



ARCHITECTS' COUNCIL OF EUROPE
CONSEIL DES ARCHITECTES D'EUROPE

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Internal Affairs

Sixth Meeting of the Executive Board in 2010

List of Decisions

Draft

Introduction

The Executive Board (EB) of the ACE held its sixth meeting of 2010 on the 1st and 2nd October in the offices of the ACE in Brussels. During that meeting it took the decisions that are summarised in the table below:

Reference	Decision	Action
EB6/10-01	The Agenda for the meeting was adopted with one change. The Director was invited to present his paper on the future of the ACE during the discussion under item 2.1. With this single change the Agenda was adopted.	SEC
EB6/10-02	The EB adopted the notes of the previous meeting (EB5/10) as presented. A comment was made that it would be useful in future EB meetings to review the decisions to check progress on each one. The Secretariat was asked to include this in future agendas. It was also suggested that the list of meetings at the end of each EB Agenda be widened to include ACE meetings as an <i>aide memoire</i> for the full extent of working meetings.	SEC
EB6/10-03	In the review of priority issues identified by the EB at its June Strategic Workshop for Thematic Area 1 (Access to the Profession), the EB decided to reverse the top two priorities so that the revision of the Professional Qualifications Directive becomes the top priority for the ACE.	JL WH SEC
EB6/10-04	The EB, recalling the proposal made by D Falla earlier in 2010 to divide the work of Thematic Area 2 (Practice of the Profession) into three distinct groups of topics agreed, as a consequence of reduced availability of time and finance, that the proposal should be put in place. The subjects in TA3 will be divided so that D Falla will coordinate Trade in Services/Services in the Internal Market and G Pendl will take on Procurement/Design Contests. The remaining subjects of Insurance/Health and Safety will be allocated at a later date.	DF GP SEC
EB6/10-05	The EB agreed that a status report on the work of the new Work Group on Scope of Services should be prepared for presentation to the General Assembly in December.	DF SEC
EB6/10-06	The EB noted and endorsed the proposal by G Pendl that the Work Group on Public Procurement will prepare and present a draft position paper on the revision of the Public Procurement Directive (2004/18/EC) to the General Assembly decision with the objective of getting clearance to proceed in a particular direction.	GP SEC
EB6/10-07	The EB agreed that the master document on Architectural Design Competitions can be posted on the website of the ACE and that it should be	GP

	presented to the General Assembly in December.	SEC
EB6/10-08	The President requested, and the EB approved, that the matrix prepared after the EB Strategic Workshop comparing the priorities identified by the EB to those identified by the MOs be circulated to all members of the EB, to all Chairs of Work Groups and to all MOs with a short deadline for comments and/or additions in order to ensure that all available options for resourcing the work of the ACE are identified and fed into the ongoing review process. She also requested that the Coordinators of Thematic areas confirm the short key messages to be included in her introductory speech at the General Assembly during the forthcoming TA workshops.	ALL SEC
EB6/10-09	The EB recommended that a letter to the MOs should be prepared by the President as soon as possible informing them in detail of the evolution of the review of the ACE.	SH SEC
EB6/10-10	The Treasurer undertook to write to each country that contributed to the Solidarity Fund in order to get their approval for the continued use, in 2011, of the Fund to assist MOs that are having financial difficulty in paying their subscription to the ACE. Subsequent to such approval, the necessary related correspondence will be addressed by the Treasurer to specific member organizations which have indicated difficulties in meeting the subscription levels.	CL SEC
EB6/10-11	The EB decided to offer to A Joyce, Director, the continuation, for 6 months of the transitional arrangements that have been in place since the 1 st April 2010, an offer that was accepted. In recognition of the additional workload that this transitional mission represents, the EB confirmed that an exceptional compensation would be negotiated with the Director in the coming weeks.	SH CL SEC
EB6/10-12	The EB agreed that an open call for candidates to apply for the post of Head of Office (actual title to be decided later) would be launched as soon as reasonably possible. The objective will be to adequately profile the position and try to have identified a suitable candidate before the 1 st April 2011. The profile for the post and details of the call will be worked out by SH, JL, CL, WH and GP.	SH JL CL WH GP
EB6/10-13	The EB discussed the draft calendar for 2011 and noted a number of dates that should be changed. The Secretariat was mandated to revise the proposed calendar, taking account of the comments of the EB and to re-circulate it ahead of the distribution of the documents for the next EB meeting and the General Assembly for approval by the EB.	SEC
EB6/10-14	The EB agreed that the General Assembly would run to 17h00 on Saturday 4 th December, as necessary.	SEC
EB6/10-15	The EB noted the nominations received by the Secretariat for members of the EB by rotation for 2011 and 2012. They are: Konstantinos Belibassakis, Greece Pawel Kobylanski, Poland Mauro Latini, Italy Christos Savva, Cyprus Pierre-Henri Schmutz, Switzerland The President requested that arrangements be made to permit an informal meeting of the existing EB with the new members of the EB for 2011-2012 to take place over a light dinner on the evening of 4 th December, for the purpose of an informal hand-over by the five outgoing EB members and pre-briefing of the five in-coming EB members	SEC

