of Operation**
- **Perform an advisory role to the PAQS Executives and Board.** It has no executive power and cannot make decision on behalf of the PAQS Executives and Board.
- **Advice from Council should be both pro-active and responsive.**

(v) **Other Considerations**
1. The Council of Advisors shall be formed as a Committee under the PAQS Board in the first instant. When it is proven to be useful, the PAQS Board could decide subsequently to formalize it through a change in the constitution of the PAQS.
2. Each appointed advisor will receive a Certificate of Engagement from the Board.
3. The Advisors shall not be remunerated. However, they shall be invited to attend the PAQS Board meeting as observers and the official of PAQS Dinner after the Board’s meeting at their own expense (with the exception of the registration fees for these two events which should be covered by the hosting organization).

After a lengthy discussion on the above proposal, Sr Ong See Lian commented that the Chairman and Vice-Chairman of the Council of Advisors should preferably not from the same country in order to encourage more competition. He also highlighted that RICS would also seek advice from advisors.

Dato’ Seri Sr Md. Isahak Md. Yusuf opined that the proposal would strengthen the whole system for PAQS. He added that RISM also have the Past Presidents' Council.

NZIQS expressed its concern as it felt that there was no necessity for such advisors, as the PAQS Chair can seek advice from any committee or member.

The motion was carried by a majority – NZIQS voted No.
ITEM | ACTION BY
--- | ---
11.0 | **PAQS Awards Committee**

The Board approved the recommendation of the PAQS Awards Committee (and noted the apology of Mr Edward Tang who was unable to attend the meeting). The award winners for the 2011 PAQS Academic Excellence Award were as follows:-

- Mr Eugene Seah Hsiu-Min of SISV and
- Dr Mei-Yung Leung of HKIS

12.0 | **Report From Young QS Group**

The YQSG Chairperson, Mr Joseph Chong briefed the Board of the following:-

12.1 The 2011 YQSG programme was successfully held on 22 July 2011. A total of 50 representatives from Brunei, China, Hong Kong, Malaysia, Philippines, Singapore and Sri Lanka joined the programme, including local quantity surveying students from Sri Lanka.

12.2 The programme included a lighting of oil lamp ceremony, presentations from different countries, ice-breaking games and also discussion on the way forward of the YQSG.

12.3 Most of the participants raised the importance of using internet to share QS knowledge amongst different members’ countries and to publish more newsletters. The proposal for individual membership of YQSG was suggested by some participants and to be forwarded to the Board for consideration.

12.4 A budget of A$1,500 was granted by the PAQS Board two years ago and additional sponsorships were spent on the programme for the YQSG.

12.5 The new committee for years 2011-2013 would comprise the following:-

| Chairman: | Joseph Chong | HKIS |
| Vice-Chairman: | Kenta Fukagawa | BSIJ |
| | Eugene Seah | SISV |
| | Low Sow Fun | PUJA |
| Secretary | Nila Dimaano | PICQS |
| IT: | Prasath | IQSSL |
| | Yeap Soon Kiat | RISM |
| Members: | Daniel Wong | SISV |
| Members: | Khoo Sze Boon | SISV |
| | Amnah Salleh | RISM |
| | Shazali Sulaiman | RISM |
| | Tian Jiang | CECA |
| | Nishantha Wichramasingae | IQSSL |

12.6 YQSG would like to apply for another A$1,000 from PAQS Board and to carry forward A$500 which was approved in 2010 as budget for funding the Young QS Programme in 2012 to be held in Brunei.
<table>
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<tr>
<th>ITEM</th>
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<tr>
<td>12.7</td>
<td>Priorities of YQSG for the coming year would focus on enhancing internet sharing platform and the Outstanding YQS Award. The Chairman congratulated Joseph Chong and the committee of YQSG for the good work carried out. He suggested that YQSG should explore how younger members could be encouraged to submit articles for the IWATA Foundation competition. It was stressed that representation in YQSG should cover all the PAQS members’ countries and to come out with a plan that would include the objectives of PAQS. Joseph Chong commented that the committee members of YQSG had regular meetings on Sundays. Kenta Fukagawa added that he would upload information on YQSG in the website. The report and budget was approved on the proposal of CIQS, seconded by ISM.</td>
</tr>
<tr>
<td>YQSG</td>
<td>YQSG</td>
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<tr>
<td>13.0</td>
<td>Membership Application</td>
</tr>
<tr>
<td>Info</td>
<td>After having gone through the applications submitted by IQSSL and PICQS, the Board unanimously approved the applications which met the stipulated requirements for membership of PAQS. The details are as follows:-</td>
</tr>
<tr>
<td>13.1</td>
<td>Full Member</td>
</tr>
<tr>
<td>Info</td>
<td>Institute of Quantity Surveyors, Sri Lank (IQSSL)</td>
</tr>
<tr>
<td>13.2</td>
<td>Associate</td>
</tr>
<tr>
<td>Info</td>
<td>Philippine Institute of Certified Quantity Surveyors (PICQS), Inc.</td>
</tr>
<tr>
<td>14.0</td>
<td>PAQS Member Country Reports</td>
</tr>
<tr>
<td>Info</td>
<td>The senior delegates of each member country presented a verbal update to accompany their written reports (refer to attachments). Mr Murtala Oladapo, Chairman of the International Cost Engineering Council (ICEC) gave a brief report on the following:-</td>
</tr>
<tr>
<td>14.1</td>
<td>a. ICEC was formed in 1976; existed before it was formed with commonwealth countries. It was set up along the line of RICS and PAQS.</td>
</tr>
<tr>
<td>Info</td>
<td>b. Structure of ICEC – consisted of the following Regions:-</td>
</tr>
<tr>
<td>14.2</td>
<td>Region 1 – The Americas Region 2 – Europe/Near East Region 3 – Africa Region 4 – Asia/Pacific</td>
</tr>
<tr>
<td>Info</td>
<td>c. Objectives of ICEC</td>
</tr>
<tr>
<td>ITEM</td>
<td>ACTION BY</td>
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<tr>
<td>------</td>
<td>-----------</td>
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<tr>
<td>d.</td>
<td>ICEC Secretariat is based in Australia and the Secretary General is Dr Peter Smith. The Council conducts its tele-meeting (Skype) every 2 months. Info</td>
</tr>
<tr>
<td>e.</td>
<td>The schedules of the World Congress: Info</td>
</tr>
</tbody>
</table>
|     | 2012 – South Africa  
|     | 2014 – Milan, Italy  
|     | 2016 – Brazil  
|     | 2018 – Asia  
|     | The next ICEC Region 4 meeting would be held in Brunei in 2012. |
| f.  | Life Long Recognition – presentation of the following 3 awards:- Info |
|     | - Humphrey Award  
|     | - Cost Engineering Award  
|     | - Young Member Award  
| 15.0 | Confirmation Of Future PAQS Congresses Info |
|     | The Board unanimously agreed to the following Congresses:- |
|     | - 2012 – Brunei  
|     | - 2013 – China  
|     | - 2014 – Hong Kong  
|     | - 2015 – Japan  
|     | - 2016 – New Zealand  
|     | - 2017 – Canada  
|     | - 2018 – Australia  
| 16.0 | Election Of New Officers For 2012-2013 |
|     | The following officers were duly appointed for a term of 2 years:- |
|     | Chairman: Mr Gordon Cairney (NZIQS)  
|     | 1st Vice-Chairperson: Ms Ma GuiZhi (CECA)  
|     | 2nd Vice-Chairman: Mr Ian Duncan (CIQS)  
|     | Secretary: Mr John Granville (NZIQS)  
|     | Treasurer: Mr Trevor Main (AIQS)  
|     | Mr Gordon Cairney gave his maiden speech and briefly touched on the following issues:- |
|     | - Promote the mission of PAQS  
|     | - Set goals and strategies  
|     | - Strategic planning  
|     | - Look into the role PAQS in terms of networking, commonality, comradeship  
|     | - Research, education for the young QS  
|     | - Cultural aspect  
<p>|     | He congratulated Mr Teoh Wooi Sin for recruiting the Philippines to join PAQS. He also extended his warm welcome to PICQS. |</p>
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<th>ITEM</th>
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<tr>
<td>17.0</td>
<td><strong>Any Other Business</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Registration Of Members By PAQS</strong></td>
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<tr>
<td></td>
<td>It was highlighted that to-date PAQS had not registered any individual member or QS firms and suggested that the issue be referred to the respective Councils of the members’ countries for consideration as well as to put some proposals.</td>
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<tr>
<td>17.1</td>
<td>All</td>
</tr>
<tr>
<td>17.2</td>
<td><strong>CPC For Quantity Surveying</strong></td>
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<td></td>
<td>A paper on the above-mentioned subject was circulated to all attendees at the meeting for their information and action.</td>
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<td>Members’ countries were requested to review the format and to insert any additional QS or cost engineering services specific to their countries.</td>
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<tr>
<td>17.3</td>
<td>All</td>
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<tr>
<td>17.4</td>
<td><strong>Committee Funding</strong></td>
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<td></td>
<td>It was suggested that for PAQS funds to be allocated to best effect the Committees need to present a forecast of their intentions for any expenditure so that the budget can be properly allocated. It was recommended that all approved Committees propose a Terms of Reference for their work for Board approval and that any proposed expenditure then be considered against their work.</td>
</tr>
<tr>
<td></td>
<td>Research, Education &amp; Accreditation, YQS Committees</td>
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<tr>
<td>17.5</td>
<td>Info</td>
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<tr>
<td>17.6</td>
<td><strong>RICS</strong></td>
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<td></td>
<td>Sr Ong See Lian was congratulated for his election as global President of RICS. He then gave a brief overview of RICS’s role and functions.</td>
</tr>
<tr>
<td>18.0</td>
<td><strong>Presentation On 2012 PAQS Congress</strong></td>
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<tr>
<td></td>
<td>PUJA gave short briefs on the 2012 event in Brunei.</td>
</tr>
<tr>
<td>19.0</td>
<td><strong>Close</strong></td>
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<tr>
<td></td>
<td>There being no further business, the Chair closed the meeting at 6.30 pm with a vote of thanks.</td>
</tr>
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Signed:…………………………………………………………… Dated: …………………

Chair

Annexes:
A. Chairman Teo’s Report
B. Secretary Loh’s Report
C. Treasurer Main’s Report/Statement of Accounts
D. 2011/2012 Budget
E. Draft Minutes of KL Pact meeting
F. CPC Paper
G. PAQS/FIG Memorandum of Understanding
ITEM 13

Future Region Meetings

Region 1
- San Antonio, TX, USA (July 2012)
  (to be held in conjunction with the 56th AACE Annual General Meeting 8-11 July 2012)
- Brazil (2013) (venue/date to be decided)

Region 2
- 2012 meeting to be confirmed
- 2013 meeting to be confirmed

Region 3
- 2012 meeting to be incorporated in the 2012 ICEC Council Meeting (Durban)
- 2013 meeting to be confirmed

Region 4
- Brunei Darussalam (8 July 2012)
  (to be held in conjunction with the 16th PAQS Congress 7-10 July 2012)
- China (2013)
  (to be held in conjunction with 17th PAQS Congress in China – date/venue to be decided)

24 June 2012
ITEM 14

Communications & ICEC Website

24 June 2012
Item 14:  
Communications & ICEC Website

Peter Smith

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.

My Secretary-Treasurer’s Report (Section 5.h.i) and the Secretariat Report (Section 5.h.ii) by ICEC Administrative Secretary Anna Pappalardo provided an outline of current initiatives and suggestions for improving communications.

The purpose of this agenda item is to progress this further and discuss strategies to improve communication both within and outside the ICEC network and to receive feedback/suggestions from ICEC delegates and member associations.

The main items for discussion in this section are:

b. International Roundup Newsletter
c. Promotional Materials
d. ICEC Prospective Member Information Kit
e. Improving ICEC Communications
f. ICEC Website
A compilation of classic CE, QS and PM papers published by ICEC members or presented at Member Congresses and Forums.

Search for the papers and other information with Google [http://www.icoste.org/GoogleSearch.html#GoogleSearch.html]

1. A. Larry Aaron, CCE, United States “Steps to Sponsoring Successful Seminars and Symposiums” (1992 Korevaar Award – Orlando, Florida, USA)
8. Bostjan Bozic, Slovenia “Project-Based Integral Development of Youth in Slovenia” (2008 Humphreys Award – Slovenian Project Management Association)
11. Daniele Cimiotti, Italy “The Time Related Cost Index, “TRCI”” (2009 – AICE, Milan, Italy)
13. Peter Cox, Australia, FAIQS “Are We Really a Teflon Coated Profession? (Quantity Surveying)” (2008 – Toronto, Ontario, Canada)
16. Dr. Gianluca di Castri, Italy “New Developments for the Systemic Management of a Major Engineering & Construction Project” (2006 – AICE, Milan, Italy)
18. Dr. Gianluca di Castri, Italy “Equitable Payment and Performance Related Payment in Engineering and Construction” (2001 – La Cible, AFITEP, Paris; reprinted in Ingegneria Economica, #73, 2001, AICE, Milan, Italy)
20. Dr. Gianluca di Castri, Italy “Appraisal of Contractual Claim” (2000 – Calgary, Alberta, Canada)
22. Dr. Sebastian Dworatschek and Alexander Preuschoff, Germany “Present Status of Project Management in Different Industries (Results of a Global Survey)” (2006 – Plenary Lecture, Ljubljana, Slovenia)
25. Morten Fangel, Denmark “Plan and Evaluate Your Project Management Effort – A Key Issue of the National Competence Baseline for Scandinavia” (2006 – Ljubljana, Slovenia)
26. Morten Fangel, Denmark “Systematic Planning and Evaluating the Project Management Effort” (2005 – NORDNET, Copenhagen, Denmark)
28. Maja Ferle, Slovenia “Implementing Earned Value Management on IT Projects” (2006 Korevaar Award – Ljubljana, Slovenia)
Since its formation in 1976, ICEC has afforded unprecedented collaboration and access to globally distributed information through its website to more than 180,000 cost management professionals in over 120 different nations. These professionals utilised the information for several organisations, industries, projects and programmes all over the world. From a membership of 4 cost engineering societies in 1976, ICEC today has 48 members comprising 14 Cost Engineering (CE), 18 Quantity Surveying (QS) and 16 Project Management (PM) societies and with several cost management and allied international professional bodies also collaborating with it.

