

Agreement of Co-operation

ICE-SAICE

Agreement between Institution of Civil Engineers And South African Institution of Civil Engineering

Preamble

1. The Institution of Civil Engineers (ICE) and the South African Institution of Civil Engineering (SAICE) first signed an agreement in October 1992. Over time the agreement was reaffirmed and expanded to include the establishment of a Joint Committee in South Africa. These agreements were entered into in order to promote the development of a closer working relationship, to the mutual benefit of their members and in the interests of the engineering profession.
2. This new Agreement formalises the establishment of a joint ICE-SAICE Division.
3. It is proposed that ICE and SAICE form a joint Division in South Africa. Such a division should be run substantially along the lines of the SAICE Standard Division rules, modified to include any requirements that ICE may have for the handling of finances.

Corporate membership of both Institutions would constitute full membership of the Joint Division. Members of one Institution who opt to become members of the other Institution must satisfy the membership requirements of the other. All members of the ICE or SAICE not eligible or not opting to become full members of the Joint Division will become ordinary members and will be entitled to participate in the activities of the division. However, they will not be eligible for election as Joint Division Committee Chair and will only receive benefits accorded to the members of the Institution to which they belong.

The Chair of the Joint Division will represent the division on SAICE's Council. ICE and SAICE will make an annual financial contribution to the Joint Division. The Joint Division will be allowed to obtain bridging finance from SAICE for special projects as and when the need arises as is the case with SAICE's other divisions.

The functions of the division are to:

- 3.1) Perform learned society activities that are of mutual interest to both ICE and SAICE with particular emphasis on matters that are of international concern.
- 3.2) Perform the normal ICE country representative services.
- 3.3) Arrange ICE-SAICE Presidential Visits.
- 3.4) Arrange Brunel International Lectures.
- 3.5) Promote and communicate ICE and SAICE publications, programmes, best practices and initiatives.

3.6) Provide developing country inputs into ICE initiatives and projects.

Mutual Arrangements

- 1 Members of the Joint Division who are resident in the UK or South Africa may:
 - 1.1 Attend all local meetings of ICE and SAICE (other than Annual and Special General meetings that are concerned Institution business).
 - 1.2 Use the host institution's buildings including the Library (for reference purposes only) and catering and other facilities, where these are available, in line with conditions applicable to members of the host Institution.
 - 1.3 Participate in the activities of any regional branches in the host country.
 - 1.4 Obtain publications and periodicals at members' discounted rates.
- 2 Members temporarily resident in a third country may participate in activities of a Local Association, Branch or Group of ICE or SAICE.
- 3 Attendance at meetings arranged by the other Institution will be on the same conditions that are applicable to the members of the host Institution.
- 4 The Institutions will exchange appropriate publications.
- 5 Joint sponsoring of seminars, conferences and meetings of mutual interest will be encouraged. Each Institution will facilitate the holding of local meetings by the other, and will encourage it's own members to attend such meetings.
- 6 The Joint Division, in conjunction with both Institutions, will seek to add other services to the mutual benefit of their members, specifically for those who are joint members of both Institutions.

Management and Operations

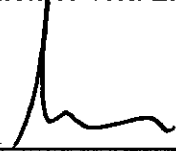
- 1 The Joint Division provides a co-ordinated service between the two Institutions. It provides an enhanced service of positive benefits to ICE members in South Africa. Reduced membership subscriptions of ICE members resident in South Africa and SAICE members resident in the UK, who are members of the Joint Division, may be considered from time to time as mutually agreed by ICE and SAICE.
- 2 The committee of the Joint Division will be elected by the members of the Joint Division. The Chair will be elected by this committee.
- 3 The services that the ICE Country Representative provides to its membership will be carried out by the Chair of the Joint Division. The responsibilities of the Country Representative can be delegated as necessary to other members of the Joint Division Committee.
- 4 A treasurer will be appointed from amongst the members of the Joint Division committee.
- 5 ICE will agree the portion of the annual budget funded by ICE with the Joint Division's Committee to cover the cost of agreed activities.
- 6 The Joint Division's Committee will assist in providing the services such as encouraging ICE membership, advising on qualifications and providing international advice as well as conducting Associated and Chartered Professional Reviews. Advising on the nomination of ICE Fellows will also be the responsibility of the Joint Division Committee.
- 7 ICE members will be encouraged by the Joint Division to associate with a local branch or technical division, to participate and play an active role in the activities thereof.
- 8 Where appropriate, joint ICE/SAICE meetings will be arranged.
- 9 Other activities envisaged under this Agreement will be encouraged by the Joint Division Committee.

