



ACE General Assembly GA2/17

Agenda of the meeting

1 and 2 December 2017, Brussels

Date: 13 October 2017 - Ref: 214/17/GA

Venue: **NEW VENUE**
Brussels SQUARE Meeting Center
Mont des Arts, Coudenberg entrance, 1000 Brussels

Date: Friday 1 December 2017 9h00 to 18h00
Saturday 2 December 2017 9h00 to 13h00

AGENDA

All documents will be made available on the website of the ACE and delegates will have to arrange for them to be downloaded and, if necessary, printed before they travel to Brussels. *Documents in italics were not available at the time of the circulation of the Agenda*

Friday 1 December 2017 – 09h00 – 12h45: ACE General Assembly - Session 1

Ref	Item	Action	Document
1	Opening Session and Formalities		
1.1	Welcome and Introduction		
1.2	Adoption of the Agenda	Adoption	GA2/17/GA2-17-Agenda
1.3	Adoption of the Decisions & Actions of GA1/17 meeting, Rome, 5 & 6 May 2017	Adoption	GA2/17/GA1-17-Notes
1.4	President's Report		
2	Elections		
2.1	Procedures for the ACE elections	Information	GA2/17/BN-Elections
2.2	Election of the President for 2018-2019	Vote	
2.3	Election of 5 EB Members for 2018-2019	Vote	
2.4	Appointment of 5 Rotating EB Members for 2018-2019	Adoption	
2.5	Ratification of the ACE Executive Board 2018-2019	Adoption	
3	Political issues and internal affairs		
3.1	Secretary general's report including		GA2/17/SG-Report
	• Sector Study	Information	GA2/17/Sector Study
	• Creative Europe Project CONNECTARCH up date – year 1 Project	Information	
3.2	Legislative Package on Services		GA2/17/Legislative Package
	• Proportionality Directive		
	• Notifications Directive		
	• Services e-card (Regulation & Directive)		
	• Reform Recommendations regarding the regulations of profession services		
3.3	ACE By-Laws: Modification	Adoption	GA2/17/BN-ACE By-Laws GA2/17/ By-Laws REV
3.4	2018 Calendar of meetings	Adoption	GA2/17/Calendar2018
4	Finances		
4.1	Treasurer's report		



4.2	Membership issues (2017 subscriptions)		
4.3	Adoption of the 2018 budget	Adoption	GA2/17/Budget 2018
4.4	Appointment of the ACE Auditor	Adoption	GA2/17/BN-Auditor

Lunch : 13h00 – 14h00

5	Special Session – BIM in Europe		GA2/17/Special-session-agenda
----------	--	--	-------------------------------

Saturday 2 December 2017 – 09h00 – 13h00: ACE General Assembly – Session 2

6	Strategic Priority 2: Practice <i>Optimising professional mobility to stimulate jobs & growth</i>		
	Coordinator's overview: G. Pendl		
6.1	Public Procurement / Architectural Design Competitions - PP/ADC		
6.1.1	Competition Rules	Adoption	GA2/17/Compet-Rules
6.1.2	Master Brief	Adoption	GA2/17/Master Brief
6.1.3	Public Participation in ADCs	Adoption	GA2/17/Public Participat
6.1.4	Contracts Below Thresholds	Adoption	GA2/17/Thresholds
6.2	Mutual Recognition Agreements - MRA	Information	GA2/17/MRA-Report
	- Canada; South Korea; Mexico		
6.3	Internationalisation & New Business Models - IBM		
	Export Guide; Key Messages; web-page for finding partners; MIPIM		
7	Strategic Priority 3: Promoting Responsible Architecture to improve quality of life		
	Coordinator's overview: Pedro Ravara		
7.1	Clean Energy Package Up-dating of Energy performance of Building Directive – EPBD	Information	GA2/17/Clean-Energy
7.2	Level(s) – EU voluntary tool for sustainable building performance reporting	Information	GA2/17/Levels
7.3	Architects Against Climate Change Campaign – AACCC		
	• COP23		
	• Climate Change Booklet		
7.4	EU-funded projects	Information	GA2/17/EUProject
8	Strategic Priority 1: Access <i>Advancing highest professional standards to safeguard the public interest</i>		
	Coordinator's overview: D. Bacic		
8.1	PQD-PPE-CPD		
8.1.1	Publication Accreditation	Information	GA2/17/Accreditation
8.1.2	Merger of ACE-EAAE Best Diploma Award and Mies Van Der Rohe Young Talent Architecture Award (YTAA)		
8.1.3	Final report of ERASMUS+ Project		GA2/17/Erasmus+ExSum



			mary
8.2	Regulatory Questions and Issues (RQI)		
9	Communication		
10	Any other business		
10.1	Annual Report		GA2/17/Copyright Form
10.2	Creative Europe - Year 2 Project		
11	Date & time of next meeting	Information	

13:00 – 17:00 Walking Tour : Discover Brussels' Contemporary Architecture and Urban Renovation around the Canal.