ICEC member societies like other professional bodies worldwide have established characteristics which include a specific defined body of knowledge, formal academic study culminating in a professional degree or diploma, specified credentials required for title use to practice, adoption and adherence to a code of professional practice, a duty to protect and serve society. The first three relate to education and training while the last two relate to professional practice and ethics.
The ICEC Community extends its very best wishes to Dr Kenneth Humphreys who has decided to retire from all ICEC activities after more than 35 years’ service to our professional body.

Dr. Kenneth K. Humphreys, PE CCE was instrumental in founding the ICEC organisation during the early 1970s. Ken was the ICEC Secretary-General over three decades, from 1976 to 2006. Since then, he has continued to provide valuable guidance and support for the ICEC Executive, which included maintenance of the ICEC website, the ICEC Book/Journal Reviews and the ICMS Journal. He also served as Executive Director of AACE International (the Association for the Advancement of Cost Engineering) from 1971 until 1992.

As a parting gesture, Ken has provided us with a history of the ICEC organisation, which appears on page 8.

Ken has now entered the Christian Ministry being recently ordained as a Pastor. He now needs to devote his time to this new and important chapter of his life.

His professional career also includes over 25 years of industrial and academic experience in the steel and coal industries as a research engineer with the United States Steel Corporation, as an Associate Director of the Coal Research Bureau of the State of West Virginia, and as an Assistant Dean of the College of Mineral and Energy Resources, West Virginia University.
The ICEC Executives extend a special invitation to Quantity Surveyors and Cost Engineers and Project Managers across the globe to attend the 8th ICEC World Congress on 23-27 June 2012.

Hosted by the Association of South African Quantity Surveyors (ASAQS) and held at the prestigious International Convention Centre in Durban, South Africa, the conference will provide delegates with an opportunity to meet, network and promote professional excellence.

The theme this time is ‘Quest for Quality’ and brings together respected professionals and from Quantity Surveying, Cost Engineering, Project Management, Architecture and Engineering disciplines.

The main focus of the Congress is on the three professions of Quantity Surveying, Cost Engineering and Project Management. Topics may include:

- Cost Efficient Design and Engineering
- Facilities Management
- Property Development
- Sustainability and the Environment
- Value Management
- Risk Management
- Construction Management
- Knowledge Management
- Innovative Practices
- Creative and Best Practice and Ethics
- Information Technology
- Continuing Professional Development
- Professional Responsibility and Employer Authority
- Occupational Health and Safety
- Education, Training & Knowledge Transfer & Management
- Dispute Resolution
- Cost Management
- Project Controls
- Member Association Highlights
- ICEC’s International Network
- ICEC’s Accredited Certification and CPD Programme

Note: the above topics are merely a guideline. All topics within the broad spectrum of the Built Environment Professions as well as Construction Industry and Property Development will be considered.

We encourage you to visit the congress website www.icec2012.org.za and we look forward to meeting you in Durban.
ICEC 8th World Congress Update

23 - 27 June 2012 - Durban, South Africa
www.icec2012.org.au

Organisation of the 8th World Congress in Durban is proceeding well. The event will be held at the International Conference Centre (ICC) – a state-of-the-art venue which has hosted some significant events, including the International AIDS Conference; the Commonwealth Heads of Government Meeting; the Non-Aligned Movement; the preliminary draw for the 2010 FIFA World Cup and the COP17 meeting in 2011.

Centrally located and just 30 minutes away from the airport, Durban's International Convention Centre is adjacent to the Hilton Hotel and within walking distance of a range of good hotels along the beachfront. During the main Congress sessions, shuttle buses will also be available to transport attendees between these hotels and the conference centre.

Continued page 3
ICEC MEMBER ASSOCIATIONS

Region 1 - North America and South America
AACEI (AACE - International) (United States)
AACEC (AACE - Canada)
GOGRC (Grupo OFC Guia de Costos) (Venezuela)
IBEC (Instituto Brasileiro de Engenharia de Custos)
SMIEFC (Sociedad Mexicana de Ingeniería Económica)

Region 2 - Europe and the Near East
ACostE (Association of Cost Engineers) United Kingdom
AFITEP (Association Francophone de Management de Projet)
AEIPRO (Asociación Española de Ingeniería de Proyectos)
AICE (Associazione Italiana d’Ingegneria Economica)
CAPOS (Cypriot Association of Professional Quantity Surveyors)
DACE (Nederlandse Stichting Voor Kostentechniek)
FDP (Danish Project Management Association)
GTE / MKK (GTE Cost Engineering Club) (Hungary)
ICES (Institution of Civil Engineering Surveyors) (United Kingdom)
NFP (Norsk Forening for Prosjektledelse) (Norway)
PRM (Projekt Management Austria)
PMG (Project Management Greece)
PRY (Project Management Association of Finland)
RACE (Romanian Association of Cost Engineering)
SPMS (Swedish Project Management Society)
SPPR (Project Management Association of Slovakia)
SPR (Czech Association of Project Management)
VSF (Project Management Association of Iceland)
ZPM (Slovenian Project Management Association)

Region 3 - Africa
ASAQS (Association of South African Quantity Surveyors)
GhIS (Ghana Institution of Surveyors Quantity Surveying Division)
INQS (Institute of Namibian Quantity Surveyors)
IQSK (Institute of Quantity Surveyors of Kenya)
MAQS (Mauritius Association of Quantity Surveyors)
NIACE (The Nigerian Institute of Appraisers and Cost Engineers)
NIQS (Nigerian Institute of Quantity Surveyors)
PMSA (Project Management South Africa)
SAPCI (Southern African Project Controls Institute)

Region 4 - Asia Pacific
AIQS (Australian Institute of Quantity Surveyors)
ACES (Australian Cost Engineering Society)
BSU (Building Surveyor’s Institute of Japan)
CECA (China Engineering Cost Association)
FIQS (Fiji Institute of Quantity Surveyors)
HKIS (Hong Kong Institute of Quantity Surveyors)
IPMSL (Institute of Project Managers of Sri Lanka)
IQOSL (Institute of Quantity Surveyors of Sri Lanka)
ISM (Institution of Surveyors, Malaysia)
JSCPE (Japan Society of Cost and Project Engineers)
NZIQS (New Zealand Institute of Quantity Surveyors)
PMAI (Project Management Associates – India)
SISV (Singapore Institute of Surveyors and Valuers)

ICEC Executive Officeholders 2010-12
Chair
Murtala Oladapo, Nigeria
Immediate Past Chair
Peter Cox, Australia
Senior Vice Chair
Carsten Wredstrom, Denmark
Administrative Vice Chair
Alexia Nalewaki, United States
Administrative Vice Chair
TT Cheung, Hong Kong
Technical Vice Chair
Adesh Jain, India
Technical Vice Chair
Peter Smith, Australia
Chair - Advisory Committee
Roger Batten, United Kingdom
Region 1 Director
Angelo do Valle, Brazil
Regional Vice Chair
Andrej Kerin, Slovenia
Region 2 Director
Kwadwo H Osei-Asante, Ghana
Region 3 Director
Kwadwo H Osei-Asante, Ghana
Region 4 Director
Tech Wooi Sin, Singapore

ICEC Publications & Services

ICEC provides a wide range of publications and services. These include:

- International Roundup Newsletter (published bi-annually)
- E-Bulletins and Announcements
- Project Cost Management Standards & Best Practice (produced by member associations)
- Project Cost Management Education & Competency Standards (produced by member associations)
- International Project Cost Management Research Projects
- Book and Software Reviews
- International Project Cost Management Information
- Congresses, Seminars and Forums (including a biennial World Congress and annual Regional Congresses/Meetings)
- International Networks
- Collaboration and sharing of information and publications by member associations

ICEC MEMBER ASSOCIATIONS

A global confederation of Cost Engineering, Quantity Surveying & Project Management Associations

ICEC International Cost Engineering Council

A global confederation of Cost Engineering, Quantity Surveying & Project Management Associations

www.icoste.org

Chair: Murtala Oladapo
Secretary-General: Dr. Peter Smith
Administrative Secretary: Anna Pappalardo

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NSW 2007 Australia
Tel: +613 9654 5279
Fax: +613 9654 4498
Mobile: +61 401 145 611
Email: secretaria@icoste.org
Website: www.icoste.org
Membership Benefits

The benefits enjoyed by associations and their members who become part of the ICEC member community are:

- Participation in a worldwide information network for exchange of Cost Engineering (CE), Quantity Surveying (QS), and Project Management (PM) information, queries & experiences
- Regional and worldwide congresses, meetings & seminars
- Promotion of standards for certification and continuing professional development programs worldwide
- Accreditation of certification and continuing professional development programs of member associations and reciprocal recognition of such accredited programs
- International promotion of member association congresses, symposia, and other technical events
- Sharing of technical journals and other publications with other ICEC member associations
- Right to reprint (with appropriate credit) articles appearing in the journals of other ICEC member associations
- Granting individual members of any ICEC association the rights and privileges of membership (excluding the right to vote or stand for elective office) while temporarily residing or working in the home country of another member association
- Promotion of co-operative research and technical activities among member associations
- A dedicated homepage on the ICEC website for each member association to promote their activities
- Development of international standards for terminology in CE, QS, and PM
- International promotion of member association publications
- International book reviews
- Worldwide communication for queries about technical matters by individual members of ICEC associations
- Development of beneficial relationships with other international coordinating bodies such as the International Project Management Association (IPMA), the Pacific and African Associations of Quantity Surveyors (PAQS & AAQS), and the International Federation of Surveyors (FIG);
- Fostering of networks between academics and universities engaged in CE, QS and PM education
- Joint development of position papers and reference documents of broad international interest.

ICEC Accredited Certification & CPD Programs

ICEC Member Associations may seek ICEC accreditation of Cost Engineering, Quantity Surveying, and Project Management certification and continuing professional development programs (CPD). These programs must meet ICEC’s international standards to be recognized and accredited.

Persons qualified under any of these accredited programs are entitled to use the International Cost Engineering Council name and logo and the post-nominals ICECA to designate their achievement.

In order to obtain ICEC accreditation for Project Management programs, the applicant organization must demonstrate that their programs fully meet the standards adopted by the International Project Management Association (IPMA).

For further details please refer to the ICEC website at:
http://www.icoste.org/accred.htm

ICEC Member associations interested in this international accreditation of their certification and continuing professional development programs may apply on-line through the ICEC website.

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MEMBERSHIP INFORMATION KIT
for
PROSPECTIVE MEMBERS

A Global Confederation of
Cost Engineering, Quantity Surveying
& Project Management Associations

www.icoste.org

June 2012
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About ICEC

Founded in 1976, the International Cost Engineering Council (ICEC) is a not for profit organisation that promotes cooperation between national and multinational Cost Engineering, Quantity Surveying and Project Management organisations around the globe.

ICEC is an umbrella organisation that represents project cost management associations on a global scale. Its membership currently comprises well over 40 professional associations spread throughout the world. Whilst ICEC does not permit individual membership, ICEC collectively represents more than 120,000 project cost management professionals from over 100 different nations in the fields of Cost Engineering, Quantity Surveying and Project Management. These professionals are all members of ICEC member associations.

This provides a tremendous international network of project cost management professionals, firms and associations. ICEC provides a global identity for the profession.

ICEC Objectives

- To encourage, promote, and advance the sciences and arts of cost engineering, quantity surveying, and project management for the public good, worldwide;
- To coordinate and sponsor International Cost Engineering (CE), Quantity Surveying (QS) and Project Management (PM) Congresses (on a worldwide scale);
- To coordinate and sponsor International CE, QS and PM Symposia (on a continental scale);
- To encourage cost engineers, quantity surveyors and project managers in countries where no formal association or organisation exists to form a group with objectives compatible with those of ICEC and its members;
- To participate in international events related to the practice of cost engineering, quantity surveying and project management sponsored by governmental and private organisations, national or international, whether members of ICEC or not, provided that these events are in keeping with the objectives of ICEC;
- To further the study of CE, QS and PM problems of worldwide or multinational character; and
- To encourage the development of professional certification programs in cost engineering, quantity surveying and project management.
Our International Framework

ICEC is a global group of cost engineering, quantity surveying and project management societies which acts to promote worldwide exchange of project cost management information and experiences. The organisation is divided into geographical regions, namely:

- Region 1 North and South America;
- Region 2 Europe and the Near East;
- Region 3 Africa; and
- Region 4 Asia Pacific.

A Region Director is appointed to oversee ICEC’s activities within each region. Through our regional structure, and as an organisation as a whole, ICEC endeavours to:

- Encourage the conduct of regional and worldwide congresses, meetings, forums, and seminars;
- Promote co-operative research and technical activities among the member societies;
- Promote development of standards for accreditation and recognition of cost engineering (CE), quantity surveying (QS) and project management certification programs offered by the member societies;
- Encourage national and international networking among the members of all ICEC societies; and
- Develop international standards for terminology in CE, QS and project management.

