



ARCHITECTS' COUNCIL OF EUROPE
CONSEIL DES ARCHITECTES D'EUROPE

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Internal Affairs

Eight Executive Board in 2011, EB8/11, Brussels

Decisions and Conclusions EB8/11

Draft

The Executive Board (EB) of the ACE held its Eith meeting of 2011 on the 29th November 2011 in the offices of the ACE in Brussels. During that meeting it took the decisions that are summarised in the table below :

EB8/11-01	The Agenda (EB8/11) was adopted with the addition of two items: 2.7. Joint Working Party 2.8. TA1 Issues	
EB8/11-02	The notes of the previous meeting (EB6/11) were adopted without any change	SEC
EB8/11-03	The document with the list of decisions/actions taken during previous meetings will be updated and annexed to the minutes of EB8/11	SEC
EB8/11-04	<ul style="list-style-type: none"> The name of the WG is <i>Regulatory and Quality Issues</i> (WG RQI), the WG is asked to reconsider the name of the WG as the term "quality" could be misleading in connection with the TOR of this WG. No merging between the two Work groups (WG Scope of Services –WG SoS - and WG Regulatory and Quality issues-WGRQI) will take place. As appropriate, joint meetings between these two WGs will be arranged in the future to allow the WG RQI to be informed of the work made in the WG SoS. W. Haack will approach P. Ridgway, Chairman of WG SoS for this purpose. (Done already) The Policy document produced by the WG will be summarised by R. Pellicer New Terms of reference for WG RQI will be produced by the Chairman of the WG, W. Haack. 	SEC
EB8/11-05	With reference to the EB6/10-18, the new Secretary General will be asked to prepare a Briefing Note highlighting the benefits that membership in the ACE brings to its member organisations. This will be required in a DRAFT form for presentation at the next EB meeting in January 2012.	SG SEC
EB8/11-06	The new Board (and especially the EB Panel) will task the new Secretary General to prepare information for the debate about the structure of the ACE Secretariat, job descriptions, tasks and procedures for effective work in the ACE Secretariat in the near future.	SG SEC EB

EB8/11-06a	The EB wishes to thank all the Staff for carrying out their duties in an efficient manner after the departure of the Director in July this year. Subsequent to the meeting the EB agreed on the recommendation by the EB Panel to grant 2 extra days paid holiday to all staff this year and to award a bonus of € 4,000.0 to C. Andre for her work in this period.	SG SEC EB
EB8/11-07	A. Borghi will be asked to make a presentation at the General Assembly meeting. The President will address A. Borghi's request and related issues raised in CNAPPC' s letter in order to have a clearer picture of what is the engagement for the ACE and in order to review the terms of reference for WG Urban Issues. In his role of WG Urban Issues Chair A. Borghi will be asked to involve the members of the work group in the process and to report to the members of the Board and more particularly to the TA3 Coordinator.	Pres (SH) Vice- Pres (LD) ML
EB8/11-08	The EB will task new SG to inform NCARB that a lot of developments in the European Professional Qualifications Directive are underway and that, in the near future, it will have impact on the content of the debate on this subject. Ian Pritchard is asked to draft an answer to NCARB and present it to EB in January.	IP
EB8/11-09	The EB took a note of the report by IP. There is no immediate action required in relation to MRA's and any further action by ACE need to be in keeping with the previously agreed list of priorities.	SEC IP
EB8/11-10	The President will answer to the letter from the Italian Head of delegation, L. Lazarri in the New year.	Pres
EB8/11-11	The President of the ACE will invite the President of the EAAE, S. Musso and will invite him to the next ACE General Assembly in April 2012.	SEC
EB8/11-12	The ACE objectives and Terms of reference for partnership between ACE and EAAE will be drafted in the New year, involving new SG, TA1 Coordinator, President and L.Lazzari. The cancelled October JWP meeting should be fixed in spring 2012 after having solved the above mentioned open points. (Note: ACE contact should then be Stefano Musso, as Jim Horan will leave his responsibilities up from 1 st January 2012 within the EAAE).	SG TA1 Coord PRES
EB8/11-13	The new Secretary General will address the issue with the help of the three ACE coordinators and President.	SG
EB8/11-14	G. Siew will be invited for the next GA meeting in April 2012 to talk about the future of the profession - <i>Architect 2020</i>	SEC
EB8/11-15	F. Rogerson /RIAI will be asked to draft a position paper on behalf of the ACE on this subject "Procurement & Universal Access" and propose further action.	SG SEC
EB8/11-16	The Executive Board decided to run the elections as follows: 1. Election of the President 2. Election of the Board Members for 2012-13 with the three candidatures received in the statutory deadline (De Keyser, Dunet and Haack) 3. Ratification by GA of the EB procedure extending the call for nominations for vacant EB position	

	4. Election for the two vacant posts among the additional candidatures received (Cassar, Galabov and Durjava)	
EB8/11-17	The Secretariat and the Executive Board will monitor the ACE finances in the New year and will make the necessary recommendations prior to the next Finance Committee meeting in relation to the utilisation of any potential savings from the Budget 2011 and in view of continuation of the Solidarity fund.	SEC EB
EB8/11-18	<p>Members of the Board approved the proposed Calendar of meetings for 2012, which will be presented to the GA. All EB members are asked to take a note of the scheduled meetings in 2012. The proposal of WH to change the fixed date of the EB meeting in January 2012 was rejected; it was noted that WH will not attend in January (precondition WH is elected board member next day).</p> <p>Next Meeting and first meeting in 2012 with the new Board will be held on Friday 20th and Saturday 21st January 2012.</p> <p>Subsequent to meeting, President noted a discrepancy in the days in the month of July 2012, which needs to be amended.</p>	SEC EB

The meeting ended at 19h30.