

DRAFT AGENDA V1
WFEO EXECUTIVE BOARD MEETING
6 April 2019
11 am -3 pm

Bela dvorana room
Grand Hotel Union
Ljubljana, Slovenia

1. **Opening remarks**
2. **Apologies for absence**
3. **Approval of the Agenda**
4. **Approval of the Draft Minutes of the Executive Board Meeting of:**
 - 20 October 2019
 - 19 Feb 2019
5. **Matters arising from the Minutes -** review of status of agreed actions

FINANCE AND ADMINISTRATION

6. **Report of the Treasurer**
 - a) Consolidated 2018 accounts (Income/Expense and Balance Sheet)
 - b) Sponsorships received in 2018 and 2019
 - c) New estimate for 2019
 - d) Review of status of payment of member fees
7. **Report of the Executive Director**
 - a) Administration, offices and staffing
 - b) Website, newsletters, tri-fold brochure, French version of key documents
 - c) Relations with UNESCO and progress with World Engineering Day
 - d) Legal affairs
 - e) Other
8. **Membership**
 - a) Prospects and contacts
 - b) New members
 - c) Applications
 - d) Withdrawals and changes ; National Members' membership to be terminated and/or transferred (Argentina, Belize, Hungary, South Korea, Turkey)
 - e) Update on approval of the new member fee system by Executive Council

ACTIVITIES

9. **President's Report (Marlene Kanga)**
10. **A. Declaration of UN World Engineering Day 4th March (Marlene Kanga)**

Discussions on status of proposal and support from members

B : UNESCO Engineering Report II

11. 50th Anniversary projects

- History Book
- Videos

12. Events – Status

- GEC 2018 Outcomes
- WCF 2019
- Africa Engineering Week 2019
- Melbourne WEC2019
- Rwanda 2020
- Qatar 2021
- Costa Rica 2022
- Prague WEC 2023

13. Committee Hosting proposals

14. World Engineering Forum (Marwan Abdelhamid)

15. Reports from the Chairs of Committees and Working Groups

- 1) Governing Documents Committee (Vilas Mujumdar)
 - CEC and FAE information (permanent seats on ExCo)
 - ROP and Constitution changes
- 2) Nominations Committee (Francois Lureau)
- 3) Awards Committee (Mustafa Shehu)
- 4) Strategic Planning Committee (Jose Vieira)
- 5) STCs Support and Review Group (Gong Ke)
- 6) STC Chairs Committee (Martin Manuhwa)

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- 7) WG on Infrastructure Report Card (Martin van Veelen)
 - 8) WG on Water (Tomas Sancho)

16. International agencies relationships

- 1) WMO
- 2) UNFCCC and COP24
- 3) OECD
- 4) UN (WURC) – Global Sustainable Development Report, STI May2019 etc.
- 5) IEA

17. Miscellaneous

18. Next meeting - TBA