ICEC Professional Canon of Ethics

Members of the cost engineering, quantity surveying, and project management professions are required to exhibit the highest standards of honesty and integrity. The services provided by these professionals require honesty and impartiality and commitment to the protection of the public health, safety, and welfare. ICEC has developed a strong Canon of Ethics for Cost Engineers, Quantity Surveyors, and Project Managers who are members of ICEC member associations. These have been adapted from the Canon of Ethics produced by the US National Society of Professional Engineers.
ICEC Officeholders 2010-12

ICEC officeholders are members of an ICEC member association and are elected for a two year period. The current ICEC officers for 2010-12 are:

- Chair: Murtala Oladapo, Nigeria
- Immediate Past Chair: Peter Cox, Australia
- Senior Vice Chair: Carsten Wredstrom, Denmark
- Administrative Vice Chair: Alexia Nalewaik, United States
- Administrative Vice Chair: TT Cheung, Hong Kong
- Technical Vice Chair: Adesh Jain, India
- Secretary-General: Peter Smith, Australia
- Chair - Advisory Committee: Roger Batten, United Kingdom

Region 1

- Region 1 Director: Angelo do Valle, Brazil
- Region 1 Assistant Secretary: Chris Kinney, United States

Region 2

- Region 2 Director: Andrej Kerin, Slovenia
- Region 2 Assistant Director: Alec Ray, United Kingdom
- Region 2 Assistant Secretary: Rob van Hoeve, The Netherlands

Region 3

- Region 3 Director: Kwadwo H Osei-Asante, Ghana
- Region 3 Assistant Secretary: Egon Wortmann, South Africa

Region 4

- Region 4 Director: Teoh Wooi Sin, Singapore
- Region 4 Assistant Secretary: HH Kwan, Malaysia

ICEC Secretariat

Administrative Secretary: Anna Pappalardo
Benefits of ICEC Membership

The benefits enjoyed by those who become part of the ICEC member community are:

1. Participation in a worldwide information network for exchange of cost engineering (CE), quantity surveying (QS), and project management (PM) information and experiences;
2. Encouragement of the conduct of regional and worldwide congresses, meetings, forums, and seminars;
3. Promotion of standards for certification and continuing professional development programs;
4. Accreditation of certification and continuing professional development programs of member societies and reciprocal recognition of such accredited programs;
5. Promotion of member society congresses, symposia, and other technical events worldwide through the publications of the ICEC member societies and the ICEC newsletter, “International Roundup”;
6. Sharing of technical journals and other publications with the other ICEC member societies;
7. Right to reprint (with appropriate credit) articles appearing in the journals of other ICEC member societies;
8. Granting of host society member registration fees to members of any ICEC society while attending congresses, seminars, symposia, and other events sponsored by another member society;
9. Granting individual members of any ICEC society the rights and privileges of membership (excluding the right to vote or stand for elective office) while temporarily residing or working in the home country of another member society;
10. Promotion of co-operative research and technical activities among member societies;
11. Availability of a homepage on the Internet for promotion of society activities at no charge to the society requesting this service;
12. Development of international standards for terminology in CE, QS, and PM;
13. Increased delegate attendance at congresses, seminars, and symposia through participation by members of ICEC societies in other countries;
14. Increased sales of publications through publicity and book reviews published in journals of other member societies and ICEC Newsletters;
15. Worldwide networks for queries about technical matters by individual members of ICEC societies;
16. Development of beneficial relationships with other worldwide coordinating bodies such as the International Project Management Association (IPMA), the Pacific and African Associations of Quantity Surveyors (PAQS & AAQS), and the International Federation of Surveyors (FIG);
17. Fostering of beneficial relationships between professors and universities engaged in cost engineering, quantity surveying, and project management education; and
18. Joint development of position papers and reference documents of broad international interest.
ICEC Accredited Certification & CPD Programs

ICEC Member Associations may seek ICEC accreditation of Cost Engineering, Quantity Surveying, and Project Management certification and continuing professional development programs (CPD). These programs must meet ICEC standards before being recognised.

Persons qualified under any of these accredited programs are entitled to use the International Cost Engineering Council name and logo and the post-nominals ICECA to designate their achievement.

In order to obtain ICEC accreditation for Project Management programs, the applicant organization must demonstrate that their programs fully meet the standards adopted by the International Project Management Association (IPMA).

For further details please refer to the ICEC website at:

http://www.icoste.org/accred.htm

ICEC Member associations desiring accreditation of certification and continuing professional development programs may apply on-line. Member association should address any questions to Peter Smith, ICEC Secretary-General.
ICEC Logo Usage

The following are guidelines relating to the use of the ICEC logo that must be adhered to by membership organisations and their individual members:

1. Certificates

Member organisations may include the ICEC logo on certificates of ICEC approved CPD programs. For example, certificates issued by the Australian Institute of Quantity Surveyors include the words:

“The Australian Institute of Quantity Surveyors Continuing Professional Development program is accredited by the International Cost Engineering Council.”

This is followed by the ICEC logo. Similar wording may be used on certificates issued by any accredited program. Importantly, the ICEC name and logo must be smaller in size than the name and logo of the member organisation. It is a requirement that approval by ICEC Executives is sought for any certificates bearing the ICEC name and/or logo before it is used. Submissions with a copy of the proposed certificate can be made by the member organization to ICEC for review and approval by emailing the ICEC Secretariat.

2. Letterhead and business cards

Recipients of ICEC Accredited certificates may include the ICEC logo and name on their business cards and organisational letterheads provided the sponsoring member body has submitted the proposed wording to ICEC for approval. Importantly, it is necessary for certificates to clearly show that:

a) they are issued by the member organisation and not by ICEC;
b) they are granted to the member organization and not to the individual; and
c) they are awarded to individuals and not his/her business entity.

3. Post Nominals

ICEC permits the use of post nominals denoting ICEC accreditation for its individual members. The important consideration in the use of the initials is that the ICECA (International Cost Engineering Council Accredited) follows the initials related to the membership and certification granted by the member organisation. The ICECA initials may not be used separately and may not appear at any other location in a list of credentials. The following examples provide an idea of what is considered appropriate use of ICEC initials.

“MAICE CCE ICECA” means the individual is a member and holds a current Certified Cost Engineer certificate issued by AICE and accredited by ICEC.

“FAIQS ICECA” means the person is a fellow of ICEC and holds a current CPD certificate issued by the Australian Institute of Quantity Surveyors, which is ICEC accredited.
ICEC Publications & Services

*International Roundup Newsletter*

ICEC publishes a bi-annual e-newsletter called the *International Roundup Newsletter* – available on the website – which provides news and relevant information about ICEC activities and initiatives.

*ICEC E-Bulletins*

*ICEC E-Bulletins* are distributed to each member association on a regular basis with news and other information. Contributions in the form of information briefs or notices are gratefully received.

*ICEC Announcements*

*ICEC Announcements* are released to mark key events. These are circulated to ICEC members and our extensive list of industry and professional contacts.

*International Cost Management Journal (ICMJ)*

ICEC’s new on-line journal is called the *ICEC Cost Management Journal (ICMJ)*. The ICMJ includes previously published refereed and other substantive articles by members of ICEC member associations. Papers are selected by ICEC delegates and office-holders across the world. They represent leading articles in the field.

*Magazines and Journals*

Individual ICEC member associations publish magazines and journals in their various languages and exchange their magazines and other publications with all ICEC member groups.

*International Standards & Best Practice*

ICEC has compiled an ‘Inventory of Best Practice and Standards’, which is a listing of best practices and standards that have been developed in a variety of countries for project cost management. This includes documents developed by ICEC member associations plus independent standards prepared by other organisations such as the International Organization for Standardization (ISO), the International Project Management Organization (IPMA) and the Commission Electrotechnique Internationale (IEC).

*Worldwide Educational & Competency Standards*

ICEC also provides a range of professional competency standards developed by member associations to assist other associations in the development and accreditation of their own education and certification programs. The purpose is to share information about the various standards for mutual benefit.
Research Projects

ICEC member associations and their members are encouraged to propose research projects. Projects of sufficient merit will be then supported by the ICEC International Network.

Sharing Information

ICEC places a great deal of emphasis on sharing information and knowledge amongst member associations. A key component of the ICEC Constitution is a requirement that all member associations share and exchange their magazines and other publications with all ICEC member societies.

Books and Software Reviews

Regular reviews of books and software relating to project cost management are provided on the ICEC website. This also provides a good information source for key cost management literature.

International Project Cost Management Information,

ICEC provides a comprehensive list of links to sources of international cost data, information and software. One of the most common requests that ICEC receives is for information on international project costs. ICEC is currently developing an extensive list of links to published sources of cost information around the world. Once compiled, it is expected that this list will be the most comprehensive of its type in the world. Plans are in place to also provide extracts from some of the major international cost data publications to facilitate indicative international cost comparisons.

Congress, Seminars and Forums

World Congress

ICEC holds its main centre-piece World Congress and Council meeting every two years. In 2012 the Congress will be held in Durban, South Africa from 23-27 June 2012. Member Associations from around the globe come together to network, share information/ideas and to develop strategic plans for the ICEC organisation. The 2014 World Congress and Council meeting will be held in Italy (date/venue to be decided).

Regional Meetings

ICEC regional meetings and congresses are more regular usually being held on at least an annual basis. The annual PAQS Congresses have provided the vehicle for Region 4 meetings and AACE International’s annual meetings usually include Region 1 meetings. Other ICEC region meetings are usually held in conjunction with key regional events.
ICEC Member Associations

**Region 1 – North & South America**
- AACEI (AACE - International) (United States)
- AACEC (AACE - Canada)
- GOGRC (Grupo OFC Guía de Costos)
- IBEC (Instituto Brasileiro de Engenharia de Custos)
- SMIEFC (Sociedad Mexicana de Ingeniería Económica, Financiaeray de Costos)

**Region 2 - Europe and the Near East**
- ACostE (Association of Cost Engineers - United Kingdom)
- AFITEP (Association Francophone de Management de Projet)
- AEIPRO (Asociación Española de Ingeniería de Proyectos) (Member 2003 - 2006)
- AICE (Associazione Italiana d’Ingegneria Economica)
- CAPOQ (Cyprus Association of Professional Quantity Surveyors)
- DACE (Nederlandse Stichting Voor Kostentechneik)
- FDP (Foreningen for Dansk Projektledelse / Danish Project Management Association)
- GTE / MKK (GTE Cost Engineering Club)
- ICES (Institution of Civil Engineering Surveyors)
- NFP (Norsk Forening for Prosjektledelse)
- PMA (Projekt Management Austria)
- PMG (Project Management Greece)
- PRY (Project Management Association of Finland / Projektyyhdistys)
- RACE (Romanian Association of Cost Engineering)
- SPMS (Svenskt ProjektForum / Swedish Project Management Society)ember 1984 - 2008)
- SPPR (Spolocnost pre projektové riadenie / Project Management Association of Slovakia)
- SPR (Spolocnost pro projektové řízení / Czech Association of Project Management) (PM);
- VSF (Verkefnastjórnúmerafél Islands / Project Management Association of Iceland)
- ZPM (Slovenian Project Management Association

**Region 3 - Africa**
- ASAQS (Association of South African Quantity Surveyors)
- GhIS (Ghana Institution of Surveyors Quantity Surveying Division)
- INQS (Institute of Namibian Quantity Surveyors) (ICEC Associate Member)
- IQSK (Institute of Quantity Surveyors of Kenya)
- MAQS (The Mauritius Association of Quantity Surveyors) (ICEC Associate Member)
- NIACE (The Nigerian Institute of Appraisers and Cost Engineers)
- NIQS (Nigerian Institute of Quantity Surveyors)
- PMSA (Project Management South Africa)
- SAPCI (Southern African Project Controls Institute)

**Region 4 - Asia Pacific**
- AIQS (Australian Institute of Quantity Surveyors)
- ACES (Australian Cost Engineering Society)
- BS1J (Building Surveyor’s Institute of Japan / Nihon Kenchiku Sekensan Kyokai)
- CECA (China Engineering Cost Association)
- FIQS (Fiji Institute of Quantity Surveyors)
- HKIS (Hong Kong Institute of Quantity Surveyors)
- IPMIL (Institute of Project Managers of Sri Lanka)
- IQSSL (Institute of Quantity Surveyors of Sri Lanka)
- ISM (Institution of Surveyors, Malaysia / Pertubuhan Juruukur Malaysia)
- JSCPE (Japan Society of Cost and Project Engineers / Kosuo Kougaku Ken’Kyusho)
- NZIQS (New Zealand Institute of Quantity Surveyors)
- PMAI (Project Management Associates – India)
- SISV (Singapore Institute of Surveyors and Valuers, Quantity Surveying Division)
Membership Application Requirements

ICEC membership is granted to national and multi-national organisations or associations once they have achieved the affirmative vote of two-thirds of the ICEC Membership base. When applying for membership, organisations or associations must provide the following to the ICEC Secretary:

a. A description of the entity’s objectives;
b. A copy of the Constitution or other governing document (with an English language translation thereof if English is not the primary language of the original document);
c. A description of the entity’s requirements of individual or corporate membership in its association or organization, including a copy of a membership application form (with an English language translation thereof if English is not the primary language of the original application form);
d. A tabulation of the number of the entity’s individual and corporate members;
e. A description of the types of organizations for whom the entity’s individual members work;
f. Payment of the ICEC annual subscription fee for the year in which membership application is made;
g. A copy of the entity’s most recent annual financial status report; and
h. A copy of any journal or other document published by or in the association’s name.

Membership Subscription Fees:

1. Effective 1 January 2009, ICEC fees are payable in Australian (AU) dollars (in lieu of US dollars). This change was necessary because of rapid fluctuation in exchange rates in recent years and because the ICEC Secretariat is now located in Australia. Fees however may continue to be paid in US $ at whatever the actual exchange rate is at the time payment is made.

2. The annual ICEC Member subscription fee is AU $0.65 per individual member plus AU $16.00 per industry or corporate member of the association requesting ICEC membership. A minimum payment of AU $425.00 is required. The maximum fee payable by large associations is AU $10,700.

3. The grade of Associate Member was created for organisations having fewer than 100 individual members. The Associate Member subscription fee is AU $2.00 per individual member with a minimum required payment of AU $100.00. For the purpose of determining subscription fees and for determining if an applicant for Associate Membership has less than 100 individual members, each industrial firm or organisation which is a member of the applicant association shall be considered as the equivalent of 10 individual members.
ICEC Application Form

Please forward the completed form with attachments to the:

ICEC Secretariat
Email: secretariat@icoste.org

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<td>3. A description of the Association’s requirements of individual or corporate membership, including a copy of their membership application form (with an English translation thereof if English is not the primary language of the original application form).</td>
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<td>4. A tabulation of the number of their individual and corporate members.</td>
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<td>5. A description of the types of organisations for whom their individual and corporate members work.</td>
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<td>5. Payment of the ICEC annual subscription fee for the year that the membership application is made. Please see overleaf for information about payment options. An invoice can be provided on request.</td>
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<td>6. A copy of the Association’s most recent annual financial status report.</td>
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<td>7. A copy of any journal or other document published by the Association or in their name.</td>
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Signature of Executive Officer:

Position:

Date:
ICEC Credit Card Payment
2012

Name of organisation making payment: __________________________________________
Contact name and email: ______________________________________________________

Amount: $AUD ____________________ Expiry date: ____________________________
Name on card: ______________________________________________________________
Signature

Address: ____________________________________________________________________

State: ___________________________ Post / Zip code _____________________________
Country

If you have any questions or for further information please contact:
Anna Pappalardo
International Cost Engineering Council Secretariat
PO Box 301 Deakin West ACT  2600
AUSTRALIA
Email: secretariat@icoste.org
Phone: 61 3 9654 5279
Fax: 61 3 9654 4498
http://www.icoste.org

Fax this page and your Annual Return/Invoice to the ICEC Secretariat (+613 9654 4498).
This will appear on your statement as a payment to the Australian Institute of Quantity Surveyors.
ITEM 15

ICEC Accreditation of Certification and CPD Programs

24 June 2012
Item 15:
ICEC Accreditation of Certification and CPD Programs

Peter Smith / Gianluca di Castri / Alec Ray
ICEC Accredited Certification and Continuing Professional Development Programs

ICEC Member Associations may seek ICEC accreditation of Cost Engineering, Quantity Surveying, and Project Management certification and continuing professional development programs (CPD), provided that these programs meet ICEC standards for recognition.

