

**APEC Architect Project
Second Provisional Meeting / First Central Council Meeting
Summary Conclusions**

Action – Item 4: Provisional Council Nominations

The Provisional Council ~~is asked to receive~~ received the nominated representatives of Provisional Monitoring Committees as its members.

Action - Item 5: Authorisation of Provisional Monitoring Committees

Provisional Monitoring Committees ~~to be~~ have been accorded authorisation by the Provisional Council.

Australia, Canada, People’s Republic of China, Hong Kong China, Japan, Malaysia, Mexico, New Zealand, Republic of The Philippines, Chinese Taipei, Thailand, United States of America

Action: Item 6: Constitution of the APEC Architect Central Council

The Central Council ~~to be~~ has been declared constituted.

Proposal – Item 7.1: APEC Architect Register Databases, Monitoring Committee Websites

~~It is proposed that:~~

~~The Central Council has confirmed the proposed design and content of the APEC Architect Register databases and Monitoring Committee websites, modified in accordance with any decisions taken at the meeting.~~

The Central Council agrees that;

Each Monitoring Committee website is to include;

- Brief introductory statement
- Access to the list of APEC Architects in that economy
- Information for registration as an APEC Architect and document download
- A statement of home economy recognition requirements for APEC Architects from other economies.

The Central Council also agrees that registration numbers assigned to APEC Architects by Monitoring Committees consist of a two-letter abbreviation of the name of the home economy, followed by a five digit number.

| | |
|----------------------------|----|
| Australia | AU |
| Canada | CA |
| People’s Republic of China | CN |
| Hong Kong, China | HK |
| Japan | JP |

| | |
|-----------------------------|----|
| Republic of Korea | KR |
| Malaysia | MY |
| Mexico | MX |
| New Zealand | NZ |
| Republic of The Philippines | PH |
| Singapore | SG |
| Chinese Taipei | CT |
| Thailand | TH |
| United States of America | US |

7.2 Central Council Website

~~The Council is asked to consider, discuss and endorse the design and content of the Central Council website model constructed by the Secretariat and circulated for consultation prior to the meeting.~~

The Central Council confirms the overall content and layout of the Central Council website model.

Proposal – Item 8.1: Record of 7 Year Period of Professional Experience as an Architect.

~~It is proposed that:~~ The Central Council agrees that:

1. The previous requirement that APEC Architects must have practised within the preceding two years be extended to require them to have practised ‘in a position of professional responsibility’ within the preceding two years to ensure currency of adequate experience.
2. The Central Council amend as required, and adopt as a minimum, the substance of the draft ‘Record of 7 Year Period of Professional Experience as a Registered/Licensed Architect’ attached at APPENDIX 2.

Proposal – Item 8.2: Application for Registration as an APEC Architect

~~It is proposed that:~~

The Central Council consider, amend as required, and adopt as a minimum, the substance of the draft ‘Application for Registration as an APEC Architect’ attached at APPENDIX 3

Proposal – Item 8.3: APEC Architect Identification Card and Certificate.

~~It is proposed that:~~ The Central Council agrees that:

An APEC Architect Identification Card and Certificate be issued by the home monitoring committee on behalf of the Central Council in accordance with a standard design, to all architects admitted to the APEC Architect Register, bearing the architect’s name, name of the home economy, and date and currency of APEC Architect registration.

Action: Item 8.4: Operations Manual

The Central Council ~~is asked to~~ ratifies the Operations Manual, as amended to incorporate decisions taken by the Council during the course of the meeting, as the base reference document for APEC Architect policy and procedures.

Action – Item 8.5: Presentation / Language of Documents

~~The views of the Central Council are sought on these matters.~~

The Central Council agrees that each economy is free to use the language of the home economy and any other language of choice, however, required information must also be provided in English.

Proposal – Item 9: Letter of Support from Governments

~~It is proposed that:~~

- ~~1. The draft outline letter of support for the APEC Architect framework to be requested of the governments of participating economies, attached at **APPENDIX 4** and amended as agreed, be adopted by the Central Council;~~
- ~~2. the governments of participating economies be requested to provide such a letter when the APEC Architect Register becomes operational;~~
- ~~3. the Secretariat, on behalf of the Central Council, to raise the matter with the APEC organisation Secretariat and investigate any potential application the government letter of support might have for gaining access to other APEC initiatives facilitating the mobility of service providers, including architects.~~

The Central Council agrees that;

The earlier resolution by the Provisional Council at its first meeting to seek a letter of support from governments for dissemination among all Monitoring Committees is no longer an appropriate option, and that it be withdrawn.

