



香港建築師學會
The Hong Kong Institute of Architects

Annual General Meeting 2019
Honorary Secretary Report
12 December 2019

Board of Practices (BP)

1.	Practices Matters	<p><u>HKIA BIM Accreditation Programme</u></p> <ul style="list-style-type: none"> • FAQs on HKIA website • The Programme is open for applications. • Top-up training course of the Programme was scheduled for the launch around end of 2019. 						
2.	Stakeholders' Consultation	<p><u>Written submission</u> Construction Safety of CIC on the safety roles and responsibilities was made on 21 Aug 2019.</p> <p><u>Event</u> The 30th Communication Meeting with DEVB and ArchSD on 9 Dec 2019.</p>						
3.	Projects	<p>Sharing Session on Greater Participation of Consultants in Capital Works Projects of Hospital Authority on held on 22 Nov 2019.</p> <p>CPD Seminar Series organized by Contract and Dispute Resolution Committee:</p> <table border="1"> <tr> <td>18 Nov 2019</td> <td>Effective Contract Management on Compensation Events in NEC Engineering and Construction Contract</td> </tr> <tr> <td>27 Nov 2019</td> <td>Project Management Tools in Project Management Institute's Framework – Dispute Avoidance and Prevention for Building and Construction Contracts</td> </tr> <tr> <td>30 Nov 2019</td> <td>Building Construction Developments in Greater Bay Area – Alternative Dispute Resolution Mechanism</td> </tr> </table>	18 Nov 2019	Effective Contract Management on Compensation Events in NEC Engineering and Construction Contract	27 Nov 2019	Project Management Tools in Project Management Institute's Framework – Dispute Avoidance and Prevention for Building and Construction Contracts	30 Nov 2019	Building Construction Developments in Greater Bay Area – Alternative Dispute Resolution Mechanism
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Board of Local Affairs (BLA)

1.	Nominations	<ul style="list-style-type: none"> • LO Chun Wai Dicky was nominated to CIC to represent in the Technical Committee of CIC Sustainable Construction Award 2020. • IP Kar Wai Kelvin was nominated to Buildings Department for Technical Committee for the Code of Practice on Design for Safety External Maintenance. • CHAN Chung Yee Albert and YIM Shun See were nominated to Development for being the regular representative and alternate representative respectively for the Joint Subcommittee on Streamlining Development Control under Land and Development Advisory Committee for the extended term of office from 1 Jan 2020 to 30 Jun 2021.
2.	Local Affairs	<p><u>Written submissions</u></p> <ul style="list-style-type: none"> • Public engagement on long-term decarbonisation strategy to the Council for Sustainable Development on 20 Sept 2019.



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		<ul style="list-style-type: none"> Reply to 2019 Policy Address public consultation to Policy Innovation and Co-ordination Office on 14 Oct 2019. Review on measures managing external lighting and future developments to Taskforce on External Lighting of Environment Bureau on 30 Oct 2019. <p><u>Event</u> Panel Discussion of the Symposium on Transition Housing 2019 on 2 Nov 2019 attended by HKIA President Felix LI</p>
3.	Events/ Projects	<p><u>Event</u></p> <ul style="list-style-type: none"> Members' forum and Facebook live chat on 2019 Policy address on 28 Oct 2018. Entries of HKIA Annual Awards 2018-2019 Special Architectural Award – Architectural Sustainability were showcased in the Eco Expo Asia 2019 from 30 October 2019 to 2 November 2019.
4.	Co-Vitalize Our Heritage - Public Engagement Project on Built Heritage Conservation under BHC Fund	<p><u>Event</u></p> <ul style="list-style-type: none"> Co-Design with Architects briefing and design charrette at Lei Yue Mun Park on 21 and 28 Sept 2019. Co-Tour with Docents to Jai Tsung-I Academy on 12 Oct 2019 Closing Ceremony of the Co-vitalize our Heritage Projects at the Mills on 26 Oct 2019. <p>For media coverage of the project, please browse the link at https://www.facebook.com/CoVitalizeOurHeritage/</p>

Board of Educational Affairs (BEdA)

