

DRAFT AGENDA V_1
WFEO Extended Board Members Meeting
Monday 8th April 2019
9.00 am to 1.00 pm

Location TBA, Ljubljana

- I. Opening remarks (Marlene Kanga)**
- II. Approval of the agenda**
- III. Approval of the minutes of the last meeting**
Not available
- IV. Review of any matters from the Executive Board meeting held on 6 April 2019**
- V. FINANCE AND ADMINISTRATION**
 - a. Financial Situation**
Report of the Treasurer (Seng Chuan Tan)
 - Sponsors
 - Associates
 - b. Administration**
Report of the executive director (Jacques de Méreuil)
 - Staff - Office Accommodation
 - Website, newsletter, tri-fold brochure, French version of key documents
 - Relations with UNESCO, nomination to review Global Sust. Dev. Report
 - Legal affairs
 - Other
 - c. Membership (Jacques de Mereuil)**
 - a) Status of Subscriptions
 - b) New members
 - c) Withdrawals
- VI. Report of Committees**
 - a) Report of the Task Group on Member Fees (Gong Ke)
 - b) Report of the Governing Documents Committee (Vilas Mujumdar)
 - c) Report of the Nominations Committee (Francois Lureau)
 - d) Report of the Awards Committee (Mustafa Shehu)
 - e) Review of the Strategic Planning Committee (Jose Vieira)
 - f) Report of the Committee Support and Review Group –(Committee hosts and renewals) (Gong Ke)
 - g) Report of the Committee Chairs Group (Martin Manuwaha)
- VII. PROGRAMS AND PROJECTS**
 - a. Presidents Report (Marlene Kanga)**
 - b. WFEO GA and ExCo Nov 2019 (Jacques de Mereuil)**
 - Status of programme and event update
 - c. Declaration of UN World Engineering Day 4th March (Marlene Kanga)**
 - Discussions of application procedures, time frames and support from members

d. **Projects for WFEO 50th anniversary** (Jacques de Mereuil)

- WFEO History Video
- WFEO History Book

e. **World Engineering Forum Update** (Marwan Abdelhamid)

f. **Reports from STC and PICS:** (Committees with relevant progress reports)

VIII. EVENTS

- GEC 2018 Outcomes and Legacies (Rob Curd, ICE)
- WCF 2019 (Crtomir Remec)
- Africa Engineering Week 2019
- WEC 2019 (Marlene Kanga)
- Rwanda 2020 (*)
- Qatar 2021 (*)
- Costa Rica 2022 (*)
- WEC 2023 Prague (*)

IX. Other Business

X. **Next Meeting:** March 2020, Paris.
