

**MINUTES OF THE 44<sup>th</sup> AEEBC GENERAL ASSEMBLY**  
**HELD ON THURSDAY 8<sup>th</sup> NOVEMBER 2013 AT 14.00 HOURS**  
**IN THE NOVOTEL, VILNIUS, LITHUANIA**

**AEEBC(13)27**

<b>Present</b>	Kevin Sheridan (President) (KS); Gert Johansen (Vice President) (GJ); Professor Trevor Mole (Honorary Secretary) (TM); John Yadoo (JY); Simon Lawes (SL); Tara Page (TP); Eric De Keghel (EK) (Part); Lawrence Wainwright (LW); Stan Barker (SB); Jan Ottink (JO); Ari Autio (AA); Ahti Juntilla (AJ); Mark Kennett (MK); Pawel Novak (PaN); Piotr Novak (PiN); Graham Hough (GH); Carlos Aymat (CA); Jette Djaelund (JD); Farzhad Khosrowshahi (FK)	<b>Action</b>
<b>In attendance</b>	Martin Russell-Croucher (MRC);	
<b>Observer</b>	Dr Tatjana Vilutienė (TV) Vilnius Gediminas Technical University (VGTU)	
<b>Apologies</b>	Dorte Merete Jakobsen (Denmark), Robert Patterson (Ireland); Toni Floriach (Spain); Maria Scorza (Italy); Maurizio Savoncelli (Italy); Giuliano Villi (Italy); Andrzej Minasowicz (Poland); Juan Bosco Molina Navarro (Spain); Bruno Sánchez Saiz-Ezquerria (Spain); Saleem Akram (UK); Lars Haedeker (Sweden); Toni Floriach (Spain)	
<b>1.0</b>	<b>Minutes of the previous meeting in Santander, Spain</b>	
	The minutes were agreed unanimously.  KS proposed and TM seconded the minutes	
	There were no matters arising not covered by the agenda	
<b>2.0</b>	<b>Business Plan</b>	
<b>2.1</b>	<b>European Liaison</b>	
<b>2.1.1</b>	<u>Eccredi</u>  FK explained that ECCREDI was an association of associations set up in 1995 to look after the construction sector. Its objective was to get	

	<p>consensus, collaboration and a network for the dissemination of research outcomes. AEEBC was on the council.</p> <p>FK said that the main opportunity was through the European Commissions Horizon 2020 programme which would have €70 – 80BN of funding, a 32.5% increase over the previous EC programme FP7. FK explained the split of funding for Horison 2020 as Excellence in Science 37%; Industrial Leadership 25% and Social Challenge 38%.</p> <p>Attention was moving towards infrastructure, green, smart and low cost construction.</p>	
2.2	<p><b>Affiliates</b></p> <p>Covered already at ADC meeting – see ADC minutes</p>	
2.3	<p><b>Promotion</b></p> <p>JY said that two articles had been published in the CIOB magazine and further articles will be produced outlining the benefits of EurBE membership.</p> <p>MK asked for these to be circulated to all delegates to assist in their communications.</p>	
2.4	<p><b>AEEBC Development Committee (formerly PDC)</b></p> <p>CA reported that CNG was developing the NMC for Spain to allow members to join EurBE. It would not be limited to CGATE members but would also cover others including academics. Five professors were keen to apply for the card and their CVs would be submitted shortly.</p> <p>KS thanked CS and said that this was a great opportunity with potentially a large number of EurBE in Spain</p> <p>Report on the ADC meeting held 7<sup>th</sup> November 2013 – see ADC minutes.</p>	
2.5	<p><b>Leonardo de Vinci CLOEMC III</b></p> <p>PaN reported on that AEEBC and WUT organized testing of all manuals with representatives of associations gathered in AEEBC and representatives of Lithuanian construction industry and universities.</p> <p>CLOEMC had been extended until the end of January 2014 and that there would be a final conference held on the 29 – 30<sup>th</sup> January 2014 in Warsaw.</p>	

2.6	<p><b>Principal Membership</b></p> <p>A presentation was made by the newly formed Lithuanian Association for Construction Management (LACM). It would take up to three months to set up and AEEBC was asked to provide a contact to ensure that the application documents were filled in correctly.</p> <p>TM said that he would be the link and would send LACM the Constitution and the EurBE requirements for their information.</p> <p><b>Action:</b> TM to send Constitution and EurBE requirements to LACM</p> <p>Following the presentation it was agreed that the subscription level for the LACM should be set at the lowest level of membership at €300 subject to successful negotiation of their entry to AEEBC.</p> <p>Their potential application was also agreed unanimously subject to ensuring their assessment process.</p> <p>JY said that there was nothing further to report on contact with a Turkish association because of the change of venue. There were opportunities with the other Baltic States of Estonia and Latvia and he would follow these up through the CIOB.</p> <p><b>Action:</b> JY to follow up possible contacts in Turkey, Latvia and Estonia</p> <p>TM said that there were still membership issues to be resolved for France and he would ask Francis Wargnies to contact the new President of CFEC.</p> <p><b>Action:</b> TM to contact FW about CFEC membership of AEEBC</p> <p>GH said that Savills did a lot of work with Arcadis in France and he would explore what could be achieved, similarly with Turnball Associates.</p> <p><b>Action:</b> GH to investigate contacts in France regarding membership of AEEBC.</p>	<p><b>RP/ MRC</b></p> <p><b>TM</b></p> <p><b>JY</b></p> <p><b>TM</b></p> <p><b>GH</b></p>
2.7	<p><b>Working Groups</b></p> <p>LW said that he would prepare a list for the AEEBC web site of the competencies but the list of competencies by association will be available for</p>	

	<p>members only.</p> <p><b>Action:</b> LW to prepare competencies list for web site</p> <p>LW will also look at future topics for the working group and suggested that the treatment of construction and demolition waste by member state might be the first choice.</p> <p><b>Action</b> LW to suggest future topics for working group</p>	<p><b>LW</b></p> <p><b>LW</b></p>
2.8	<p><b>Website</b></p> <p>TM said that the website was fully operational and asked the delegates if there were any improvements that could be made.</p> <p>SL asked of statistics for web site 'hits' could be produced. TM said that he would check if this was available.</p> <p><b>Action</b> TM to examine whether web site hit rate can be produced</p>	<p><b>SA</b></p>
2.9	<p><b>AEEBC Ltd</b></p> <p>TM reported that AEEBC Ltd had made statutory returns to company house. It was a not for profit company and any surplus would be returned to AEEBC.</p>	
3.0	<p><b>Next Meetings</b></p> <p><b>Italy</b> (Venue to be arranged) 8-9 May 2014 subject to CNG agreement</p> <p><b>Prague</b> 6-7 November 2014</p> <p><b>Istanbul</b> Spring 2015 (dates to be agreed)</p>	
4.0	<p><b>Any other business</b></p> <p>There was no other business</p>	
<b>Issued</b>	<b>November 2013</b>	