1.	Participation in overseas conferences	<p>ARCASIA Committee for Architectural Education (ACAE) meeting</p> <ul style="list-style-type: none"> Held on 3 – 7 Nov 2019 Attended by BEdA Chair SO Ching 				
1.	Continuing Professional Development (CPD)	<p><u>CPD Research Fund 2019</u></p> <ul style="list-style-type: none"> Announcement was released on 29 Oct 2019. No application was granted the fund. <p><u>CPD Supplier Series guidelines</u></p> <ul style="list-style-type: none"> Application fee increased from HK\$9,000 to HK\$15,000 Name changed to CPD Supplier's Technical Seminar <p><u>CPD Declaration Form 2019</u></p> <ul style="list-style-type: none"> As at 30 Sept 2019, 1,622 CPD declaration forms were received. Email reminders were issued on 24 Sept 2019 and 11 Oct 2019. Random checking by CPD Checking Panel is in progress. <p><u>Highlights of CPD events</u></p> <table border="1"> <tr> <td>6 Sept 2019</td> <td>Joint HKIA/HKIS Seminar on NEC4 ECC and Contract Administration Process (Attendance: 51)</td> </tr> <tr> <td>25 Sept 2019</td> <td>Sharing Session by CIC BIM Competition 2019 awardees (Attendance: 15)</td> </tr> </table>	6 Sept 2019	Joint HKIA/HKIS Seminar on NEC4 ECC and Contract Administration Process (Attendance: 51)	25 Sept 2019	Sharing Session by CIC BIM Competition 2019 awardees (Attendance: 15)
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2.	Education Development & Accreditation (EDAC)	<p><u>Formation of Visiting Boards for revalidation visits to CUHK and City U</u></p> <ul style="list-style-type: none"> Applications were received from CUHK and City U for revalidation of their architectural programmes: <ul style="list-style-type: none"> - CUHK (19-21 May 2020) - CityU (1-3 Dec 2020) Interim Visiting Panel to Chu Hai College <ul style="list-style-type: none"> - Mid-Sept 2020 <p>Formation of the above Visiting Boards is in progress.</p>																						
3.	Professional Assessment (PA)	<p><u>Professional Interview on 27 Sept 2019</u></p> <ul style="list-style-type: none"> 25 out of 35 PA candidates (71%) passed the interview 6 out of 8 non-local architectural professionals (75%) passed the interview. 																						



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		<p><u>PA2019 – Papers 1, 2, 6, 7 and 8 – Lecture & Seminar Series</u></p> <ul style="list-style-type: none"> Held from Jun to Oct 2019 There was improved structure of Papers 1 and 2 lecture and seminar series with more involvement of HKIA senior members. Restructuring of the lecture series was well received. <p><u>PA2019 – Papers 1, 2, 6, 7 and 8</u></p> <ul style="list-style-type: none"> Successfully held from 18 – 21 Nov 2019 Attendance status: Paper 1 (18 Nov 2019) : 340 Paper 2 (19 Nov 2019) : 296 Paper 6 (20 Nov 2019) : 158 Paper 7 (21 Nov 2019) : 218 <p><u>Nominations of Advisers and Office Supervisors</u></p> <ul style="list-style-type: none"> Deadline : 31 Oct 2019 179 nominations were received <p><u>Non-Local Architectural Professional Admission 2020</u></p> <ul style="list-style-type: none"> Deadline: 31 Dec 2019 <p><u>PA 2020 – Papers 3, 4 and 5 (March attempt)</u></p> <ul style="list-style-type: none"> Date : 10-12 Mar 2020 Deadline : 31 Dec 2019 <p><u>Taskforce for 10-year roadmap of PA</u></p> <ul style="list-style-type: none"> Meeting on liaison group with accredited universities / institutions including HKU, CUHK and Chu Hai College was held on 27 Aug 2019 and 30 Oct 2019 Council endorsed the revised honorarium for PA interviewers, lecturers and subject panel members
4.	HKIA Student Medal 2019	<p>The following nominations were endorsed.</p> <ul style="list-style-type: none"> Chu Hai College of Higher Education : LAM Ho CUHK : TANG Wan Ting HKU : CHENG Tak Hei Ivan

Board of Mainland Affairs (BMA)

1.	Qianhai Development	<p><u>Building for Park, Design for Qianhai</u> <u>前海·香港青年建築設計競賽</u></p> <ul style="list-style-type: none"> Registration Deadline: 15 Nov 2019 Submission Deadline: 10 Jan 2020 Site Visit organized: 19 and 26 Oct 2019 No. of HKIA members joined the site visits: 40 HKIA members Competition website: https://tonytsewaichuen.com/qianhai/
2.	Greater Bay Area Development	<p><u>DEVB Delegation to Nansha, Guangdong and Signing Ceremony of “Cooperation Agreement between the Administrative Committee of the Nansha Area of Guangzhou of China (Guangdong) Pilot Free Trade Zone and the Development Bureau”</u></p>



