



MEMORANDO DE REPRESENTAÇÃO DA ORDEM

Nome do Representante: Ricardo Jorge Garcez Marques da Cunha Reis

Nome da Organização: *Internacional Safety and Health Construction Coordinators Organisation (ISHCCO)*

Data da Reunião/Evento: A Ordem dos Engenheiros participou no dia 26/05/2012 na reunião da “**Direção Executiva**” da ISHCCO.

Local: ARUP - Fitzroy Street, 13 – Londres - UK

Motivo da Reunião: A reunião na “**Direção Executiva**” teve como agenda, entre outros assuntos, a análise dos trabalhos desenvolvidos pelos grupos de trabalho, análise de aspetos legais / administrativos / financeiros, novos membros, comunicação e marketing, representações nos próximos eventos e preparação das próximas eleições.

Participantes na reunião/evento: A “**Direção Executiva**” e outros membros da ISHCCO.

Aspectos mais relevantes da actividade desenvolvida: Foram decididas algumas das atividades a desenvolver ainda durante o ano 2012, com especial relevância para o trabalho da “*Certification Working Group*”, em que Portugal está a ser representado pelo Prof. Alfredo Soeiro. De salientar que será anunciada a necessidade de ser eleita, na próxima “**Assembleia Geral**”, a nova “**Direção Executiva**” para o triénio 2013/2016.

Conclusões sobre a representação: No seguimento da eleição para a nova “**Direção Executiva**” para o triénio 2013/2016 e dado existir apoio de alguns dos países para que a OE – ESTC tenha “lugar” na nova direção, tendo em consideração o trabalho desenvolvido enquanto secretário-geral, proponho que OE – ESTC tenha especial atenção a este assunto.

Assinatura:

Assinatura manuscrita em azul da Ordem dos Engenheiros.

Data: 30 de Maio de 2012

Anexo: - Ata da Reunião da “Direção Executiva” (26/05/2012).

Date	Meeting Report	Local
26/05/2012 (10:00h)	EXECUTIVE BOARD	London UK

Country / Association	Name	Function	E-mail	V	P	M
EXECUTIVE BOARD (according to the Article S13 of the statutes of ISHCCO)						
BELGIUM VC-CS	Jean Pierre VAN LIER	President	info@VCCS.be vanlier@vanlier-partners.be	X	X	
ITALY AIAS	Maurizio GIULIANI	Vice-President	aias@networkaias.it archgiul@tin.it	X	X	
PORTUGAL Ordem dos Engenheiros	Ricardo da Cunha REIS	Secretary General	secretariageral@ordemdosengenheiros.pt ricardo.reis@engenheiros.pt		X	
NATIONAL MEMBERS						
UNITED KINGDOM APS APS	Philip BAKER Richard HABGOOD		info@aps.org.uk aphilipbaker@aol.com richardhabgood@btconnect.com		X X	

V – Voting Right / P – Present / M – Mandate

Secretary of the day: Ricardo da Cunha Reis

N°.	Meeting Summary	Responsibility	Date	Status
	OPENING ADDRESS BY THE PRESIDENT <p>The President welcomes all the participants of the “Executive Board” and all the observers who represent the “National Members”, “Founder Members” or “Associates Members” of ISHCCO and special thanks to our host Richard HABGOOD, as the APS represented.</p> <p>According to the “BY-LAWS” approved in the last GA meeting, in Porto – Portugal, this meeting and the “Meeting Report” will be in “English”.</p>			
1.	WORKING GROUPS REPORT			
1.1	“Working CERTIFICATION Group” <p>a) It was agreed the “Coordinator” to send a brief information about the situation of the developing work of this group;</p> <p>b) The “Working CERTIFICATION Group” will have the next meeting on the 5 of October, 2012 in Pisa – Italy.</p>			
1.2	“Working STOIBER REPORT Group” <p>There has been send by ISHCCO, to the “European Commission - DG EMPLOYMENT, SOCIAL AFFAIRS AND INCLUSION - Directorate B/3 - Health, Safety and Hygiene at Work” at the end of March/2012, the report about the issue. The president will get in touch with “European Commission” in order to get more information about this matter and try get the contact of the main partners responsible for this work.</p>			
		President		

Date
26/05/2012 (10:00h)

