

Circular No.: 3/2021 22 January 2021

Dear Members.

Call for Your Participation in HKIA Committees 2021

Our Institute functions with the Council together with 6 Boards and over 20 Committees to promote the betterment of Architecture and general benefits of our members.

Stepping into the new year 2021, the Council is making preparation for the formation of Committees under the new term.

Please find the list of HKIA Committees and their relevant objectives **here** for your information. By serving on the Committees, members should have prior experience in the Institute's work before they are invited to join the Boards.

The running of the Committees is governed by the Institute's Operations Manual Volume I implemented since 2009. The key requirements on Committee member are:

- 1. Willingness to contribute to provide energetic inputs;
- 2. Commitment to share the work of the Boards and Committees;
- 3. Be able to reach a minimum 50% meeting attendance annually as a target.

Frequency of the Committee meetings will be determined by the respective Committee Chairperson. The participation will also be recognized under the HKIA CPD policy framework.

If you are interested in joining our Committees, please click **here** to complete the attached reply form stating your preferences and return it to the Secretariat **by 20 February 2021**, **Saturday**.

In case you would like to communicate with Council Members for term 2021, please click **here** for their email addresses.

Should you have any questions, please contact Ms. Crystal CHAN of the Secretariat at 2805 7096.

Thank you for your interest in participation and we look forward to working with you.

Yours sincerely, Queenie WONG Chief Operating Officer

Encl. Call for Your Participation in HKIA Committees 2021 and Reply form



檔案編號: 3/2021

各位會員:

參與 2021 年香港建築師學會轄下之委員會之邀請函

踏入 2021 年,香港建築師學會現誠意邀請 閣下參與現屆各委員會之工作。

我們的學會乃由理事會、六個事務部及逾二十個委員會組成。請<u>按此</u>參考各委員會之列表及其工作範疇。

現時委員會之運作乃受到學會運作手冊內的規則所監管;各委員會之成員原則上應符合以下的 要求:

- 1. 樂意付出及參與;
- 2. 願意分擔事務部及委員會之工作,參與會議;
- 3. 每年最少有百分之五十會議出席率。

委員會會議的次數將由各委員會主席決定。委員會務工作可獲持續專業發展計劃 (CPD) 認可。 各會員均可表達意願加入有關的委員會,及後將由理事會及事務部作甄選。

如 閣下對任何委員會之工作感興趣,請按此以填妥回條並於 2021 年 2 月 20 日 (星期六) 或 之前交回本會秘書處。

如欲與 2021 年度理事溝通,請<u>按此</u>以索取其電郵地址。如有任何查詢,請聯繫秘書處陳芷澄小姐 (電話: 2805 7096)。

順祝

台安

香港建築師學會 行政總監 黃麗萍 謹啟

2021年1月22日

附件:參與 2021 年香港建築師學會轄下之委員會之邀請函 及 回條



New Office Term of the Council 2021 2021 年理事會名單

	Name	姓名	E-mail Address 電郵
President 會長	CHOI Wun Hing Donald	蔡宏興	donaldchoi@chinachemgroup.com
Vice Presidents 副會長	CHEUNG Kong Yeung Thomas	張廣揚	thomas@ckal.com.hk
	LEUNG Hay Lin Helen	梁喜蓮	helenleunghaylin@gmail.com
Hon. Secretary 義務秘書長	POON Ho Lun Allen	潘浩倫	poonallen@gmail.com
Hon. Treasurer 義務財務長	CHAN Chui Yi Corrin	陳翠兒	corrin.chan@gmail.com
Council Members 理事	BEH Kiang Hioke Kentis	馬鍵郁	kentis@aleadarchitect.com
	CHAN Chung Yee Albert	陳頌義	albert_cychan@yahoo.com
	CHAN Kwok Kuen Klephen Billy	陳國權	klephen@me.com
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	WONG On Wa Edward	王安華	wongowe@archsd.gov.hk
Immediate Past President 上屆會長	LI Kwok Hing Felix	李國興	Felix.Li@farrells.com.hk
Honorary Auditors	CHEN Marvin	陳沐文	
義務核數師	WONG Shou Fat Tony	黄守發	



Board of Educational Affairs 教育事務部 Board Chair 主席: Ms. LAU Sing Yeung Sunnie 劉昇陽建築師

