

DRAFT AGENDA V1
WFEO Executive Board Members Meeting
Monday 22 Jan 2018
VIRTUAL

Note standard format agenda in use. Items that will not be discussed and which have no reports have
a star (*)

I. Opening remarks (Marlene Kanga)

II. Approval of the agenda

III. Approval of the minutes of the last meetings

- held in Rome 28 Nov 2017 (to be provided later)
- held in Rome 2 Dec 2017 (attached)

IV. Review of any matters from the Rome Executive Board 28 Nov 2017 and 2 Dec 2017

- 28 Nov 2017 - to be provided later
- 2 Dec 2017 - attached

V. Report of Working Groups (*)

- a) Report of the STCs Support and Review Group
- b) Report of the Strategic Planning Task Group
- c) Report of the Task Force on Governing Documents
- d) International Education WG

Report of Committees (*)

- e) Report of the nominating committee
- f) Report of the awards committee
- g) Report of WURC (Reginald Vachon)

Appointment of Committee and task Group Chairs and members

1. Nominating committee
2. Awards committee
3. WURC
4. Report of the STCs Performance Group
5. Report of the Strategic Planning Task Group incl. Marketing
6. Report of the Task Force on Governing Documents
7. International Education
8. Deputy Treasurer

VI. World Engineering Forum (Marwan Abdelhamid) (*)

PROGRAMS AND PROJECTS

VII. 50th anniversary celebration, Paris March 2018 (Marlene Kanga. Jacques de Mereuil)

**VIII. WFEO Executive Council Oct 2018 (Gong Ke, Jacques de Mereuil)
London, UK**

FINANCE AND ADMINISTRATION

IX. Financial Situation

- a) Updated Accounts (Seng Chuan Tan)
- b) final adjustment of national and international members' subscriptions
- c) Other financial matters

X. Report of the Internal Audit (Haro Bedelian) (*)

XI. Administration

Report of the executive director (Jacques de Méreuil)

- Staff - Office Accommodation
- Relations with UNESCO
- Legal affairs
- Other

XII. Membership

- a) Status of Subscriptions
- b) New members
- c) Report on withdrawals

XIII. FUTURE EVENTS (*)

- WEC 2019 Melbourne
- Rwanda 2020
- Qatar 2021
- Costa Rica 2022
- WEC 2023 Prague

XIV. Other Business (Miscellaneous)

- a. Review of WFEO Rules of Procedures (update only work in progress)
 - Elections
 - PICS
 - International members

XV. Next Meeting: 5 March 2018 at UNESCO, Paris.
