



GAMA
*Group of African Member
Associations of FIDIC*



2010 GAMA CONFERENCE AND AGM **DRAFT PROGRAMME**

Sunday 14 March:

10am	Golfers leave Whitesands Hotel for Rea Vipingo
10.30am - 4pm	Golf tournament at Rea Vipingo
4.30pm	Golfers leave Rea Vipingo for Whitesands
5 - 7pm	GAMA EXCO MEETING
7.30pm - 9.30pm	Cocktail at Whitesands

The registration desk will be open from 10am to 7pm for delegates to register upon arrival.

Monday 15 March:

8.00am - 8.30am	Registration
8.30am - 9:00am	Introductions 30mins Conference to be addressed by: <ul style="list-style-type: none">• ACEK Chairman 10mins• IEK Chairman 10mins• GAMA Chairlady 10mins
9:30am - 9:45am	Keynote Address - FIDIC President
9:45am - 10:00am	Permanent Secretary or Assistant Minister Address
10:00am - 10:30am	Special Guest address & official opening of the Conference
10.30am - 11am	Tea/Coffee break
11am - 1pm	3 papers to be presented and discussed (MD FIDIC to present 1 paper)
1- 2pm	Lunch Break
2 - 3.30pm	2 papers to be presented
3.30 - 3.50pm	Presentation by Platinum Sponsor including Haller Park history further details regarding the visit to Haller Park
4:00pm - 6:30pm	Visit to Haller Park
6.30pm	Guests return to Whitesands
7.30pm - 10.30pm	Coast Night Dinner (venue to be advised but not Whitesands)

The registration desk will be open from 8am to 6pm for delegates to register upon arrival.

Secretariat:

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2010 GAMA CONFERENCE AND AGM
DRAFT PROGRAMME cont.

Tuesday 16 March:

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|-------------------|---|
| 8.30am - 10.30am | 3 papers to be presented and discussed |
| 10.30am - 11am | Tea/Coffee Break |
| 11am - 11.20am | AfDB to give a brief on workshop |
| 11.20am - 11.35am | Private Sector Participants in GAMA workshop to give an overview of their presentations |
| 11.35am - 1pm | 2 papers to be presented (GAMA Chairlady – Mayen Adetiba to present one of the papers) |
| 1pm - 2pm | Lunch Break |
| 2pm - 2.45pm | 1 paper to be presented |
| 2.45 - 3.45pm | Conference wrap-up and post mortem |
| 4 pm - 6.30pm | GAMA AGM |
| 7.30 pm - 10.30pm | Gala Dinner |

Wednesday 17 March:

**'FINANCING AFRICA'S INFRASTRUCTURE TOMORROW'
BUSINESS OPPORTUNITIES WORKSHOP
17 MARCH 2010
MOMBASA, KENYA**

DRAFT PROGRAMME

8:30am	WELCOME – MAYEN ADETIBA – GAMA CHAIRPERSON
8:30 – 8:45am	GUEST SPEAKER – MR GREGS THOMOPULOS PRESIDENT OF FIDIC
9:00 – 11:00am	AFRICAN DEVELOPMENT BANK Overview of the Bank
11:00 – 11:15am	TEA
11:15 – 12:30PM	AFRICAN DEVELOPMENT BANK - Private Sector Division - Procurement Division
12:30 – 1:30pm	LUNCH
1:30 – 2:30pm	THE DEVELOPMENT BANK OF SOUTH AFRICA
2:30 – 3:30pm	INDUSTRIAL DEVELOPMENT BANK (IDC)
3:30 – 3:45pm	TEA
3:45 – 4:15pm	AFRICA FINANCE CORPORATION - TBC
4:15 – 4:45pm	COMMERCIAL FINANCIAL INSTITUTION – RMB tbc
4:45 – 5:30pm	PANEL DISCUSSION – AfDB, DBSA, IDC AND COMMERCIAL BANK
5:30pm	CLOSING REMARKS AND END OF WORKSHOP AND CONFERENCE

