Dear Members,

After careful consideration the Board of ASF-International has decided to continue with our plans to hold the 2015 General Assembly Meeting in Kathmandu in Nepal, alongside our local member ASF-Nepal.

This was not an easy decision to come to, weighing up the various issues with the complex and changing situation in Nepal. The final consideration was to show solidarity with our members in Nepal and the people of Kathmandu as they work to recover from the devastating earthquakes that have hit the country in these last several weeks.

We ask that you support this decision and ASF-Nepal by committing to attend the General Assembly Meeting. The registration form is on our website (www.asfint.org/ASF-GA/General-Assembly-meeting-2015)

This will be our first GA Meeting held outside of Europe, and with recent events it will be our first GA Meeting in a city where our mission as an organisation is in such sharp focus. Please encourage your members to attend the event and help us make this both a relevant and successful GA Meeting.

Thanks and best regards,

Peter Newton
Chair, ASF-International

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General Assembly Meeting Programme

Kathmandu, 19th June 2015
Venue: Institute of Engineering, Pulchowk Campus, Lalitpur Nepal | www.ioe.edu.np

PROPOSED AGENDA

01. Nomination of persons who will assume the positions of President and Secretary of the GA
02. A vote as regards approval of the agenda by the GA
03. A statement and a vote on whether the GA was properly convened in accordance with the statutes
04. A statement on the representation of members and voting rights
05. Approval of the annual Activity Report drawn up by the Conseil d’Administration
06. The Audit Report
07. Approval of the verified Financial Statements
08. Granting discharge to the outgoing Conseil d’Administration
09. Election of members of the Conseil d’Administration for the next period
10. Election of Auditors for the next period
11. Appointing the Elections Preparatory Committee for elections in the next period
12. Decision on membership subscriptions and budget for the next period
13. Decision on planned activities for the next period
14. Topics and other proposals for the next period
15. Any other business

WORKING SCHEDULE

09:00 Registration and coffee
10:00 Points 01-11 of Agenda
11:30 TEA/COFFEE BREAK
11:50 Member organisations Speed Networking
13:00 LUNCH BREAK
14:00 Strategic Plan Workshop
15:30 Conclusions and decisions on the Strategic Plan
16:00 BREAK
16:20 Points 12-15 of Agenda (including proposed venue for GA 2016)
17:30 Presentation of new member organisations: Architectes de l’Urgence Canada
18:00 End
19:30 DINNER
MISSION STATEMENT

ASF MISSION

Architecture Sans Frontières International (ASF-Int) is an independent network of not for profit design organisations concerned with social justice, the cultural and environmental aspects of architecture and the conservation of the human and physical heritage aspects of the built environment.

ASF PURPOSE

The purpose of Architecture Sans Frontières is to enable vulnerable and marginalised communities access to architectural services, research, and educational resources in order to enhance their resilience and challenge inequality.

ASF AIMS

I. Assist and encourage the establishment of new like minded, not for profit design organisations globally.

II. Support ASF member organisations through the international network.

III. Provide education and training with a specific focus on new forms of architectural practice relevant to international development and post disaster reconstruction.

IV. Interface with other global organisations and events on behalf of the ASF-International community.

ASF PROJECTS

ASF’s portfolio of projects includes many forms of producing change in the built environment, either through live projects, training & capacity building initiatives, or advocacy campaigns. Projects are often collaborations of design and planning professionals, community-based advocates, researchers, and policy-makers. Our activities range from the spatial design and construction of social facilities, to experimenting with local building techniques, low-impact materials, and energy-efficient design, to running participatory events and workshops, writing reports, and making exhibitions. Through these activities we address issues such as social inclusion, equitable urban development, the conservation of tangible and intangible cultural heritage, the construction of enabling environments for children, the provision of housing for refugees and displaced persons, the upgrading and transformation of informal settlements, and the improvement of civic participation.