- 10 The Joint Division's Committee will keep ICE up to date by means of copies of agendas and appropriate reports.
- 11 The ICE will assist SAICE in publicising this enhanced level of co-operation to all local ICE members particularly those who are not also SAICE members.

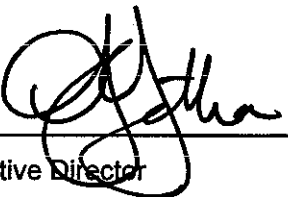
Review, Amendment and Termination

- 1 This Agreement shall be valid for three years, after which it will be renewed automatically unless terminated by either Institution.
- 2 Amendments to the Agreement may be proposed at any time but will not be valid until they have received approval from the Councils of both Institutions.
- 3 The Agreement may be terminated by either Institution subject to giving six months notice in writing.
- 4 The Agreement shall not be binding until it has been formally approved by the Councils of both Institutions.

**Signed, for the South African
Institution of Civil Engineering**

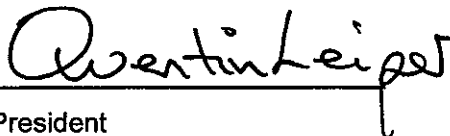


President

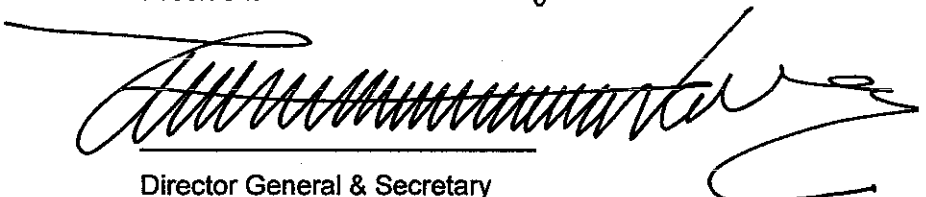


Executive Director

**Signed, for the Institution
of Civil Engineers**



President



Director General & Secretary



ICE Country Representative

18 JANUARY 2007



Agreement of Co-operation

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Preamble

1. The Institution of Civil Engineers (ICE) and the South African Institution of Civil Engineering (SAICE) hereby extend the scope of the original agreement, signed in October 1992, which was reaffirmed in October 1996 to include a Joint Committee in South Africa, and have amended the agreement to take account of experience gained through operating the Joint Committee in South Africa. They have entered into this Agreement to promote the development of a closer working relationship, to the mutual benefit of their members and in the interests of the engineering profession.

Reciprocal Arrangements

2. The following facilities will be made available to members of each institution who are resident in the other country.
 - a Attendance at all meetings of the host Institution (other than Annual and Special General meetings that are concerned with Institution business).
 - b Use of the host institution's buildings including the Library (for reference purposes only) and catering and other facilities, where these are available, in line with conditions applicable to members of the host Institution.
 - c Participation in the activities of any regional branches in the host country.
 - d Publications and periodicals at members discounted rates where possible.
 - e For members temporarily resident in a third country, participation in activities of a Local Association, Branch or Group of the other Institution there if one exists.

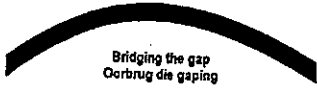
The facilities are normally granted for one year but may be extended on request.
3. Attendance at meetings arranged by the other Institution will be on the same conditions that are applicable to the members of the host Institution (i.e. subject only to any special local charge that may be levied for that meeting).
4. The Institutions will continue to exchange appropriate publications.
5. Joint sponsoring of seminars, conferences and meetings of mutual interest will be encouraged. Each Institution will facilitate the holding of local meetings by the other, and will encourage its own members to attend such meetings.
6. The Joint Committee in conjunction with both Institutions will seek to add other benefits to the mutual benefit of their members, specifically for those who are joint members of both Institutions.

