

Summary Notes of the 5<sup>th</sup> ARB Meeting 2008  
Date: 23 July 2008

### **Formation and Membership of Committees**

- **Registration Committee**  
Chairman: Robert Lam  
Members: Kwan Pak Lam, Leslie Lu, Elizabeth Cheng and Ada Fung
  
- **Education and Accreditation Committee**  
Chairman: Ivan Ho  
Members: Ronald LU, Leslie LU and KWAN Pak Lam
  
- **House Committee**  
Chairman: Daniel Chi  
Members: KWAN Pak Lam and Johnson CHEUNG
  
- **Legal Affairs Committee**  
Chairman: Felix Lok  
Members: Donald CHOI and Ivan HO

### **Budget and Investment plan**

The Board agreed to review the sharing ratio in 2009 since it was last reviewed in October 2007.

The Secretariat was asked to prepare a financial forecast for upcoming years for discussion at the next meeting.

### **Final Visiting Board report for BA(AS) & MArch of HKU**

The Visiting Board report for BA(AS) & MArch of HKU was approved by the Board for a period of 5 years from 23 November 2007.

### **Recognition of non-local professional registration qualifications – mutual recognition of accreditation with Architects Accreditation Council of Australia (AACA)**

The Architects Registration Board (ARB) agreed to entrust HKIA to explore the opportunity in formalizing a bi-lateral agreement with AACA to recognize each other's qualification accreditation procedures.

### **Nomination of Contractors Registration Committee (CRC) Panel and Contractors Registration Committee under Buildings Ordinance**

The Board was requested to nominate not less than 11 members to Buildings Authority for consideration of appointment to CRC by 29 August 2008.

The exiting CRC members with years of service less than 4.5 years by 31 December 2008 would be re-nominated for the term of 2009-2010.

### **ARB Annual Report 2007-2008**

Members were requested to forward their comments on the draft cover to the Secretariat for timely production.