

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

The 3rd Meeting of Session 2014/2015 was held on Thursday, 20 November 2014 at 5:30pm at the HKIE Headquarters

Present	:	Ir Victor CHEUNG Chi Kong	President
		Ir Raymond CHAN Kin Sek	Immediate Past President
		Ir CHAN Chi Chiu	Senior Vice President
		Ir Joseph CHOI Kin Hung	Vice President
		Ir Thomas CHAN Kwok Cheung	Vice President
		Ir CHAN Chau Fat	
		Ir Johnny CHAN Chi Ho	
		Ir Frank CHAN Fan	
		Ir Eric CHAN Kar Lock	
		Ir Geoffrey CHAN Loong	
		Ir Allan CHAN Sau Kit	
		Ir Prof CHAN Siu Lai	
		Ir Frankie CHAN Wai Ping	
		Ir Dr Lawrence CHAN Wan Ching	
		Ir Martin CHEUNG Kin Keung	
		Ir Michael CHEUNG Ping Kuen	
		Ir Patrick CHEUNG Yuen Fong	
		Ir Stephen CHIK Wai Keung	
		Ir Jacky CHIONG Kam Yueng	
		Ir CHOW Lap Man	
		Ir Prof Adam CHOY Siu Chung	
		Ir Albert CHU Kwai Luen	
		Ir LAM Cheuk Fung	
		Ir Leo LEUNG Kwok Kee	
		Ir Dr Louis LOCK Fat Shing	
		Ir Eva MAK Yee Wa	
		Mr Derek MAN Lee Yeung	
		Ir Richard TSE Wing Ning	
		Ir Prof Lawrence WU Chi Man	
		Ir Jenny YEUNG Fei	
		Ir Ricky YIM Wai Kit	
		Ir Prof ZHENG Yong Ping	
		Ir Dr LO Wai Kwok	Observer, Legislative Councillor (Engineering)
		Mrs Monica YUEN	Chief Executive and Secretary
In attendance	:	Mr Albert CHOW	Director of Qualifications

	Ms Fonny LAM	Minuting secretary
By invitation	Ir WAI Chi Sing	Permanent Secretary for Development (Works) (For agenda item 3.5)
	Mr Ryan LEUNG	President's Protégé
Apologies	Ir Ryan CHAK Hok Leung Ir Dr CHAN Chun Leung Ir Paul CHAN Yim Cheong Ir CHOI Chun Ming Ir Prof Reuben CHU Pui Kwan Ir Edwin CHUNG Kwok Fai Ir Dr Wilton FOK Wai Tung Ir Francis KUNG Wing Chuen Ir Alex KWAN King Fai Ir Edwin LAU Kwok Kwong Ir Dr LEUNG Kin Man Ir WAN Chi Tin Ir Peter Y WONG Ir YING Lee Wai	

A C T I O N M I N U T E S

Action

3.1 Briefing by the Development Bureau on construction human resource situation and related issues

Ir WAI Chi Sing, Permanent Secretary for Development (Works), was invited to give a presentation on the current human resources situation in Hong Kong's construction industry. Before the presentation, Ir WAI represented the Development Bureau to present a Certificate of Participation to the President on the Institution's participation in the largest qigong lesson which holds the Guinness World Records title achieved by the Development Bureau and Construction Industry Council on 26 May 2014.

Ir WAI gave a presentation titled "Infrastructure Investment and Construction Market", providing insights into the current human resource situation in Hong Kong's construction industry and there was a good information exchange over Hong Kong's infrastructure development between Ir WAI and members at the meeting.

The President thanked Ir WAI for his presentation and sharing with Council Members on this occasion.

3.2 Proposed Reciprocal Recognition Agreement between the HKIE and Royal Aeronautical Society (RAeS)

The meeting approved the proposed Reciprocal Recognition Agreement between the HKIE and RAeS as set out in Appendix I to the Paper as presented.

3.3 Recognition of engineering technology programmes accredited by Engineers Australia at the Australian College of Kuwait

The meeting approved the recommendation of the Accreditation Board in recognising the engineering technology programmes offered at the Australian College of Kuwait accredited by Engineers Australia as set out in the Paper.

There being no further business, the meeting was adjourned at 7:37pm.