

**MINUTES OF THE 14TH FEISEAP ASSEMBLY ON 26 NOVEMBER 2007 AT
CARRIBEAN ROOM, WATERFRONT CEBU HOTEL AT 9.00 AM**

ATTENDING

Name	Organisation	Position	Email
Nam Ho	KPEA (Korea)	Vice President	namho@hanmail.net
Ee Ho Baik		Executive Director	ehbaik@kpea.or.kr
Keizrul Abdullah	IEM	President	keizrul@water.gov.my
Chuah Hean Teik	IEM	Deputy President	htchuah@mmu.edumy
Oon Chee Kheng	IEM	Hon Secretary	Ckoon1@tm.net.my
Hatao Shigemichi	IPEJ (Japan)	Chairman, International Comm	A0978@n-koei.co.jp
Mikami Akihsa		Section Manager, International Relations	amikami@engineer.or.jp
Peter Taylor	Engineers Australia	Chief Executive	ptaylor@engineersaustralia.org.au
Cynthia Lee	Engineers Australia	Manager, International Relaions	Clee@engineersaustralia.org.au
Ekasit Limsuwan	EIT	International Practices Committee	fceels@eng.chula.ac.th
Torkul Kanchanalai	EIT	Eng. Education Committee	cit@eit.or.th
Tan Seng Chuan			SengChuan.Tan@ch2m.com
Chong Kee Sen			keesen@singnet.com.sg
Heru Dewanto		Secretary General	dewanto@cbn.net.id
Pekik Argo Dahono			
Budi Notowijoyo	PII	Chairman, Internaitional Affairs Committee	budi@ptbima.co.id

Miftahu Hassan	PII		
Enrico C Nera	PTC	President	Enrico_nera@frotheer.com
Joel I Marciano		Imm Past President	jjmarciano@tcti.ph
Observers			
Woo Young Yoon	ABEEK (Korea)	Chair o International Activities	wyyoon@korea.ac.kr
Kwan Ju Kim		Vice Chair of International Activities	kwanju@hongik.ac.kr
Jung Soo Kim		Vice Chair of International Activities	Apollo11@daum.net
Hiroshi Fukusaki	JABEE (Japan)	ED	fukusaki@jabee.org info@jabee.org
Homma Masaru			
Tan Yean Chin	AFEO	Sec General	yctan@gnpgroup.com.my
Rocky Wong	AER Head Commissioner		rocky_htwong@hotmail.com
Pisit Vudhipiros	Council of Engineers, Thailand		
Warakoron Maikiang	Council of Engineers, Thailand		
Ekasit Limsuwan	Council of Engineers, Thailand		

		ACTION	DATE DUE
1	Nam Ho, President of FEISEAP welcomed the National Members and observers from ABEEK, JABEE, and AFEO. He also requested all participants to observe a minute of silence as a mark of respect for the late Prof Fumio Nishimo. Mr EH Baik of KPEA presented a summary of FEISEAP's constitution.		
2	The proposed agenda of the 14 th Assembly was unanimously approved.		
3	The Assembly also approved the minutes of the 13 th FEISEAP and the Jakarta Declaration.		

		ACTION	DATE DUE
4	<p>WFEO Mr Peter Taylor, representing EA, reported on the activities of WFEO. He conveyed greetings and apologies from Mr Barry Grear, President of EA who was unable to attend the Assembly. Mr Taylor presented Mr Grear's report on WFEO Assembly held in New Delhi on 15 Nov 2007. Mr Grear had urged FEISEAP to participate more actively in WFEO and to join its technical committees. He would facilitate the membership of any interested persons. (Full report will be attached with the final minutes)</p>	All EA	Ongoing
5	<p>Asian Engineering Education Accreditation Board Mr Mikami Akihisa representing IPEJ reported on the activities of the Working Group for Asian Engineering Education Accreditation Board. (Reference to the leaflet distributed during the meeting)</p>	Info	
6	<p>Election of President and Vice President, National Members for the Executive Committee, and a permanent secretariat</p> <ul style="list-style-type: none"> - IES assumes presidency for the next two years - Malaysia (IEM) nominated and approved by the General Assembly to be the next vice president - National Members of the Executive Committee to be Indonesia (IEI), Japan (IPEJ) and Australia (EA) - The National Assembly agrees unanimously to amend the Article 9 of the Constitution and a permanent secretariat. IEM was appointed as permanent secretariat. 	EXCO IES IEM PII IPEJ EA EXCO IEM	Till 2009 Till 2009 31 Jan 2008 Ongoing
7	Discussion/Decisions and decisions		
7.1	<p>Continuation of FEISEAP Members agreed to continue FEISEAP provided that its mission and objectives are redefined and several outstanding issues are resolved.</p>		

		ACTION	DATE DUE
7.2	<p>Continuing Membership HKIE and IPENZ have expressed desire to disaffiliate themselves on numerous occasions. To check with them officially and to request for an official confirmation from them.</p>	EXCO	31 Jan 2008
7.3	<p>To resolve the outstanding issues and for generally improving the operation of FEISEAP an Executive Committee was appointed by the General Assembly to follow up on the following issues:</p> <ul style="list-style-type: none"> * Review of the FEISEAP Constitution * Objectives of FEISEAP * Accreditation of engineering education programme in Asia Pacific * Fostering cooperation of professional engineers in the region * Membership matters * Finance, operations and organization structure * Redefining of regional jurisdiction * Regional Environmental issues 	EXCO	June 2008
7.4	<p>The General Assembly agreed to continue its effort on accreditation of engineering education and further agreed to continuation of FEISEAP and Asian Accord, and to work towards the harmonization of the membership of the Asian Accord and FEISEAP (Chinese Taipei and India)</p>	All	Ongoing
8	<p>Next Venue <i>(After Meeting Note)</i> <i>The next meeting will be held in Thailand in conjunction with CAFEO 26 and in commemoration of the 30th Anniversary of FEISEAP.</i> <i>The next EXCO Meeting will be held in Singapore in June 2008 in conjunction with IEM Workshop.</i></p>	All to note EXCO to note	Nov 2008 June 2008