PRIORITIES

In order to fulfill our mission, we have identified four priorities for action on which we will focus over the next two years:

1. STRENGTHEN NETWORK STRUCTURE AND CAPACITY

To increase our local/global presence and improve collaboration

2. DEVELOP CORE FOCUS OF ASF

So that we can build shared expertise and capacity

3. DEVELOP A SUSTAINABLE FUNDRAISING STRATEGY

In order to improve stability and reduce reliance on member organisations

4. IMPROVE COMMUNICATIONS

To better position the network in the design and international development contexts

Priority 1

STRENGTHEN NETWORK STRUCTURE AND CAPACITY

To increase our local/global presence and improve collaboration

Our aim:

To consolidate ASF-International as a collaborative design and development entity that enables dialogue among member organisations, in order to allow the sharing of knowledge, experience, and resources and establish innovative ways of collaborating locally to empower marginalised communities.

To do so we want to ...

Increase the number and spread of ASF member organisations, with particular attention to supporting regional Not Profits that operate locally alongside marginalised communities.

Continue developing the ASF-Int Secretariat as the interface between ASF-Int member organisations and between ASF-Int and external stakeholders. Formalise responsibilities and communication protocols among member organisations and between the Board and members.

Increase and intensify contact among member organisations by promoting mobility and exchange, as well as conferences, seminars and workshops to be organised in conjunction with the annual General Assembly meeting.

Convert ASF-Int information bank and projects portfolio into crowdsourced archives, opening the way baseline information is collected, managed and accessed by member organisations directly. Increase direct links between ASF-Int website and members web pages.

Initiate an interactive knowledge-sharing platform, by using a
member-only intranet on our website or a member-only forum on an existing platform (e.g. LinkedIn) as tools for peer-to-peer exchange among member organisations and their staff/volunteers.

Initiate a database of ASF trained volunteers and professionals who have undertaken ASF-Int independent-learning programme “Challenging Practice” and can join local teams when necessary.

Priority 2
DEVELOP CORE FOCUS OF ASF
So that we can build shared expertise and capacity

Our aim:
To better identify and communicate the thematic areas of work of member organisations as a means to continuously reflect on the network’s underlying principles, develop shared frameworks and methodologies linking those principles to practice, and facilitate horizontal collaboration on specific themes.

To do so we want to ...
Build on the existing information bank and project portfolio to identify and make evident core principles and thematic areas across the network (e.g. disaster resilience and response, community development, heritage conservation, etc.).
Promote the formation of theme-based working groups within the network.
Promote knowledge sharing and critical reflection about core principles and thematic areas through the website and annual conferences, seminars and workshops held during the annual General Assembly meeting.
Align focus of advocacy, practice, communication, and fund raising along lines of core principles and thematic areas.
Cultivate common approaches to practice through the circulation of ASF-Int independent-learning programme “Challenging Practice” within the network. Open the way in which the existing course is run and train ASF trainers who can deliver the “Challenging Practice” course locally.

Priority 3
DEVELOP A SUSTAINABLE FUNDRAISING STRATEGY
In order to improve stability and reduce reliance on member organisations

Our aim:
To obtain financial resources from both private and public sources as a means to sustain and expand ASF-Int Secretariat and support organizational costs, while reducing dependency on member organisations’ fees.

To do so we want to ...
Develop a funding strategy that is simultaneously beneficial to member organisations and ASF-Int, and inspires participation in fundraising from everyone who is involved in ASF-Int.
Move from a funding strategy to fund core costs, to the funding of particular events and projects promoted by either member organisations or ASF-International directly. Use a proportion of that fundraising to support ASF-Int Secretariat.
Develop methods for sponsorship from public and corporate donors as well as for individual sponsorship and crowd funding. Establish ASF-Int presence on dedicated platforms and “justgiving” type pages.
Expand our fundraising capacity by attracting experienced individuals from a range of different backgrounds to join our Board and the Secretariat.
Leverage on dedicated members of the Board and the Secretariat to create of a fundraising task force within the network.
Actively involve member organisations in the setting up of our financial strategy, fundraising methods, and fundraising tools to share experience and expertise within the network.

Priority 4
IMPROVE COMMUNICATIONS
To better position the network in the design and international development contexts

Our aim:
To better communicate the core values, mission, methodologies and practices of ASF-International member organisations as a means to attract professionals, partnerships, and funds.