Committees 委員會	Objective(s) 宗旨
Continuing Professional Development Committee 持續專業發展委員會	 To organize Continuing Professional Development (CPD) events and programmes under major themes such as: Green & Sustainability (SDG) Innovation & Technology (Smart City Trends and Applications) High Density, Compact Living (Local focused topics) Building Codes & Construction Inclusive Community and Communication To oversee the CPD programmes Establish and review CPD policy for Board of Educational Affairs / Council's endorsement Maintain standard of CPDC organized activities and events Endorsement of CPD credit hours to individual CPD activities organized by HKIA or other parties To co-ordinate and streamline architectural research within and across other committees, boards and institutions To study the long-term CPD provision including how to enrich and refine the CPD programmes and to study the expansion of CPD programmes to cover architectural related disciplines such as architectural technicians and site supervisory staff, and to study also the engagement of or co-operation with other relevant CPD programme providers
Education Development and Accreditation Committee 教育發展及評審委員會	 To assist the Institute in promoting architectural education in Hong Kong and formulating protocols for accreditation of qualified, local programmes in architecture To support and advise the Board of Educational Affairs in all matters relating to the accreditation and development of architectural education and where appropriate, to liaise with the education providers at the direction of the Board To research, review and consider the worthiness of non-local education accreditation systems and professional qualifications for the purpose of recognition by the Institute; to compile and maintain a complete list of such education accreditation systems and professional qualifications to be recognized by the Institute To support and advise the Board of Educational Affairs in seeking and negotiating mutual and reciprocal arrangements with other education accreditation authorities and professional bodies
Professional Assessment Committee 專業測評委員會	 To maintain the HKIA/ARB Professional Assessment (PA) system and the PA Handbook up-to-date with the requirements of the society and the profession To organize professional assessment / lectures / seminars To accept applications for attending professional assessment including the vetting and approval of relevant professional experience of the candidates To coordinate Non-Local Architectural Professional Admission for Non-local Professionals To study ways to enhance the standard of the HKIA/ARB Professional Assessment and at the same time to respond to the feedbacks from members and candidates on the Professional Assessment system



Board of External Affairs 外務事務部 Board Chair 主席: Mr. CHAN Kwok Kuen Klephen Billy 陳國權建築師

Committees 委員會	Objective(s) 宗旨
ARCASIA/CAA Committee 亞洲建築師協會/ 英聯邦建築師協會委員會	 To liaise with Architects Regional Council Asia (ARCASIA) and Commonwealth Association of Architects (CAA) and contribute towards various Committees, congresses, forums, projects, roundtable meetings, training and events To act as the coordinator in ARCASIA Committees or other working bodies to facilitate communication between HKIA and ARCASIA and/or observer to various committees To coordinate and participate in ARCASIA events, such as Student Workshops, Roundtables, ARCASIA Forums
UIA Committee 國際建築師協會委員會	 To liaise with The International Union of Architects (UIA) and contributes towards various Permanent Commissions and Work Programmes or other working bodies To coordinate and participate in UIA events, such as Competitions and International Forums

Board of Internal Affairs 內務事務部 Board Chair 主席: Mr. LAU Siu Hay Derek 劉紹禧建築師

Committees 委員會	Objective(s) 宗旨
Annual Awards cum Ball/Dinner Committee 周年年獎及晚宴委員會	 To organize Annual Awards and exhibition To promote architectural excellence to our members and to the general public To promote members' ties through organizing Annual Dinner/Ball
Publication Committee 刊物出版委員會	 To coordinate the information dissemination in HKIA Journal To take charge of the major publications of the Institute, such as HKIA Journal and HKIA Annual Report
Community Development Committee 社區關係拓展委員會	 To connect with the community through social service, in relation to architecture To promote the understanding on architecture to the community by means of social service
Sports Committee 體育事務委員會	 To coordinate various HKIA sports teams and sports events To collaborate with allied institutes for joint professional tournaments
Young Members Committee 青年會員事務委員會	To initiate various activities for members who are young at heart and students
Music Group 音樂組	 To foster a sense of belonging amongst HKIA members through regular music practice To take part in the singing competition(s) organized by allied institutes



Board of Mainland Affairs 內地事務部 Board Chair 主席: Mr. LUI Kwun Yuen Joe 雷冠源建築師

Committees 委員會	Objective(s) 宗旨
Special Projects Committee 特殊項目委員會	 To liaise with government departments and relevant authorities in Hong Kong and PRC on the implementation of "Mainland and Hong Kong Closer Economic Partnership Arrangement" (CEPA). To facilitate the individual professional registration and practices of HKIA members and practices in PRC. To organize seminars/events for issues related to practices in PRC.
Liaison Committee 聯繫委員會	 To connect our members in PRC To connect Mainland members with the Institute and our HK members To explore work opportunities for practices To organize seminars/events with institutions and practices in PRC so as to improve communication and mutual understanding between members
Belt&Road and Bay Area Committee 一帶一路及大灣區委員會	 To liaise with HKSAR Government Bureaus/Departments and relevant authorities in HK and the Mainland on development of Belt&Road and Bay Area To assist formation of strategies for Hong Kong architects to seek opportunities along Belt&Road cities and in the Bay Area To organize seminars/site visits/delegations to Belt&Road and Bay Area cities

