



ARCHITECTS' COUNCIL OF EUROPE
CONSEIL DES ARCHITECTES D'EUROPE

Date: 5th June 2010
Ref: 230/10/SEC

Internal Affairs

Fourth Meeting of the Executive Board in 2010

List of Decisions

Draft

Introduction

On the 3rd June 2010, the Executive Board of the ACE held its fourth meeting in 2010. During that meeting it took the decisions that are summarised in the table below:

Reference	Decision	Action
EB4/10-01	The Agenda for the meeting was adopted without comment or change	SEC
EB4/10-02	The EB adopted the notes of the previous meeting (EB3/10) with one change arising from a comment from G Pendl. Referring to Decision EB3/10-10 he expressed the view that it did not reflect his recollection of the decision on the matter and that he did not agree with it as recorded. He accepted that it was a majority decision and he therefore asked that the notes be changed to show that the decision was a majority decision.	SH SEC
EB4/10-03	The EB agreed that just five members of the Board will sit at the top table with the President in the centre flanked on one side by the C Lerche and D Falla and on the other side by J Leyssens and L Dunet, due to restrictions of the podium, which cannot accommodate all Board members.	SEC
EB4/10-04	The President requested that when the Coordinators are making their presentations that they concentrate on strategic questions that will inform the deliberations of the EB at its strategic workshop so as to get the maximum input possible from the Member Organisations during the General Assembly.	JL DF LD
EB4/10-05	The EB decided that the General Assembly agenda should be fully respected with just a small change in the order of items to swap items 2.3 and 2.4 and to take item 3 after item 6 is completed.	SH SEC
EB4/10-06	The EB noted the communiqué and proposed resolution from the French Member, UNSFA and agreed to meet with UNSFA representatives late on the evening of the 3 rd June to seek a common understanding on the issue.	SH JL LD ALL
EB4/10-07	The EB agreed that the Member Organisations should be invited to submit written suggestions and ideas for the future of the work of the ACE and for possible changes in the working structure and Secretariat in order to feed the deliberations at the EB5/10 workshop.	SEC
EB4/10-08	The EB agreed that a brief accurate report of the way the decisions of GA2/09 in relation to the retirement of the Secretary General have been executed should be delivered to the General Assembly. It can then answer any questions from the floor giving details as far as possible whilst respecting the confidentiality agreement made with A Sagne.	SH JL CL
EB3/10-09	The EB expressed its gratitude to JL and the Secretariat for the success in	

	sourcing enough sponsorship to run all of the 20 th Anniversary Events as planned. It asked that a brief description of each company be circulated to the Ethical Committee for confirmation that there is no conflict of interest for the ACE to accept sponsorship from the listed companies.	JL SEC
EB4/10-10	The EB confirmed that it is time to initiate the work of the identified sub-group in the EB to prepare the criteria on which submitted projects from the Member Organisations will be selected for inclusion in the proposed exhibition in the European Parliament.	JL SEC
EB4/10-11	Following deliberations and the suggestion of D Falla, it was agreed to withdraw the resolution on the proposed revised Policy on Insurance and to mandate the WG to re-consider the matter after the release of the ELIOS Report and to return to GA2/10 with a new proposal.	DF SEC
EB4/10-12	In relation to the preparations for the EB5/10 Workshop in Dublin, the President requested that the members of the Board share any further thoughts and suggestions in writing before they travel to Dublin.	ALL
EB4/10-13	In relation to the offer from the Spanish Member Organisation that the ACE should take over as general manager of the UIA CPD Programme, the EB deferred a final decision until EB5/10 at which relations with the UIA will be fully debated.	SEC
EB4/10-14	In relation to the invoice from the ACE Solicitor that advised it during the negotiations with A Sagne it was agreed that a further provision of €7,500 should be paid with a note to say that this brings payments to €15,000 – a sum that the ACE believes matches the services delivered. The EB agreed that J Leyssens should continue his contacts to negotiate a reduction (hopefully to €15,000) of the invoice received, which exceeds €22,000.	JL SEC
EB4/10-15	The EB considered the letter from the CNOA (BE) requesting a contribution towards the costs that it incurs for the work of J Leyssens in the ACE. It agreed that a reply stating that direct expenses relating to travel and hotel costs are covered when J Leyssens is mandated to represent the ACE, but that it will not contribute to costs relating to payments for the hours he puts in to his role at the ACE.	SH SEC
EB4/10-16	The EB agreed with the proposal of D Borak to survey the Member Organisations by simple e-mail to define the top 3 priority issues on which his Work Group will concentrate.	DB SEC
EB4/10-17	The EB agreed that the advertisement for the post of Project Officer should be circulated at the General Assembly and then issued by e-mail and posted on relevant public websites in order to source an appropriate candidate during the summer months. It also agreed changes to the wording of the advertisement to delete reference to <i>direct</i> experience of <i>assessment</i> methodologies.	SEC

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