



European Year of Workers' Mobility 2006

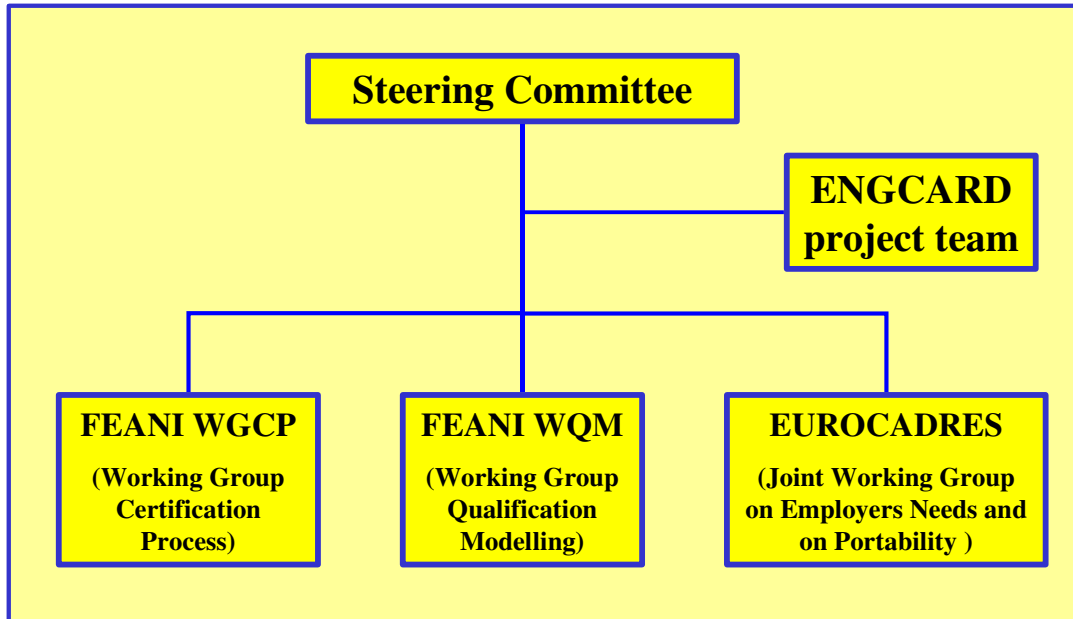
# **ENGCARD**

## **European Engineering Professional Card for facilitating mobility**

### **APPENDIX 2.**

**ENGCARD project management structure and  
List of Steering Committee, Project Management and  
Working Groups meetings**

The 20 months ENGCARD project has been managed according to the following structure :



A **STEERING PROJECT COMMITTEE** grouping the partners FEANI and EUROCADRES , the **ENGCARD project team** and several Working groups with clear assignment, two FEANI's working groups **WGCP** (Working group Certification Process) and **WGQM** (Working Group Qualifications Modelling) and one **EUROCADRES Working group**.

### ENGCARD STEERING COMMITTEE

#### For FEANI

Ir **Léon Jean Blaffart** – ENGCARD project manager and SC rapporteur (Fédération Européenne d'Associations Nationales d'Ingénieurs)

Prof. **Joao Duarte Silva** (PT – University Professor, Chairman of the FEANI European Monitoring Committee)

Dott. **Alcide Gava** (IT – Consiglio Nazionale Degli Ingegneri, Vice – President of FEANI Board)

**Philippe Wauters** – ENGCARD Garnt Holder (Secretary General Fédération Européenne d'Associations Nationales d'Ingénieurs)

**José Antonio Molina Francès** (ES – Spanish National Committee for FEANI - Member of the FEANI Executive Board)

#### For EUROCADRES

Mr. **Carlo Parietti** - President of EUROCADRES (Council of European Professional and Managerial Staff)

Mr. **Christer Forslund** – Vice President of EUROCADRES

Mr. **Mats Pahlman** – Policy officer at EUROCADRES



The Steering Committee met six times in Brussels and one in Rome. Twice it met jointly with the representatives of both the WGs and once it met jointly with only the chairmen and secretaries of the Working Groups. Detailed Minutes of each meeting were issued by the Rapporteur. Regular contact between SC members and between SC members and WGs members was maintained via E-mail and telephone.

