

上海联合减灾与应急管理促进中心

2014-6-17 19:00
(北京时间)

理事会议- 议程

上海市虹漕南路 200 号市
委党校海兴教学楼 409 会
议室

理事会成员

理事长 – 白涛, CEM
医卫急救 – 姜成华
战略规划 – 阚凤鸣(缺席)
红十字会 – 侯建星
应急中心 – 何世鸿
培训认证 – 黄以宽
学术研究 – 李京

曹嵩生、陈宝珍病休

专家顾问委员会委员(未出席)

国际减灾 – Jane Rovins, CEM
反恐安保 – Aaron Richman
安科院 吴宗之
应急办 张海涛
河南理工 夏保成
国家行政学院 李雪峰、余廉
红十字 – 侯建星
应急中心 – 何世鸿
法务顾问 – 杨钧

远程会议 CALL IN INFORMATION:

- 86 1360 1781069

远程会议 PASS CODE: # na

Staff

工作组 & 邀请发言:

记录 – 申恒

IAEM 总部: Clay Tyeryar

IAEM 亚洲: Netty, TJ, Lortin

会议议程 AGENDA ITEMS

备注 NOTES:

1 开会 Call to Order

主席

2 到会人员介绍 Roll Call

全体

3 人事提名议案 Personnel Nominating Motion

理事长

4 工作议案讨论: Assignment Motion Discussion

理事

- 产业联盟章程与运作 Industry Alliance constitution and operation
- 会员分级进阶认证 Certification and grading outlines of members

5: 表决 Voting

讨论后加入中心纲要文件

- 产业联盟章程 Industry Alliance constitution
- 会员管理标准 Standards of member management

6 其他问题: Other issues

- 开放讨论 Open discussion

7 散会 Adjournment:

8 IAEM 全球理事会 Global Council meeting: 21: 00

Attendees: Clay, Victor

本次会议纪要 MEETING MINUTES

- 1、主持人介绍会议 (白煜隆)
- Chairman: Victor
- 2、参会人员介绍: Roll Call
Council members: Mr. YG Huang; Mr. JX Hou; Mr. SH Ho; Mr. CH Jiang; Mr. J Lee
理事: 黄以宽、侯建星、何世鸿、姜成华、李京
Experts committee: Ms. QH Wu; Mr. BC Xia; Mr. Clay Tyeryar.
专家委员会: 吴群红、夏保成、德克雷
Others: Mr. TJ Gu, Ms. Lortin Lin, Mr. Netty M. Mr. Tom Ho; Mr. Sheng H.
其他: 辜存柱、林丽玲、Netty、何飞友、申恒
- 3、人事提名议案 Personnel Nominating Motion
New Council Members: Mr. ZY Wang and Ms. QH Wu

新增理事：王振耀、吴群红

New Experts committee members: Mr. TJ Gu, Mr. YH Dong; Ms. Lortin Lin

新增专家顾问：辜存柱、董幼鸿、林丽玲

New Staff: Full time staff: Mr. Yang Lee

Part time staff: Ms. YX Ma

Chengdu representative: Mr. Tom Ho

新增工作人员：全职干事：李旸

兼职干事：马喻霞

成都负责人：何飞友

Voting pass on above motion of all 6 votes agreed.

全票通过。（6票）

• 4 讨论与表决 Discussion and voting

（1）中国应急产业联盟方案讨论 China EM industry alliance program discussion

Tom briefing the program.

何飞友介绍了该方案的简况。

Mr. Xia was explained the form of the alliance and operation, he stated that the alliance is required a registration by government based on the alliance operation guidelines and membership management to avoid conflicts of members' benefits.

夏保成就联盟的组织形态、运作模式等进行了了解，表示联盟作为组织运作是需要政府在注册，作为联盟如何规范运作，管理会员，避免会员不合理的利益竞争。

Mr. TJ Gu expressed that the alliance could be a platform for members to promote their products and services in China.

辜存柱：我们的联盟可以作为平台，帮助会员提升他们的产品和服务。

Ms. QH Wu stated that general commercial alliances are normally with government background such as SEMI.

吴群红：我了解到的联盟通常有政府背景，如中国半导体产业联盟。

Mr. CH Jiang rose that an organization, which is to develop its memberships in public, owes to have formal registration through government. It is suggested to remain the role of the center should set apart of the industry alliance. However, it is considerable to join ours into other industrial alliance to operate.

姜成华：发展会员的组织是需要再政府部门注册备案。建议协会和产业联盟要切割开来，保持协会特色。我们也可融入到其他产业联盟当中。

Mr. J Lee mentioned there is a TEMIS China organization is an alliance, which has set, and operating under a Chinese committee without registration.

李京：TEMIS China 的经验是在中国委员会下面成立一个联盟，无需在政府注册

Victor stated that this program is proposed from several companies, the point is to allocate group members position in our center.

白煜隆：该方案的是部分企业提出的，我们的出发点可以帮助解决团体会员问题。

Owing to time constraint no further discussion in placed.

时间紧张，未继续讨论

The first voting on whether to launching the program as formal version or not.

对该方案第一次表决：同意该方案作为正式版本发布

Agree – 4 votes; disagree – 2 votes; abstain – 1 vote

同意 4 票、反对 2 票（何、候）、弃权 1 票（姜）新增的一票为表决通过为理事的吴群红

The second run of voting has agreed that the program will be a draft to invite public suggestions as Chairman consulted.

经主持人协商，对该方案第二次表决：同意该方案作为征求意见稿对外发布

Agree – 5 votes; disagree – 2 votes.

同意 5 票、反对 2 票（姜、何）

（2）会员手册方案讨论 Member's Handbook program discussion

Chairman introduced the program, the changes are to add a group member section. Discussions are on the fee and voting rights of the program.

主持人介绍了该方案，主要增加了团体会员模块，与会人员做了简单浏览，主要讨论了收费和票权的问题。

There are suggestions from council members are to add one principle of which if any rule of the handbook is against related laws will be seem to follow the law.

有老师建议在会员手册上加上，该手册条款若有与相关法律法规相冲突的地方，以法律法规为准。

Mr. BC Xia stated that there is no point to add it because of law is the rule to follow.

夏：意义不大，写或者不写最终均会以法律为准。

Mr. J Lee suggested that all members should have the same voting rights no matter its fee or the membership type.

李京：商务会员单位缴费多投票权少，建议是不是收费根据不同类型的会员单位有不同，但票权统一。

All attendees agreed the proposal and no other disagreement on the rest of the program.

各参会人员对此提议认同。对其他部分无异议。

Voting on the new version of the handbook as the amended voting rights on whether is agreed to be launching.

主持人建议现在对票权统一后的版本可正式发布的议案表决

Agreed – 6 votes; disagree – 1 vote.

同意 6 票、反对 1 票（姜）

Attachment 1: Agreed draft of industry alliance program, Mr. Tom Ho responds to excuse it.

Attachment 2: Agreed membership program is which the voting right amended.

附件一：经过讨论表决的产业联盟草案，由何飞友负责实施

附件二：经过讨论表决的会员方案，其中团体会员票权按理事会决议修改统一票数。