CONFERENCE OFFICIALLY ENDS



GAMA

*Group of African Member
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**Agenda for the Exco Meeting No. 8 of the Group of African Member
Associations of FIDIC
to be held on Sunday 14th March 2010, at 17h00 at the Sarova Whitesands
Hotel, Mombasa, Kenya on Bamburi Beach.**

AGENDA

1. Welcome
2. Apologies
3. Adoption of the Agenda
4. Confirmation of the minutes of the previous Exco meeting No. 7 held in London, United Kingdom in September 2009
5. Matters arising from the previous meeting
6. GAMA Action Plan . discuss priorities
 - Capacity Building plan for all MA's
 - Marketing strategy to grow member base and to market GAMA members to clients
 - Continental relationships with NEPAD; REC's; AfDB; African Association of Quantity Surveyors; Union of African Architects; African Green Building Council
 - Membership Fees . discuss possible increase of membership fees
7. GAMA Secretariat
8. 2011 GAMA Conference in Livingstone vs 2011 FIDIC Conference in Tunis
 - Election
 - Arrangements for 2011 . discussion regarding new office bearers
 - GAMA Conference . future planning / co-ordination
9. Approval of Financial Statements
10. Any Other Business
11. Next Meeting

MINUTES OF THE GAMA MEETING HELD ON 14/9/2009 IN LONDON

1. WELCOME

Mrs Mayen Adetiba welcomed delegates.

2. SECRETARIAT

The meeting agreed that Exco proceed with implementing a low cost secretariat ASAP.

3. REQUIREMENTS FROM MEMBERS

3.1 Kenya

ACEK . need to have more firms joining their MA . only 50 out of 200 firms currently.

Need help on how to attract members

3.2 Tanzania

ACET . similar problems to Kenya iro members. Currently 90 out of 200 registered firms are members.

Government has recognised the MA's presence. The release of the directory has helped members.

Challenges - Training

. need FIDIC accredited trainers.

- Major projects still going to foreign companies but Govt funded projects going to ACET firms.

3.3 Uganda

18 firms are members are members of the MA

They have hosted FIDIC executive this year.

Training has been provided for 2 modules of FIDIC manual and are thinking of the other 3 modules. Need income from training.

Talking to Govt on the use of the FIDIC GCC

Looking for a CEO and need some assistance in this regard.

3.4 Nigeria

ACEN . 20 members . going on a membership drive.

FIDIC seminar in Abuja

Seminars on issues of interest . eg collapsed building.

Provide training on a regular basis . use CESA training to identify courses of interest.

3.5 Egypt

ESCE : 400 members out of 4000 firms.

Concerned on the relative benefits and relationship between GAMA and the proposed Arab Speaking Member Association (ASMA).

Most projects are given to foreign consultants. They would like to see local consultants involved in projects with foreign consultants as sub-consultants. Gamal Nassar indicated that Jordan has this as a law and this has resulted in the development of many local consultants.

3.6 Sudan

ACES: 26 member firms . all major firms. They stress independence of thinking by their member firms.

The arrange ca. 2 workshops per year. They have hosted a GAMA Exco meeting as well as a conference on procurement with GAMA participation.

They would like help with training.

3.7 Ghana

AECG . not functioning well and not very active. They will try to improve the situation.

3.8 Zambia

Busy with training.

ACEZ: Law that governs engineering is under review and will favour local firms and that these must be registered.

3.9 Tunisia

ANBEIC will host FIDIC in 2011.

3.10 Botswana

44 members . 60% of consultants . they have their own secretary that is producing a directory. Govt uses the FIDIC GCC.

3.11 RSA

CESA has ca. 450 member firms and are developing procurement and business integrity manuals.

3.12 Malawi

It is understood that their MA would like to join GAMA.

4. TREASURY

Bob Izett indicated that there were many unpaid membership fees and he read out the list of those MAs which had not yet paid their membership fees.