### **ENGCARD project team**

Ir **Léon Jean Blaffart** - Fédération Européenne d'Associations Nationales d'Ingénieurs  
Mrs. **Ylenia Cimmarrusti** – Project assistant (part time FEANI)  
Mrs. **Isabelle Vandenberghe** – Project assistant (part time FEANI)  
Mrs. **Françoise Declercq** – Accounting (part time FEANI)  
Mrs. **Rita Heissner** – General and liaison support (Part time FEANI)  
Mr. **Mats Pahlman** - Eurocadres  
Mrs. **Delphine Poiré** - Eurocadres

### **FEANI WORKING GROUPS**

The **WGCP** consisted of five representatives, selected by the FEANI Executive Board, and comprised the following people from FEANI National Members:

Chairman: Mr. **Ken S. Elvery** (UK –Engineering Council UK)  
Rapporteur: Mr. **Sascha Hermann** (D – VDI Verein Deutscher Ingenieure)  
Members: Mrs. **Helga Pizutto** (Malta – Chamber of Engineers)  
**Mr. Bouke Bosgraaf** (NL – KIVI NIRIA)  
**Mr. Manuel de Ona Compan** (ES – Comite Nacional Espanol de la FEANI)

The **WGQM** consisted of five representatives, selected by the FEANI Executive Board, and comprised the following people from FEANI National Members:

Chairman: Mr. **Peter Reichel** (Austria – Austrian National FEANI Committee – ÖVE)  
Rapporteur: Mr. **François Tailly** (F – Conseil National Ingénieurs et Scientifiques de France)  
Members: Mr. **René Decler** (B – Belgian National FEANI Committee)  
**Mr. Michel Jaccard** (Switzerland – École Polytechnique Fédérale de Lausanne)  
**Mr. Hannu Saarikangas** (Finland – Union of Professional Engineers in Finland)

Six meetings were held from each group during 2007, together with one joint meeting with the project Steering Committee (SC) and a SC meeting together with only the chairmen and secretaries of the Working Groups. Detailed Minutes of each meeting were issued by the Rapporteur, both to WG members and the SC. Regular contact between WG members was maintained via E-mail and telephone.

Both Working Groups initially reviewed its Terms of Reference and from these developed an action plan, which was worked through during subsequent meetings. Minutes of each meeting included conclusions and recommendations to the project SC.

After the second meeting of the SC with the chairmen and rapporteurs of the 2 WG's in Rome in November 2007, it was agreed to hold a joint WG's meeting in Paris in December 2007, to



provide joint recommendations on the ENGCARD feasibility study, which would be submitted thereafter to the project SC. The joint recommendations were reviewed and agreed during a final meeting in February 2008 in Brussels.

### **EUROCADRES WORKING GROUP**

Mr. **Carlo Parietti** (supervision, political resp.)  
Mr. **Christer Forslund** (resp. Presidium)  
Mr. **Mats Pahlman** (resp. Secreteriat)  
Mr. **Giordano Zappa** (IT)  
Mr. **Herbert Kasberger** (AT)  
Mr. **Radu Minea** (RO)  
Mr. **John Morgan Evans** (EMF)  
Mr. **Mike Clancy** (UK)  
Mr. **Jean Paul Bouchet** (FR)  
Mr. **Pierre Compte** ( FR - engineer&accreditation)  
Mrs. **Vibeke Fahlén**(DK - IDA )  
Mr. **Michel Patard** (FR – UGICT/CGT)  
Mrs. **Eva Janackova** (CZ)  
Mrs. **Delphine Poiré** (Eurocadres)  
Mr. **Peter Henke** (TRANSNET Gewerkschaft)

Four meetings of the EUROCADRES working group were held during the feasibility study. These meetings are supported by minutes. Regular contacts were also taken by emails and by phone.

The tasks of the working group were decided by the imperatives of the feasibility study and the obstacles faced. Originally, it was foreseen to have 2 working groups but these 2 groups were reconciled into one because the members shared the same interests in the feasibility study.

The working group participated with its competences and contacts all over Europe. In practical work we worked together on the first survey and the 'package' study as well as drafting the final report.