EB6/10-16	The EB decided to propose that the rules in the By-laws of the ACE relating to the nomination of members of the EB by rotation be modified so that invited organisations that decline to nominate a candidate be moved to the end of the rotation list and therefore not be invited to join the following rotation.	SEC
EB6/10-17	<p>In relation to the preparations for the 20th Anniversary events of the ACE, the EB took the following series of decisions:</p> <ol style="list-style-type: none"> 1. All students and their professors that have been directly involved in the preparation of the ACE Exhibition are to be invited to the opening cocktail in the European Parliament on the 30th November 2. The EB commented that the proposed layout of the exhibition panels must be revised in order to ensure clarity and sobriety of presentation of the projects, making sure that the information with name of each building, authors, place and country/member organization is well displayed. 3. The EB stated that the way in which the selected projects are to be displayed must be sophisticated and must avoid presenting simple technologies, the functioning of which are well understood 4. The EB requested that the proposed logo for the 20th Anniversary be revised 5. The Secretariat (A Joyce) is to seek to meet each of the speakers that have confirmed their attendance in order to frame their interventions and to inform the ACE respondents of the expected content of each intervention 6. The event in the European Parliament is to be re-named as the <i>ACE 20th Anniversary Conference</i> 7. Given the success in getting sponsorship, the EB agreed to accept the quotation from D Davies, journalist, to be the rapporteur of the Conference in the European Parliament so as to ensure a good report of the content of the event will be available to the ACE 8. The key messages that the ACE wishes to transmit via its events must be clearly worked out in advance and must be consistently presented by the ACE speakers during the day 9. The EB is to see the proposed presentation of the ACE Sector Study at least a week ahead of the ACE 20th Anniversary Conference 10. The ACE is to offer one night's accommodation (3rd December) to its Past-Presidents and to the Presidents of international organisations that come to attend its 20th Anniversary events 11. The Secretariat is to prepare a draft of the agenda for the General Assembly of the 4th December as soon as possible for approval by the President 	JL SEC
EB6/10-18	The Secretariat was requested to prepare a Briefing Note on the role of the ACE that highlights the benefits that membership brings to its member organisations for presentation at the next EB meeting. Subsequently, President requested that the text with the ACE achievements in the past 20 years be circulated to a number of 'veteran' delegates who can reasonably be expected to contribute, with a deadline for reply to be determined by the Secretariat.	SEC
EB6/10-19	In order to facilitate a fruitful exchange between the ACE and the UIA in the context of the TA3 Workshop in Sofia, the Secretariat was requested to circulate the work programme of the UIA Commission on Sustainability (led by Sebastian El Kouli of Germany) to all participants ahead of the meeting.	SEC
EB6/10-20	The EB decided to consider the composition of the Joint Working Party (JWP) for 2011 at its next meeting after the matter is considered by the TA1 Workshop in Wiesbaden scheduled for the 8 th October	SEC

