



Internal Affairs

Third Meeting of the Executive Board in 2010

List of Decisions

Final

Introduction

On the 22nd April 2010, the Executive Board of the ACE held a telephone conference for its third meeting in 2010. During that meeting it took the decisions that are summarised in the table below:

Reference	Decision	Action
EB3/10-01	The Agenda for the meeting was adopted with agreement that only key issues would be addressed as the nature of the meeting meant that it was not possible to address all items. The agenda items to be addressed were agreed as follows: All of item 1, only item 2.4 (20 th Anniversary Events) of the GA Agenda, items 2.2.1, 2.3.1, 2.3.3, 2.4.1, 2.4.2, 2.5.3, 3.2.3 and 3.4.1.	SEC
EB3/10-02	The EB adopted the notes of the previous meeting (EB2/10) with no comments. The SEC is to ensure that the President signs them on her next visit to Brussels.	SH SEC
EB3/10-03	The EB agreed to hold an additional meeting on Thursday 3 rd June, being the day before the re-scheduled General Assembly. It will be held at the offices of the ACE and will commence at 14h00.	SEC
EB3/10-04	The EB agreed that a reception to mark the retirement of Mr. Sagne should be organised on the occasion of the re-scheduled General Assembly. It will take the form of a buffet-style lunch on Friday 4 th June in the venue of the General Assembly during which a speech will be made by the President and a presentation made to Mr. Sagne. Before plans are confirmed, the President will contact Mr. Sagne to ensure that he is available to attend the reception.	SH SEC
EB3/10-05	The EB requested that the location and timetable for the EB Workshop meeting be re-considered as flight connections to Dublin are difficult for several members of the Board and the re-scheduled General Assembly will require consecutive long weekends away for all Board members. WH suggested that he might be able to host the meeting in Wiesbaden, which is close to Frankfurt airport – a main European hub with excellent connections. The SEC is to investigate options.	WH SEC
EB3/10-06	The EB requested that the Agenda for the re-scheduled General Assembly be changed in order to include the full title of each Thematic Area and to mention both Board members that are responsible in each Thematic Area. Also, in the event that Mr. Sagne is available to attend the planned reception, it should be mentioned at the head of the revised Agenda.	SEC

EB3/10-07	The EB noted the effort made to date to prepare the events to mark the 20 th Anniversary of the ACE and was pleased to learn that four companies have already agreed to sponsor them with two further companies very interested. It agreed that efforts on all issues should continue so that a full plan and budget can be presented to the re-scheduled General Assembly for formal approval.	JL SEC
EB3/10-08	The following Board members volunteered to take part in a Special Work Group to assist in the plans to mount an exhibition on the occasion of the events to mark the 20 th Anniversary of the ACE: S Harrington, J Leysens, S Tiganas, D Borak and G Pendl. The Director, A Joyce will also be a member of the group and if it is necessary to make a selection from submitted projects, an external person will be identified to join the Special Work Group for that task.	SH JL ST DB GP SEC
EB3/10-09	The EB agreed that a brief, with timetable, for the call to member organisations for projects for the exhibition should be prepared as soon as possible. The Special Work Group must approve the brief before it is issued to the member organisations.	SWG SEC
EB3/10-10	The EB agreed that the decision on how to proceed with the call for candidate for the replacement of Mr. Sagne will wait until after the EB Workshop in June as it is at this Workshop that the debate and decisions about proposals for the future development of the ACE will be fully discussed and worked out.	ALL
EB3/10-11	The EB confirmed the importance of continued collaboration with the schools of architecture as represented by the EAAE and it approved of the nomination of Luciano Lazzari (IT) as a member of the ACE representatives on the JWP.	SEC
EB3/10-12	The EB agreed to the following external representations for the coming period: 28 th April: Meeting of Directors-General for Urban Development, Madrid (L Dunet) 28-30 th April: EFAP Conference + EFAP meetings, Madrid (S Harrington, J Leysens) 19 th May: ACE-CALA Meeting, Brussels (S Harrington, D Falla, I Pritchard and A Joyce) 20 th May: Conference: Do you Speak Sustainable <i>Construction</i> ? Brussels (S Harrington, A Joyce) 28 th May: EURIMA Conference, Sitges, Spain (S Harrington) 28 th – 30 th May: UIA Region I, Rome and l'Aquila (S Harrington) 7 th – 9 th June: BEX Event, Brussels (A Joyce for half a day) 21 st June: Housing Informal Ministerial, Toledo (Invitation not yet received) 22 nd June: Urban Development Informal Ministerial, Toledo (Invitation not yet received) 23 rd June: Future of Cities Conference, Paris (Lionel Dunet) The EB requested that in future all external meetings, including those held in Brussels be listed for the full information of the EB.	SH SEC
EB3/10-13	In relation to the non-payment of membership fees by AAM, the Member Organisation from FYROM, it was agreed that a letter giving a deadline for payment, together with reminders of the outstanding amounts for 2009 and 2010 should be issued. The Board agreed that if the fees are not made by	

	the deadline, a Resolution, in accordance with the Statutes of the ACE, to end the membership of the AAM should be prepared for the next General Assembly.	SH SEC
EB3/10-14	The President agreed to contact Mr. Sagne in relation to the transfer of the bonus points accrued over recent years for the ACE from the Four Points Hotel into a new account for which rules of procedure for their use will be devised. It was noted that there are already enough points available in the account to offset the full cost of accommodation for one EB Meeting in Brussels (that is, about 20 nights accommodation).	AS
EB3/10-15	The EB, having considered the two valid offers received, decided to appoint Baker Tilly as the Auditors of the ACE for 2010 and to recommend that the General Assembly endorse this decision.	SEC
EB3/10-16	The EB agreed that the questionnaire on the interface with other professions should be prepared in an ACE template and issued as soon as possible to all member organisations for a reply before the re-scheduled General Assembly. S Tiganas will remain as the rapporteur on this matter.	ST SEC
EB3/10-17	The EB requested that the SEC prepare a draft letter to Member Organisations calling for nominations for the Chair of the WG Research that must include a clear description of the role and the tasks that are to be undertaken in this important policy area.	SEC
EB3/10-18	The EB instructed the SEC to issue a reminder to all Chairs of Work Groups that have not yet responded to the request issued earlier in the year to report to the Coordinators on the current state of play and on plans for how the tasks will be completed.	SEC
EB3/10-19	In relation to the public consultation launched by the Commission on the European Standardisation System, it was agreed that a small group will be constituted to prepare an ACE response and that it will also be asked to prepare an ACE Policy on the overall subject of standardisation. The proposal is that the group will consist of Johannes Schmidt (AT), Barbara Schleisinger (DE), D Borak and A Joyce. It was agreed that other experts from the ACE network should be welcome to join if they wish to contribute.	SEC

End of document