

**The Asian Civil Engineering Coordinating Council (ACECC)**

**38<sup>th</sup> Executive Committee Meeting (ECM)**

**9:00-11:00, March 13, 2020**

**Venue: IEP Karachi Centre**

**Hosted by the Institution of Engineers Pakistan**

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**Video Meeting through the system 'ZOOM'**

**AGENDA**

As of March 7 2020

<b>Agenda</b>	<b>Items</b>
1	Confirmation of Official Representatives and Establishment of a Quorum
2	Review of the Minutes of the 37 <sup>th</sup> ECM held in Goa on September 27, 2019
3	Confirmation of the ECM agenda
4	TCCM activity Report and its approval
5	PCM Activity Report and its approval
6	Approval of Secretariat Report on ACECC Activities
7	Approval of Secretariat Report on ACECC Finance
8	Preparations for CECAR9 from 21 <sup>th</sup> to 23 <sup>th</sup> September, 2022 in Goa (ICE, India)
9	Plan for the next 39 <sup>th</sup> ECM in Philippines (PICE)
10	Host society/institution for the 40 <sup>th</sup> ECM
11	Schedule of selection of CECAR 10 host society/institution
12	Other businesses