The ICE/SAICE Joint Committee

7. The ICE/SAICE Joint Committee established in SAICE provides a co-coordinated service between the two Institutions and provides an enhanced service of positive benefits to ICE members in South Africa.
8. The members of the Joint Committee will be appointed by SAICE and should generally be members of both Institutions. ICE shall have the right to appoint one member resident in South Africa to the Joint Committee.
9. The members of the Joint Committee shall elect from their number a Chair and other portfolio heads as required from time to time.
10. The ICE Country Representative service provided by ICE to its membership will be carried out by a member of the Joint Committee, whose appointment shall be agreed by both Institutions. The normal responsibilities of the Country Representative will be delegated as necessary to other members of the Joint Committee.
11. A treasurer will be appointed from amongst the members of the Joint Committee to deal with any grants or subscriptions relevant to these activities.
12. ICE will agree an annual budget with the Joint Committee to cover the cost of agreed activities.
13. The Joint Committee will assist in providing the services such as encouraging ICE membership, advising on qualifications and providing international advice as well as running Associated and Chartered Professional Reviews. The local Advisory Committee responsibility for advice to ICE Headquarters on potential members and fellows will be part of the responsibility undertaken by the Joint Committee.
14. The enhancing of services will include and be effected by encouraging ICE members to associate with a local branch or technical division, to participate and play an active role in the activities thereof.
15. ICE members will be encouraged to play an active role in the activities of SAICE and where appropriate joint ICE/SAICE meetings will be arranged.
16. Other activities envisaged under this Agreement will be encouraged by the Joint Committee.
17. The Joint Committee will keep ICE London up to date with general development of activities and membership in the country by copies of agendas/minutes etc.
18. The ICE will assist SAICE in publicising this enhanced level of co-operation to all local ICE members particularly those who are not also SAICE members.

Review, Amendment and Termination

19. This Agreement shall be valid for three years. Thereafter it will be renewed automatically unless terminated by either Institution.
20. Amendments to the Agreement may be proposed at any time but will not be valid until they have received approval from the Councils of both Institutions.
21. The Agreement may be terminated by either Institution on giving six months notice in writing.

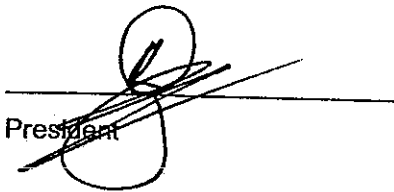


Ratification

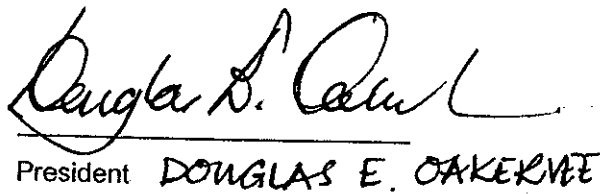
22. The Agreement shall not be binding until it has been formally approved by the Councils of both Institutions.

Signed, for the South African
Institution of Civil Engineering

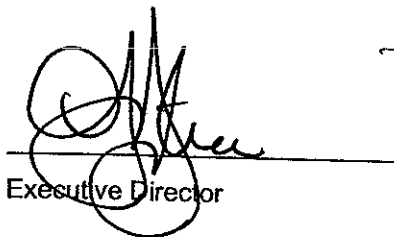
Signed, for the Institution
of Civil Engineers



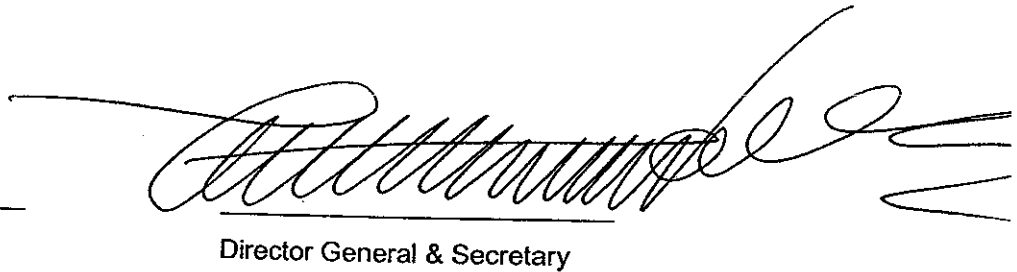
President



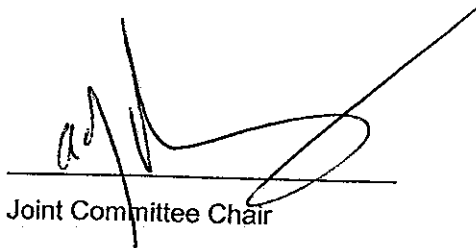
President DOUGLAS E. OAKERVEE



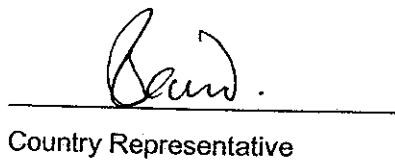
Executive Director



Director General & Secretary



Joint Committee Chair



Country Representative