To do so we want to ...
Continue improving our website to better reflect our values, mission, core practice areas and partnerships. Improve the website and rethink our presence on social networking platforms to highlight the activities of the network and individual member organisations.
Maintain commitment to develop the Newsletter as a forum of exchange with the wider community of ASF-Int sympathisers.
Consolidate annual conferences and seminars held in conjunction with the GA meeting as a way of collectively reflecting on our underlying principles, and of introducing strategic partners and donors to our work.
Develop and publish a book reflecting the network’s underlying principles and thematic areas and showcasing the work of member organisations and its impact.
Promote the multiplication and dissemination of publications reflecting on the work of ASF member organisations in different contexts (academic journals and wider press) – both ASF authored publications and ASF linked articles.
Plan and organize presence at online events such as TEDx conferences and at key events in the context of international development (for instance, UN-Habitat World Urban Forum) and architecture (for instance, UIA Durban 2014, Venice Biennale 2014) to promote the values and work of ASF-Int and its members, and generate partnership opportunities.
Activity Report 2014
Compiled by the Conseil d'Administration
Re: year 2014

This is the eighth Annual Report since ASF-International was formally constituted in 2007. The report is structured into four main headings, according to the key priorities identified in the Activity Plan 2014-2016. During 2014, ASF-Int has continued to recruit new members and extended its activities in other ways. Thanks to the generosity of ASF-España, ASF-Int’s permanent Secretariat has been consolidated in Barcelona. It maintains a database, works with the newsletter, responds to the many questions coming to ASF-Int and carries out a number of other tasks. The strategic project Challenging Practice has continued according to plans. A new initiative, the ASF Award, has been launched in preparation of the GA Meeting 2015. However, the financial situation continues to be weak.

BOARD COMPOSITION AND MEETINGS
The Board has consisted of the following eleven members: Peter Newton, ASF-UK (Chair, 2013-2015); Beatrice De Carli, ASF-Italia (Secretary, 2013-2015); Guruprasad Rane, ASF Society India (Vice-Chair, 2012-2014); Henry Cardona, ASF-Colombia and ASF-Sweden (2013-2015); Esther Charlesworth, AWF-Australia (2013-2015); Xavier Codina, ASF-España (2013-2015); Niclas Dünnebacke, ASF-France (Treasurer, 2013-2015); Valeria Sciarretta, ASF-Onlus Italia (2012-2014); Inari Virkkala, Ukumbi (2014-2016), Amani Al Shaaban, ASF Jordan (2014-2016), Ludovic Jonard, Architecture & Développement (2014-2016). During 2014/early 2015 the board has had the following 06 meetings:

- Board Meeting No 40: 27 April 2014, Vienna (Austria)
- Board Meeting No. 41: 12 July 2014 - By Email
- Board Meeting No.42: 20-21 September 2014, London (UK)
- Board Meeting No.43: 29 November - By Email
- Board Meeting No.44: 14-15 February 2015, Paris (France)
- Board Meeting No.45: 25th April 2015 - By Email

Between meetings, the Board has communicated intensively by email and sometimes taken decisions by email. Travel costs in connection with physical Board meetings have been covered by each person’s member organization.

MEMBERS, RECRUITMENT OF MEMBERS
Membership of ASF International continues to grow. During the course of 2014, two members have been marked as ‘pending’ because of failing payment of membership fees. At the GA meeting in Vienna, ASF-Jordan were granted membership. This means that ASF-Int had 28 members at the end of 2014. During the year the following organisations have asked to become members:

- Architects de l’Urgence Canada
- ASF Indonesia

The Board has also made efforts to support individuals to form new chapters in the following countries: Cyprus, Brazil, Mauritius, Peru, Algeria, Belgium, Poland, Mexico, Haiti and Pakistan.

Both members and prospective members get regular information through email. They have also been invited to the GA Meeting 2015.

INTEREST LIST
During the year the Board received many questions about internship, jobs, membership and other signs of interest from individuals visiting our website. The Secretariat and Secretary Beatrice De Carli have sent out standardised replies to these emails. Job seekers have been referred to member organisations. Those who want to become members have either been referred to the ASF member in their own country, asked to start an organisation themselves or advised to...
become members of ARC-PEACE. All those seeking contact have been listed in an “interest list”, which comprises 380 persons in 56 countries. People on this list have been registered as subscribers to the newsletter. The list can be used for future recruitment of members. The many requests show that there is an increasing interest in ASF-Int.

