



**MINUTES - 2016 GENERAL ASSEMBLY MEETING  
Marrakesh, Morocco**

Date:	Monday, 26 September 2016
	16.40pm – 18.00pm
Place:	Palais des Congrès
ASPAC EC Members	Liu Luobing (China) - Chairman
	Megan Motto (proxy for Anthony Barry, Australia)
	Irawan Koesoemo (Indonesia)
	Mohd Adnan Mohd Nor (Malaysia)
	Toshio Kurashige (Japan)
	Mirye Park (Korea)
	Kamel Laksiri (Sri Lanka) - with apologies
ASPAC YPF	Arash Emambakhsh (Iran), ASPAC Chair
	Takashi Matsuo (Japan), ASPAC Vice-Chair
Minutes Secretary	Yoshi Yamashita- Appointed by Chairman

<b>Roll Call of MAs</b>	
ASPAC Member Representatives in attendance	
Australia	Yes (Megan Motto, Andrew Mather)
Azerbaijan	No
Bangladesh	No
China	Yes (Tian Feng; Liu Luobing)
China Hong Kong	No
China-Taipei	No
India	Yes (Sudhir Dhawan)
Indonesia	Yes (Zulkifli Halim, Irawan Koesoemo)
Iran	Yes (Behrooz Gatmiri; Edmond Mirzakhanian; Arash Emambakhsh)
Japan	Yes (Konomu Uchimura; Toshio Kurashige; Takashi Matsuo; Yoshi Yamashita)
Kazakhstan	No
Korea	Yes (Hoig Kang, Mi Rye Park, Youngsun Huang)
Malaysia	Yes (Mohd Adnan Mohd Nor)
Mongolia	No
Nepal	No
New Zealand	Yes (Kieran Shaw)
Pakistan	No
Philippines	No
Singapore	No
Sri Lanka	Yes (Malith Mendis)
Thailand	Yes (Widhoon Chiamchitrong)



Vietnam	Yes (Nguyen Thi Duyen)
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 22.	

## 1. Welcome Remarks by ASPAC Chair

The meeting officially opened at 16:40pm 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.

## 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 2015 Dubai

The 2015 GAM Minutes was approved.

## 4. Activities in ASPAC Region since 2015 Dubai GAM

### 4.1 ASPAC Regional Activities

Chairman reported ASPAC EC meetings in FIDIC Dubai Conference in Sept. 2015, and Teleconferences of Nov. 27, 2015 and Feb. 25, 2016, ASPAC Queenstown conference in May 2016 and Teleconference in July, 2016. He recorded his sincere appreciation to all ASPAC EC members for their support and contributions.

Chairman reported followings:

- Restructuring of working committees: Information & Communication, Capacity Building, Membership, Conference and ASPAC YPF.
- Formulating TOR and action plan for each committee
- Recruiting members for each committee
- Renew agreement with BST
- EIA survey
- Publication of ASPAC Newsletter: September 2015, March 2016, after Marrakesh Conference
- Major issues to be discussed in GAM
  - Election of Vice Chairman
  - Theme for FIDIC 2017 Jakarta Conference
  - Membership Development
  - Modifications to Constitution and By-laws

### 4.2 ASPAC Queenstown Conference

Kieran Shaw reported summary of the ASPAC Queenstown Conference.

Venue: Millenium Hotel, Queenstown

Date: May 8-11, 2016

Theme: Shift in Global Focus

Participants: 279 from 13 countries



The conference was successful and produced some surplus.

#### 4.3 ASPAC MA Activities

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

#### 4.4 Other Activities

Chairman reported FIDIC delegation visit to AIIB on 13 Sept., 2015, FIDIC delegation visit to CECOPHIL and ADB on 12-13 May, 2016 and attending GIF advisory Council Meeting in China on 6-7 June, 2016.

## 5. Revision of Constitution and By-laws

### 5.1 Revision of Article 5 “General assembly”

Underlined revision (addition) of the Article 5 “General Assembly” was unanimously approved.