Persons qualified under any of these accredited programs are entitled to use the International Cost Engineering Council name and logo and the post-nominals ICECA to designate their achievement. Click here for further details. In order to obtain ICEC accreditation for Project Management programs, the applicant organization must demonstrate that their programs fully meet the standards adopted by the International Project Management Association (IPMA). Click here for information about the IPMA program and here for information about the IPMA’s requirements for each level of their program. Click here to see the ICEC criteria for accreditation of certification and CPD programs. Click here to go to Supplemental guidelines for ICEC recognition of speciality Certification and Continuing Professional Development Programs. ICEC Member associations desiring accreditation of certification and continuing professional development programs may apply on-line. Member association should address any questions to Peter Smith, ICEC Secretary-Treasurer.

ICEC Accredited Certification and Continuing Professional Development Programs

The following programs currently hold ICEC accreditation:

**Quantity Surveying**
- Australian Institute of Quantity Surveyors Quantity Surveying CPD Program – Accreditation expires June 2012;
- Association of South African Quantity Surveyors Quantity Surveying CPD Program – Accreditation expires June 2012;
- Institution of Surveyors, Malaysia Quantity Surveying CPD Program - Accreditation expires June 2012; and
- New Zealand Institute of Quantity Surveyors Quantity Surveying CPD Program – Accreditation expires June 2012.
- Singapore Institute of Surveyors and Valuers CPD Program – Accreditation expires January 2017.

**Cost Engineering / Cost Consulting – Professional Level**
- AACE International (United States/Canada) Certified Cost Engineer (CCE) Program – Accreditation expires June 2012;
- AACE International (United States/Canada) Certified Cost Consultant (CCC) Program – Accreditation expires June 2012;
- Association Francophone de Management de Projet (France) Certification en Matrise de Projet (CMP) Program – Accreditation expires June 2012;
- Association of Cost Engineers (United Kingdom) Certified Cost Engineer (CCE) Programme – Accreditation expires June 2012;
- Dutch Association of Cost Engineers Certified Cost Engineer (CCE) Diploma Program – Accreditation expires January 2017; and

**Cost Engineering / Cost Consulting – Graduate Level**
- AACE International (United States/Canada) Certified Cost Technician (CCT) Program – Accreditation expires June 2012;
- Associazione Italiana d’Ingegneria Economica (Italy) Practicante in Ingegneria Economica (PIE/ICECA) Program – Accreditation expires February 2013;
- Dutch Association of Cost Engineers Certified Cost Engineer (CCE) Diploma Program – Accreditation expires January 2017; and

**Cost Engineering / Cost Consulting – Specialty Programs**
- AACE International (United States/Canada) Planning and Scheduling Professional (PSP) Program – Accreditation expires June 2012;
- AACE International (United States/Canada) Earned Value Professional (EVP)
Guidelines for the accreditation of Cost Engineering, Project Management, Quantity Surveying and related Continuing Professional Development and speciality certification Programs

In order to be accredited by the International Cost Engineering Council (ICEC), a certification or continuing professional development program must be consistent with the objectives prescribed by ICEC. To that end, certification and continuing professional development programs will be considered against the following guidelines.

General Guidelines

1. Purposes of Continuing Professional Development and Specialty Certification Programs
   • To raise the professional standards and improve the practice of cost engineering, quantity surveying, and project management by giving special recognition by their peers to those who, in fulfilling prescribed standards of performance and conduct, have demonstrated and maintained a high level of competence and ethical practices;
   • To identify for employers, clients, and the public, persons with broad knowledge of and capability to professionally apply, the principles of cost engineering, quantity surveying, and project management;
   • To establish a continuing program whose goal is the improvement of individual cost engineering, quantity surveying, and project management skills and professional development; and
   • To clarify the body of knowledge and standards of conduct for the practice of cost engineering, quantity surveying, and project management.

2. Areas of Certification Specialization
   Applicants will be certified in the specialties of Cost Engineering, Cost Estimating, Cost Control, Planning and Scheduling, Project Management, Construction Cost Management, and Quantity Surveying, as well as other related areas.

3. Administration
• The Board of Directors of the Association granting the certification is responsible for establishing the rules governing academic achievement, job experience, and character reference requirements for those applying for certification;
• Responsibility for planning, directing, and administering the program rests with a certification body appointed by the Association Board of Directors;
• The certification body prepares, or causes to be prepared, the examinations, sample questions, study guide and required instructional texts;
• An examination administrator will administer each examination, and examination proctors will conduct the examination; and
• The certification body shall not determine who shall engage in or practice in a given specialty area, but rather shall certify those who apply for certification and are deemed qualified and capable of being recognized as certified individuals.

4. Structure of Certifying Body
• Be non-governmental;
• Conduct certification activities which are national or international in scope;
• Be administratively independent in matters pertaining to certification. However, appointment of members of the certifying body may be by the sponsoring organization;
• Have a certifying body which consists of a majority of certified individuals; and
• Have formal procedures for the selection of members of the certifying body which shall prohibit the certifying body from selecting more than one-third of its members.

5. Resources of Certifying Body
• Have the financial resources to properly conduct the certification activities; and
• Possess the knowledge and skill necessary to conduct the certification program.

6. Certification Program Operation
• Have a mechanism to evaluate individual competence that is objective, fair, and based on the knowledge, skills, and abilities needed to function in the specialty area;
• Provide the public, consumers, and sponsoring organizations with an opportunity for input into the policies and decisions of the certifying body;
• Have formal evaluation mechanisms that insure relevance of the knowledge, skills, and abilities used to define the specialty area;
• Assure that any examinations used are designed to test the body of knowledge relevant to the specialty area;
• Utilize appropriate measures to protect the security of all examinations;
• Utilize pass/fail levels that are generally accepted in the psychometric community as being fair and reasonable; and
• Utilize evaluation mechanisms that attempt to establish both reliability and validity for each form of an examination.

7. Public Disclosure of Certification
• Publish a document which clearly defines the certification responsibilities of the certifying body and outlines any other activities of the certifying body which are not related to certification;
• Make available general descriptions of the procedures used in test construction and validation, test administration, and reporting of test results;
• Publish a comprehensive summary or outline of the information, knowledge, or functions covered by any examination which may be required; and
• Publish at least annually a summary of certification activities, including number of applicants, number certified and number recertified.

8. Responsibilities to Applicants
• Shall not discriminate among applicants as to age, sex, race, religion, national origin, disability, or marital status;
• Provide all applicants with copies of formalized procedures for application for, and attainment of, certification;
• Have a formal policy for the periodic review of applications and testing procedures to
9. Responsibilities to the Public and Consumers

- Strive to insure that any examination adequately measures the knowledge, skill, and abilities required for practice in the specialty area;
- Award certification only after the knowledge, skills, and abilities of the individual have been evaluated and determined to be acceptable;
- Maintain a publicly accessible roster of those persons certified by the certifying body;
- Have formal due process policies and procedures for discipline of certificants, including revocation of the certificate; and
- Insure that any title or credential awarded by the credentialing body accurately reflects the specialty area.

10. Recertification

Have a process that has as its goal maintenance and enhancement of professional qualifications.

11. Titles

The use of any title granted by an accredited organization in recognition of meeting their continuing professional development or certification program is limited to those individuals who have met the requirements of the accredited program. The additional title of ICECA, International Cost Engineering Council Accredited, may be used in conjunction with the title or postnominals granted by the certifying association.

With respect to programs granting a the title of Certified Cost Engineer or any similar title including the word “engineer” or any variation thereof, it should be made clear that the title does not convey any legal right to practice engineering, which may be controlled by state, provincial, or national laws or regulations.

12. National Norms and Standards

Be in full compliance with all applicable national norms and standards adopted by the country from which the certification program is administered (eg, European Standard EN45013, British Standard 7513).

Supplemental guidelines of Speciality Certification and Continuing Professional Development Programs

Click here to download the Guidelines as a PDF file. [http://www.icoste.org/AccredSupp.pdf]

To achieve ICEC recognition, certification and continuing professional development programs will be measured against the following guidelines:

1. The certifying body must have developed a detailed document specifying the “body of knowledge” or “minimum level of skills and knowledge” required by a practitioner in the specialty area. Evidence must be presented that the body of knowledge document has been developed and subjected to critique by practicing professionals in the field. The document must be reviewed and updated as necessary to maintain currency with the state-of-the-art no less frequently than once every five years.

2. Candidates for certification must meet one of the following two sets of requirements:
   - Hold an accredited baccalaureate (four-year) engineering or related degree (or equivalent training and experience) and possess a minimum of two years of practical experience in responsible charge of work in the specialty area; or
newly recognized certification or continuing professional development programs may grant certification to individuals on the basis of eminence or extensive education and/or experience without examination (ie, by grandfathering). After that time, no individual shall be certified other than by examination.

4. Because certification is to recognize continuing professional qualifications in current technology, the period of certification shall not exceed five years without recertification. It is further recommended that the period of certification be limited to three years if feasible in the opinion of the cognizant certifying body.

5. Recertification may be achieved either by examination or by presenting satisfactory evidence of some combination of continuing professional experience, continuing professional development, and professional society activity in the specialty area. In the latter case, while continuing professional experience should receive primary weighting in granting recertification, the requirements must include an average of at least twenty hours of continuing professional development in the specialty area per year. Continuing professional development activities may include formal courses, technical meeting attendance, and related activities. Professional society volunteer activity, related professional community volunteer service, authoring of technical papers, and similar activities may be considered by the certifying body in lieu of a portion of the continuing professional development or professional experience requirements. All activities for which recertification credit is granted must have been conducted during the immediately preceding period of certification. No credit may be granted for activities occurring at any prior time.

6. Certification may not be granted for a period exceeding five years.* If recertification requirements are not met on or before the expiration date of current certification, recertification may be achieved by examination. When extenuating circumstances prevent an individual from recertifying within the prescribed time interval, the certifying body may grant a limited extension. The certifying body, however, may grant the title of “emeritus” or “retired” to fully retired persons who were currently certified at the time of retirement and who no longer engage in professional practice in the specialty area. Retirees who subsequently re-enter the profession as consultants or through re-employment must renew their certification in the manner specified in Item 5 above.

* Certification programs which are based upon the attainment of an academic degree in cost engineering or which are equivalent to the United Kingdom Chartered Engineer status need not abide by this five-year limitation provided that, in order to obtain ICEC recognition, certificants produce evidence no less often than every three years that they have met the requirements of paragraph 5 above in a manner acceptable to ICEC.
ACostE Tiered Accreditation

Tiered Accreditation is a Professional Status framework for Project Control, Estimating, Planning and Cost Engineering practitioners.

The framework is based on the National Occupational standards created for the UK under the sponsorship of the UK’s Qualification Authority to underpin the Qualification Credit Framework Diplomas for Project Controllers, Cost Engineers and Analysts, Estimators, Planning Engineers, Contract & Commercial Support Personnel.

The ACostE framework also maps into the UK’s Engineering Council Requirements for Chartered Engineer, Incorporated Engineer and Engineering Technician, but is adapted to reflect the skills used in the above disciplines.

The Framework Allows practitioners from all academic and non-academic backgrounds to register and progress through the professional levels of Enrolled Registered Incorporated and Certified Professional, all mapped back to the Engineering Council requirements. This enables the ACostE to demonstrate equivalence to those requirements, with the Certified Professional having equivalence to the Chartered status and Enrolled status to the Engineering Technician.

Overall this novel approach enables the above group of disciplines, who could never meet the requirements of the main professional bodies for engineering work experience, to demonstrate their professional level in their own practice skills. The process is heavily dependant on what a person has done and supporting evidence.

Candidates are expected to complete a number of units of assessment to get to their target level, under guidance of an assessor from ACostE’s assessment Centre TASC. The higher levels of Incorporated and Certified Professional require Professional Interviews before award.

As part of this programme ACostE is also introducing College Course Accreditation and Company Skills frameworks and development Accreditation. One company is currently undergoing Company Accreditation of its skills framework.
Background to the ACostE Accreditation Process

The ACostE Tiered Accreditation journey started with the recognition that not all of our community have an engineering background; this led us to believe we need some sort of accreditation framework against which practitioners can develop and accredit their skills.

It was also recognised that our profession is made up of an amalgam of at least three professions, and probably more e.g. there is an element of financial management in the role. The diagram below shows how Cost Engineering, Estimating, Planning and Project Control (CEE&P) skills sit relative to the main associated Professional bodies.

The Accreditation Framework

The result is a common framework which accommodates all levels of Practitioners and allows for either direct entry at a practitioners appropriate level or a progressive climb of the ladder depending on what best suits the practitioners qualifications and experience, i.e. Tiered Professional Accreditation, and it no longer matters whether the practitioner has any engineering background or qualification.
The diagram below shows how initial direct entry can be at the most suitable level and Professional status can be gained progressively from there, by undertaking bridging requirements, as experience is gained.

The framework also accommodates the engineers with suitable background to achieve professional status through ACostE affiliations with the Engineering Council or ICEC (International Cost Engineering Council).

After attaining the appropriate professional level, there is subsequent programme of Continued Professional Development (CPD), which is a matter of maintaining an annual record of Professional experience and development.
ITEM 16

United Nations / UN Habitat

24 June 2012
Introduction

ICEC became an NGO of the UN in 2006 under the Roster Consultative Status Category.

Past Activities

In 2008, ICEC was granted a time of 2 hours for a cross-cutting seminar on the subject “Cost and Procurement Management of Affordable Housing and Infrastructure at the World Urban Forum (WUF)4 on 3rd - 7th November 2008 Nanjing China. Unfortunately due to circumstances beyond the control of UN-Habitat, the entire WUF4 Programme was reviewed in scope. The slots for ICEC along with several others were eliminated and replaced with (a) The Private Sector Consultation meeting held on Tuesday 4th November 2008 during the WUF4 which had the objective of identifying key steps for improving the contribution of the urban poor and agreeing on core business principles on corporate social responsibility for sustainable urbanization based on a background paper and (b) the Habitat Business and Award Forum on 7th July 2009 in New Delhi India.