SECRETARIAT
Thanks to the generosity of ASF España and support of Xavi Codina, our network has a functioning Secretariat who work from the Barcelona office. It consists of 6-7 volunteers who each work between 5 and 10 hours a week. ASF España has set aside one room of its Barcelona office for the ASF-Int Secretariat. The Board has decided to pay €1.962 for the office space and travel costs of Secretariat members going to Board meetings. The Secretariat is sending out information regularly, keeps an updated membership list and carries out a number of other duties. The Secretariat also maintains an online space with all ASF-Int work documents, calendar/bulletin board etc. A proposal is on its way on how to make this archive available to all members.

Priority 2
DEVELOP CORE FOCUS OF ASF
So that we can build shared expertise and capacity

CHALLENGING PRACTICE
The launching of the course “Challenging Practice: Essentials for Social Production of Habitat” (see http://www.asfint.org/Challenging-Practice,156.html) in 2012 was an important achievement and has been followed by the continued effort of the project’s initial partners (ASF-España, ASF-France, ASF-Italia and ASF-UK and ASF-Sweden). The vision is that the course shall acquire international status and qualify for work with organisations working on urban development. ASF-UK is coordinating the CP work group on behalf of ASF-Int and with support from the Secretariat, which assists in registrations of course members, issuing certificates, answering questions from participants and other issues.

In 2014/2015, the Challenging Practice work group consolidated the programme’s website, www.challengingpractice.org, and launched the fourth and final stage of the course. During the year, several Stage 2 events (weekend seminars) have been carried out in the UK, France, Italy, and Sweden. ASF-UK ran three Stage 3 workshops (London, UK; Cartagena, Colombia, and Cape Town, South Africa) and several Stage 3 internships. As a way to develop the programme’s theoretical framework, Beatrice De Carli and Melissa Kinnear jointly wrote a reflective paper on Challenging Practice, which was presented to the annual meeting of the Association of Architectural Educators in September 2014 (UK). Finally, an attempt to implement a Challenging Practice database, to manage registrations and future communications with the registrants, started in the last summer. For further information see: Website.

ASF AWARD
The purpose of the ASF Award was to enhance the knowledge sharing between ASF members and other organisations working on the field, to increase global awareness of the existence of ASF and to collect and share best practices in improving the built environment for the most vulnerable populations. During the submission period, 68 team submitted their projects on 1-4 A3 panels. An invited jury led by ASF-Int Chair Peter Newton consisted of jurors Anna Heringer, Principal of Studio Anna Heringer; Anshu Sharma, Board Member at SEEDS India; Katie Crepeau, Editor at Autodesk Foundation’s Impact Design Hub; Rafael de Balanzo, Actions Without Borders at the International Union of Architects; and Pilvi Vanamo, co-founder of the South of North network, ASF-Sweden. Secretary of the jury and responsible for the organisation was board members Inari Virkkala. Financially the Award was supported by South of North network from Finland and the Marketing and Media Strategic Partner was CG imagine+invent from Jordan, contacted by Amani al Shaban. The website was built and updated by Henry Cardona. The Board is planning to exhibit selected submissions at the GA Meeting, where also the results will be publicly announced.

The Board believes that the ASF Award should become a bi-annual project, organized next time in the spring 2017. The work that ASF-Int members submitted for the Award will be used to feed into the website and will form the basis for further discussions aimed at defining the core focus of ASF-Int.

Priority 3
DEVELOP A SUSTAINABLE FUNDRAISING STRATEGY
In order to improve stability and reduce reliance on member organisations

The most problematic issue for the Board has been to find effective methods of fund-raising. In the absence of external funding ASF-Int continues to rely economically on membership fees, which means that resources for activities are very limited. Members have contributed to special events such as the GA meeting in Vienna 2014. It is especially important to raise funds to cover items such as travel costs and accommodation for participants in Board meetings and for the Secretariat. In the longer perspective it is hoped that
ASF-Int funds may cover a part-time administrator working for the Secretariat, and travel and accommodation costs in connection with Board meetings. So far these costs are covered by the member organisations, including a substantial contribution from ASF-Spain to run the Secretariat.