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		<p>發展局南沙考察團及《中國（廣東）自貿試驗區廣州南沙新區片區管委會—香港特別行政區政府發展局合作協議書》簽署儀式</p> <ul style="list-style-type: none"> • Date: 24 Sept 2019 • HKIA Rep: Council Member Oskar NG
3.	Meeting with Members in Mainland	<p><u>HKIA Meeting with Eastern China Members in Shanghai</u> <u>上海茶話會</u></p> <ul style="list-style-type: none"> • Date: 12 Oct 2019 • Venue: Shanghai, China • Attendees: 7 HKIA members and President Felix LI & Council Member Stephen HO

Board of External Affairs (BExA)

1.	Architects Regional Council of Asia (ARCASIA)	<p><u>ARCASIA Zone C Meeting in Shanghai</u></p> <ul style="list-style-type: none"> • Date: 13 Oct 2019 • Venue: Tongji University, Shanghai, China • Topic: Suggestion for betterment of ARCASIA from Zone C • Attended by President Felix LI and BExA Chairman Stephen HO <p><u>ARCASIA Annual Committee Meetings (5 Nov 2019, Dhaka, Bangladesh)</u> HKIA Reps:</p> <ul style="list-style-type: none"> • ACAE: BEdA Chairlady SO Ching, Coordinator Stephen HO • ACPP: BP Chairman Simon CHAN • ACSR: BExA Member Thomas CHEUNG, AEA Director Tony WONG • ACGSA: BLA Chairman Rover CHEUNG • ACYA: YMC Co-Chairman Zeth KO • Fellowship: Immediate Past President Marvin CHEN <p><u>ARCASIA 40th Council Meeting (6-7 Nov 2019, Dhaka, Bangladesh)</u> HKIA Reps:</p> <ul style="list-style-type: none"> • Immediate Past President Marvin CHEN • BExA Chairman Stephen HO • Council Member Thomas CHEUNG • ARCASIA Emergency Architects Limited Director Tony WONG <p>Election Result President (2021-2022):</p> <ul style="list-style-type: none"> • President-elect: Abu Sayeed M AHMED (Bangladesh) <p>Committee Deputy Chairmen (2020) & Chairman (2021-2022)</p> <ul style="list-style-type: none"> • ACAE: Adrianta AZIZ (Malaysia) • ACPP: Mukul GOYAL (India) • ACSR: Thomas CHEUNG (Hong Kong SAR, China) • ACGSA: Tushar SOGANI (India) • ACYA: Bisma Askari (Pakistan) <p><u>ARCASIA Student Architectural Design Competition 2019</u> Bronze Award – Hong Kong SAR Project Name: A Keloid for Garden Hill Topographic Memories Infrastructural Imaginations</p>
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		Students: Sherman LAM & Jacky LAI School: The University of Hong Kong
2.	Union of International Architects (UIA)	<p><u>UIA Region IV Meeting in Dhaka</u></p> <ul style="list-style-type: none"> • Date: 4 Nov 2019 • Venue: Dhaka, Bangladesh • Attended by Stephen HO <p><u>UIA Sustainable Development Goals (SDGC) Commission Meeting</u></p> <ul style="list-style-type: none"> • Date: 16 Oct 2019 • Venue: Cairo, Egypt • Attended by HKIA Rep: HKIA Official Rep in SDGC CHAN Cho Sing Joel <p><u>UIA International Competition Commission (ICC) Meeting & UIA/ACE Conference</u></p> <ul style="list-style-type: none"> • Date: 23-25 Oct 2019 • Venue: Paris, France • Attended by HKIA Official Rep in ICC HO Man Yiu Ivan
3.	Receiving Overseas Delegates / Guests	<p><u>HKIA Council Member Meeting with National President, Institute of Architects of Brazil</u></p> <ul style="list-style-type: none"> • Date: 30 Oct 2019 • Attended by Vice President Corrin CHAN, Council Members Stephen HO, Kentis BEH, Thomas CHEUNG, Freddie HAI <p><u>BExA CPD Seminar – Conversation with National President, Institute of Architects of Brazil</u></p> <ul style="list-style-type: none"> • Date: 30 Oct 2019 • Topic: Introduction of UIA 2020 World Congress of Architects; heritage conservation in Brazil • Moderator: Vice President Corrin CHAN • No. of audience: 14 HKIA members and non-members