Meeting Report
EXECUTIVE BOARD

Local
London UK

N°.	Meeting Summary	Responsibility	Date	Status
1.3	“Working FUNDRAISING CERTIFICATION Group” There is some work done about this issue, with no effective success, but this work will go on with get in contact with the several partners as: <ul style="list-style-type: none"> - European Builders Confederation (EBC); - European Construction Industry Federation (FIEC); - European Federation of Building and Woodworkers (EFBWW); - European Federation of National Engineering Associations (FEANI); - Architects' Council of Europe (ACE). 	Executive Board		
1.4	“Working EVALUATION OF DIRECTIVE 92/57/CCE Group” The “Executive Board” will get in touch, again, with “ <i>European Commission</i> ” about this issue and will propose in the next “General Assembly” to create a group in order to work in this issue, during 2013/2014.	Executive Board		
1.5	“Working EVALUATION OF THE SAFETY COORDINATION WORK Group” This work is progress.	Executive Board		
1.6	“Working EU-OSHA CAMPAIGN PARTNER Group” The Executive Board will ask, to all the national members, information in order to promote this campaign in each country with the local “focal points”.	Executive Board		
2.	LEGAL, ADMINISTRATIVE AND ACCOUNT SITUATION			
2.1	Legal: The president informs that ISHCCO don't have a “ <i>Tax Number</i> ” because is a “ <i>Not-for-Profit Association</i> ” and don't “subscribe” VAT. So, all invoices send to ISHCCO with “VAT”, ISHCCO must pay, but will not have the possibility to recuperate it.	President		
2.2	Administrative: According to the 4.c) of the meeting report of GA in Porto - Portugal (03/03/2012), the “ <i>internal auditors (Georges Lobsiger and/or Michael Jaeger) don't say anything ... until the end of March 2012</i> ”. So the General Assembly / Executive Board considered the 2011 accounts validated and closed.	President		
2.3	Account Situation: The Treasurer inform, by email, the ISHCCO bank account was 11.841,76 € on the 25/05/2012.	Treasurer		
3.	BY-LAWS			
	Nothing to declare.			

Date
26/05/2012 (10:00h)

Meeting Report
EXECUTIVE BOARD

Local
London UK

N°.	Meeting Summary	Responsibility	Date	Status
4.	NEW NACIONAL MEMBERS The ISHCCO will continue to contacts with more possible "National Members" and/or "Associates Members", like: - Cyprus, Poland, Finland, Ireland, Slovakia, etc.			
5.	ISHCCO SITE AND INTERNET WORKING PLATFORM The "Secretary General" informs the difficulty to have the all the information necessary to manage the "website" from <i>Georges Lobsiger</i> . So, it was agreed to try to contact direct the firm responsible for that issue, in order to control it.			
6.	ISHCCO REPRESENTATION PLANING 2012/2013			
6.1	The President was in seminar promoted by VSGK in Lepzig, on 11/05/2012;			
6.2	The Vice-President was in seminar promoted by ISHCCO in Gratz, on 11/05/2012;			
6.3	The President will do the presentation of ISHCCO, according to power point in annex, in the " <i>International Conference Safety and Health Plan & Safety and Health Coordinators During the Design and During the Execution Stages of Construction Projects</i> " organized by Cyprus Association of Civil Engineers, on 09/06/2012;	President		
6.4	The presents inform about their participation as National Members of ISHCCO in others events.			
7.	PROGRAM AND BUDGET FOR 2013 Nothing to declare.			
8.	OTHERS ISHCCO ISSUES			
8.1	The next "General Assembly" meeting will take place on the 23 March 2013 in Germany, as plan in the GA meeting in Porto – Portugal;			
8.2	According to the article S13.1 of the statues the " <i>The President, the Vice-President, the Treasurer and the other members of the Executive Board are elected by the General Assembly for a three-year term and may be re-elected once to the same position</i> ". So the "Executive Board" will ask to the National Members the " <i>list of candidates</i> " at least six months before the General Assembly, according to the article S14 of the statues.	Executive Board		
	NEXT MEETING The next "Executive Board" meeting will be on the 6 of October, 2012 in in Pisa – Italy.			