During 2014, the Board has restructured ASF-Int’s fundraising strategy, which is based on four principles: (a) Having a better outreach/s social media; (b) Pursuing a crowdfund strategy and building ASF’s capacity in this field; (c) Producing effective communication material; (d) Using this material together with a letter to describe who we are and what we do to approach possible donors.

Social media activities, and communication material are described below (Priority 4).

CROWDFUNDING

The Board has added a Crowdfunding page to the Website and a first project was added to this crowdfunding strategy (www.asfint.org/Crowdfunding).

Based on the initial crowdfunding run, the board has resolved to establish a crowdfunding strategy to improve the reach and effectiveness of future crowdfunding campaigns.

OTHER FUNDRAISING ACTIVITIES

The Secretariat and ASF-España have presented a grant application to the government of Catalunya, which was partially successful (ongoing as we write). Furthermore, the Secretariat has been active in searching for funding opportunities and liaising with members to define common projects, when relevant and possible.

Priority 4

IMPROVE COMMUNICATIONS

To better position the network in the design and international development contexts

Since the GA meeting in Vienna, the communications team has been continued with the development and improvement of our website and other social networking platforms to highlight the activities of the network and individual member organisations.

WEBSITE

The website’s core platform has been updated continuously to support, among other technologies, mobile usability and better search engine rankings. Whenever a new software upgrade has been released, the update has been applied to avoid security issues, which in many cases could compromise the normal use of this communication tool.

We have noticed an increased interest in our network that extends throughout 157 countries and approx. 2900 different cities with 12,859 new users during the period between May 2014 and May 2015. The Secretariat in Barcelona has been actively working on answering the constant flow of emails coming from the website’s contact form.

An attempt to implement a Challenging Practice database, to manage registrations and future communications with the registrants, started the last summer. It was prioritised instead of an Intranet, a common network platform intended for the ASF-Int members to collaborate and share information. However, the new CP database implementation still needs work before we can put it into action.

The system is well integrated with the website’s platform and has robust features, but it also has a steep learning curve that can be
time-consuming for the managers. Currently, we are working on this implementation to make it more user-friendly.

E-NEWSLETTER
To establish the Newsletter as a forum of exchange with the wider community of ASF-Int sympathisers and to promote the values and work of ASF-Int and its members, the board has been produced, according to plans, three issues of the NL during 2014 and the latest NL10 in March 2015.

The responsibility to edit the Newsletter rotates among Board members, assisted by the Secretariat, who in turn sends the Newsletter to the members and all those who have shown an interest in ASF.

For the latest Newsletters, a web-based template was developed to facilitate the spreading of the information to all new subscribers connected via the ASF-Int website. Although some mistakes have occurred during the development, the Newsletter is now fully transitioned to the new web platform.

SOCIAL MEDIA
The Architecture Sans Frontières Facebook page (www.facebook.com/Architecture.Sans.Frontieres.International) is administered directly by the Board. The numbers of people who ‘like’ the page are growing constantly and the amount has grown during the spring up to 3861 (22.5.2015). Best posts can reach up to 3500 people at a time.

Since 2014, ASF-International LinkedIn page was also launched.

COMMUNICATION MATERIAL
The Board asked Amani Alshaaban to work on new Brochure and presentation materials, with help from ASF-Jordan team. The new Brochure has been produced along with events cards and postcards illustrating the Charter of Hasselt. These will be distributed to members following the GA meeting 2015.

The Board has successfully made a partnership with a marketing media company (CG Imagine + invent) based in Amman, Jordan to help with the preparations and promotional campaign for ASF-Award. The long-term partnership is still under discussion as the company is still discussing the terms and conditions of the agreement and will get back to ASF-Int contact person.

CONTACTS WITH OTHER ORGANIZATIONS
An ongoing discussion has been opened with Garrett Jacobs, the chair of the organizing committee of the Architecture for Humanity Chapter Network on possible future collaboration possibilities.
# Report on ASF-International’s financial situation in 2014

