



DRAFT 2017 GAM AGENDA

FIDIC GENERAL ASSEMBLY MEETING

**17.00 hrs, Tuesday 3rd October, 2017
Jakarta, Indonesia**

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.

Note: Agenda items marked by an asterisk (*) have Attachments containing the details of motions or announcements.

- 1. Welcome by the President, Jae-Wan Lee, and Recognition of Guests at the GAM**
- 2. Introduction of Delegates / Apologies for Absence**
- 3. Approval of the Minutes of the General Assembly Meeting 2016 in Marrakesh ***

The Executive Committee moves the approval of the GAM Minutes 2016, as shown in [Attachment 1, Agenda Item 3, 2017 GAM](#).

4. Receipt of Annual Report 2016-2017*

The Executive Committee moves the receipt of the Annual Report 2016-2017, to be circulated at the conference.

5. Receipt of Auditors' Report and Approval of Accounts 2016*

The Executive Committee moves the receipt of the Auditors' Report and approval of the Accounts 2016, as shown in [Attachment 2, Agenda Item 5, 2017 GAM](#).

6. Reappointment of Auditor

In accordance with Article 16 of the FIDIC Statutes, the Executive Committee recommends the election of BERNEY & ASSOCIES, Société Fiduciaire et de Révision, 8, Rue du Nant, CH- 1211 Geneva 6, as Auditor for one further year.

7. Election of New Member Associations (MAs)

The Executive Committee has examined the Statutes and List of Members of the following Associations/Federations, and finds them to be in accordance with FIDIC's Statutes. The Executive Committee therefore recommends the approval to FIDIC membership of:



- Georgia
- Egypt

Other applications may arrive before the 2017 GAM and, if so, will be included.

8. Election of Associate Members (AM's)

Applications may arrive before the 2017 GAM and, if so, will be included.

9. Exclusion of Members

The Executive Committee will move the exclusion of Member Associations that are not in compliance with their obligations.

10. Recognition of Affiliate Members

The following Affiliate Members have been appointed during the year in accordance with Article 4.7 of the FIDIC statutes, and are duly recognised:

- XYZ

Other applications may arrive before the 2017 GAM and, if so, will be included.

11. Approval of Budget/Subscriptions 2018*

The Executive Committee moves the approval of the Budget for 2018, as shown in [Attachment 3, Agenda Item 11, GAM 2017](#). The projected subscription income assumes no change to the unit rate from 2017. Also, no change is proposed to the minimum subscription rate of CHF 1900. Subscriptions for members will be calculated at the end of the year once updated statistical data on membership numbers has been received.

The budget envisages an operating loss to cover the one-off investment required for the restructuring of FIDIC operations.

12. Proposed new Strategic Plan

The Executive Committee moves the adoption of the draft Strategic Plan as shown in [Attachment 4, Agenda Item 12, GAM 2017](#). This Plan has been developed as a result of feedback from the Master Plan framework brought to the 2016 GAM, and has been circulated to members separately for consideration.

13. Report on Proposed Restructuring of FIDIC Operations

In accordance with FIDIC Statutes (Article 2) the Executive Committee moves the adoption of a proposal to restructure the operational services of FIDIC, as shown in [Attachment 5, Agenda Item 13, GAM 2017](#).



14. Awards and Certificates of Appreciation

Special awards and certificates will be announced and bestowed at the gala dinner during the evening of 2nd October 2017, and will be recorded at that time for the minutes of this meeting.

15. Election of Vice President

In accordance with FIDIC Statutes (Article 11, paragraph 6) the Executive Committee has resolved: To nominate its candidate for election as second Vice President

16. Announcement of 2019 Conference Venue and Dates

The Executive Committee has considered a number of factors in deciding to nominate the venue for October 2019, as Cancun, Mexico.

17. Recognition of FIDIC Young Professionals

Young Professionals who have successfully completed the FIDIC 2017 Management Training Programme, and who will receive their certificates prior to the GAM on Sunday 1st October, will be recognised.

18. Announcement of the Election of two Executive Committee Members

19. Outgoing President's Address (Mr Jae-Wan Lee)

20. Hand-over of Presidential Responsibility to Mr Alain Bentéjac

21. Incoming President's Address

22. Certificate of Appreciation to the retiring President Jae-Wan Lee presented by Mr Alain Bentéjac

23. Certificate of Appreciation to the retiring EC Member Mr Kiran Kapila, presented by Mr Alain Bentéjac

24. Any other Business

Members wishing to introduce items for consideration by the GAM are invited to inform the FIDIC Secretariat by 22nd September 2017.

25. Closure