Annex:

- Powerpoint presentation (GB and D)





CONFERENCE
CYPRUS – NICOSIA, Saturday 09 June 2012

**SAFETY AND HEALTH PLAN –
COORDINATION DURING DESIGN AND
EXECUTION STAGES**

Purposes and strategy of ISHCCO
Jean-Pierre Van Lier, President ISHCCO

**INTERNATIONAL SAFETY AND HEALTH
CONSTRUCTION CO-ORDINATORS
ORGANISATION**




Members

Creation of ISHCCO in 2003 by national associations and persons

Members:

National Members (each country has equal standing):

**Austria, Belgium, Czech Republic,
France, Germany, Italy, Luxembourg,
Portugal, Spain, Switzerland,
United Kingdom**

Associate Member: ENSHPO



General Assembly O Porto 3 March 2012






Purposes

**Assistance to Health and Safety Co-ordinators (HSC)
through their national associations**

Affirm the professional identity of the HSC in Europe

- ☐ Representation of the HSC with the European authorities and participation in disseminating and developing the ED (92/57/EEC)
- ☐ Establish recognition of and uphold the professionalisation of HS Co-ordination
- ☐ Promote the specific education of the HSC
- ☐ Ensure the professional qualifications of the HSC

➡ **European Certification through the HSCCS**




Purposes

Facilitate the exchange of information

Support multilateral collaboration

- ☐ One single voice
- ☐ Represent the National Members with European and International authorities, organisations or agencies, public or private
- ☐ Assert the status, role and responsibility of the HSC in society
- ☐ Safeguard and promote the professional interests of HSC
- ☐ Facilitate their free movement and free establishment in Europe




Actions

Interactions and multilateral contacts

Enlargement of the National Members


Collaboration with OSHA-EU

- ☐ Support the prevention campaigns
- ☐ Stakeholder



Working together for risk prevention Healthy Workplaces Campaign 2012-13

- Dr Eusebio Rial González - Head of the Prevention and Research Unit
- 03/Mar/12 | ISHCCO General Meeting



*Safety and health at work is everyone's concern. It's good for you. It's good for business.



Actions

Representation of the HSC at the EC

European Commission

GD Work, Social Affairs and Inclusion

Direction B: Social and Employment Legislation, Social Dialogue

Health, Security and Hygiene at Work



Actions

Working groups

- ☐ Evaluation of the application of co-ordination on 'Temporary or Mobile Construction Sites'
- ☐ Evaluation of the "Stoiber Report"
- ☐ Certification**
 - ☐ Fund raising for Certification Scheme
 - ☐ Evaluation of the ED 92/57 in 2013-2014

Actions


Removing the bottlenecks to HS Co-ordination on TMCS

- ☐ Encouraging Actors/Duty Holder to meet the requirement of the ED
- ☐ The appointment of the HSC in the design phase
- ☐ The responsibilities and the duties of the HSC – definition of the duties and deliverables
- ☐ Proportionality of the co-ordination function on TMCS
- ☐ Resolving confusion between the HS-responsibilities of the HSC and the HS-responsibilities of the companies undertaking the construction work

Actions

Removing the bottlenecks to HS Co-ordination on TMCS (continued):

- ☐ The HS Co-ordination on "minor" projects
- ☐ The independence of the HSC
- ☐ The HSC "in name only" – the HSC in the pockets of clients and contractors
- ☐ The appointment of the HSC by public tendering
- ☐ Political context and Economic implications of HS Co-ordination



Actions

Removing the bottlenecks to HS Co-ordination on TMCS (continued):

- ☐ Qualification of the HSC
- ☐ Certification of the HSC
- ☐ European harmonization of the cross-border aspects
- ☐ Link between the HS-plans of the HS Co-ordinator and the HS Specific Prevention plans of the contractors
- ☐ Adequacy of the HS-file for later projects
- ☐ Insufficient transposition of the ED in some member states of the EU



Sponsor 2010-2012 DIMOS





European Vision

Establish health and safety coordination in a social context

and

active participation in achieving the ultimate aim of the **Directive 92/57 EEC**: improving and promoting the health and safety of construction workers at temporary or mobile construction sites.




**SICHERHEITS- U. GESUNDHEITSSCHUTZ-
KOORDINATION
IM PLANUNGS- UND
AUSFÜHRUNGSSTADIUM**

Intention und Strategie der ISHCCO



**INTERNATIONAL SAFETY AND HEALTH
CONSTRUCTION CO-ORDINATORS
ORGANISATION**



Mitglieder


Gründung der ISHCCO in 2003 durch nationale Verbände oder Personen

Nationale Mitglieder (jedes Land ist gleichberechtigt):
Belgien, Deutschland, England, Frankreich, Italien, Luxemburg, Österreich, Portugal, Schweiz, Spanien und Tschechien,

Assoziiertes Mitglied: ENSHPO



**Generalversammlung
Porto, 3. März 2012**


Ziele des Verbandes

Unterstützung der Sicherheits- u. Gesundheitsschutz- Koordinatoren (SiGeKo) durch ihre nationalen Verbände