**PERIOD:** 01 January to 31 December 2014

<table>
<thead>
<tr>
<th>Note</th>
<th>Expenses €</th>
<th>Income €</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Membership fees 2012</td>
<td>300,00</td>
</tr>
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<td></td>
<td>Membership fees 2013</td>
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<tr>
<td></td>
<td>Membership fees 2014</td>
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<td>2</td>
<td>Donations/Funds received</td>
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<tr>
<td>3</td>
<td>ASFint Contribution to the GA-meeting in VIENNA</td>
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</tr>
<tr>
<td>4</td>
<td>Travel support to GA-meeting in VIENNA</td>
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<tr>
<td>5</td>
<td>Website</td>
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</tr>
<tr>
<td>6</td>
<td>Postal Address</td>
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<tr>
<td>7</td>
<td>Secretariat</td>
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</tr>
<tr>
<td>8</td>
<td>PayPal</td>
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</tr>
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<td>9</td>
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**Result**

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</thead>
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<tr>
<td><strong>1 140,26</strong></td>
<td><strong>1 140,26</strong></td>
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</tbody>
</table>

**Incoming balance (01 January 2014)**

<table>
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<tr>
<th>Expenses €</th>
<th>Income €</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>€ 4 312,06</strong></td>
<td><strong>1 140,26</strong></td>
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**Missing fees:**

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<th>Expenses €</th>
<th>Income €</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Membership fees 2013</strong></td>
<td><strong>450,00</strong></td>
</tr>
<tr>
<td><strong>Membership fees 2014</strong></td>
<td><strong>2 850,00</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Expenses €</th>
<th>Income €</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>3 300,00</strong></td>
<td><strong>3 300,00</strong></td>
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</table>

**Outgoing balance (31 December 2014)**

Notes at the next 2 page
Notes:

Note 1: Membership fees, outstanding

<table>
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<th>Year</th>
<th>Amount</th>
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</thead>
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<tr>
<td>2013</td>
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</tr>
<tr>
<td>2014</td>
<td>2,850,00</td>
</tr>
<tr>
<td></td>
<td>3,300,00</td>
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</table>

Note 2: Donations/Funds received

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<thead>
<tr>
<th>Amount</th>
</tr>
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<tbody>
<tr>
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</table>

Note 3: Contribution to the GA Vienna 2014

AOG Austria reduced fees in 2013, no fees in 2014 ........................................ 450,00

<table>
<thead>
<tr>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>450,00</td>
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</table>

Note 4: Travel support GA in Vienna

<table>
<thead>
<tr>
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<tr>
<td>ASF-Nepal</td>
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</tr>
<tr>
<td></td>
<td>-800,00</td>
</tr>
</tbody>
</table>

Note 5: Payment for the website

domaine ...................................................... -8,39

Note 6: Post address in Paris

Annual payment for having post address in Paris of 305€/p.a.

<table>
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<th>Year</th>
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</thead>
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<td>2014</td>
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</tr>
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<td></td>
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</tr>
</tbody>
</table>

Note 7: Secretariat

Expenses for running the secretariat of to be paid for 2013 and 2012

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<th>Amount</th>
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<tr>
<td>2014 (to be paid in 2015)</td>
<td>-2,240,00</td>
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<tr>
<td></td>
<td>-4,385,93</td>
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<tr>
<td>to report to 2015</td>
<td>4,385,93</td>
</tr>
<tr>
<td></td>
<td>0,00</td>
</tr>
</tbody>
</table>

Note 8: PayPal

Expenses and profit due to using PayPal ......................................................... -10,65
Additional payment by member organizations, when they pay using PayPal ............ 9,00
<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>-1,65</td>
</tr>
</tbody>
</table>

Note 10: Bank account

Expenses and profit due to using our bank account: Credit Cooperatif .................. -89,70
Note 10: Outgoing balance

In 2014 there are some expenses we have not yet paid, they are reported to 2015

Expenses for running the secretariat in 2013 and 2014........................................... -4 385,93
Missing payments in 2014......................................................................................... -4 385,93

Outgoing balance 31/12/2014.................................................................................... 5 329,09

For information: Current balance by 25 may 2015.................................................. 698,27

Missing fees 2013 and 2014 (potential payment during GA Kathmandou)............. 3 300,00

Outgoing balance after paying all expenses and received missing fees............... 3 998,27
ASF-International Board Elections 2015

Report by the Election Preparatory Committee, 16th May 2015
By Naomi Shinkins and Jordi Balari