Board of Local Affairs 本地事務部 Board Chair 主席: Mr. CHAN Chung Yee Albert 陳頌義建築師

Committees 委員會	Objective(s) 宗旨
Buildings and Lands Committee 建築物條例及地政委員會	 To advise on matters relating to building codes and statutory control matters governing approval of building and construction works in Hong Kong To advise on matters relating to land lease control, lease compliance and development approval under lease in Hong Kong To participate in various Government authorities' review and formulation of statutory building control, codes and practices through its coordination with HKIA representatives in relevant government committees, taskforces, working groups To promote and facilitate members' understanding of the statutory building control and codes as well as lease matters To act as a channel of communication between members and the relevant Government authorities regarding control and approval of building construction works
Competition Committee 建築設計比賽委員會	 To liaise with external parties on organizing / co-organizing / supporting individual architectural competition for making recommendations to BLA and the Council on related matters To support the execution of architectural competition organized / co-organized by the Institute to ensure safeguarding the principles of transparency, equal treatment and non-discrimination, and fairness To offer advice to, and monitoring the performance of, Professional Advisors appointed by HKIA, or HKIA representatives in organising architectural competitions, e.g. in organizing committee, technical committee, etc To regularly review and improve the "HKIA Rules for The Conduct of Architectural Competitions", and make recommendation for revision accordingly To promote architecture excellence through helping to promote credible local or international architectural competitions and/or related outstanding entries
Environment and Sustainable Development Committee 環境及可持續發展委員會	 To advise BLA and the Council on sustainability matters To promote sustainable architecture and response to external enquiries / take action as appropriate regarding building assets and environment matters in particular on the importance of architects' contribution to green built environment design To collaborate with green organizations on sustainability, such as PGBC and



	HKGBC, and academic institutions on green built environment matters in particular on Continuing Professional Development and Green Building awards
Heritage and Conservation Committee 古蹟及文物保育委員會	 To promote the roles and opportunities for Hong Kong architects in heritage and conservation, through exchanges with government, stakeholders, institutions and public To provide support to appropriate events regarding heritage and conservation organized by or co-organized with government, stakeholder bodies and professional institutions, in particular to provide support to Architecture Centre and tertiary education bodies in Hong Kong on architecture To enhance the professional capabilities of members in heritage and conservation, through visits, training, exchanges, and learning, via both local and inter-territorial events To respond to consultations and invitations from HK government, delegate / recommend appropriate representatives to government / quasi-government bodies, liaise and communicate with authorities on issues of heritage and conservation To monitor feedback from members participating in government / quasi-government bodies in the field of heritage and conservation, either representing HKIA, or in personal capacity (if appropriate), on issues of heritage and conservation, and report to BLA To support BLA on addressing issues in HK regarding heritage and conservation and support other Committees / Boards on tasks as assigned by BLA on issues of heritage and conservation, which are relevant to members To uphold the mandate of HKIA in promulgating quality architecture and architectural professionalism in Hong Kong in the field of heritage and conservation. To monitor developments in the field of heritage and conservation in Hong Kong, and events in Hong Kong with significant impact on heritage and conservation, and highlight to BLA for possible response / actions for and on behalf of the Institute
Planning and Urban Design Committee 規劃及城市設計委員會	 To advocate / promote planning and urban design policies and issues of Hong Kong principally from architectural perspective To study and comment on planning and urban design issues of Hong Kong To give suggestions on ongoing planning and urban design policies of Hong Kong To formulate opinion in response to consultations and papers concerning planning and urban design issues of Hong Kong To form working group tasks to respond to / propose interactions with relevant government offices, community groups and other parties



Board of Practices 執業事務部 Board Chair 主席: Mr. MUI Kui Chuen Paul 梅鉅川建築師

Committees 委員會	Objective(s) 宗旨
BIM Committee 建築訊息模型委員會	 To facilitate opportunities to understand the actual practice of BIM in Hong Kong and how it benefits the whole project team in real life projects To oversee the HKIA BIM Accreditation Programme To design, organize and review BIM training programmes to members and corporate members' representatives
Contract and Dispute Resolution Committee 建築合約及調解糾紛 事務委員會	 To look after matters on the following aspects: The Standard Forms of Building Contract – With Quantities, Without Quantities; Agreement & Schedule of Conditions of Nominated Supply Contract; Agreement & Schedule of Conditions of Nominated Sub-Contract; Standard Form of Agreement between Client and Architect; and New Engineering Contract (NEC), etc. All matters related to Alternative Dispute Resolution (ADR) - Arbitration, Mediation, Expert Witness, Adjudication, etc. Architects practice issues related to building contracts, dispute resolution and related laws, etc. All liaison work with other professional institutions, educational and other related bodies on the subject matter