



**MINUTES OF THE 49<sup>th</sup> AEEBC GENERAL ASSEMBLY**

**HELD ON FRIDAY 22 APRIL 2016 AT 09.30 HOURS**

**AT THE HOTEL ANDALUCIA CENTER, GRANADA, SPAIN**

**AEEBC(16)43**

<b>Present</b>	<p>Gert Johansen (President) (GJ) Denmark;          Kevin Sheridan (Secretary General) (KS) Ireland;          Stan Barker-McGuire (Honorary Treasurer) (SBM) UK          John Yadoo (JY) UK;          Simon Lawes (SL) UK;          Francesca Berriman (FB) UK;          Eric De Keghel (EK) Belgium;          Juan Bosco Molina (JN) Spain;          Ari Autio (AA) Finland;          Hannu Jarvelainen (HJ) Finland          Mark Kennett (MK) UK;          Jette Leth Djelund (JLD) Denmark;          Dorte Merete Jakobsen (DMJ) Denmark;          Farzad Khosrowshahi (FK) UK;          Toni Floriach (TF) Spain;          Juan Lopez Asean Martinez (JM) Spain;          Sergio Vazquez Jiminez (SJ) Spain;          Martin Lenting (ML) Germany;          David Gibson (DG) UK.          Graham Hough (GH) UK;          Roger Taylor (RT) Denmark          Pawel Nowak (PN) PL;          Jerzy Roslon (JR) Poland          Carl Redmond (CR) DK;          Sharon O'Brien (SO) Ireland</p>	<b>Action</b>
<b>In attendance</b>	<p>Martin Russell-Croucher (MRC)</p>	
<b>Apologies</b>	<p>Maria Scorza (MS) Italy;          Enrico Rispoli (ER) Italy;          Alan Cripps (AC) UK;          Robert Patterson (Vice President) (RP) Ireland;          Saleem Akram UK;          Tara Page (TP) UK;          Jan Ottink (JO) Netherlands;          Martin Homann (MH);          Bruno Sánchez Saiz-Ezquerria (BS) Spain;          Lars Haedeker (LH) Sweden;</p>	

	Lawrence Wainwright (LW) Germany; Andrzej Minasowicz (AM) Poland Professor Trevor Mole (TM) UK.	
<b>1.0</b>	<b>Introduction by President</b>	
	<p>The President welcomed delegates to the General Assembly and asked for a minutes silence in respect for the recent victims in Brussels and Paris</p> <p>The President reported that it had been a busy time following the Riga General Assembly and he had being trying to ensure that all the activities that had been agreed there were followed up.</p> <p>This was to ensure that the were more outputs from AEEBC as this gave influence for AEEBC with the European Commission and also enabled its members to keep ahead of the legislation.</p> <p>In the ADC it had been discussed how this could be achieved and it had been agreed following a good debate to reorganise the ADC to establish working groups for which a number of volunteers had come forward.</p> <p>More work needed to be done by AEEBC as the building industry was under presure across the EU with the movement of the workforce across Europe.</p> <p>The EurBE card could be used as a <b>mobility facilitator in operating and</b> moving across the member states through the acknowledgement of qualifications and experience. The EU card was bi-lateral whereas EurBE was a common card agreed by all the <b>principal</b> member associations.</p> <p>In Madrid three years previously agreements had been signed with CGATE and now the agreement was to be re-signed.</p> <p>At the CONTART meeting held by CGATE, a pamphlet had been issued about the benefits of EurBE membership and AEEBC had been promised the template to use in other member states.</p> <p>Spain saw EurBE as an enabler for its members to expand across Europe and the President had met</p>	

	<p>a director of a Spanish University who felt this was very important for other member states. <b>KS participated in the CONTART conference and spoke at that event on the benefits of utilising Pan European mobility and qualifications such as EurBE and he subsequently participated in Questions and answers and a short interview on the EurBE at the conference.</b></p> <p>The President had been appointed as a judge by CGATE for their health and safety awards and he would be joining the CONTART conference later in the day to see the awards made. Over 800 projects had been submitted to the judges from which to pick three winners for each category, academic; Practical; IT with a further honorary award for effort.</p> <p>All the projects were a good representation of what could be realised across Europe.</p> <p>The President went on to say that he would continue to work with the agreed ADC framework to develop papers and use the website better and ensure work continued between General Assemblies. The intention was for each project group to present their work upon completion at the GA and also publish the result on the website.</p> <p>The President would welcome ideas and project proposals for discussion and agreement.</p>	
<b>2.0</b>	<b>Minutes of the previous meeting in Riga, Latvia</b>	
	The minutes were agreed	
<b>3.0</b>	<b>Matters arising</b>	
	<p>KS said that that the executive team had been working between General Assemblies to improve AEEBC, in particular SBM had worked on the website and SBM and MRC had transferred AEEBC Ltd to the control of AEEBC Officers.</p> <p>KS has written to CABE thanking them for their offer to act as administrator.</p>	
<b>4.0</b>	<b>Business Plan</b>	
<b>4.1</b>	<b>European Liaison</b>	

	Nothing to report at this meeting	
4.2	<b>ECCREDI</b> See presentation by FK	
4.3	<b>Affiliates</b> See Academic Affiliate presentations	
4.4	<b>Promotion</b> No discussion at this GA, see ADC minutes	
4.5	<b>AEEBC Development Committee (ADC)</b> See separate ADC minutes	
4.6	<b>Leonardo de Vinci CLOEMC IV</b> PN reported on the progress of the CLOEMC IV project and the books being developed as part of this project.	
4.7	<b>Principal Membership</b> MRC reported that Norway had decided not to join AEEBC as they could not fund attendance at the meetings	
4.8	<b>Academic Presentations</b> UCN - Carl Redmond MIT - Martin Lenting WIT - Sharon O'Brien VIA - Dorte Merte Jacobsen VIA - Roger Taylor	
4.9	<b>Web Site</b> See ADC minutes	
<b>5.0</b>	<b>Next Meetings</b>	

	<p><b>Malta – Venue to be confirmed 17 – 19 November 2016</b></p> <p><b>Barcelona (with conference) 21 - 23 April 2016</b></p>	
<b>6.0</b>	<p><b>Any other business</b></p> <p>SBM said that he felt thta EurBE was an area that academic associates could assist in growing membership</p> <p>HJ agreed that EurBE could be a significant area of growth.</p> <p>FB said that the symposium was critical for next year and that EurBE should be more prominent on the website.</p> <p>FK thanked the academic presenters on behalf of TP. The event had been a successful experiment as it showed what AEEBC could do for members and vice versa.</p>	
<b>Issued</b>	<b>June 2016</b>	