

Joint FIDIC-EFCA 2006 Presidents' Meeting

AGENDA

Hotel Intercontinental,; Sunday, 24 September 2006: 09.00 – 12.00. In conjunction with the 2006 International Consulting Engineering Conference

The meeting is aiming at updating all members on the federations' activities, and providing the FIDIC Executive Committee and the EFCA Board of Directors with feedback from member associations on the federations' actions and policies, and additional synergies both globally and regionally.

1. Welcome & Introduction: J.Díaz Padilla and Y. Leblais

2. Current status of the federations

- FIDIC: Review of achievements against the 2005/06 Business Plan, J. Díaz Padilla
- EFCA: Achievements and main areas of 2005 - 2006 activity: Y. Leblais

3. Report from the regions

- GAMA Initiatives
- ASPAC Initiatives

4. Report on FIDIC – EFCA cooperation and joint actions

- 2004 FIDIC – EFCA Cooperation Agreement: J. Díaz Padilla, Y. Leblais
- Representation in committees and working parties: E. Vink ; J. Van der Putten

5. Common key issues and objectives: report and debate

- Professional liability and professional indemnity insurance
- Harmonisation, standardisation and certification
- Guidance on fair and effective procurement

6. Open Forum

All Presidents are invited to raise strategic issues of interest or concern.

Encl. EFCA Annual Report 2005/06 from the President on behalf of the Board of Directors (will be sent on 13 September 2006).

FIDIC Annual Review 2005/06 was circulated in electronic form in August 2006 to Member Associations, and will be available in printed form at the meeting.

Geneva, 9 September 2006