CURRENT SITUATION

BOARD MEMBERS WITH AN EXPIRING MANDATE (2013-2015)
1. Henry Cardona, ASF-Colombia & ASF-Sweden
2. Esther Charlesworth, AWF-Australia
3. Xavier Codina, ASF-España
4. Beatrice De Carli, ASF-UK (Secretary)
5. Niclas Dünnebacke, ASF-France (Treasurer)
6. Peter Newton, ASF-UK (Chair)

BOARD MEMBERS WITH AN ON-GOING MANDATE (2014-2016)
1. Amani Alshaban, ASF-Jordan
2. Ludovic Jonard, A&D, France
3. Guruprasad Rane, ASF-India
4. Valeria Sciarretta, ASF-Italian network
5. Inari Virkkala, Ukumbi, Finland

CANDIDATURES

PROPOSED BOARD MEMBERS (2015-2017)
1. Henry Cardona, ASF-Colombia & ASF-Sweden
2. Esther Charlesworth, AWF-Australia
3. Xavier Codina, ASF-España
4. Vassilis Kapareliotis, ASF-Hellas
5. Richard Losalajome, ASF-RDCongo
6. Günay Mahmudova, ASF-France
7. Helena Ohlsson, ASF-Sweden
8. Pawan Shrestha, ASF-Nepal

OTHER NOMINATED CANDIDATES (NO LONGER STANDING)
1. Ben Spencer, ARC-Peace

PROPOSED AUDITORS 2015-2016
1. Rune Asholt, ASF-Denmark
2. Niclas Dünnebacke, ASF-France

PROPOSED ELECTION PREPARTORY COMMITTEE 2015-2016
1. Beatrice De Carli, ASF-UK
2. Thomas Schinkel, Architekten über Grenzen Germany

CANDIDATES PROFILES

1. Henry Cardona, ASF-Colombia & ASF-Sweden
   Henry is an architect and designer born in Manizales, Colombia. He is a member of ASF Sweden and co-founder of ASF Colombia. Henry completed his architectural studies in 1989 in Odessa, Ukraine. Between 1989 and 1992 he was based in Colombia, where he experimented with earthquake-resistant construction. He returned to Odessa in 1992, where he worked at several architectural practices. After extensive travelling across India and Nepal, Henry moved to Stockholm in 1996 and became a Swedish citizen in 2001. He founded the design company A3D-Projection in 2004 and has since then been involved in various architectural assignments in the field of environmentally and socially responsive design. He became a member of ASF-Sweden in 2011, where he joined the Natural Disaster Group. Since he started collaborating with ASF, Henry has been constantly committed to promoting and disseminating the principles of engagement expressed in the Hasselt Charter and to expanding the knowledge about ASF across Sweden as well as Colombia & Ukraine.

2. Esther Charlesworth, AWF-Australia
   Esther is an Associate Professor at RMIT and the founding Director of Architects Without Frontiers Australia. Esther has lectured in architecture at QUT, Brisbane and the University of Melbourne was Visiting Assistant Professor of Architecture and Urban Design at the American University of Beirut between 2000-2002. Between 1995 and 1999 Esther was Senior Urban Designer with the City of Melbourne. She completed her Masters Design of Architecture and Urban Design at Harvard University in 1995 and her Doctorate of Philosophy at the University of York (UK) in 2003. She has published widely on the theme of social justice and architecture including: ‘CityEdge: Contemporary Case Studies in Urbanism’ (2005), ‘Architects Without Frontiers, War, Reconstruction and Design Responsibility’ (2006), ‘Divided Cities’ (2009) and ‘The EcoEdge’ (2011).

3. Xavier Joseph Codina, ASF-España
   Xavier is a Barcelona based architect and development practitioner. He was the Chair of ASF-Catalunya in 2009-2012 and also Chair of ASF-Spain. He has been a member of the Board of ASF-International for several years and would like to give continuity to the last years of engagement with the network. His experience in the field of International Cooperation started in 1992, when he began collaborating with ASF-Catalunya as both an on-field technician and an office volunteer. Since then, he has been involved in a range of different projects spanning housing, education, and health facilities in Nepal, Burkina Faso, Cuba, Ghana, both in cities as rural areas.
At the same time Xavier has also collaborated with the Local Cooperation unit of ASF-Catalunya, and is involved in communication and awareness-raising activities. He is a visiting lecturer at the Master’s course ‘Formal and Informal City in Developing Countries’ at the Polytechnic University of Catalunya (UPC). Has also participates in diverse classes, lectures or public presentations representing ASF during the last years.