Board of Internal Affairs (BIA)

1.	HKIA Annual Dinner 2019	<ul style="list-style-type: none"> • Re-scheduled to 13 Jan 2020.
2.	HKIA Annual Awards 2018/19	<ul style="list-style-type: none"> • Press Conference and result announcements were made on 28 Oct 2019. • Exhibition, themed as “<i>City Fabric</i>”, from 28 Oct – 3 Nov 2019 at Pacific Place showcased awarded and finalist projects, also winning designs of Young Architect Award 2018 and Student Medal 2019. • “<i>City Fabric</i>” Terrarium Workshops were held on 2-3 Nov 2019. 4 sessions of the Workshops were well received by about 40 participants.
3.	Membership Benefit	<ul style="list-style-type: none"> • Bookstores, gasoline, drinks and beverages, wines, catering, software, hotel, education, and magazines etc were invited to provide HKIA members with “Membership Benefit”.



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Special Projects

1.	HKIA Architecture Exhibition in Los Angeles ('L.A. Exhibition')	<u>Grand Opening</u> <ul style="list-style-type: none">• Date: 20 Sept 2019• Venue: Oasis, Westfield Century City, 10250 Santa Monica Blvd, Los Angeles, CA 90067, U.S.• Guest of Honour: Mr. Edward YAU, GBS, JP, Secretary for Commerce and Economic Development, HKSAR
2.	HKIA Cross-Strait Architectural Design Symposium and Awards 2019 ('CADSA 2019')	<u>Roving Exhibition</u> <ul style="list-style-type: none">• Cross-Strait Cities (Tentative period: 2nd / 3rd quarter of 2020)• Belt and Road City (Tentative period: 3rd / 4th quarter of 2020)
3.	The 17th Venice Biennale International Architecture Exhibition - Hong Kong Exhibition and Response Exhibition ('VB2020')	<u>Exhibition in Venice</u> <ul style="list-style-type: none">• Exhibition period: 23 May 2020 – 29 Nov 2020• Preview on 21 and 22 May 2020• Exhibition venue: Campo della Tana, Castello 2126-30122 Venezia <u>Response Exhibition in Hong Kong</u> <ul style="list-style-type: none">• 2nd quarter of 2020 <u>Open Call for Curator</u> <ul style="list-style-type: none">• Period: 11 – 25 Oct 2019• Briefing Session: 15 Oct 2019• Curator Interviews: 26 Oct 2019 <u>Appointment of the Curator</u> <ul style="list-style-type: none">• Curatorial Team of the exhibition: Chief Curator CHOI Wun Hing Donald, Curators MUI Kui Chuen Paul, Benny LEE, HUNG Oi Kee Agnes, Professor YU Ka Sing, and Dr. LEE Ho Yin• Exhibition theme: Redistribution: Land, People and Environment <u>Open Call for Exhibitors</u> <ul style="list-style-type: none">• Open call for exhibitors: 24 Nov – 6 Dec 2019
4.	2019 Hong Kong & Shenzhen Bi-City Biennale of Urbanism\Architecture ('UABHK2019')	<u>Grand Opening</u> <ul style="list-style-type: none">• Date: 19 Dec 2019• Time: 5:00pm – 6:00pm• Venue: The Mills Fabrica, 4/F, The Mills, Tsuen Wan, N.T., Hong Kong <u>Main Exhibition</u> <ul style="list-style-type: none">• Exhibition period: 19 Dec 2019 – 15 Mar 2020• Venue: The Mills in Tsuen Wan



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		<p><u>Hong Kong exhibition in Shenzhen</u></p> <ul style="list-style-type: none">• Exhibition period: 21 Dec 2019 – 21 Mar 2020• Venue: Shenzhen Futian High Speed Rail Station• Exhibition Theme: 2 X 2: Imagine to Innovate• Curatorial Team: Chief Curator WU Tsan Sum Roger, Co-Curators CHEUNG Kwok Lun Alan and MUI Sze Wa Sarah, and International Advisors Peter MURRAY, Tim STONOR and Laura MAZZEO• Exhibitors: 70 teams
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Leung Hay Lin, *HKIA, RA*
Honorary Secretary
27 November 2019