D&S Representation 2016-2017

D&S Meeting Marrakech

- Board composition explored

Draft Corporate Governance Framework

Governance survey

- Issued Dec 2016, responses analysed Feb 2017
- Not enough support for change

Alternative Proposal

- DNS Advisory Council
- Chair of DNS Advisory Council to attend EC Meetings
D&S Representation 2016-2017

Advisory Council Charter

• Membership
  ➢ suggest minimum of 5 members and maximum of 8

• Composition
  ➢ suggest that there be representation from each region (Americas, Europe, Africa, Asia), a cross-section of small and large Mas and a mix of developed and developing nations represented

• Election
  ➢ suggest D&S Meeting annually with 3 year term and 2 but not exceeding 33% standing for election each year
D&S Representation 2016-2017

Advisory Council Charter

• Chair
  - Suggest elected by the Advisory Council annually
  - Attends the FIDIC Board meetings

• Purpose
  - Provide insight to the Board on policy matters and industry trends
  - Provide input to assist FIDIC to achieve operational excellence
  - Facilitate collaboration, share information and promote development of MAs capacity and capability
  - Advise the Board and the Secretariat on how they can better support MA capacity building
D&S Representation 2016-2017

Advisory Council Charter

• Activities
  ➢ In person meetings twice per year, one of which is at the Conference
  ➢ Teleconferences 4 times per year

• Administrative support
  ➢ Secretariat attendance for minutes
  ➢ All minutes filed with FIDIC Secretariat
  ➢ Minutes released to MAs
D&S Representation 2016-2017

Advisory Council Charter

• Financial support
  ➢ Chair: expenses for all in person meetings attended
  ➢ Members: expenses for 1 meeting in person per year

• Reports to the FIDIC Board
  ➢ Formal reports to each Board meeting