4. Vassilis Kapareliotis, ASF-Hellas

Vassilis is the co-founder and President of the (NGO) ASF-Hellas (Architecture Sans Frontières-Hellas) and auditor for the General Assembly of ASF-Int. As a member of ASF-Hellas Vassilis has participated in the following projects:

- Participation in the project and exhibition ‘Traces of Commerce’;
- Seminar & workshop about sustainable architecture, 13th Primary School, Maroussi City, Athens;
- ‘Radical Loopholes in Athens’, a conference about autonomous collective interventions within public space, Athens;
- Board Meeting ASF-Int 2013, Athens: organization of a 3-day Board Meeting of ASF-Int;
- Seminar & workshop on sustainable architecture 17th National Eco-festival, Ilion, Athens;
- Research (in cooperation with other groups - Saligari, Engineers of Earth, Anelixi) in relation to earth architecture;
- As a member of ASF-France Vassilis participated in the project ‘Centre culturel et communautaire de Oussoubidiaigna’, Oussoubidiaigna, Republic of Mali.

5. Richard Losalajome, ASF-RDCongo

Richard is an architect graduated from IBTP Architecture/ Kinshasa in 2000. He is working on the humanitarian project for the construction of the first Kinshasa Nutrition Center and water and sanitation projects with international NGOs. His humanitarian experience makes him want to create a humanitarian association; he contacted ASF-France and founded in 2004 ASF-RDCongo, ratifying the Charter of Hasselt. Currently, he is a professional architect and manages an Office Architects and has completed numerous projects in Kinshasa and Brazzaville. He is also consultant for a project funded by the EU and IFAD.

6. Günay Mahmudova, ASF France

After finalizing her BArch in Cyprus, Günay moved to Paris to do her masters degrees, first in Interior Architecture & Design and then in History & Patrimony of Architecture. Currently, Günay is working at Reid Brewin Architectes where they collaborate with Anglo Saxons for the data centre, office and the boutique projects in France, UK, Francophone Belgium and Switzerland. Günay is also a new board member of Architectes sans Frontières- France, since February 2015. Fascinated by architecture, art and design since her childhood, besides the full-time and volunteering positions, Günay is also managing her own personal design and photography projects. She exhibited her iFold origami pendant lights during the Salone del Mobile and Paris Design Week in 2013. Since September 2014, Günay is working on her ‘Paris par Polaroid’ project and attempting to look at Parisian buildings with an alternative eye. Günay would like to become a member of the board, because firstly, she wants to appreciate and approve the core values as well as the ethics of ASF-International. Secondly, the challenge of collaborating and understanding diverse cultures, projects in different countries will contribute to her happiness and evolution as an intellectual human being. Finally, she would like to contribute to ASF International her linguistic skills, her free time, which is precious in the 21st century, and undertake various tasks on different scales.

7. Helena Ohlsson, ASF-Sweden

Helena is a practicing planner and urban designer at Sweco Architects in Stockholm. She holds a Masters in spatial planning from Blekinge Institute of Technology in Karlskrona and Politecnico di Milano. Since 2007 she is a member of ASF-Sweden and was a member of the Board during 2009-2011. Helena has 8 years of professional experience within the urban development field with focus on the social perspective on sustainable land use planning and methods for integrated and participatory processes, in Sweden and internationally. Within ASF-Sweden she has, since its start, been involved in the India group working with community-led resettlement and in-situ upgrading projects in India. The projects have been carried out in close collaboration with communities and organizations to create shelter solutions and positive habitats with focus on equity, safety, accessibility, employment generation for local economic development and livelihood. She has attended the training courses in reconstruction after natural disasters and conflict management (ASF-Sweden) and Change by Design, Cape Town (ASF-UK).

8. Pawan Shrestha, ASF-Nepal

Information to be circulated as soon as possible.
## Budget 2015

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<th>Note</th>
<th>Expenses €</th>
<th>Income €</th>
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<td>Secretariat 2015</td>
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<td>GA meeting Katmandou, contribution ASF-Int, after the event</td>
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