



## MEMORANDO DE REPRESENTAÇÃO DA ORDEM

**Nome do Representante:** Alfredo Soeiro

**Nome da Organização:** Ordem dos Engenheiros

**Data da Reunião/Evento:** 27/28 Março 2014

**Local:** Londres, Reino Unido

### **Motivo da Reunião:**

Representação da OE no EMC da FEANI

### **Participantes na reunião/evento:**

Ver minutas da reunião do EMC da FEANI. A agenda desta reunião está em anexo.

### **Aspectos mais relevantes da actividade desenvolvida:**

- a) Em relação às candidaturas da OE ao título de EUR-ING foram aprovadas 5, foram pedidos esclarecimentos para duas e indeferida uma.
- b) Relativamente aos cursos da FEANI Index informo que os cursos da Tabela 2 foram aceites para inclusão. Em relação aos cursos da Tabela 1 foi criada uma comissão que vai verificar sete dos cursos acreditados pela A3ES. É chefiada pelo Prof. Jan Proper.
- c) A chefia do grupo de trabalho das auditorias ao Engineering Card foi atribuída a mim. Quanto aos outros dois vogais o responsável cessante, Eng. Lars Funk, e eu ficámos de os escolher.
- d) Fui convidado pelo futuro presidente do EMC, Eng. Lars Funk, a assumir a vice-presidência do EMC nos três anos próximos.
- e) Foi criado um grupo para definir "Continuing Professional Development" na FEANI e passei a fazer deste grupo que apresenta um relatório na próxima reunião.

### **Assinatura:**

Alfredo Soeiro, 29 Março 2014

EUROPEAN MONITORING COMMITTEE

DRAFT AGENDA OF THE FEANI

MEETING (EMC)



MADRID, 27/28 MARCH 2014

PLACE OF THE MEETING: IIE

GENERAL ARRANDO, 38

E-28010 MADRID

START OF THE MEETING 27/03: 13.00 HRS W/LIGHT LUNCH

END OF THE MEETING 28/03: 13.00 HRS W/LIGHT LUNCH

1. TO OPEN THE MEETING AND WELCOME PARTICIPANTS
2. TO RECEIVE APOLOGIES FOR ABSENCE
3. TO APPROVE THE DRAFT AGENDA 141EMC/156
4. TO APPROVE THE MINUTES OF THE PREVIOUS MEETING 140EMC/154
5. TO CONSIDER THE A/D-LIST RESULTING FROM THE PREVIOUS MEETING 140EMC/155A
6. TO RECEIVE A VERBAL REPORT FROM PAST FEANI MEETINGS: 18-19/03/ 14:  
EXECUTIVE BOARD, NM FORUM, VDI/FEANI EVENING DEBATE
7. TO RECEIVE A VERBAL REPORT FROM THE PAST ENAEE MEETINGS 19-20/03/14:

ADMINISTRATIVE COUNCIL, LABEL COMMITTEE, GA, WORKSHOP

8. TO DISCUSS EMC ACTIVITIES

8.1 CPD related topics

- To set up WGs for CPD activities 141EMC/157

8.2 Engineering Card related topics

- To receive a status report from the OMP and MPs for CZ and PL
- Process related to Annual Reports 2013
- To discuss the terms of office of the OMP members

8.3 EUR ING related topics



- To review the status of EUR ING e-application implementation 141EMC/158

- To receive a report from D. Anderson related to 141EMC/159

“Education outside FEANI area” provision

#### 8.4 INDEX related topics

- To receive a report from D. Anderson/K. Turff on INDEX UK

- To receive a proposal from W. Scharl on alternative for INDEX updates 141EMC/160

- To receive a report from A. Soeiro about the ESG\* revision

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\* ESG = European Standards and Guidelines

#### 9. TO REVIEW EMC DOCUMENTS

9.1 To agree on the Template for analysis of second cycle/

Bologna Master programmes 141EMC/161

9.2 To discuss further development of a “National INDEX template”

for analysis of education/accreditation systems

#### 10. TO CONSIDER INDEX UPDATES

10.1 INDEX updates based on Accreditation Systems

CH – ENAEE accreditation through OAQ (WG Gemperle, Chair)

PT (WG Soeiro, Quaresma, Chair)

10.2 INDEX updates based on Programme Analysis

SI - five Bologna programmes (WG Chair, Gemperle) 139EMC/142, 138EMC/124

IS (WG Olsen, De Wever, Owens) 138EMC/123

HR (WG Funk, Scharl) 137EMC/111

RU (WG Saarikangas, Funk) - past and new submissions 140EMC/148, 140EMC/151, 141EMC/163



SER (new submission/new INDEX country) 141EMC/164

BE (new submission related to EUR ING application) 141EMC/165

## 11. TO ACCEPT EUR ING APPLICATIONS

11.1 Checking of applications

11.2 Plenary Session and review of deferred applications

11.3 Register – forecast statement

## 12. TO RECEIVE REPORTS FROM WGS RELATED TO MARKETING & BUSINESS DEVELOPMENT 141EMC/166

12.1 EMC document ‘Competences for EUR INGs/European Engineers

12.2 Developments related to WA and IEA

12.3 Promotion Opportunities related to CPD

12.4 To discuss a message from the President on 141EMC/167

12.5 To review an article in the Spanish newspaper “La Voz de Galicia” 141EMC/168

## 13. TO CONSIDER ANY OTHER BUSINESS / NOTE ANY OTHER INFORMATION

13.1 To review EMC organization/membership

13.2 To discuss a message from the President on 141EMC/160

13.3 To review an article in the Spanish newspaper “La Voz de Galicia” 141EMC/162

13.4 To confirm next meeting dates/locations (2014)

## 14. TO CLOSE THE MEETING