Festigung der professionellen Identität der SiGeKo in Europa

- ☐ Vertretung bei den europäischen Behörden und Teilnahme an der Verbreitung und Umsetzung der EU-Richtlinie 92/57
- ☐ Aufbau, Anerkennung und Aufrechterhaltung der Professionalität
- ☐ Entwicklung und Ausbau der spezifischen Ausbildung
- ☐ Sicherstellung gleicher Qualifikation

➡ **Europäische Zertifizierung durch die ISHCCO**




Ziele des Verbandes

Verbesserung des Informationsaustausches

Unterstützung multilateraler Zusammenarbeit

- ☐ Eine einzige Stimme
- ☐ Vertretung der nationalen Mitglieder bei europäischen und internationalen Behörden, Organisationen oder Agenturen
- ☐ Anerkennung des Status, der Rolle und der Verantwortung der SiGeKo in der Gesellschaft
- ☐ Förderung und Schutz der Interessen der SiGeKo
- ☐ Sicherstellung des freien Wettbewerbs und Niederlassung in Europa




Aktionen

Interaktionen und multilaterale Kontakte

Ausbau der nationalen Mitgliedschaften


Zusammenarbeit mit OSHA-EU

- ☐ Unterstützung von Präventionskampagnen
- ☐ Unterstützung und Beratung von Unternehmen



Working together for risk prevention Healthy Workplaces Campaign 2012-13

- Dr. Eusebio Rial González - Head of the Prevention and Research Unit
- 03/Mar/12 | ISHCCO General Meeting in Porto



•Sicherheit und Gesundheit ist jedermanns Anliegen. Es ist gut für Sie. Es ist gut für das Geschäft.



Aktionen

Repräsentation der SiGeKo bei der Europäischen Kommission in Luxemburg
(Präsident und 2 Mitglieder)

Europäische Kommission

GD Work, Social Affaires and Inclusion

Direction B: Social and Employment Legislation, Social Dialogue

Health, Security and Hygiene at Work

ISHCCO
SAFETY & HEALTH

Bilbao November 2011
Abschlussveranstaltung der OSHA-EU
Kampagne



ISHCCO
SAFETY & HEALTH

Aktionen

Arbeitsgruppen

- ☐ Evaluation der Anwendung der Koordination von temporären oder mobilen Baustellen
- ☐ Evaluation des "Stoiber Reports"
- ☐ **Zertifizierung**
 - ☐ Unterstützung und Sponsoring für den Zertifizierungsplan
 - ☐ Evaluation der EU Richtlinie 92/57 in 2013-2014

ISHCCO
SAFETY & HEALTH

Aktivitäten


Probleme und Lösungsansätze aus bisherigen Erfahrungen mit der EU-Richtlinie 92/57

- ☐ Ermutigung der Akteure/Verantwortlichen um die Anforderungen der europäischen Richtlinie zu erfüllen
- ☐ Einbindung des SiGeKo in der Planungsphase
- ☐ Verantwortung und Pflichten des SiGeKo
- ☐ Schnittstelle zwischen der SiGeKo-Verantwortlichkeit und dem verantwortlichen Bauleiter der ausführenden Firma

ISHCCO
SAFETY & HEALTH

Aktivitäten

- ☐ SiGeKo-Einsatz bei "Klein"-Projekten
- ☐ Unabhängigkeit des SiGeKo
- ☐ Ernennung des SiGeKo bei öffentlichen Projekten
- ☐ Gesetzlicher Auftrag und wirtschaftlicher Mehrwert durch den Einsatz von SiGeKo



Aktivitäten

- ❑ Qualifizierung des SiGeKo
- ❑ Zertifizierung der Sicherheits- u. Gesundheitsschutzkoordination
- ❑ Europäische Harmonisierung; unterschiedliche Umsetzung der europäischen Richtlinie in den Mitgliedsstaaten der EU
- ❑ Zusammenspiel zwischen den SiGe-Plänen und den baustellenspezifischen Gefährdungsbeurteilungen der Firmen
- ❑ Angemessenheit der Sicherheits- und Gesundheitsschutzdokumentation für Nachfolgeprojekte und spätere Arbeiten



Sponsor 2010-2012 DIMOS





Europäische Vision

Aufbau der Sicherheits- und Gesundheitsschutzkoordination in einem sozialen Kontext

und

aktive Teilnahme um das ultimative Ziel zu erreichen: Die **Directive 92/57 EEC**: Verbesserung u. Förderung von Sicherheit u. Gesundheit der Bauarbeiter bei temporären oder mobilen Baustellen.