



**MINUTES - 2017 GENERAL ASSEMBLY MEETING
Jakarta, Indonesia**

Date:	Sunday, 1 October 2017
	14.10pm – 15.00pm
Place:	Jakarta Convention Centre, Kenari Room
ASPAC EC Members	Liu Luobing (China) - Chairman
	Irawan Koesoemo (Indonesia) – Vice Chairman
	Mohd Adnan Mohd Nor (Malaysia)
	Toshio Kurashige (Japan)
	Mirye Park (Korea)
	Kamel Laksiri (Sri Lanka)
	Megan Motto (Australia) – Proxy to Anthony Barry
	Sudhir Dhawan (India)
ASPAC YPF	Takashi Matsuo (Japan), ASPAC YPFSC Chair
Minutes Secretary	Yoshi Yamashita- Appointed by Chairman

Roll Call of MAs	
ASPAC Member Representatives in attendance	
Australia	Yes (Megan Motto, Andrew Mather)
Azerbaijan	No
Bangladesh	No
China	Yes (Tian Feng; Liu Luobing; Yinghua Ma; Sheng Zhou)
China Hong Kong	No
China-Taipei	No
India	Yes (Sudhir Dhawan; Sayona Philip)
Indonesia	Yes (Zulkifli Halim; Irawan Koesoemo; Jimmy Sardjono)
Iran	Yes (Mandana Cont; Edmond Mirzakhanian)
Japan	Yes (Hisashi Takanashi; Toshio Kurashige; Takashi Matsuo; Yoshi Yamashita)
Kazakhstan	No
Korea	Yes (Hoig Kang, Mi Rye Park, Namkyung Kim)
Malaysia	Yes (Mohd Adnan Mohd Nor)
Nepal	No
New Zealand	Yes (Steven Jenkins)
Pakistan	No
Philippines	No
Singapore	No
Sri Lanka	Yes (Malith Mendis; Kamal Laksiri)
Thailand	Yes (Widhoon Chiamchitrong)
Vietnam	Yes (Nguyen Thi Duyen)
Out of 21 FIDIC MAs in ASPAC, 12 MAs sent representatives to attend ASPAC GAM.	



1. Welcome Remarks by ASPAC Chair

The meeting officially opened at 14:10pm after the Roll Call was completed and confirmed. The Chairman welcomed all representatives of MAs and attendees. At the same time, he recorded special appreciation to INKINDO (Indonesia) for hosting FIDIC Jakarta Conference and to ASPAC MAs for cooperation and support given to the ASPAC Activities.

2. Introduction of Delegates

Chairman, Liu Luobing confirmed presence of 12 Member Associations and announced the validation of ASPAC GAM.

3. Approval of the GAM Minutes in 2016 Marrakesh

The 2016 GAM Minutes was approved.

4. Activities in ASPAC Region since 2016 Marrakesh GAM

4.1 ASPAC Regional Activities

Chairman reported following issues discussed in ASPAC EC meeting held in the morning:

- Restructuring of working committees: Information & Communication and Membership
- Publication of ASPAC Newsletter: December 2016, September 2017, after Marrakesh Conference
- Major issues to be discussed in GAM

EC Election 2017

Election of Chairman-Elect

2018 Conference preparation

2019 Conference Venue

2018 GAM Venue

4.2 ASPAC MA Activities

Based on country reports by ASPAC MAs, Chairman briefed activities in Australia, China, India, Indonesia, Japan, Korea, Malaysia, New Zealand and Sri Lanka since Marrakesh Conference.

5. Election of New Executive Committee Member

According to ASPAC By-law III.6, Mr. Sudhir Dhawan (India) was elected as a new EC member to fill a vacancy of retiring EC member Anthony Barry.

ASPAC By-Laws III. Election of Executive Committee

Sub-clause III.6

If the number of persons nominated does not exceed the number of vacancies to be filled, then they shall be deemed to be elected automatically, unless an objection to the election of any candidates is made by a Member Association not less than 4 hours before a General Assembly Meeting. In the event of an objection, the Member Association making objection shall propose an appropriate resolution at the General Assembly Meeting. If necessary, the matter shall be put into a vote to be decided by a simple majority of all those present and qualified to vote.

6. Election of ASPAC Chairman-Elect

ASPAC Executive Committee moved the nomination of the EC Member, Mr. Irawan Koesoemo to be ASPAC Chairman-Elect. The proposal was unanimously approved.

7. ASPAC 2018 Conference

Chairman proposed that 2018 ASPAC conference will be held in Colombo, Sri Lanka in June 2018. GAM unanimously agreed with the proposal.

- ASPAC EC carefully reviewed and examined proposal by Kazakhstan since Marrakesh Conference. So far, no tangible progress has been made. Therefore, EC moved to change 2018 ASPAC Conference venue from Astana, Kazakhstan to Colombo, Sri Lanka.

- Representatives from ACESL expressed willingness of holding 2018 ASPAC Conference. They will fasten preparation process since only 8 months are left before the ASPAC Conference.

- Details of preparation will be initiated by ACESL in support of ASPAC Executive Committee, Conference Committee in particular.

8. ASPAC 2019 Conference Venue

Chairman reported that Astana, Kazakhstan will be considered as the prime candidate for 2019 ASPAC Conference Venue. They are expected to propose tangible plan before 2018 ASPAC GAM.

As an alternate, New Delhi, India is considered as the 2019 ASPAC Conference Venue, in case that Kazakhstan withdraws from candidacy or does not meet necessary conditions.

9. Time and Venue for 2018 ASPAC GAM

Chairman reported that ASPAC GAM will be held in ASPAC Conference, not in FIDIC Conference. This will provide enough time on issues that need in-depth discussion and examination as well as to secure a room that is suitable for this purpose.

Time and venue for 2018 ASPAC GAM Conference will be in June 2018, Colombo Sri Lanka.

10. Certificate of Appreciation

Chairman presented the Certificate of Appreciation to Anthony Barry who retired from ASPAC EC at this GAM. He worked as the ASPAC EC member since 2014 and served as the chairperson of Information and Communication Committee.

11. Any Other Business

1) ASPAC Awards

Toshio Kurashige reported that ASPAC Awards will be presented to those who contributed significantly to ASPAC activities. Nomination and selection guidelines will be submitted to ASPAC EC for review and approval. The Awards will be issued from 2018 ASPAC GAM.

2) ASPAC YP Awards

Takashi Matsuo informed that ASPAC YP Awards will be presented for those who contributed significantly to ASPAC YP activities. Nomination and selection guidelines will be submitted to



ASPAC EC for review and approval. The Awards will be issued from 2019 ASPAC GAM. He asked ASPAC MAs, GAM participants in particular to financially support ASPAC YPs such that they can participate in FIDIC and/or ASPAC Conference.

3) FIDIC EC Election

Regarding FIDIC EC election, Hoig Kang, Chair of ASPAC past chairmen's council requested to GAM participants to support FIDIC EC candidates from ASPAC countries.

4) ASPAC CEO Conference

Megan Motto informed that next ASPAC CEO conference will be held in Feb. 2018. No conflict with ASPAC Colombo Conference. Special offer will be given- buy one ticket get one free.

12. Closure

There were no further matters arising from the attendees.

Chairman thanked all members present for their contributions at the meeting and the GAM was adjourned at 15:00 pm.

Minutes prepared by Yoshi Yamashita.

A handwritten signature in black ink, appearing to read 'Liu Luobing', is positioned above the printed name and title.

Liu Luobing
Chairman, ASPAC