Murtala Oladapo represented ICEC in Nanjing, China at several programmes at the WUF4 including the Private Sector Consultation meeting. The meeting was interactive. A short presentation was made on the global nature of the ICEC organization with membership worldwide who can offer services and assist in providing local and global solutions in cost, project management and procurement systems to clients for sustainable urban development, housing and infrastructure development.

The second segment of the revised programme was the Habitat Business Forum on Innovative Cities held on 7– 9 July New Delhi, India. ICEC immediate Past Chair, Peter Cox represented ICEC and made a presentation on Post-Disaster Reconstruction.

In 2001, before ICEC become an NGO, ICEC Region 3 in conjunction FIG Commission 10 (Construction Economics and Management) organised a seminar on Cost Management of Affordable Housing in Kenya in collaboration with UN-Habitat.

As a result of these activities we have been able to place ICEC within the UN System and the UN-Habitat Agenda. However we now need to plan and put in place a UN Strategy for the benefit of member associations and their members.
Planning the UN Strategy.

The planning of the UN Strategy has been a major challenge since ICEC became an NGO of the UN. In order to overcome this challenge, under the new governance structure, the Vice Chair Administration (External Relations) is the Chair of the External Relations committee. The committee comprise the Deputy Director (External Relations) from each regions. One of the committees major Responsibility is the development and implementation of the UN Strategy.

Furthermore, that the ICEC UN Strategy will be better served by the Executive collaborating with the Headquarters of UN Agencies of interest to ICEC and the ICEC Regional Executives collaborating with such Agencies at the Regional levels. The majority of UN Agencies have Regional offices equivalent to that of ICEC Regions. The national associations will also collaborate with the national offices of UN agencies if necessary. This one of the models the External Relations committee should look into.

Conclusion

The past involvement with the UN System suggests that ICEC should be organised to enable interested members to participate in UN Programmes and activities. Similar Organisation has taken the initial risks for the benefit of long-term commercial benefits and sustainability of their professions.
ITEM 17

Obligations & Advantages
of
ICEC Member Societies

24 June 2012
Item 17:  
Obligations & Advantages of ICEC Member Societies

Peter Smith

The purpose of this agenda item is to remind member associations of the obligations and advantages of ICEC membership. These include:

a. Sharing of publications – All ICEC members should be mailing their publications to all other members and the ICEC Secretary-Treasurer (c/o 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.
Advantages and Obligations of Membership.

The following list describes some of the advantages obtained by an association which affiliates with ICEC and lists some of the obligations of member associations.

1. Participation in a worldwide information network for exchange of cost engineering, quantity surveying, and project management information and experiences;
2. Encouragement of the conduct of regional and worldwide congresses, meetings, forums, and seminars;
3. Promotion of standards for certification and continuing professional development programs worldwide;
4. Accreditation of certification and continuing professional development programs of member societies and reciprocal recognition of such accredited programs;
5. Promotion of member society congresses, symposia, and other technical events worldwide through the publications of the ICEC member societies and the ICEC newsletter, “International Roundup”;
6. Sharing of technical journals and other publications with the other ICEC member societies;
7. Right to reprint (with appropriate credit) articles appearing in the journals of other ICEC member societies;
8. Granting of host society member registration fees to members of any ICEC society while attending congresses, seminars, symposia, and other technical events sponsored by another member society;
9. Granting individual members of any ICEC society the rights and privileges of membership (excluding the right to vote or stand for elective office) while temporarily residing or working in the home country of another member society;
10. Promotion of co-operative research and technical activities among member societies;
11. Availability of a homepage on the Internet for promotion of society activities at no charge to the society requesting this service;
12. Development of standards for terminology in cost engineering, quantity surveying, and project management;
13. Increased delegate attendance at congresses, seminars, and symposia through participation by members of ICEC societies in other countries;
14. Increased sales of publications through publicity and book reviews published in journals of other member societies and in “International Roundup”;
15. Worldwide communication for queries about technical matters by individual members of ICEC societies;
16. Development of beneficial relationships with other worldwide coordinating bodies such as the International Project Management Association (IPMA), the Pacific and Africa Associations of Quantity Surveyors (PAQS & AAQS), and the International Federation of Surveyors (FIG);
17. Fostering of beneficial relationships between professors and universities engaged in cost engineering, quantity surveying, and project management education; and
18. Joint development of position papers and reference documents of broad international interest.

19. Waiver of registration fees for the Chairperson and Secretary-Treasurer of ICEC at all events which are sponsored or hosted by the Member organization. If they are not personally able to attend an event hosted by a member organization, the ICEC Chairperson and Secretary-treasurer may designate another ICEC official to attend as their representative.

ITEM 18

Humphreys Award
For
Young & Student Members

24 June 2012
2012 Ken Humphreys Outstanding Paper Award Winners

In 2008 ICEC initiated the Kenneth K. Humphreys Outstanding Paper Award in recognition of Dr. Humphreys' service as ICEC Secretary-Treasurer from 1976 until 2006. The award is given to students or young practitioners under 36 years of age. The awards are available for the three professional categories which make up the membership of ICEC - Cost Engineering, Quantity Surveying and Project Management. One award may be given for each of these categories if there are papers deemed suitable for the award.

A total of 8 papers were submitted for the award. There were 2 submitted for the Quantity Surveying Award, 3 for the Cost Engineering Award and 3 for the Project Management Award. Papers were submitted by the South African Association of Quantity Surveyors (ASAQS), the China Cost Engineering Association (CECA), the New Zealand Institute of Quantity Surveyors (NZIQS), the Singapore Institute of Surveyors and Valuers (SISV) and the Slovenian Project Management Association (ZPM).

All of the papers submitted were of a high standard. As there can only be one winner in each category, the award committee decided that it would be appropriate to award a 'Certificate of Recognition' for the papers that didn't win.

The 2012 Award Winners are:

Quantity Surveying Award
Michael Van Der Merwe (South Africa – ASAQS)
Paper Title: The Importance Of External Walls In Energy Efficiency Of Buildings

Cost Engineering Award
Yin Lin-Lin (China – CECA)
Paper Title: Economic Analysis Of Solar Photovoltaic Based On Life Cycle

Project Management Award
Ang Yu Qian (Singapore – SISV)
Paper Title: Benefits and ROI Of BIM For Multi-Disciplinary Project Management

Certificates of Recognition are awarded to:

i) Marcel Frei (New Zealand – NZIQS)
   Paper Title: Mergers and Acquisitions of Built Environment Consultancies: Implications for Stakeholders of Quantity Surveying Services

ii) Chi Lin (China – CECA)
    Paper Title: Principles of Pre- Pricing in Variation and Economics

iii) Sun Lu (China – CECA)
    Paper Title: Analysis of Cost Adjustment Factors in the Construction Contract of Construction Works

iv) Jaco Pieterse (South Africa - ASAQS)
    Paper Title: Construction Contractors and Manual Labour Practices In South Africa

v) Lovro Krajnc (Slovenia – ZPM)
    Paper Title: Gathering Experience in the Field of Project Management as a Young Project Manager
Kenneth K. Humphreys Young Student/Practitioner Paper Award

The Kenneth K. Humphreys Young Student/Practitioner Paper Award was established in 2006 in recognition of Dr. Humphreys’ service as ICEC Secretary-Treasurer from 1976 until 2006. The award is open to students or young practitioners under 36 years of age and involves the submission of papers through ICEC member associations. The award program is held every 2 years in conjunction with the biennial ICEC World Congresses and the awards are presented at these Congresses. The first awards were made at the 2008 ICEC World Congress in Toronto, Canada and more recently at the 2010 ICEC World Congress in Singapore. The paper awards are available in each of the three professional categories which make up the membership of the International Cost Engineering Council, ie, Cost Engineering, Quantity Surveying and Project Management. Therefore up to 3 awards are available (one for each of these categories).

ICEC member associations should email papers directly to the ICEC secretariat at: secretariat@icoste.org. The following dates/deadlines apply for the 2012 award program. Please note that these dates override the dates shown in the Award Rules.

31 January 2012 – Opening date for submission of entries to each member association
31 March 2012 – Closing date for submission of entries to each member association
30 April 2012 – Closing date for member associations to submit their selected paper/s to the ICEC Secretariat

The winning papers are included in the electronic ICEC International Cost Management Journal (ICMJ). Details of the award rules and previous award winners can be found in separate posts below.

The 2012 paper competition is now open. Papers must be submitted to the relevant ICEC member association for review in the first instance. ICEC member associations may alternatively select papers they consider worthy of nomination for the award. The ICEC member association will then determine whether the paper/s submitted are suitable for submission for the award. The paper/s must then be submitted to the ICEC Secretariat by the ICEC member association. Please note that individuals cannot submit papers directly to the ICEC Secretariat – all papers must be submitted to the relevant member association in the first instance. Please note that the papers can either be new papers or papers that have been previously published in industry/academic journals or other publications. For previously published papers the paper must have been published after July 2010 (i.e. since the last ICEC World Congress in Singapore in July 2010) and written permission must be obtained from the publisher. The winning papers will be included in the ICEC International Cost Management Journal (ICMJ) on the ICEC website.

We look forward to your nominations

* Previous Entry: Kenneth K. Humphreys Young Student/Practitioner Paper Award Rules
* Next Entry: Minutes and financial management

Comments are closed.
ITEM 19

Election of Officers for 2012-14

24 June 2012
Election of ICEC Officers: 2012-14

ICEC Executive

The ICEC Nominating Committee submits the following nominations for consideration for election to the ICEC Executive Board:

- Chair - Carsten Wredstrom (Denmark)
- Senior Vice Chair - Alexia Nalewaik (United States)
- Administrative Vice Chair - TT Cheung (Hong Kong)
- Administrative Vice Chair - Kwadwo Osei-Asante (Ghana)
- Technical Vice Chair - Andrej Kerin (Slovenia)
- Secretary Treasurer - Peter Smith (Australia)
- Immediate Past-Chair - Murtala Oladapo (Nigeria)

No further nominations were received by ICEC member associations.

Each position requires a majority vote in favour of the nomination (from the eligible voting Delegates present at the Council meeting) for the nominee to be elected.

In addition, the new Chair will appoint a Director for Standards and a Director for Certification and Accreditation.

ICEC Regional Executive & Advisory Committee Chair

The following are co-opted position nominations subject to the confirmation by the new ICEC Chair:

- Region 1 Director - Angelo do Valle (Brazil)
  Assistant Secretary - Madhu Pillai (United States)
- Region 2 Director - Gianluca di Castri (Italy)
  Assistant Director - Alec Ray (United Kingdom)
  Assistant Secretary - Martine Miny (France)
- Region 3 Director - Robert Pearl (South Africa)
  Assistant Secretary - Egon Wortmann (South Africa)
- Region 4 Director - Teoh Wooi Sin (Singapore)
  Assistant Secretary - HH Kwan (Malaysia)
- ICEC Advisory Committee Chair - Roger Batten (United Kingdom)
- ICEC Advisory Committee –
  New Committee Member - Adesh Jain (India)
  New Committee Member - Ong See Lian (Malaysia)
ITEM 20

2012-14
ICEC Budget & Subscription Fees

24 June 2012
ICEC Subscription & Fee Structure: 2012-14

Introduction

At the 2008 ICEC Council Meeting in Toronto, Canada the following resolutions were made in relation to the ICEC currency base and ICEC subscriptions and fee structures:

i) Change the currency for all ICEC Subscriptions and Fees from US$ to A$
ii) Change the currency for all ICEC administration and accounting from US$ to A$
iii) Keep ICEC Subscriptions and Fees at the same level as established for the 2006-08 term but convert the US$ amounts to A$ using the approximate conversion rate that existed in April 2006 at the Slovenia Council Meeting
iv) Still permit payment in US$ (where desired) but at the converted A$ rate.

ICEC membership fees have remained the same since April 2004 (they were not increased at the Slovenia Council Meeting in 2006). The only change has been with the conversion rate from US$ to A$ as outlined above. The International Congress fee and maximum annual membership subscription fee was increased in 2006 but was not changed in 2008. There were no changes to fees in 2010.

Whilst there is a need to increase fees for the 2012-14 term to counter the effects of inflation and to also provide greater scope for ICEC to enhance the level and quality of services to member association, this needs to be balanced against the capacity of member associations to pay increased fees particularly given the problems created by the recent global financial crisis.

