FIDIC GAM 2019 Mexico
GAM - Welcome by the President
Tuesday 10 September 2019
Alain Bentéjac
FIDIC President

GAM - Welcome by the President
GAM Agenda – overview

Only the duly appointed Delegates of FIDIC Member Associations in good standing, in accordance with articles 8.3 and 8.5 of the FIDIC Statutes and By-Laws, may vote. Individual Member Firms of FIDIC Member Associations and all registered observers and accompanying persons are welcome to attend.

1. Welcome by the President and Recognition of Guests at the GAM
2. Introduction of Delegates / Apologies for Absence
3. Approval of the Minutes of the General Assembly Meeting 2017 in Jakarta
5. Receipt of Auditors’ Report and Approval of Accounts 2018
6. Appointment of Auditor
7. Election of New Member Associations (MAs)
8. Election of Associate Members (AMs)
9. Exclusion of Members
10. Recognition of Affiliate Members
11. Approval of Budget/Subscriptions 2019
12. Restructuring of FIDIC Operations
13. Awards and Certificates of Appreciation
14. Appointment of President and Election of second Vice-President
15. Announcement of 2020 Conference Venue and Dates
16. Recognition of FIDIC Young Professionals
17. Announcement of the Election of two Board members
18. Certificates of Appreciation to outgoing members of the FIDIC Board
19. FIDIC “Prangey Award” recognition
20. Any other Business
21. Closure
Only the duly appointed Delegates of FIDIC Member Associations in good standing, in accordance with articles 8.3 and 8.5 of the FIDIC Statutes and By-Laws, may vote. Individual Member Firms of FIDIC Member Associations and all registered observers and accompanying persons are welcome to attend.

1. Welcome by the President and Recognition of Guests at the GAM
2. Introduction of Delegates / Apologies for Absence
Introduction of Delegates / Apologies for Absence

Nelson Ogunshakin OBE
FIDIC Chief Executive Officer
Only the duly appointed Delegates of FIDIC Member Associations in good standing, in accordance with articles 8.3 and 8.5 of the FIDIC Statutes and By-Laws, may vote. Individual Member Firms of FIDIC Member Associations and all registered observers and accompanying persons are welcome to attend.

3. Approval of the Minutes of the General Assembly Meeting 2017 in Jakarta

The FIDIC Board moves the approval of the GAM Minutes 2018, as shown in Attachment 1, Agenda Item XX, GAM 2019.


5. Receipt of Auditors’ Report and Approval of Accounts 2018
Treasurer’s report

Bernd Kordes
FIDIC Treasurer
Financial Waterfall

FIDIC ANNUAL ACCOUNTS: PROFIT/LOSS 2015-2020

- 2015 Actual: $250
- 2016 Actual: $385
- 2017 Actual: $385, Decrease $173
- 2018 Actual: $88, Increase $110
- 2019 Forecast: $140, Decrease $220
- 2020 Budget: $-102

Increase, Decrease, Total

Previous projection
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# Expenditure up to 2020

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<th>2018 Final Accounts GAM</th>
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<td><strong>PROJECTED SURPLUS Swiss Francs (CHF)</strong></td>
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<td><strong>88,085</strong></td>
<td><strong>-220,000</strong></td>
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</table>
GAM Agenda

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6. Appointment of Auditor
In accordance with Article 16 of the FIDIC Statutes, the FIDIC Board announces the appointment of BDO - Geneva Office as new Auditor.

7. Election of New Member Associations (MAs)
Uzbek Association of Consulting Engineers, Uzbekistan

8. Election of Associate Members (AMs)
There were no applications for AMs of FIDIC.

9. Exclusion of Members
The FIDIC Board will move the exclusion of Member Associations that are not in compliance with their subscription obligations.
We are aware of a few members who are potentially in breach of the membership requirements in relation to subscription payment.

Conversation are ongoing between the secretariat and this MAs with a view to conclude on their status of their membership in the near future.

10. Recognition of Affiliate Members
Only the duly appointed Delegates of FIDIC Member Associations in good standing, in accordance with articles 8.3 and 8.5 of the FIDIC Statutes and By-Laws, may vote. Individual Member Firms of FIDIC Member Associations and all registered observers and accompanying persons are welcome to attend.

11. Approval of Budget/Subscriptions 2019
Chairman will refer to the previous presentation by the treasurer and chair of Risk and Audit Committee under item 5 which also includes the budget 2020. On the basis that there are no further questions from the floor the chairman will ask for a vote.

The FIDIC Board moves the approval of the Budget for 2020, as shown in Attachment 3, Agenda Item XX, GAM 2019. The projected subscription income assumes no change to the unit rate from 2019. Also, no change is proposed to the minimum subscription rate of CHF 1’900. Subscriptions for members will be calculated at the end of the year once updated statistical data on membership numbers has been received.

12. Restructuring of FIDIC Operations
Chairman will invite the Chief Executive to present summary progress of the year activities.
CEO Report - restructuring, activity and results

Nelson Ogunshakin OBE
FIDIC Chief Executive Officer
Website, social media and press releases
Agenda

Back to the agenda ...
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13. Awards and Certificates of Appreciation
Special awards and certificates were announced and bestowed at the gala dinner during the evening of 09th September 2019, and were recorded at that time for the minutes of this meeting.
- FIDIC Outstanding Projects of the Year
- FIDIC Awards of Special Merit
- FIDIC MA Awards
- YP Award
- Certificate of recognition

14. Appointment of President and Election of second Vice-President
William Howard, FIDIC President Elect is appointed FIDIC President for the period 2019-2021.

