

出國報告(出國類別：國際會議)

## 參加國際技能組織亞洲分會 第3次全體理事會議出國報告書

服務機關：勞動部

姓名職稱：勞動部常務次長 林三貴

勞動部勞動力發展署署長 黃秋桂

勞動部勞動力發展署簡任技正 陳明山

出國地區：馬來西亞吉隆坡市

出國期間：108年6月15日至108年6月20日

報告日期：108年9月26日

出國報告名稱：參加國際技能組織亞洲分會第 3 次全體理事會議出國報告書

頁數：39 含附件：☒是 ☐否

出國計畫主辦機關：勞動力發展署技能檢定中心

聯絡人：陳明山

出國人員：勞動部常務次長 林三貴

勞動部勞動力發展署署長 黃秋桂

勞動部勞動力發展署簡任技正 陳明山

出國類別：5.其他

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出國地區：馬來西亞吉隆坡市

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關鍵辭：全體理事會議、技能競賽

內容摘要：

本次國際技能組織亞洲分會第 3 次全體會員大會係由亞洲分會秘書長 **Mr. Fahar Alsuwaidi** 以主辦國代表人身分，邀請各會員國參加是次會議。國際技能組織每 2 年辦理國際技能競賽，為強化區域建技能交流及職業訓練更緊密的合作，是以倡議區域間成立區域技能組織及辦理區域技能競賽，亞洲部分，去年已成立亞洲分會並辦理第 1 屆亞洲技能競賽，目前計有阿拉伯聯合大公國、馬來西亞、蒙古、巴林、巴勒斯坦、科威特、印尼、韓國、日本、沙烏地阿拉伯、菲律賓、汶萊、孟加拉及我國等 14 個會員國。

本次會議除瞭解亞洲分會最新進展外，針對明(2020)年亞洲技能競賽籌備、職類選定及國際裁判長的決定，也是本次會議的重點。明年亞洲技能競賽預定辦理青年組 23 個職類正式賽、2 個職類示範賽，以及青少年組 10 個職類競賽，分別較上屆亞洲賽青年組增加 8 個職類，青少年組增加 4 個職類競賽。另我國在青年組部分，將擔任 5 個職類國際裁判長，另在青少年組部分，擔任 3 個職類國際裁判長，除表示我國在亞洲技能競賽主導地位的增長，亦彰顯我國技能軟實力受到國際的肯定。

此外，本次全體理事會議常務理事成員，新增策略委員會副會長及特殊事務副會長，使得亞洲分會的常務理事人事結構益趨完整，除競賽業務外，將進一步快速擴散到競賽週邊、技能推廣、國際合作發展、教育訓練等領域。

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## 壹、目的

本次國際技能組織亞洲分會第二次全體理事會議係由亞洲分會秘書長 Mr. Fahar Alsuwaidi 以主辦國代表人身分，邀請我國等國家參加是次會議(邀請函如附錄 1)，謹就此次會議主要目的，分述如下：

一、瞭解亞洲分會最新進展：亞洲分會於去(2018)年 7 月 2 日成立，當時僅有 7 個會員國，今年再次召開全體理事會議，會員國已達 14 個會員國，秘書長 Mr. Fahar Alsuwaidi 在本次會議揭露 2022 年亞洲分會達 29 個會員國的目標，即在未來 3 年，將再增加 15 個會員國，屆時將成為國際技能組織中，僅次於歐洲的第 2 大的區域組織。。

二、掌握明(2020)年亞洲技能競賽籌備情形：明年亞洲技能競賽預定辦理青年組 23 個職類正式賽、2 個職類示範賽，以及青少年組 10 個職類競賽，分別較上屆亞洲賽青年組增加 8 個職類，青少年組增加 4 個職類競賽。此外，明年亞洲技能競賽，將一校一國及國際研討會等周邊活動納入，使競賽活動更為多元及廣泛。

三、決定 2020 年亞洲技能競賽國際裁判長之國家：本次會議業討論決定明年亞洲技能競賽之國際裁判長及國際副裁判長所屬國家，我國在青年組部分，將選派 5 位國際裁判長主責相關職類，另在青少年組部分，將選派 3 位國際裁判長；相較 2018 年我國僅主責 1 個職類國際裁判長(焊接職類)，我國擔任國際裁判長數大幅躍升。由於國際裁判長主導各職類裁判分工、競賽命題及評分標準的訂定等重要決策，除表示我國在亞洲技能競賽主導地位的增長，亦彰顯我國技能軟實力受到國際的肯定。

四、其他：本次全體理事會議常務理事成員，新增策略委員會副會長及特殊事務副會長，使得亞洲分會的常務理事人事益趨完整，意味亞洲分會業務將逐步進入常軌，除亞洲技能競賽外，將進一步快速擴散到競賽週邊、技能推廣、國際合作發展、教育訓練等領域，與國際技能組織作更密切接軌。此外，亞洲分會徵求 2021 年亞洲分會全體理事會議主辦國及 2022 年亞洲技能競賽主辦國，請有意願主辦會員於今年 12 月 1 日前正式回復。

## 貳、過程

一、時間：108 年 6 月 15 日至 6 月 20 日

二、行程(會議地點：Pulse Grande Hotel)

日期	行程內容
6 月 15 日(六)~16 日(日)	桃園機場抵達馬來西亞吉隆坡市(常務理事會議 16 日 18:00~19:00 )
6 月 17 日(二)	亞洲分會全體會員大會 上午：新任正代表及技術代表介紹、新會員國同意案、2021 年全體理事會議主辦國討論、執行長報告、贊助商報告 下午：訪視馬來西亞職訓機構
6 月 18 日(三)	競賽委員會議、策略委員會議
6 月 19 日(四)	亞洲分會全體會員大會 上午：競賽及策略委員會決議報告、2022 年亞洲技能競賽主辦國討論、特殊事務簡報、WSA 新網頁討論
6 月 20 日(五)	馬來西亞吉隆坡市返抵桃園機場

