



**MINUTES - 2014 GENERAL ASSEMBLY MEETING
Rio de Janeiro, Brazil**

Date:	Tuesday, 30 September 2014
	16.00pm – 17.30pm
Place:	Rio de Janeiro, Brazil Royal Tulip Hotel
ASPAC EC Members	Hoig Kang (Korea) - Chairman
	Liu Luobing (China) – Vice Chairman
	Konomu Uchimura (Japan)
	Amitabha Ghoshal (India)
	Irawan Koesoemo (Indonesia) - Absent; with apologies
	Mohd Adnan Mohd Nor (Malaysia) - Absent; with apologies
	John Li (China-Taipei) – Absent; with apologies
ASPAC YPF	Arash Emambakhsh (Iran)
	Takashi Matsuo (Japan)
Minute Secretary	Yoshi Yamashita (Japan)
FIDIC EC Member	J.W. Lee – Vice President
	K.K. Kapila

1. Roll Call of MAs	
ASPAC Member Representatives in attendance	
Australia	Yes (Matthew Harris; Megan Motto)
Azerbaijan	No
Bangladesh	No
China	Yes (Tang Ping; Liu Luobing; Zhang Chengdong)
China Hong Kong	No
China-Taipei	Yes (Yuchi Lin; Chen-Yu Liu)
India	Yes (Amitabha Ghoshal)
Indonesia	Yes (Jimmy S. Michael; Zulkifli Halim; Eko B. Delianto)
Iran	Yes (Hormozd Ramineh; Edmond Mirzakhanian; Arash Emambakhsh; Amir Moeini)
Japan	Yes (Masatsugu Komiya; Takeya Isobe; Konomu Uchimura; Takashi Matsuo; Yoshi Yamashita)
Kazakhstan	Yes (Kabdrakhimov Azat, Sharan Krishna)
Korea	Yes (Hoig Kang)
Malaysia	Yes (Liam We Lin; Shah Mohd Adnan)
Mongolia	No
Nepal	No
New Zealand	Yes (Keryn Kiliskey; Kieran Shaw)
Pakistan	No
Philippines	Yes (Zenaida N. Abad)
Singapore	No
Sri Lanka	No
Thailand	No
Vietnam	No



Uzbekistan	No
Out of 23 FIDIC MAs in ASPAC, 12 MAs sent representatives to attend ASPAC GAM. The total number of persons present at this meeting was 30.	

1. Welcome Remarks by Chair of ASPAC

The meeting officially opened at 16:10pm after the Roll Call was completed and confirmed. The Chairman welcomed all representatives of MAs and attendees. At the same time, he recorded appreciation and thanks to all ASPAC MAs for all the cooperation and support given to the ASPAC EC.

He recorded the meeting appreciation and thanks to Mr J. W. Lee, FIDIC Vice-President and K. K. Kapila, FIDIC EC Member for attending the meeting.

2. Introduction of Delegates

12 Member Associations confirmed their presence when announced by the Vice Chairman, Mr. Liu Luobing

3. Confirmation of Minutes of the 2013 GAM in Barcelona

The 2013 GAM Minutes was approved.

4. Activities in ASPAC Region since Barcelona

Chairman reported activities with PP slides and recorded his sincere appreciation to all members for their support and contributions.

INKINDO of Indonesia reported on the outcomes of ASPAC Conference 2014 Bali.

Mr. K.K. Kapila of India raises discussions on the progress of FIDIC Training Center in Kuala Lumpur.

After a long discussion, the ASPAC GAM recommends to the FIDIC EC that the FIDIC Training Center be processed without delay in KL, Malaysia. However, if no definitive action has been taken by the end of 2014, then the ASPAC GAM recommends India's offer that the Training Center be considered in India.

5. ASPAC Conference 2015 Teheran, Iran

Mr. Hormozd Ramineh, President of ISCE reported on the preparation of the 2015 Conference. The presentation of good progress was applauded and recorded.

Mr.K.K. Kapila of India suggests to incorporate TCDPAP in the name of the FIDIC ASPAC Conference 2015 Teheran.

ASPAC Chairman Dr. Kang explains the background of change and the determination of the name of FIDIC ASPAC Conference 2015 made at the meeting held on 14th November, 2013 in China between Mr. Wang, President of TCDPAP and the Chairman



of ASPAC.

After a discussion, Chairman suggests an alternative and ASPAC GAM recommends accordingly to add a phrase, 'in association with TCDPAP' following the conference name of 'FIDIC ASPAC Conference 2015 Tehran'.

6. Election of Executive Committee Members

Four(4) candidates were nominated for the election of two EC positions. The chairman appointed Mr. Yamashita of Japan and Mr. S. Michael of Indonesia as the witness to open and count the ballot box. Mr. Yamashita reported results of the election.

In accordance with ASPAC Constitution and By-laws, the ASPAC GAM has elected Mr. Liu Luobing of China and Mr. Anthony Barry of Australia as the ASPAC Executive Committee Member for the period from 2014 GAM to 2017 GAM.

Chairman expressed his sincere appreciation to all of four candidates for their interests in serving on the Executive Committee.

Particularly the Chairman recorded his sincere appreciation to Mr. Amitabha Ghoshal for his distinguished contribution and endeavors as the Chairman of Information Committee in publishing ASPAC newsletter.

7. Other Businesses

7.1 ASPAC Chairman-elect

Mr. Liu Luobing of China was appointed and approved as the Chairman-elect.

7.2 Announcement of ASPAC Conference 2016 Venue

Mr. Keryn Kliskey, President and Mr. Kieran Shaw, Chief Executive of ACENZ, New Zealand proposed to host the FIDIC ASPAC Conference 2016 in New Zealand. ASPAC GAM accepted the proposal and it was approved.

8. Closure

There were no further matters arising from the attendees.

ASPAC Chairman thanked all members present for their contributions at the meeting and the GAM was adjourned at 17:30 pm.

A handwritten signature in blue ink, which appears to read 'Hoig Kang'.

Dr. Hoig Kang
Chairman, ASPAC