



**MINUTES - 2015 GENERAL ASSEMBLY MEETING
Dubai, UAE**

Date:	Monday, 14 September 2015
	17.10pm – 18.00pm
Place:	Dubai International Convention Center
ASPAC EC Members	Hoig Kang (Korea) - Chairman Liu Luobing (China) – Vice Chairman Konomu Uchimura (Japan) John Li (China-Taipei) Anthony Barry (Australia) Mohd Adnan Mohd Nor (Malaysia) Irawan Koesoemo (Indonesia) - Absent; with apologies
ASPAC YPF	Arash Emambakhsh (Iran)
Minute Secretary	Yoshi Yamashita (Japan)
FIDIC EC Member	K.K.Kapila

1. Roll Call of MAs	
ASPAC Member Representatives in attendance	
Australia	Yes (Anthony Bary; Megan Motto)
Azerbaijan	No
Bangladesh	No
China	Yes (Tang Ping; Liu Luobing; Ma Yinghua, Houshi Yan, Tian Feng, Wang Ruogu)
China Hong Kong	No
China-Taipei	Yes (John Li)
India	No
Indonesia	Yes (Jimmy S. Michael; Zulkifli Halim)
Iran	Yes (Hormozd Ramineh; Edmond Mirzakhanian; Arash Emambakhsh)
Japan	Yes (Konomu Uchimura; Toshio Kurashige, Masaharu Domichi, Takeya Isobe, Yoshi Yamashita)
Kazakhstan	Yes (Kabdrakhimov Azat, Sharan Krishna)
Korea	Yes (Hoig Kang, Mi Rye Park, Hee-Sung Maeng, Kwon Iksu)
Malaysia	Yes (Shah Mohd Adnan)
Mongolia	No
Nepal	Yes (Hare Ram Shrestha)
New Zealand	Yes (Kieran Shaw)
Pakistan	No
Philippines	No
Singapore	No
Sri Lanka	Yes (Malith Mendis, Kamal Laksiri)



Thailand	Yes (Widhoon Chiamchitrong)
Vietnam	No
Uzbekistan	No
Out of 23 FIDIC MAs in ASPAC Region, 13 MAs attended ASPAC GAM. The total number of persons present at the meeting was 32.	

1. Welcome Remarks by Chair of ASPAC

The meeting officially opened at 17:20pm after the Roll Call was 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 special appreciation to the Iranian Society of Consulting Engineers for organizing and holding successful ASPAC Conference in Tehran in May.

2. Introduction of Delegates

Chairman Hoig Kang confirmed presence of 13 Member Associations and announced the validation of ASPAC GAM.

3. Confirmation of Minutes of the 2014 GAM in Rio de Janeiro

The 2014 GAM Minutes was approved.

4. Activities in ASPAC Region since Rio de Janeiro

4.1 ASPAC Regional Activities

Chairman reported ASPAC meetings in FIDIC Rio Conference in Sept. 2014, and ASPAC Tehran conference in May 2015. He recorded his sincere appreciation to all ASPAC members for their support and contributions.

Chairman reported followings:

- Publication of ASPAC newsletter in Sept 2014 and the first version in 2015. He reported that CA (Megan Motto) has been in charge of publication of ASPAC newsletter since ASPAC GAM in Rio. It will be published twice a year.
- New FIDIC affiliate members from the firms in Kazakhstan and Korea.
- Appreciation to the Iranian Society of Consulting Engineers for organizing and holding successful ASPAC Conference in Tehran in May. He expressed special thanks to ISCE president, Hormozd Ramineh and organizing committee chairman, Arash Emambakhsh.
- Following chairman's report, Arash presented overview of Tehran conference
- Chairman's visit to ADB and CECOPHIL in Manila in March, participation to ASPAC CEO Conference organized by CA in April/ May.

4.2 ASPAC MA Activities

Chairman reported receipt of country reports from Japan, Korea, Malaysia, Sri Lanka, and New Zealand which will be uploaded in FIDIC's ASPAC web page. He requested other ASPAC MAs to submit report.



5. Election of ASPAC EC members

Out of seven ASPAC EC members, five vacancies were elected at the ASPAC General Assembly Meeting.

The Members of Executive Committee to be retired were:

- Dr. Hoig Kang, Korea
- Mr. Konomu Uchimura, Japan,
- Mr. Irawan B. Koesoemo, Indonesia
- Mr. Adnan Mohd. Nor, Malaysia
- Dr. John Li, China Taipei

The New Members of Executive Committee elected are:

- Ms. Mirye Park, Korea
- Dr. Toshio Kurashige, Japan,
- Mr. Irawan B. Koesoemo, Indonesia
- Mr. Adnan Mohd. Nor, Malaysia
- Dr. Kamal Laksiri, Sri Lanka

According to the ASPAC By-laws 3.6, five candidates were elected automatically as there were no objections.

Chairman appreciated all the retiring EC members for their dedicated contribution to ASPAC in the past 3 years. He extended his sincere welcome to newly elected EC members.

6. Appointment of ASPAC Chairman

ASPAC chairman announced that the chairman-elect, Mr. Liu Luobing was elected as a new ASPAC chairman.

New chairman addressed

- special appreciation to Past chairman, Hoig Kang for his excellent chairmanship and initiative, and to Konomu Uchimura, John Li for their dedication and contribution to ASPAC activities, and
- continuation of ASPAC efforts for achieving FIDIC objectives, supporting FIDIC trainings and young professionals activities and to increase ASPAC members.

He requested all ASPAC MAs for co-operation and support.

7. ASPAC 2016 Conference in Queenstown, New Zealand

Mr. Kieran Shaw, Chief Executive, ACENZ presented the outline of ASPAC 2016 Conference, "A Shift in Global Focus". It is scheduled for 8-11 May 2016 in Queenstown. He requested participation and support for the Conference to all the GAM participants as well as ASPAC MAs.

8. Other Business

8.1 ASPAC CEO Conference 2016

Next ASPAC CEO Conference will be held on 28-29 April, 2016 in Sydney.

Megan requested all the GAM participants and ASPAC MAs for participation.



8.2 ASPAC Conference 2017

Representatives from the Kazakhstan National Association of Professional Engineers and Consultants (KNAPEC) proposed to hold ASPAC 2017 Conference. ASPAC GAM unanimously approved the KNAPEC's proposal.

8.3 Certificate of Appreciation

New Chairman, Liu Luobing presented the Certificate of Appreciation to the retiring ASPAC EC members, Hoig Kang, Konomu Uchimura and John Li for the token of appreciation.

9. Closure

There were no further matters arising from the attendees.

Chairman thanked all members present for their contributions to the meeting.

The GAM was adjourned at 18:00 pm.

Dr. Hoig Kang
Past Chairman, ASPAC

Mr. Liu Luobing
Chairman, ASPAC