Proposal

Therefore it is proposed that there be no change to the ICEC Subscription and Fee Structure for the 2012-14 term. Additionally, it is proposed that a maximum certification fee be established for ICEC accredited certification programs as many of these programs have been very successful with large numbers of certified members. Accordingly, the fees for 2012-14 (in A$) will be:

<table>
<thead>
<tr>
<th></th>
<th>A$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Membership Fees (Full Members)</td>
<td></td>
</tr>
<tr>
<td>Fee per individual member</td>
<td>0.65</td>
</tr>
<tr>
<td>Fee per organisational member</td>
<td>16.00</td>
</tr>
<tr>
<td>Minimum annual fee</td>
<td>425.00</td>
</tr>
<tr>
<td>Maximum annual fee</td>
<td>10,700.00</td>
</tr>
<tr>
<td>Annual Membership Fees (Associate Members)</td>
<td></td>
</tr>
<tr>
<td>Fee per individual member</td>
<td>2.00</td>
</tr>
<tr>
<td>Fee per organisational member</td>
<td>20.00</td>
</tr>
<tr>
<td>Minimum annual fee</td>
<td>100.00</td>
</tr>
<tr>
<td>International World Congress &amp; Forum Fees</td>
<td></td>
</tr>
<tr>
<td>International World Congress - Fee per delegate</td>
<td>55.00</td>
</tr>
<tr>
<td>(Note – No maximum fee for International World Congress</td>
<td></td>
</tr>
<tr>
<td>ICEC Endorsed Forums - Fee per paid delegate</td>
<td>20.00</td>
</tr>
<tr>
<td>ICEC Endorsed Forums - Maximum forum fee</td>
<td>5,700.00</td>
</tr>
<tr>
<td>ICEC Accreditation - Annual Certification/CPD Program Fees</td>
<td></td>
</tr>
<tr>
<td>Fee per certified individual</td>
<td>2.85</td>
</tr>
<tr>
<td>Maximum certification fee</td>
<td>2,500.00</td>
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## PROPOSED ICEC BUDGET 2012-14

### Income

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<tr>
<th>Item</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1 ICEC Account - Interest</td>
<td>9,000.00</td>
</tr>
<tr>
<td>2 CPD</td>
<td>7,000.00</td>
</tr>
<tr>
<td>3 ICEC Forums</td>
<td>0.00</td>
</tr>
<tr>
<td>4 ICEC International Congress Levy</td>
<td>15,000.00</td>
</tr>
<tr>
<td>5 Subscriptions &amp; Prior Year Subscriptions</td>
<td>64,500.00</td>
</tr>
<tr>
<td>6 Miscellaneous</td>
<td>500.00</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td><strong>96,000.00</strong></td>
</tr>
</tbody>
</table>

### Expenditure

<table>
<thead>
<tr>
<th>Item</th>
<th>Australian $</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Chair Expenses</td>
<td>7,500.00</td>
</tr>
<tr>
<td>2 Congress Expenses</td>
<td>1,750.00</td>
</tr>
<tr>
<td>3 Gifts &amp; Awards</td>
<td>750.00</td>
</tr>
<tr>
<td>4 Secretariat Services &amp; Office Expenses</td>
<td>50,500.00</td>
</tr>
<tr>
<td>5 Secretary-Treasurer Expenses</td>
<td>26,500.00</td>
</tr>
<tr>
<td>6 Regional Secretariat Expenses</td>
<td>2,500.00</td>
</tr>
<tr>
<td>7 Website Maintenance/Development</td>
<td>5,000.00</td>
</tr>
<tr>
<td>8 Miscellaneous</td>
<td>1,500.00</td>
</tr>
<tr>
<td><strong>Total Expenditure</strong></td>
<td><strong>96,000.00</strong></td>
</tr>
</tbody>
</table>

## PROPOSED ICEC FEES 2012-14

### Annual Membership Fees (Full Members)

- Fee per individual member: **0.65**
- Fee per organisational member: **16.00**
- Minimum annual fee: **425.00**
- Maximum annual fee: **10,700.00**

### Annual Membership Fees (Associate Members)

- Fee per individual member: **2.00**
- Fee per organisational member: **20.00**
- Minimum annual fee: **100.00**

### International World Congress & Forum Fees

- 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**

### Annual Certification/CPD Program Fees

- Fee per certified individual: **2.85**
- Maximum Fee: **2,500.00**
ITEM 21

ICEC 2012 Awards

24 June 2012
2012 ICEC Award Nominations

Distinguished International Fellow Awards (DIF)

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 recipients must be nominated to receive the award by an ICEC member association or institute. 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.

The following nominations have been received for the 2012 DIF Awards:

1. Mr. Peter Cox - AIQS (Australia)
2. Mr. Ong See Lian - RISM (Malaysia)
3. Mr. Kwadwo Osei Asante - GhIS (Ghana)
4. Ms. Alexia Nalewaik - AACE (United States)
5. Mr. Teoh Wooi Sin - SISV (Singapore)
6. Mr. Gianluca di Castri - AICE (Italy)
7. Professor Robert Pearl - ASAQS (South Africa)

The nomination letters from ICEC Member Associations can be found on the following pages. Each of these nominations shall be voted on at the Council meeting. A majority vote in favour of the nomination (from the eligible voting Delegates present at the Council meeting) is required for the Award to be conferred. There is no limit to the number of awards that can be conferred.

ICEC Region & Chairman’s Awards

ICEC recognises significant contributions to the work of the Council at each biennial ICEC Congress with the presentation of ICEC Region Awards. The awards recipients are selected by the ICEC Chairman upon the recommendation of the Director of each ICEC Region. In addition, the Chairman may present a special Chairman’s Award to other individuals who have made significant contributions to ICEC during the Chairman’s term of office.

The ICEC Executive have decided that these reward recipients shall be kept confidential and announced at the 8th ICEC World Congress Gala Dinner on Tuesday 26 June. This will add an element of anticipation for the award and will provide a nice surprise for the winners. Recommendations have been made for the following 2012 Awards:

Chairman’s Award: ??
Region 1 Award: ?? Region 2 Award: ??
Region 3 Award: ?? Region 4 Award: ??
ICEC Distinguished International Fellow (DIF) Award

At the 17th International Cost Engineering Congress in 2002 the International Cost Engineering Council instituted the award of Distinguished International Fellow. The award is conferred at each biennial ICEC World Congress and Council Meeting.

The award recognizes 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 recipients must be nominated to receive the award by an ICEC member association or institute. They must:

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

The award is not a grant of Fellow membership in ICEC but rather is recognition given to individuals who have made major contributions to ICEC and to the profession. Recipients are granted the post nominals of “DIF”.

The deadline for the nominations for the 2012 DIF Award is 30 April 2012

Click below for more information and previous award winners.

Distinguished International Fellow Award

At the 17th International Cost Engineering Congress in 2002 the International Cost Engineering Council instituted the award of Distinguished International Fellow.

The award recognizes 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 recipients must be nominated to receive the award by an ICEC member association or institute. They must:

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

The award is not a grant of Fellow membership in ICEC but rather is recognition given to individuals who have made major contributions to ICEC and to the profession. Recipients are granted the post nominals of “DIF”.

The first recipient of this award was:

Dr Kenneth K Humphreys, PE DIF CCE, ICECA, FAACE, FACostE, FwAICE, LMSAPCI.

The award was bestowed on Dr. Humphreys on 16 April 2002 at the 3rd World Congress on Cost Engineering, Project Management, and Quantity Surveying and 17th International Cost Engineering Congress, Melbourne, Australia.

In April 2004 at the 4th World Congress on Cost Engineering, Project Management, and Quantity Surveying and 18th International Cost Engineering Congress in Cape Town, South Africa the award of Founding Distinguished International Fellow was presented to:

Christopher G. Walker, FAACE, MACostE, DIF

in recognition of his efforts, along with Dr. Humphreys, to found ICEC in 1976. Christopher Walker served ICEC with distinction as its first Chairman for two successive terms, 1976-1978 and 1978-1980.

In addition to Christopher Walker, the award of Distinguished International Fellow was presented on 20 April 2004 to:

- Roger M. Batten, MBE FACostE, MAACE, DIF;
- Gilles Caupin, MAFITEP, DIF;
- T. T. Cheung, MHKIS, DIF;
- Eilif Holen, MNFP, DIF;
- Dennis Lenard, MAIQS, DIF;
- Hubertus J. M. Paquay, MCEASA, MAACE, DIF; and
- Franklin D. Postula, MAACE, DIF.

At the 1st ICEC and IPMA Global Congress on Project Management and the 5th World Congress on Cost Engineering, Project Management, and Quantity Surveying in April 2006 in Ljubljana, Slovenia the award of Distinguished International Fellow was presented to:

- James A Bent MAACE ECCC DIF;
At the 6th World Congress on Cost Engineering, Project Management, and Quantity Surveying in June 2008 at Toronto, Ontario, Canada the award of Distinguished International Fellow was presented to:

- Prof. Luigi Pojaga FAICE DIF;
- Andre Kerin MZPM DIF;
- Dr. Brane Semolic, MZPM DIF;
- Alec Ray, MACostE DIF;
- Egon Wortmann, MASAQS DIF;
- Corne De Leuuw, MASAQS DIF.

At the 7th World Congress on Cost Engineering, Project Management, and Quantity Surveying in July 2010 at Singapore the award of Distinguished International Fellow was presented to:

- Ginette Basak FAACE DIF;
- Goh Ngan Hong MSISV DIF;
- Rob van Hoeve MDACE DIF;

All of these recipients have served their national associations and institutes and ICEC with distinction in various capacities over a long period of years.
2012 Distinguished International Fellow (DIF) Award

Nomination Letters
16 March 2012

The Secretary-Treasurer
International Cost Engineering Council
ICEC Secretariat
c/o Level 6
65 York Street
SYDNEY NSW 2000

ICEC 2012 DISTINGUISHED FELLOW NOMINATION

Dear Sir,

The Australian Institute of Quantity Surveyors hereby nominates Peter Cox FAIQS for the award of Distinguished International Fellow.

We understand that the Award recognizes individuals who have made significant contributions to the International Cost Engineering Council (ICEC) and to the Association or Institution of which they have been members of for a period of years.

We also note that the recipients must be nominated to receive the award by an ICEC Member Association or Institution.

We therefore with great pleasure nominate the ICEC past Chairman and AIQS past President Peter Cox for consideration of this Award, based on the following:

- Major involvement in organisation and management of the ICEC 2002 World Congress in Melbourne
- Director of ICEC Standards & Best Practice
- 2002-2006 ICEC Admin Vice Chair
- 2006-2008 ICEC Senior Vice Chair
- 2008-2010 ICEC Chairman
- Key roles in the Pacific Association of Quantity Surveyors building collaboration between the ICEC and PAQS
- Served on Victorian Chapter Council for the AIQS
- National Councillor for the Victorian Chapter of the AIQS from 2001 till 2011
- National President of the AIQS from 2005 till 2006
- Served the AIQS on numerous committees including Finance Committee, Code of Conduct Committee, Competency Standard Committee and Marketing Committee

Please advise if you require any further information on Peter Cox and his involvement with the ICEC and the AIQS.

Kind Regards

[Signature]

Michael Manikas
Chief Executive Officer
18 April 2012

Dr Peter Smith
ICEC Secretary-General
c/o University of Technology Sydney
School of the Built Environment
P O Box 123
Broadway
NSW 2007
AUSTRALIA

Dear Dr Peter Smith,

ICEC 2012 DISTINGUISHED INTERNATIONAL FELLOW (DIF) AWARDS

We extend to you our warmest greetings from the Royal Institution of Surveyors Malaysia (RISM).

On behalf of the General Council and all members of RISM, we would like to nominate PPSr Ong See Lian, a Past President of RISM, for the ICEC 2012 Distinguished International Fellow (DIF) Awards based on his many contributions to the profession and the various national and international professional bodies such as the Royal Institution of Surveyors Malaysia (RISM), Pacific Association of Quantity Surveyors (PAQS), International Cost Engineering Council (ICEC) and the Royal Institution of Chartered Surveyors (RICS) as well as the construction industry as summarized in his c.v. as attached herewith.

He was the past President of RISM and PAQS as well as currently the World President of RICS. He was also a past award winner of ICEC. We hope that the ICEC Awards Panel will give due consideration to our nomination of PPSr Ong See Lian for the ICEC Award.

Thank you.

Yours sincerely,

ROYAL INSTITUTION OF SURVEYORS MALAYSIA

Sr AHMAD FAUZI NORDIN, JSM, KMN, FRISM
President

Encl.
Contributions to National and International Professional Development

With nearly 40 years of working experience in the construction and real estate industry, including eight (8) years in the Government service attached to Public Works Department, Sr. Ong See Lian has forged an illustrious career, contributing tremendously in the construction industry in particular the quantity surveying profession. He retired in 2010 from an international practice, Davis Langdon & Seah after more than 30 years with the firm.

Sr. Ong created history when he was inaugurated as the 130th President of the Royal Institution of Chartered Surveyors on 4 July 2011. This the first time in the 143 year history of RICS that a Non-British and the first Asian was elected to hold the highest position in the leading professional organization in land, property and construction since its founding in 1868. Prior to this Sr. Ong has held the position as the President-Elect (2010-2011), Vice-President (2009-2010) and Chairman of RICS Asia for more than 5 years (2005-2010).

Sr. Ong was active in the Pacific Association of Quantity Surveyors (PAQS) and ICEC Region IV Council since 1998. In recognition of Sr. Ong See Lian’s leadership capabilities and his vision for the profession on the international level, he was appointed by his peers as Chairman of PAQS from 2003 – 2005. During his tenure as Chairman of PAQS, Sr. Ong has rallied the member institutions to agree on the core competency standards for Quantity Surveying.

An active member of professional institutions both nationally (since 1982) and internationally, Sr. Ong See Lian is a Board Member of the Board of Quantity Surveyors Malaysia (BQSM) since 2001 and has served on various committees of BQSM and also working committees of the Construction Industry Development Board Malaysia (CIDB). In addition, Sr. Ong See Lian is a CIDB Accredited Mediator and has handled mediation and arbitration cases and also provided expert witness services.

Sr. Ong See Lian had also served in the following committees under the auspices of CIDB:

- Member of the CIDB Procurement Policy Committee
- Chairman of the drafting committee for CIDB Standard Form of Building Contract 2000 and sub-contracts
- Steering Committee on the Construction Industry Payment & Adjudication Act (CIPAA)
- Steering Committee on the Construction Industry Cost Information Service
Besides, he has also served on the panel of judges for the CIDB Award of Excellence.

Sr. Ong has been actively involved in RISM since 1982, first serving as a committee member, then as a council member and then elected as Divisional Chairman (Quantity Surveying) for 1993-1995 sessions, culminating as President of ISM for 2003/2004 session. At the same time, Sr. Ong See Lian also served on various committees and sub-committees in ISM such as the ISM Excellence Awards Committee (as Chairman for 2005-2007), Scholarship and Study Loan Committee (as Chairman from 2005 till 2009), Constitution & Bye-Laws Review Committee, etc.

Sr. Ong had been appointed to represent RISM in the Executive Council of the Surveyors Alliance Asia (SAA), CIDB (Liaison Committee), PSDC, PAQS, ICEC and RICS.

Throughout his service in RISM, Sr. Ong See Lian has been promoting the image and profile of ISM and upgrading the quality of the surveying profession in general and in particular, the Quantity Surveying profession in Malaysia. At the international forum, Sr. Ong has brought great pride to the Malaysian professionals by continuously shown great leadership at these forums.

Role Model

As an experienced professional, Sr. Ong never failed in his efforts to impart knowledge and experience to the younger professionals and also the future generation of professionals. He has served as Chairman and Judges of ISM Young Achievers Award which has helped in the promotion of the surveying profession to the young generation.

He has also been invited on many occasions to the universities, to speak to the undergraduates on the development of the profession.

While serving as a Partner/Director in the Davis Langdon & Seah Group he was in charge of staff training in the Group. He identified the relevant topics that are needful and beneficial to build up the younger surveyors and draws up a training programme that is reviewed periodically. Sr. Ong also personally undertook to conduct regular in-house seminars or trainings for the staff. The feedback from clients and the results of the training evaluation reports have indicated that investment in human capital is worthwhile.

Sr. Ong See Lian is a well respected professional in the Construction Industry in Malaysia and his views and contributions are always very well received by the industry.