Action - Item 10: Launch of the APEC Architect Register

~~When all preliminary detail has been resolved successfully, The Central Council will declare the APEC Architect Register inaugurated.~~

The Central Council ~~is asked to~~ has decided declared the date on which the APEC Architect Register will become operational as 19 September 2005. Economies are free to begin accepting applications before, although actual registration as an APEC

Architect will not begin until the official date of 19 September 2005. The Monitoring Committee web sites should be operational on this date as well.

Proposals – Item 11: Funding and Financial Management of APEC Architect Framework

~~It is proposed that:~~ The Central Council agrees that:

1. Monitoring Committees ~~consider~~ would ~~will~~ share ing Central Council meeting expenses, through a per delegate registration fee, if requested by the host economy;
2. Secretariats will provide budgetary and resource information on ~~its first and subsequent~~ their terms of office administering the established APEC Architect framework to the Central Council at its following meeting, for the guidance of participating economies in establishing future financial strategies;
3. ~~Monitoring Committees record their expenditure and funding in the administration of the APEC Architect framework over the next period for review at the following meeting.~~

Proposals – Item 12: Central Council Operations Program

~~It is proposed that:~~ The Central Council agrees that:

1. Except as modified by this meeting, participating economies put into effect the Summary Conclusions adopted at the previous meeting for Promotion of the APEC Architect framework, as soon as possible;
2. all Monitoring Committees immediately notify the Council of any changes to professional recognition requirements in their economies that might conflict with APEC Architect criteria and policy, as recorded in Section 2 of the Operations Manual;
3. the Secretariat circulate advice of such changes to all Monitoring Committees, and consult as necessary, for resolution by the Central Council at the following meeting;
4. Monitoring Committees be required to submit a brief survey report to the Secretariat on a date to be determined by the Secretariat at six monthly intervals on their APEC Architect registration activities for the period, for circulation to all participating economies.
5. at three monthly intervals, the Secretariat post an update of its activities and any relevant developments on the Central Council website and distribute it to Monitoring Committees;

~~Additionally it is proposed that:~~

6. The APEC Architect Secretariat maintain regular dialogue with the APEC ~~organisation~~ Secretariat.

ITEM 13 – ANY OTHER BUSINESS

~~It is proposed that:~~

~~Korea/Singapore~~

~~The Central Council agrees that;~~

~~1. When ready, Korea and Singapore notify the Secretariat that they have formed a PMC.~~

~~2. Both Economies submit completed Survey Application and additional information, as well as the names of nominees to the Central Council, to the Secretariat.~~

~~3. 4. The Secretariat shall circulate all information to the all members authorized monitoring committees of the Central Council. ~~for confirmation of acceptance.~~~~

~~4. On receipt of confirmation of the minimum two thirds support, the Secretariat will notify Korea and Singapore of the authorization of their Monitoring Committees and acceptance of their nominees as members of the Central Council.~~

~~3. On receipt of the required documents completed correctly and in full, the Secretariat will advise the authorized monitoring committees of the Central Council of the ~~automatic~~ acceptance of Korea and Singapore.~~

Proposal – Item 14: Summary Conclusions

~~It is proposed that:~~ The Central Council agrees that:

~~In view of the two yearly intervals between Central Council meetings, endorsement by the authorized monitoring committees of the Summary Conclusions of this meeting to be notified to the Secretariat within three months of receipt so that decisions taken by the Central Council in Tokyo may be acted upon.~~

Action: Item 15: Administrative Provisions – The Secretariat

The Central Council agrees that:

~~Offers to undertake the role of Secretariat for the Central Council in its second term of office are requested from participating economies The appointment of the next Secretariat is to be decided at the next meeting unless an offer is received in the interim.~~

Action: Item 16: Next Meeting of the Central Council

~~The Central Council is asked to has determined the date and venue of the next APEC Architect meeting will be held in Mexico City in May or June of 2006 with the exact date to be determined by Mexico.~~

~~Offers to host the meeting will be requested from participating economies.~~