EB6/10-21	The Secretariat was requested to prepare a Briefing Note for consideration at the next EB meeting of the value of the JWP to the ACE.	SEC
EB6/10-22	The EB decided that the ACE should retain its seat on the Board of Administrators of the EFAP and that it is Lionel Dunet TA 3 Coordinator who should be nominated to take up the seat for the 2011, and that subsequent ACE representation will be reviewed after that. It was noted that the next EFAP Board would be elected during the next EFAP events in Brussels on the 18 th to 20 th November.	LD SEC
EB6/10-23	The EB agreed that A Joyce could accept the invitation made to the ACE to be nominated as Vice-President of the European Council for Construction Research, Development and Innovation (ECCREDI) and that such commitment will be monitored and reviewed each mandate.	SEC
EB/10-24	The EB considered the <i>Rules of Engagement</i> for the European Energy Efficiency Coalition (EEEC) and noted the relevance of the initiative to ACE. It decided that the ACE should remain involved “at arms length” and that a review of involvement should take place at the second EB meeting in 2011.	SEC
EB6/10-25	The EB considered the proposed changes to the ACE-AIA Accord and concluded that the original text should stand with just one change – the deletion of the reference to funding for delegates that attend events organised by the parties to the Accord. Assuming agreement on the final wording is reached on time, the signing ceremony will take place at 19h00 on the 2 nd December 2010 during the next EB meeting. This will be followed by a dinner with the AIA President and the ACE EB.	SEC
EB6/10-26	<p>The Executive Board considered the list of invitations to external meetings and decided that the persons named in the list below should represent the ACE. Before the list was agreed, the Treasurer informed the EB that all budget for these representations has been expended and that the final amounts for the end of the year are not yet known.</p> <p>6th October IMAGINE¹ meeting – Brussels (A Joyce) 7th October ACE-EAAE Joint Working Party – Brussels (D Borak, J Leyssens, W Haack, L Lazzari, A Joyce) 11th October ECF preparatory meeting – Brussels (A Joyce, L Hastir) 12th October ECCREDI Council Meeting – Brussels (A Joyce) 13th-14th October UIA PPC Meeting – Paris (A Joyce) 14th October UDG² Meeting – Namur (Antonio Borghi) 21st-22nd October CAT³ Conference – Ankara (S Harrington)Sponsored by CAT 26th October Hearing on PQD – Brussels (J Leyssens, J Jobi) 29th October PQD Evaluation meeting – Brussels (T O’Muire, J Leyssens, A Joyce) 17th November ECF Manifesto Event – Brussels (S Harrington, A Joyce) 18th-20th November EFAP Events – Brussels (L Dunet, S Harrington, A Joyce) 19th November EOTA⁴ Stakeholder Consultation – Brussels (A Joyce) 22nd November ECF Meeting – Brussels (A Joyce) 24th-27th November Congress of the CCA⁵ – Split(S Harrington)Sponsored by CCA</p>	

¹ Project run by Energy Cities

² UDG: Urban Development Group

³ CAT: Chamber of Architects of Turkey

⁴ EOTA: European Organisation for Technical Assessments

EB6/10-27	The EB agreed that the President should address a letter to the member organisations alerting them of the upcoming Hearing in the European Parliament on the PQD, scheduled for the 26 th October 2010, urging them to lobby for the ACE position in relation to the revision of the PQD ahead of the event.	SH SEC
EB6/10-28	The Secretariat was requested to prepare a Briefing Note on the recent Parliamentary Hearing on the SIM Directive for the information of the General Assembly.	SEC
EB6/10-29	The EB noted the positive impact of the paper on the fundamental importance of buildings to future energy efficiency policies in the EU that was prepared by a Taskforce led by the ACE. It decided that the ACE should, due to lack of resources, monitor follow-up actions at a distance for the time being. It should await publication of the proposal for the revised Energy Efficiency Action Plan (or strategy) and then have the WG on the Environment and Sustainable Architecture prepare an ACE position.	DB SEC
EB6/10-30	It was decided that the next EB meeting will start at 10h30 on 2 nd December in order to allow enough time for the proper preparation of the ACE Events.	ALL

End of document

⁵ Croatian Chamber of Architects