Exemplary Personal Qualities

Besides his business and professional work, Sr. Ong is actively involved in social works. He is currently an Exco member of Persatuan Penduduk & Pemilik Damansara Jaya (DJROA) and Chairman of the Planning & Development Committee. The role of DJROA and the Committee seeks to upgrade the living conditions and safety of the community and foster strong and harmonious multi racial relationship through various community and charitable works.

Sr. Ong See Lian is also a Trustee of Touch Dialysis Centre, Petaling Jaya, which is a non-profit organization providing relief to the unfortunate sufferers of end-stage kidney failure disease. He is also the Chairman of the Touch Community Services Berhad (TCS), a non-profit organization involved in providing relief to the poor and the under privileged. Currently, TCS runs a tuition center in Puchong (Bumble Bee) which caters for about 500 children, a service center in SS2 PJ, and welfare home in Jinjang for wheel chair bound people.
On religious involvement, Sr. Ong was the Chairman and a Trustee of Community Baptist Church, Petaling Jaya.

Research and Development

Sr. Ong See Lian is a much sought after speaker at various seminars and conferences. He has represented Malaysia and presented papers at international congresses held in countries such as Malaysia, Singapore, Australia, New Zealand, Japan, Hong Kong, China, South Africa and United Kingdom.

During his tenure with PWD, Sr. Ong was the secretary of the JKR 203 Forms of Contract Revision Committee and thus was instrumental in the drafting of the JKR 203 Form 1983 which has been in use for Government projects.

Sr. Ong See Lian is a member of the CIDB Procurement Policy Committee, Working Committee for Construction Industry Payment and Adjudication Act 2006 and Working Committee on Materials Prices Fluctuation. As Chairman of the Drafting Sub-Committee of the CIDB Standard Forms of Building Contract and Standard Form of Sub-Contract for Nominated Sub-Contractors, he was responsible for the completion of the standard forms for building contracts in 2000. He facilitated an initiative between CIDB and the Building Cost Information Service (BCIS) of RICS to set up a Malaysian Construction Industry Cost Information Service (CICIS) which aims to provide a credible cost information service to the Malaysian construction industry.

Sr. Ong See Lian was appointed by BQSM as Chairman of the Sub-Committee for QS Act & Rules and during his tenure, the QS Act (Amendment) was successfully gazetted in 2002. Prior to his retirement from the Board of QS in 2010 he has completed on the review of the QS Act which will be forwarded to Parliament soon.

Sr. Ong had conducted road shows to promote the QS Act & Rules (Amendments) and the CIDB Standard Forms of Building Contract and Standard Form of Sub-Contract for Nominated Sub-Contractors.

Sr. Ong has also conducted public Seminar on the PAM Form of Contract and Sub-Contract 2006, providing an overview of the changes and highlighting the improvements and pitfalls. The feedback from the public has been very positive and encouraging, and rave reviews have been accorded for Sr. Ong’s knowledge on the subject matter and his presentation skills.

He has also developed a Tender Price Index for Building Works (of various categories) as well as Tender Price Index for Mechanical and Electrical Works for use by the DLS Group of companies.

Sr. Ong See Lian has contributed to the development of the surveying profession in institutions of higher learning in Malaysia in various capacities. He has served as a member of the Advisory Panel for Tun Abdul Rahman College (TARC). He has also served as the member of the Advisory Panel for the MSc Programme in Construction Contract Management offered by Universiti Teknologi Malaysia, Johor. Ong See Lian also acted as External Examiner for the Quantity Surveying Programme at Universiti Sains Malaysia, Penang, and University Technology Malaysia (UTM), Skudai.
Awards and Recognition

For his contributions to the profession, Sr. Ong See Lian was conferred the following:

- "Kesatria Mangku Negara" (KMN) medal by the King of Malaysia in 2003;
- PAQS Medal by PAQS in 2007;
- Malaysian Surveyor of the Year by RISM in 2008;
- ICEC Award of Appreciation by ICEC in 2009;
- Honorary Fellow of China Appraisers Society (CAS) in 2011;
- Malaysian Construction Industry "Most Prominent Player of the Year" 2011 by CIDB;
- Distinguished Fellow of College of Estate Management, UK in 2011;

Personal

Sr. Ong is married to Madam Cheah Yoke Ling (May) and they have been blessed with 3 boys, the eldest of whom is also a Chartered Quantity Surveyor (MRICS) and RISM member, and 3 grandchildren (a grandson and 2 grand-daughters).
The Secretary-Treasurer,  
International Cost Engineering Council,  
ICEC Secretariat  
P. O. Box 301  
Deakin West  
ACT 2600  
AUSTRALIA.

Dear Sir,

DISTINGUISHED INTERNATIONAL FELLOW AWARD FOR SURVEYOR K.H. OSEI-ASANTE,  
FGhIS, PP  

The Ghana Institution of Surveyors hereby nominates Surveyor KH Osei-Asante, FGhIS, PP for an award of Distinguished International Fellow.

We understand that the Award recognizes individuals who have made significant contributions to the International Cost Engineering Council (ICEC) and to the Association or Institution of which they have been members for a period of years. We also note that the recipients must be nominated to receive the award by an ICEC Member Association or Institution.

It is therefore our pleasant duty as well as privilege to nominate our Past President, Surveyor KH Osei-Asante, FGhIS for consideration of Award, based on the following:

a) That Surveyor KH Osei-Asante, FGhIS has held significant volunteer positions in ICEC where he has been the Director for Region 3 (Africa) for three (3) consecutive terms.

b) That Surveyor KH Osei-Asante, FGhIS has had considerable and significant involvement for several years in both ICEC and the Ghana Institution of Surveyors,

c) That Surveyor KH Osei-Asante, FGhIS has made significant contributions to the development of the cost management profession in practice and research, and

d) Above all, that our Surveyor KH Osei-Asante, FGhIS has contributed immensely to the growth of the Ghana Institution of Surveyors by serving in various capacities rising up to become its President 2009/2010 Session.

We are fully aware that the award is not a grant of Fellow Membership in ICEC but rather a recognition given to individuals who have made major contributions to ICEC, its Member-Societies and to the cost management profession.

We have attached the Curriculum Vitae of Surveyor KH Osei-Asante, FGhIS for your attention and further action, please.

We trust that you will honour us with an acknowledgement of receipt of this request for nomination and that you will urge your Council to approve same.

We thank you for the opportunity.

Yours faithfully,

[Signature]

Surveyor Robert Dwamena, FGhIS  
(President)

Lina/g.a.a
Attention: ICEC Secretary General Peter Smith
Attention: ICEC Administrative Secretary

Transmitted by Email: peter.smith@uts.edu.au; secretariat@icoste.org

RE: ICEC DIF Nomination for Alexia Nalewaik CCE FRICS FAACE

AACE International puts forward Alexia Nalewaik CCE FRICS FAACE for nomination of the ICEC Distinguished International Fellows Award. Alexia clearly meets the requirements and is most deserving of the Award.

Significant volunteer position in both ICEC and a member association

AACE International: Alexia has served on the Board of Directors as Director Region 6 and Vice President Administration, was Chair of the Women in Project Controls Task Force, and served twice as president of the Southern California Section. She is currently Chair of the Inter-organization Liaison Committee (with responsibility for the Corporate Sponsor Program, COMP Discount Program, Cooperative Agreements, Government Agencies, and other external relationships), and is a member of the Governance Committee and Ethics Task Force. For her work with AACE International Alexia has been awarded Fellows recognition.

RICS Americas

Currently she is a Governing Board member

ICEC

As you are aware she has been an executive Board member for a number of years

Significant involvement over a period of several years in both ICEC and a member association

It is considered that above also address this particular criterion. Nevertheless it should be noted that Alexia is also a member of the following associations:

- Construction Management Association of America (CMAA)
- American Society for the Advancement of Project Management (ASAPM / IPMA)
- American Society of Civil Engineers (ASCE)
- The Institute of Internal Auditors (IIA)

Significant contribution to the development of the cost management profession
The following partial list of articles and presentations shows her contribution to the profession:

Regression Analysis as a Cost Segregation Tool
- Site Selection for Manufacturing Operations in Mexico
- Risk Management for International Construction Projects
- Construction Audit - An Essential Project Controls Function
- From Strategy to Implementation: A Holistic View of Innovative Project Delivery
- Budgeting Public Works Projects
- Challenges in Reporting Project Costs and Risks to Owner Decision-makers
- Applying Internal Controls Skills on Construction Projects
- The Value of Continuous Program Assessment – a Construction Owner’s Perspective
- Change is the Only Constant
- Controls and Audit Devices for Claims Management
- Integrated Project Delivery: The Ideal and the Reality
- Construction Expenditure Review and Performance Assessment: Tools for Success
- Effective Project Control: The New (Old) Methods
- Systemic Audit and Substantive Evaluation in the Built Environment
- The Inadequacy of Publicly-Funded Construction Program Audits
- The Need for Assurance in Project Management
- Governance of Public Capital Projects
- Stakeholder Expectations Regarding Public Project Oversight
- Construction Assured: Governance and Risk Mitigation on the Panama Canal Expansion
- Insights into Capital Program Audit Sufficiency
- Intersection and Divergence in CE, QS, and PM: Competencies, Qualifications, and Professional Recognition (June 2012)
- An Enterprise Architecture Approach to Project Optimization (July 2012)

At the ICEC/PAQS Congress in Singapore last year Alexia won the ICEC Jan Korevaar Award. She is currently pursuing a PhD in strategy project and program management expected 2012.

From the above it is evident Alexia more than meets the requirements and is well deserving

Regards,

Stephen Revay, CCC, CFCC
Immediate Past President AACE International
NOMINATION FORM

To:
Dr. Peter Smith
ICEC Secretary-Treasurer
c/o
University of Technology Sydney
School of Built Environment
Faculty of Design, Architecture & Building
PO Box 123 Broadway NSW 2007 Australia
Tel: +612 9514 8732
Fax: +612 9514 8051

1. PROPOSED NOMINATION: 2012 ICEC DIF AWARDS

Mr: TEOH WOOI SIN
Present Occupation: Executive Director
Address: Davis Langdon & Seah Singapore Pte Ltd
1 Magazine Road
#05-01 Central Mall
Singapore 059567
Tel: (65) 96582937 Fax: (65) 62247089 Email: teohwooisin@dls.com.sg

2. STATE THE SPECIAL REASONS AS TO WHY YOU NOMINATE THE CANDIDATE.

Singapore is one of the active members of ICEC (Region 4) and Wooi Sin has been the Director of ICEC Region 4 since 2008 until present moment and has contributed significantly towards ICEC. He played an instrumental role in combining the 14th PAQS Congress and 7th ICEC World Congress in 2010 which was successfully held in Singapore.

Wooi Sin has also been an active member of Pacific Association of Quantity Surveyors (PAQS) and Singapore Institute of Surveyors and Valuers (SISV). He
is the Immediate Past Chairman of PAQS and the current President of Quantity Surveying Division of SISV.

He has held other positions in professional Institutions like the ICEC, PAQS and SISV as follows:

- Immediate Past Chairman of PAQS, 2011 - present
- President (QS Division) of SISV, 2011 - present
- Member of Council of Advisors of PAQS, 2011 - present
- Chairman of QS Assessment of Professional Competency Committee of SISV, 2011 - present
- Member of QS Assessment of Professional Competency Committee of SISV, 2002 - present
- Region 4 Director of ICEC, 2008 - present
- Chairman of PAQS, 2009 - 2011
- Vice President (QS Division) of SISV, 2005 - 2009
- First Vice Chairman of PAQS, 2007 - 2009
- Second Vice Chairman of PAQS, 2005 - 2007
- Chairman of Organising Committee for PAQS Congress 2006
- Hon. Secretary (QS Division) of SISV, 2003 - 2005
- Chairman of QS Continuing Education Committee of SISV, 2001 - 2003
- Council Member (QS Division) of SISV, since 1999

Wooi Sin has also made significant contributions to the development of the cost management profession in Singapore. Some of his contributions are listed below:

- Member of Expert Witnesses Panel of Singapore Institute of Surveyors and Valuers (SISV), 2012 - present
- Member of Expert Determinators Panel of Singapore Institute of Architects (SIA), 2011 till present
- Member of Building and Construction Standards Committee (BCSC) under Standards, Productivity and Innovations Board (SPRING), 2011 to present
- Member of Building Construction Authority (BCA) - Construction Industry Joint Committee (CIJC), 2005 to 2009; 2011 to present
- Member of Construction Industry Joint Committee Singapore, 2005 to 2009, 2011 to present
- Member of Disciplinary Committee of Professional Engineers Board (PEB), 2006 - 2008; 2012 - present
- Accredited Adjudicator, Singapore Mediation Centre, since 2005
- Member of Expert Witnesses Panel of Singapore Institute of Architects (SIA), 2004 - present
- Member of Singapore Institute of Arbitrators, since 2005
- Member of Society of Construction Law, since 2005
- Secretary of the Construction Industry Joint committee (CIJC) Task force No 5 on Code of Conduct, 2001- 2002
- Member of Society of Project Managers Singapore, since 2000

Wooi Sin also conducted lectures for MSc (project Management) Course in National University of Singapore and is one of the current lecturers for Contract Administration Course in Singapore Institute of Surveyors and Valuers.

He has since 2011 been conducting talks to quantity surveyors in contractor firms about SISV membership vis-à-vis PAQS and ICEC membership with an objective of increasing the number of SISV membership amongst the quantity surveyors in the contractor firms.

For his significant contribution to the development of the quantity surveying and cost management profession, he has received the following awards:

- Public Works Department (PWD) Excellence Award (Team), 1999
- Building and Construction Authority (BCA) Excellence Award (Team), 2007
- Pacific Association of Quantity Surveyors (PAQS) Best Paper Award (Practice) - Joint Paper on Construction of Zero Energy Building, 2010
- Ministry for National Development’s R&D Award (Distinguished Award) “for innovation in developing the Zero Energy Building, pioneering energy-efficient green technologies for Singapore”, 2011

Wooi Sin has been attending the ICEC (Region 4) Board meetings and ICEC Board meetings since 2003 in Tokyo, Japan. He was identified by Edward Tang as the SISV’s representative to ICEC and PAQS and has since taken an active role in promoting SISV to ICEC and PAQS and vice-versa.

Wooi Sin is a regular participant at the ICEC World Congresses and PAQS Congresses held at various member counties including Tokyo Japan, Cape Town South Africa, Auckland New Zealand, Edmonton and Toronto Canada, Beijing China, Singapore, Kuala Lumpur Malaysia, and Colombo Sri Lanka.