#### Article 5.2

Ordinary meetings of the General Assembly of ASPAC will be held annually during the FIDIC/ASPAC Conference at a time that is suitable to the FIDIC /ASPAC programme.”

#### Article 5.7

An Extraordinary General Assembly may be convened at any time and shall be convened at the request of at least one third of the member associations of ASPAC or at the request of ASPAC Executive Committee. Such request must state the purpose for which such a meeting is required. Notice for an Extraordinary General Assembly shall be at least 60days.”

### 5.2 Revision of Article 7 “Executive Committee”

Underlined revision (addition) of the Article 7 “Executive Committee” was unanimously approved.

#### Article 7.5

The members of the Executive Committee shall be elected by the General Assembly for a term of office of three years, eligible for extension if elected to be Chairman. In addition, the Executive Committee may nominate Executive Committee members to have his/her term extended by one year in order to alleviate the transition where more than four members are due to retire in the same year. A member of the Executive Committee who has completed his/her term of office (except the Chairman, see Article 7.8) shall be eligible for re-election at any General Assembly subsequent to the termination of his/her period of office.”

#### Article “7.8

In defining the period of service of the members of the Executive Committee, a year starts and ends at the termination of the General Assembly Meeting held in conjunction with the annual FIDIC /ASPAC Conference.”

### 5.3 Revision of By-law 7

Following addition to the By-law 7 was unanimously approved.

#### By-law 7.1

To provide ASPAC with continuing benefit from the experience of its Chairmen the Executive



Committee shall create a Past Chairmen Council.

**By-law 7.2**

The Past Chairmen Council shall comprise all surviving past Chairmen of ASPAC.

**By-law 7.3**

The Chairperson of the Past Chairmen Council shall be the member who most recently held the office of Chairmen.

**By-law 7.4**

The function of the Past Chairmen Council shall be to provide advice to the Executive Committee on matters referred to it by the Executive Committee or to make suggestions to the Executive Committee on questions it considers to be of importance to ASPAC.

## **6. Appointment of ASPAC Vice Chairman**

ASPAC chairman moved the nomination of the Executive Committee Member, Mr. Irawan Koesoemo to be a new ASPAC Vice Chairman. The chairman's proposal was unanimously approved.

New Vice Chairman requested co-operation and support from all ASPAC MAs for him to be able to render best service.

## **7. ASPAC 2017 Conference in Jakarta, Indonesia**

Chairman reported that FIDIC 2017 Jakarta Conference was formally approved by FIDIC.

Venue: Jakarta Convention Center

Date: 1-3 October, 2017

Theme: Resilient (Formal theme to be announced)

It was reported that ASPAC Conference will be integrated into FIDIC Conference. "FIDIC/ ASPAC" will not be used. Namely, FIDIC 2017 Jakarta Conference.

There was a proposal to allocate ASPAC regional day since one forum or few sessions can't cover issues relevant to ASPAC region. This matter shall be delivered through Conference Committee to FIDIC and INKINDO.

## **8. ASPAC 2018 Conference in Astana, Kazakhstan**

Chairman reported that ASPAC 2018 Conference will be held in Astana, Kazakhstan.

Venue, date and theme to be determined.

## **9. Other Business**

### **9.1 Contact Information**

It was suggested that ASPAC should have database to enhance communication, contact information of every MA in particular. Megan Motto said that she can provide contact information, reported in ASPAC Newsletter.

### **9.2 ASPAC YPFSC**

Takashi Matsuo, ASPAC YPFSC Vice Chair reported the followings:



- 1) ASPAC YPF Business Plan (BP) was approved by ASPAC EC meeting in this morning.
- 2) Various challenges such as lack of BP, lack of YPFSC members (from 5 to 15), lack of communication (monthly Skype meeting is in progress) have resolved.

Arash Emambakhsh, ASPAC YPFSC Chair announced that he will retire from the chair in December, 2016. Takashi Matsuo will succeed chairmanship accordingly.

### **10. 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 18:00 pm.

Liu Luobing  
Chairman, ASPAC