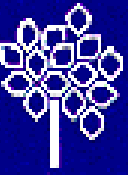




WORLD FEDERATION OF ENGINEERING ORGANIZATIONS (WFEO)

FEDERATION OF AFRICAN ENGINEERING ORGANISATIONS (FAEO)

WFEO WORKING GROUP ON GLOBAL INFRASTRUCTURE REPORT
DR MARTIN VAN VELEN



Agenda

1. Welcome
2. Attendance
 - 2.1. Present
 - 2.2. Apologies
3. Constituting of the Meeting
4. Purpose of the Meeting
5. Confirmation of the Agenda
6. Project Proposal
7. Project Management
 - 7.1. WFEO
 - 7.2. FAEO
 - 7.3. Working Group Composition
 - 7.4. Regional Representatives

Agenda (Continued)

- ▶ 8. Items for Discussion
 - ▶ 8.1. Report Format
 - ▶ 8.2. Project Execution
- ▶ 9. Other Organisations
 - ▶ 9.1. UNOPS
 - ▶ 9.2. CEC
- ▶ 10. Use of Logo's
- ▶ 11. Submission to Executive Board and Executive Council
- ▶ 12. Next Meeting
- ▶ 13. Closure

Constituting

- ▶ FAEO submitted a project proposal in 2018
- ▶ The proposal was accepted by the WFEO Executive Council on 24 October 2018 at a meeting in London
- ▶ FAEO was informed by letter from the WFEO President dated 10 December 2018
- ▶ FAEO formally accepted responsibility for the Working Group (WG) in a letter dated 2nd April 2019
- ▶ The WG has a term of three years, ending at the close of the WFEO Council Meeting in October 2021
- ▶ The WG reports to the WFEO Executive Board
- ▶ The Chairperson of the WG will be a non-voting member of the WFEO Executive Council

Purpose of the Meeting

- ▶ To agree on the project organisation and execution

Project Proposal

- ▶ As submitted by FAEO

Organisational Matters

- ▶ The Name of the Working Group is: **WFEO Working Group for the Development of a Global Infrastructure Report.**
- ▶ The Working Group will function according to the WFEO Rules of Procedure items 3.1 and 3.2 and Annex C. The relevant conditions are as follows:
 - ▶ The Working Group is established by the Executive Board in terms of Item 3.1 e.
 - ▶ The WFEO President shall recommend the Chair of the Working Group to the Executive Board (Item 3.1 c). In this case the FAEO Proposal already nominates Dr Martin van Veelen as the Project Leader, and it is understood that he will be recommended by the President to chair the Working Group.
 - ▶ The Working Group will report to the Executive Board and the Executive Council (Annex C 1.1).

WG Composition

- ▶ The Committee shall consist of up to six members (Annex C 1.2 a).
- ▶ However, the work of the Working Group is Global and will involve at least the nine regions as defined by the UN to report on the attainment of the SDGs.
- ▶ Recommendation is to increase the number of WG Members

From FAEO

- ▶ Eng. Julius Riungu: FAEO President
- ▶ Eng. Martin Manuhwa: FAEO President Elect
- ▶ Engr. Mustafa Shehu: FAEO Immediate Past President
- ▶ Eng. Yashin Brijmohan: FAEO Capacity Building
- ▶ Eng. Marcus Quashie: WAFEO Representative
- ▶ Eng. Dr. Ignasio Ngoma: SAFEO Representative
- ▶ Eng. Ngwisa Mpembe: EAFEO Representative
- ▶ The above names are to be confirmed

From WFEO

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- | | |
|-------------------|-----------------|
| ▶ Ashok Basa | India |
| ▶ Samuel Grossman | United States |
| ▶ Darrel DANYLUK | Canada |
| ▶ Ruomei Li | China |
| ▶ Jowitt, Paul W | United Kingdom, |
| ▶ David Lapp | Canada |
| ▶ Seng Chuan Tan | Singapore |
-
- ▶ These names have to be confirmed

Project Management

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Global Infrastructure Report Working Group
April 2019

- ▶ WFEO Working Group
 - ▶ Reports to WFEO Executive Board and Executive Council
- ▶ FAEO Project Committee
 - ▶ Reports to FAEO Executive Council
- ▶ Steering Committee?
 - ▶ Consider other Global Organisations

Working Group Structure

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- ▶ Chairperson
- ▶ Secretary
- ▶ Members

Report Format

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- ▶ Regional Report in line with UN regions (9)

Southern Asia

Sub-Saharan Africa

Eastern Asia

South-Eastern Asia

Latin America and the Caribbean

Western Asia

Oceania

Caucasus and Central Asia

Northern Africa

- ▶ Simple format to appeal to the general public

Project Execution (1)

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Phase 1: Finalize the Infrastructure Report Card Guide

- ▶ A deadline for submitting comments was set for the end of February 2018, and the Guide can now be finalized.
- ▶ Make the Guide available on the WFEO website and as many other websites as feasible.
- ▶ See if we can find volunteers to translate the Guide into other languages.
- ▶ Consider finding sponsorship for the Guide Project.

Project Execution (2)

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Phase 2: Roll out Report Card Project

- ▶ Provide training in the form of work sessions on a regional basis.
- ▶ Provide support to first time report card teams.

Project Execution (3)

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Phase 3: Develop the format for the report to be submitted to the UN

- ▶ Gather information on how reporting on indicators for achieving the SDGs is done / should be done.
- ▶ Develop a format in which the information can be presented.
- ▶ Use the existing report cards to test the format
- ▶ Develop a web-based repository for report cards.

Project Execution (4)

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Phase 4: Implement the project

- ▶ Once we have sorted out all the above elements we can start to produce the reports, say at a bi-annual frequency. Infrastructure does not change rapidly, and even bi-annually may be too frequent. On the other hand we wish to retain visibility. One option would be to rotate continents/regions and so retain momentum without becoming repetitive.
- ▶ The project will need an owner. If done properly, it will be a full-time job to keep everything going.

Use of Logo's

► Recommendations?

Report to Executive Board

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Global Infrastructure Report Working Group
April 2019

Next Meeting

- ▶ In Melbourne face-to-face
- ▶ Skype meetings

Thank You