In accordance with FIDIC Statutes (Article 11, paragraph 6) the FIDIC Board will nominate candidates for election of second Vice President.
Appointment of President and Election of second Vice-President

Alain Bentéjac
FIDIC President

Tony Barry
FIDIC Vice President / Chair Governance and Nominations Committee
15. Announcement of 2020-2024 Conference Venue and Dates
The chairman will update the floor on the strategic review being conducted on the future location for FIDIC conferences.
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<th>Location</th>
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<td>Mexico</td>
<td>Dates: 08-10 September 2019</td>
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<tr>
<td>2021</td>
<td>Singapore/Japan</td>
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<td>Dates Option 2: 19-21 September 2021</td>
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<td>Geneva</td>
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<td>Dates Option 2: 18-20 September 2022</td>
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<td>2023</td>
<td>Cape Town</td>
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<td>2024</td>
<td>Geneva</td>
<td>Dates option 1: 08-10 September 2024</td>
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16. Recognition of FIDIC Young Professionals

On Sunday at the completion of the YPMT Programme 45 of the 2019 delegates successfully completed their programme with outstanding results. The certificates were distributed by the President and programme mentors.

Young Professionals who have successfully completed the FIDIC 2019 YP Management Training Programme, and who have received their certificates and were recognised prior to the GAM on Sunday 8th September. The Chair will update the floor about the change of name of the programme to align with the name of the young professional group in FIDIC.
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17. Announcement of the Election of two Board members

The following candidates have submitted their nominations for the Board election:

- Sarwono HARDJOMULJADI, Indonesia
- Marcin MIKULEWICZ, Poland
- Luis VILLARROYA, Spain

Two tellers will be invited to the podium to give the results of the tally
Tellers

John Gamble
Chair of DNS Advisory Group

Lillian Mosimaneotsile
CEO Botswana association - ACEB
The candidates

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Sarwono Hardjomuljadi
Indonesia
Since 2012 he has been as a FIDIC Affiliate Member, International Accredited Trainer, the Board of DRBF Region 2 (Europe, Asia and Africa) and Country Representative of DRBF for Indonesia, Certified PE, IPU, M.ASCE, M. ACPE, M.CIarb. He participated continuously as a speaker in the FIDIC Asia Pacific Contract User Conference (2009-2018), FIDIC Annual Conference (2004-2018).

Marcin Mikulewicz
Poland
Cofounder of the Young Professionals YPs at SIDiR and EFCA (European Federation of Consulting Associations), Council Member of ECC BIM Foundation. Former member of the Steering Committee of Young Professionals at the European Federation of Consulting National Associations based in Brussels.

Luis Villarroya
Spain
Expert in PPP and Concessions, he has represented Spain in many international seminars and conferences exposing the Spanish experience in this field. As a member of the Advisory Committee of the Spanish Ministry of Commerce, he has participated in the Strategic Plan for the Internationalization of the Spanish Economy on behalf of the engineering sector.

Full details of candidates were provided in the pack to eligible voting members
Results

John Gamble
Chair of DNS Advisory Group

Lillian Mosimaneotsile
CEO Botswana association - ACEB
18. Certificates of Appreciation to outgoing members of the FIDIC Board

19. FIDIC “Prangey Award” recognition

The Louis Prangey Award was established to be presented to a person who has rendered significant service to the Federation and/or to the profession of independent consulting engineering, and who exemplifies the objectives of the Federation.

The recipient is considered to be a role model for the consulting engineering industry.

The following procedures shall apply to this Award:

- The Award shall be available both to members of Member Associations and to distinguished non-members, but serving members of the FIDIC Board shall be ineligible.
- The FIDIC Board shall consider and make written nomination of a candidate for the Award, together with supporting information concerning the nominee, to the Past Presidents Council.
- The Past Presidents Council shall consider and advise the Board concerning each such nomination.
- The Award citation, together with a suitably inscribed plaque, shall be presented to the Awardee, preferably by the President, at a General Assembly Meeting or an alternative appropriate occasion, as soon as practicable after the Award has been decided.

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Prangey award
To celebrate extraordinary achievement and contribution
In 2005 Dr. Díaz Padilla was appointed as the 26th President of FIDIC and the only Latin American to lead this organization since its foundation in 1913. Currently Dr. Díaz Padilla chairs the FIDIC Integrity Management Committee.

Dr. Díaz Padilla has participated as expert witness during arbitration. He is a specialist in construction contracts and a FIDIC certified trainer in contracts and alternative disputes resolution.

Dr. Díaz Padilla has worked in the consulting engineering and construction industries and promoting FIDIC principles and activities for more than 40 years.
Any other business and close
Programme for 2020

Keep up to date with all FIDIC activities via the FIDIC website – www.FIDIC.org

We look forward to seeing you again in 2020 to celebrate the success and inspiration the consultancy and engineering sector can provide.
Local colour night
Tuesday 10 September 2019