



**World Federation of Engineering Organizations
Committee on Engineering and the Environment – 2015-2019**

**Teleconference – 19th September 2018
13:00-15:00 British Summer Time**

Attendance

Name	Organisation	Country
Jean Venables (Chair)	Institution of Civil Engineer	UK
Rob Curd (Secretariat)	Institution of Civil Engineer	UK
Tan Seng Chuan (regional vice- chair)	Institution of Engineers Singapore	Singapore
Darrel Danyluk (regional vice- chair)	Engineers Canada	Canada
David Lapp	Engineers Canada	Canada
Farai Mavhiya (left early due to technical fault)	Zimbabwe Institution of Engineers	Zimbabwe

Minutes

Item	Details	actions
1	Welcome and Introductions	
1.1	The Chair welcomed the group to the second teleconference of the CEE. Attendance was as given above.	
2	Update on actions since last teleconference	
2.1	RC updated on actions carried out since the last teleconference. An updated action list can be found in appendix A.	
3	CEE Chairman's Update	
3.1	No further updates since the last Teleconference	
4	Theme Chairmen's Updates	
4.1	Climate Change Adaptation DD updated the committee on the recent activity of the task group on Climate Change Adaptation. Preparations are underway for the groups participation in COP24 this December in Poland. Nominations for attendance had been received with the closing date being September 24 th . An application has also been submitted for a joint side event with the mitigation task group partnering with GIZ (German corporation for international cooperation). Results should be posted in mid-October. There are also to submissions for events 'outside the tent' at the EU and Polish pavilion.	



Item	Details	actions
4.2	<p>Climate Change Mitigation RC updated the committee on the recent activity of the task group on Climate Change Mitigation. The group will be giving a presentation at the GEC in October. They are collaborating with the adaptation group on the COP24 event and they also plan on holding a joint meeting with the WFEO Energy Committee on the 20th October. Work on the UK climate and energy plan is underway and progress will be reported at GEC.</p>	
4.3	<p>Engineering and Agriculture Task Group chair unable to attend call.</p>	
4.4	<p>Sustainability, Engineering and Mining Task Group chair unable to attend call.</p>	
5	<p>GEC activity and FTF meeting 11</p>	
5.1	<p>JV confirmed the next CEE meeting will be on the 20th October and hoped those on the call would be able to attend. DD will not be able, however TSC and DL are able. Items for the agenda will be requested via email prior to the 20th and papers will be circulated following this.</p>	
6	<p>Strategic Plan</p>	
6.1	<p>Following discussions in Rome 2017 and Paris March 2018, the committee still feels there is a case for the CEE to set up and run a task group on Water. The current task groups on Agriculture and Mining are both struggling with lack of resource therefore it is suggested that the CEE sunsets these groups and that they focus on a new task group on water. This does not prevent any future activity on agriculture or mining taking place. ICE feels that they can resource this new task group suitably and the CEE therefore can focus on two UNSDG areas; 6- Clean Water and Sanitation 13- Climate Action RC to revise the strategic plan to reflect this decision RC to carry out some desk research on what has been done on water and where CEE could best contribute DL also suggested that any future strategy should include the ongoing promotion of the codes of practice – the group agreed. POST MEETING NOTE – WFEO EXECUTIVE BOARD HAVE CREATED A NEW TASK GROUP ON WATER TO BE LEAD BY IIE IN SPAIN AND PORTUGAL THEREFORE THIS WOULD BE A DUPLICATION _ DECISION TO BE MADE IN OCTOBER MEETING REGARDING HOW TO PROCEED</p>	RC RC
7	<p>Any Other Business</p>	
7.1	<p>TSC updated the group regarding an event he was attending at AIT in November on Climate financing.</p>	
7.2	<p>RC update the group on an External Review of IPBES (the Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services) survey – and would distribute the link. click here</p>	
8	<p>Next meeting – Face to face meeting in London – October 20th</p>	
9	<p>Closing Remarks and Adjournment</p>	



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Appendix A
Updated Action List

WFEO CEE – action list update for online meeting 19-09-18
Updates on actions open since last teleconference included only
Obsolete actions removed

Agenda Item	Minutes	Action	Update
General	Jean would like us to write separately to full Members of CEE and Observers, and do so in a targeted way, to make sure, for example, that we do not seek decisions from Observers. I (RKV) have started to generate separate Group Lists in Outlook for Members and Observers.	RC and RKV	RC working on mailout with JdM
5	Task Groups DD to ask Costa Rica to produce guidance on how they have been successful in applying for funding	RC DD	DD updated in the meeting that this was achieved through a long term partnership.
	Nominations for potential attendees at COP 24 must be received by Darrel Danyluk by mid-May, so that he has time to process them and apply by end June	DD RC	Nominations were received COP 24 covered in main agenda
	Darrel suggested that Jean raises problem of non-response to invitations at meeting of All STC Chairs	JV to do this by email, in time for discussion in March. RKV to draft in consultation with RC & DD	This is covered in the STC self-assessment form
	Volunteers to be sought to assist on the engineering and agriculture task group	RC – add to website, expressly ask all CEE members to spread the word, ask Jacques to ask all WFEO members, add to WFEO Flash?	superseded
	Fethi to write a draft text for a letter to go to all WFEO members about his planned workshop	RKV to write to Fethi, with JV checking my email	superseded



	Need to ask Mining Task Group to write up what they have done in a publishable form.	RKV to review their report and web pages and suggest an approach that RC can make to Jessica	superseded
6	Roundtable Reporting of Member and Observer Activities and Issues		
	DD suggested that water SDG 6 is added as a task group – submit as part of strategy		Water added as part of CEE strategy
7	Progress with acceptance, translation and adoption of WFEO Codes of Practice: Electronic copies of all codes and related documents to be secured from David Lapp Then send them by email to Jianping Wu so that he can arrange translation into Mandarin and/or Cantonese. RC to identify what additional languages we have within CEE and write to relevant members and ask for them to be translated	RKV – Done RKV, cc RC RC RC	Done To be completed
	DD offered to write a webinar and present the codes of practice – RC to investigate logistics	RC	To be completed
8	WFEO CEE Communications Update on actions suggested in Lima 2016 – item 8.2 in summary Suggested additions add links to government and policy makers - David Lapp – opinion pieces – create articles and find opportunity for personal opinions	RC RC & RKV to discuss who writes what	To be completed – revised communication strategy to be presented in October
9	2016-2019 Strategic Plan Highlight which targets are related to the SDGs – colour coded version out and then comments back in 2 weeks Review the groups to identify if we need to create a task group on water. Identify the water elements and then think as a committee what we need to concentrate on – word doc with tracked changes – and full name with initials inside the file name.	RC	Little response from the CEE members – suggestions for next steps welcome – Revised strategy shared for comment 18/09/18 and updated version prepared for next F2F meeting