



Agenda

Paris Board-Council Meeting CB#58

Monday, November 17th, 2014 from 9:00 am to 2:00 pm

– Including Lunch from 1:00 pm to 2:00 pm –

Club FNTP premises

1. Approval of Ankara Board-Council Meeting's Minute (May 13th, 2014)

2. Statutory Matters

2.1 Finance and Budget 2014: Financial Report by Treasurer

→ Lack of FAC contributions since the last 3 years

→ Approval Draft financial statement 2014 and forecast 2015

2.2 Board Members Renewal

3. Events since last Ankara Board-Council Meeting (May 13th, 2014)

3.1 – FIDIC-MDBs conference

(Brussels - June 2nd, 2014)

3.2 – International Chamber of Commerce

(Paris – June 19th – July 3rd, 2014)

3.3 – UN Commission for International Trade and Law (UNCITRAL)

3.4 – World Bank

(Berlin - July 3rd – Paris - September 17th, 2014)

3.5 – African Development Bank (AfDB)

(Paris - July 16th, 2014)

3.6 – CIAN

(Paris – October 2nd, 2014)

3.7 – ISMED-OECD

(Paris – October 8th, 2014)

4. CICA Strategy

4.1. Creation of UNECE Center of Excellence's regional hubs.

4.2. Interest and possibility of creating a working group on the infrastructures' long term financing

4.3. Revision of FIDIC White Book

5. Follow-up on CICA WGs

5.1. UNECE. Center of Excellence: "PPP best practices on zero tolerance to corruption in procurement".

5.2. Well-Prepared Project (WPP)

5.3. WB Procurement policy reform: report and CICA/EIC position on the last development of the reform

5.4. Other topics

5.4.1. Abnormally Low Tender

5.4.2. ITF 2.0 DG DEVCO

6. CICA Papers and Positions

6.1. ISMED-OECD: "Fostering Infrastructure Investment in the MENA region" CICA proposition.

7. "Friends of CICA", Members and Observers (For discussion)

7.1. Status of FAC membership

7.2. Friends of CICA: current membership and actions to increase it

7.2.1. Update on promotion with Africa

7.2.2. Update on promotion with Asia-Pacific

7.2.3. Update on promotion with Middle East and North Africa (Saudi Arabia, UAE...)

8. Next Meetings

8.1. ISMED-OECD conference: Paris December 4th, 2014

8.2. 1st trimester 2015: World Bank biennale meeting in Washington:

- WB Procurement reform Update,

- WB new organization,
- Meetings with: i) World Bank Institute (WBI) and Public Private Infrastructure Advisory Fund (PPIAF): new trend on WB PPP Policy, ii) Multilateral Investment Guarantee Agency (MIGA), iii) International Finance Corporation (IFC).

8.3. 1st trimester 2015: Meeting with African Development Bank-AfDB on its Procurement reform

8.4. 2nd trimester 2015: CHINCA 6th International Infrastructure Investment and Construction Forum (III&CF)-Macao.

8.5. Members observations and proposals

9. Any Other Business

9.1. Future subjects to be worked in CICA:

- Exchange of information on research in economic and technical matters related to construction;
- Any other subject to be suggested by attendants to the meeting.

LUNCH