During his chairmanship for PAQS from 2009 to 2011, Wooi Sin has travelled to many member countries and conducted various Continuing Professional
Development seminars. His effort bode well with member countries in forging closer relationships amongst PAQS members as well as raising funds for PAQS.

Wooi Sin presented the following papers at several Congresses and during his visits to PAQS member countries:

- Partnering and Best Practice in Construction, Institute of Surveyors Malaysia Continuous Professional Competency Programme 2010, Kuala Lumpur, Malaysia
- PAQS – The Next Frontier, ISM / BQSM QS International Convention 2010, Kuala Lumpur, Malaysia
- Constructing a Zero Energy Building, PAQS Congress 2010, Singapore (Joint Paper with Ms Nancy Lim); He delivered the same paper during his visits in Hong Kong and Beijing, China
- Licensing of Builders and Registration of Core Trade Personnel, PAQS Congress 2009, Kuala Lumpur, Malaysia
- The Quantity Surveyor: Forensic Investigation in Cost, Contracts and QS Practice and Procedures – PAQS Congress 2007, Auckland, New Zealand (Joint Paper with Mr Eugene Seah)
- Project Control For Consulting Services Contracts For Mega Projects, QS National Convention 2006, Kuala Lumpur, Malaysia
- Seven-Step To Project Control For Consultancy Services Contracts For Mega Projects - PAQS Congress 2005, Dalian, China

Under his leadership, SISV has since early 2000 participated actively in PAQS and ICEC activities and congresses. He was the Organising Chairman for PAQS Congress in 2006 held in SISV for the second time. He had contributed towards the success of the Congress. He led the Singapore delegation in bidding the hosting of the 7th ICEC World Congress in the ICEC Board meetings.

He played an important role in ICEC Board Meetings and in harmonising the ICEC activities with PAQS activities. He was instrumental in combining the 14th PAQS Congress with 7th ICEC World Congress held in Region 4 in 2010, which was successfully held with an overwhelming response, attendance and financial surplus.

Wooi Sin is a member of PAQS Education and Accreditation Committee and has been attending the Committee meetings and participated actively in the discussions for the various initiatives of the Committee, including the development of Professional Competency Standard and Accreditation.
Framework. He is now a member of the PAQS Accreditation Panel. He is also a member of the PAQS Research and Development Committee and represents SISV in supporting research interest and activities in PAQS and co-ordinating research efforts between SISV and other PAQS members.

Wooi Sin played an important role in the PAQS accreditation scheme as well as the forming of PAQS Council of Advisors. He was also instrumental in getting neighbouring Asian countries such as Indonesia, Philippine, Thailand, Pakistan etc. interested and participated in PAQS Board Meetings as observers. This culminated in the joining of Philippine Institute of Certified Quantity Surveyors (PICQS) as an associate member of PAQS in 2011 in Sri Lanka.

We are therefore in earnest support for his nomination for the 2010 ICEC DIF Awards.

3. Details of the Proposer
Organisation: Singapore Institute of Surveyors and Valuers
Address: 110 Middle Road #09-00 Chiat Hong Building Singapore 188968
Tel: (65) 6222 3030 Fax: (65) 6225 2453 Email: evelyn@sisv.org.sg
To the kind attention of
• Mr Murtala Oladapo – President
• Dr Peter Smith – Secretary-General

Subject: DIF nomination - candidature submission for Gianluca di Castri

In my position, as President Elect of the AICE, the Italian Association for Total Cost Management, after having obtained the favourable opinion of all the members of the elect directive committee, I am pleased to submit to your attention the request to give the DISTINGUISHED INTERNATIONAL FELLOWSHIP to our past president, Gianluca di Castri, whom you as well as the majority of delegates know personally.

Gianluca di Castri is member of the AICE since its foundation: in 2005 has been elected President of the AICE (Italian Association for Total Cost Management), after having been for more than ten years member of the Directive Board of the AICE as well as ICEC Delegate. He has been re-elected in 2008 and his term is due to expire by the end of 2011; after that, he will continue, as Delegate, to be in charge for the international affairs of the association.

He has contributed to the profession in Italy, besides his personal activity in the management of engineering & construction companies and then as consultant, with more than 50 papers as well as 2 books. Furthermore, he has been the leading person to obtain the formal recognition of our profession in Italy.

Thanks for your attention.
Best regards.

Milano, 30/12/2011

Dr. Emanuele Banchi
Esperto in Ingegneria Economica
(certificato AICE — accreditato ICEC)
postelelettronica: e.banchi@aice-it.org
22 May 2012

Dear Dr Smith

ASAQS: MOTIVATION AND NOMINATION OF PROFESSOR ROBERT PEARL FOR THE DISTINGUISHED INTERNATIONAL FELLOW (DIF) AWARD

On behalf of the President, Executive Director and Board of The Association of South African Quantity Surveyors (ASAQS), we would like to formally nominate Professor Robert Pearl for consideration as a recipient of the DIF Award.

Introduction

Professor Robert Pearl has played a significant role in the development of the quantity surveying profession and is both nationally and internationally respected for his leadership within the profession.

Nationally

As member of the Board of the ASAQS, Professor Pearl has always promoted a positive and proactive environment with strong emphasis on ethics, professionalism and development.

As President he ensured that the status of the position of ASAQS President remained on the highest level of service and integrity. He has lent many days of his own personal time promoting programmes, projects and developmental activities of the ASAQS ensuring that these projects were brought to completion with diligence and commitment.

Prof Pearl has also, throughout his career, focused much of his energy on young people in quantity surveying. He is respected by his contemporaries as a great teacher and scholar as well as a humble yet passionate academic leader.

After retirement he was called back to teach at the University of Kwa-Zulu Natal (during his presidency of the ASAQS) which we regard as another display of his continuing enthusiasm and devotion to education and the care of young people.
His interest in young people and their development has gone much further than just South Africa alone. Professor Pearl has been called on many occasions to teach abroad displaying the same devotion to the development of young people on those different continents as he does locally.

International

Professor Pearl’s role as a member on committees at RICS is also well known. While serving on these committees he actively promotes the interest of the quantity surveying profession - specifically in respect of quantity surveying in Africa and South Africa.

He continues to performs his duties with the AAQS (African Association of Quantity Surveyors) with his usual diligence, as an Executive Committee Member and Chair of the Education and Training Board

Professor Pearl is furthermore a member of the SACQSP (South African Council for the Quantity Surveying Profession) and serves on the SACQSP’s Education Standards on Research Committee, where his work stands out, specifically with regards to the development of unique standards for the quantity surveying profession in South Africa. These aforementioned standards and qualification routes are now being implemented. His leadership, insight and experience were essential in the positive outcome of this project.

As chairman of LOC for the ICEC congress 2012 he has promoted the interest of ICEC over the long course of this project diligently and professionally whilst consistently representing the interests of ICEC in a most distinguished and diplomatic manner – always placing ICEC interests and concerns foremost in all discussions.

As an academic, his performance at many international speaking events (including ICEC) is exemplary.

There are only a few people in South Africa who have distinguished themselves with their service to their profession in this way.

We trust that the ASAQS’s nomination of Professor Pearl towards receiving the DIF Award will be viewed favourably, and that after due consideration Professor Pearl will be viewed as a worthy candidate and recipient of the Distinguished International Fellow Award.

Yours faithfully

Larry Feinberg
Executive Director
ICEC
INTERNATIONAL COST ENGINEERING COUNCIL

ITEM 22

International Standards

24 June 2012
International Standards Group Inventory of Best Practice and Standards

The International Cost Engineering Council has compiled a listing of best practices and standards which have been developed in many countries for the practice of cost engineering, project management, and quantity surveying.

Included are documents developed by the member associations of ICEC plus many independent standards organizations.

The lists includes standards from the Australia, Canada, France, Germany, Hong Kong, Singapore, United Kingdom, United States, and South Africa plus standards and best practices developed by the International Organization for Standardization (ISO), the International Project Management Organization (IPMA) and the Commission Electrotechnique Internationale (IEC).

International Standards Group Inventory of Best Practice and Standards

Click on appropriate link below to download as pdf:

- Region 1 – The Americas;
- Region 2 – Europe and Near East;
- Region 3 – Africa;
- Region 4 – Asia Pacific; and
- Combined list.

The International Cost Engineering Council welcomes suggestions for additions to this listing of worldwide standards and best practices. Suggestions may be submitted to ICEC [mailto:icec@icoste.org].

Previous Entry: Directories of Officers, Regions, and Past Chairmen
Next Entry: Overview

Posted in Resources
INTERNATIONAL STANDARDS FOR QUANTITY SURVEYORS & COST ENGINEERS
CREATING A REFERENCE INVENTORY

DISCUSSION PAPER – June 2012

Introduction

Standards define the way we carry out our day to day tasks, the standards of service we offer to our clients or the way our future members are to be educated.

Best practice standards are at the heart of the role of any professional association. In the context of the quantity surveying and cost engineering professions this means development and championing of standards for any or all aspects of the roles performed by our members.

This paper is intended to promote the development by individual members and National quantity surveying and cost engineering associations - of a resource (inventory) for practitioners, educators, members and others, to reference International standards which relate to our professions and are in current use.

Background

Over recent years the International Standards Working Group (ISWG) which is a subcommittee of the International Cost Engineering Council (ICEC) has compiled a list of best practices and standards which have been developed in many countries around the world. Included are primarily documents developed by the member associations of ICEC plus other independent standards associations.

The ICEC website at www.icoste.org contains a listing of contributions so far.

The lists developed cover the member associations of Region 1 (Americas), Region 2 (Europe), Region 3 (Africa) and Region 4 (Asia Pacific).

Only some ICEC member associations have so far contributed.
An ICEC ISWG Standards Inventory Template

In order to facilitate the initiative, a template has been developed for ICEC member associations to use. It is based on the AIQS inventory.

It is noted that in each country, the local National standards association and other related industry associations may also produce many standards which are directly or indirectly related to members practice. (There may be several thousand standards relating to wider construction industry alone).

As a result the ICEC has decided to make a generic reference to these only in the inventory. Therefore the individual ICEC member association inventory should only list those individual standards which are produced or distributed by the association to it’s members.

Future Inventory development proposals

Over time and with current and future IT and website developments it should be possible for the Inventory to become a full reference library complete with the (Standards) documents accessible via the Internet in full.

The published findings of the related studies, which are mentioned above, could also conceivably become part of the library.

Conclusions and request for follow up action

Project procurement, communication and work trends globally make it imperative that we understand the areas of common ground and differences in standards amongst our profession.

Quantity Surveyors and Cost Engineers and their member associations are encouraged to support this important initiative and contribute to its success. A copy of the template is available for member associations on request to ICEC.

Peter Cox FAIQS FRICS
Immediate Past Chairman ICEC
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Education and Competency Standards
Worldwide Educational and Competency Standards in Cost Engineering, Quantity Surveying, and Project Management

This page includes downloadable sets of standards for professional competency, for educational programs, and for accreditation of educational programs and degrees in cost engineering, quantity surveying, and project management.

The objective of this section is to share with all ICEC Member organizations the various programs which have been developed in different countries so that Members may be guided in development of their own programs and may benefit from the ideas of other ICEC Member Associations and Institutes.

To view any listed document, click on the document title. It will open as an Adobe Acrobat file. To view these documents, Adobe Acrobat Viewer is required. This software may be downloaded at no charge from http://www.adobe.com/acrobat.

- AACE International, the Association for the Advancement of Cost Engineering – Recommended Practice 11R-88, Required Skills and Knowledge of a Cost Engineer (Copyright © 1990 AACE International). This document may not be reprinted or redistributed without the expressed written consent of AACE International.
- AACE International, the Association for the Advancement of Cost Engineering – Recommended Practice 12R-89, Model Master’s Degree Program With Emphasis in Cost Engineering (Copyright © 1990 AACE International). This document may not be reprinted or redistributed without the expressed written consent of AACE International.
- Association Francophone de Management de Projet (AFITEP) – Certification en Maitrise de Projet (2001). French language framework for certification and for design of educational programmes in cost engineering. This document may not be reprinted or redistributed without the expressed written consent of AFITEP.
- Association of Cost Engineers (ACostE) & Engineering Construction Industry Training Board – UK and Scottish National Occupational Standards for Project Control (2004) Version 1.01. These Standards have been written as 51 separate and self contained units of competence, each relating to a distinct functional area. Between them they cover the full spectrum of project control functions. NOTE: This download may take a significant amount of time. This is a substantial document (111 pages and 444 kilobytes in size).
- Association of South African Quantity Surveyors – Outcomes of accredited tertiary educational programmes which meet the prerequisites for registration of graduates as quantity surveyors-in-training with the South African Council for Quantity Surveyors.
- Association of South African Quantity Surveyors – Standards for accreditation of tertiary educational programmes leading to registration as a quantity surveyor-in-training with the South African Council for Quantity Surveyor.
- Australian Institute of Quantity Surveyors – National Competency Standards for Quantity Surveyors – An Overview (Copyright © 1998 AIQS). This document may not be reprinted or redistributed without the expressed written consent of AIQS.
- Australian Institute of Quantity Surveyors – National Competency Standards for Quantity Surveyors – Construction Economists (Copyright © 1998 AIQS). ISBN 1-876389-02-8. This document may not be reprinted or redistributed without the expressed written consent of AIQS. This download may take a significant amount of time. This is a substantial document (78 pages and over 1 megabyte in size).
- Badu, Dr Edward and Amoah, Peter Quantity Surveying Education in Ghana (2003). Paper presented to the Ghana Institution of Surveyors, Quantity Surveying Division.
- Dutch Association of Cost Engineers – Dutch Association of Cost Engineers post graduate cost engineering degree program Conducted by the HAN Center of Knowledge, a subsidiary of the Arnhem-Nijmegen University, presents a two year part time post graduate course in Cost Engineering to industry- or government-employees with a technical bachelor’s degree. It takes 300 classroom hours plus at least an equal number of self study hours, spread over two consecutive years. The course is taught in the Dutch language.
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Any Other Business
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Next Full Council Meeting

Milan, Italy (October 2014)

24 June 2012
ICEC
INTERNATIONAL COST ENGINEERING COUNCIL

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Closing Remarks – New ICEC Chair

24 June 2012
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Adjournment

24 June 2012
ICEC
INTERNATIONAL COST ENGINEERING COUNCIL

END
of
AGENDA PAPERS

24 June 2012