三、參加人員：

會長 Mr. Mubarak Al Shamsi (阿拉伯聯合大公國籍)

特別事務副會長 我國林常務次長三貴(中華民國籍)

策略委員會副會長 Dr. Byung Ha Kang (韓國籍)

技術委員會副會長 Dr. Ghalip Bin Spahat (馬來西亞籍)

執行長 Mr. Farhar Alsuwaidi

會員國/地區之正代表、技術代表、技術代表助理、觀察員、贊助商及合作夥伴(我國代表為正代表黃署長秋桂、技術代表陳簡任技正明山)。

四、本次全體理事會議於 6 月 17 日至 19 日在馬來西亞吉隆坡市召開，計有包括阿拉伯聯合大公國、韓國、日本、科威特、汶萊、菲律賓、馬來西亞、印尼、孟加拉、我國等 10 會員國之正代表、技術代表、技術代表助理、觀察員代表、贊助商及合作夥

伴出席，約 40 餘位人員齊聚一堂，共同討論亞洲分會相關重要議題。

#### 五、國際技能組織亞洲分會全體理事會議重要決議如次：

- (一) 全體理事會議同意菲律賓、汶萊、孟加拉等 3 個國家加入亞洲分會。截至目前，亞洲分會共有 14 個會員國(包括阿拉伯聯合大公國、馬來西亞、蒙古、巴林、巴勒斯坦、科威特、印尼、韓國、日本、沙烏地阿拉伯、菲律賓、汶萊、孟加拉及我國等 14 個會員國。
- (二) 執行長 Mr. Fahar Alsuwaidi 在報告中說明亞洲分會的未來發展方向(任務、願景及目標)如次，同時期許 2022 年亞洲分會達 29 個會員國的目標。
  - 1、任務：支持並發展亞洲地區職業教育訓練體系，提升亞洲年青年人的專業形象。
  - 2、願景：藉由技能發展提升年輕人的能力。
  - 3、目標：亞洲技能競賽及週邊活動、技能推廣、國際合作發展、教育訓練等 4 大領域。
- (三) 2020 年亞洲技能競賽預訂於明(2020)年 11 月將在阿布達比舉辦，主辦城市阿布達比除了規劃機場歡迎、當地交通接送、市區導覽、技能競賽外，亦將納入一校一國及研討會等活動。
- (四) 未來亞洲分會將積極透過行銷及媒體來進行宣導亞洲技能競賽，如透過 Instagram、推特(Twitter)、臉書、電視、廣播及各種文宣等。
- (五) 本次理事會議期間，特別安排贊助商(PROTON、MOHR、CIAST、KNX 等)進行簡報，讓會員國能更瞭解亞洲技能競賽的贊助商內涵及其贊助職種，並進行意見的交流。
- (六) 2021 年亞洲分會全體理事會議主辦國，請有意願主辦會員於今年 12 月 1 日前正式回復亞洲分會有關召開城市、飯店及費用(計 5 天，前後兩天為到達及離開日，建議在 2021 年 10 或 11 月召開全體理事會議)。
- (七) 2022 年亞洲技能競賽主辦國，請有意願主辦會員於今年 12 月 1 日前正式回復亞洲分會有關主辦城市、飯店及費用(建議在 2022 年 11 月底辦理亞洲技能競賽)。
- (八) 亞洲分會新的網頁(網址：asiaskills.org)，所有會員國代表、裁判等人員，均可登錄註冊，裁判人員可進入職類論壇討論。

## 六、技術委員會重要決議如次：

### (一) 2020 年亞洲技能競賽部分：

- (1) 青年組(年齡 21 歲以下)辦理職類：初步規劃辦理 25 個職類，除 2018 年原有 17 個職類(機械製圖、資訊軟體、焊接、電子、網頁設計、室內配線、粉刷、油漆裝潢、油漆、粉刷、汽車技術、汽車噴漆、資訊網路系統管理、平面設計、冷凍空調、健康照護、3D 數位遊戲)，新增雲端計算、網路安全、電信布建、人工智慧、砌磚、建築鋪面等 6 職類。此外，無人機操作、企業資訊系統安全等 2 職類規劃為示範賽職類。
- (2) 青少年組(年齡 13-15 歲)辦理職類：初步規劃辦理 10 個職類，除 2018 年原有 6 個職類(網頁設計、資訊網路系統管理、室內配線、機器人、平面設計、花藝)，新增油漆、機械製圖、電子、3D 數位遊戲等 4 職類。
- (3) 上開規劃職類，亞洲分會將正式調查各會員國參加意願，請各會員國於 2020 年 1 月 2 日前確認參加職類。亞洲賽職類以 4 個國家為門檻，超過 4 個國家報名始成賽。

表 2 2020 年亞洲技能競賽預訂辦理職類

青年組職類
1.機械製圖 (Mechanical Engineering CAD)；2. 資訊軟體 (IT Software Solutions for Business)；3.焊接 (Welding)；4.電子 (Electronics)；5.網頁設計(Web Design and Development)；6.室內配線 (Electrical Installations)；7. 粉刷 (Plastering and Drywall Systems)；8.油漆裝潢 (Painting and Decorating)；9.機器人 (Mobile Robotics)；10.服裝設計 (Fashion Technology)；11. 汽車技術 (Automobile Technology)；12.汽車噴漆 (Car Painting)；13.資訊網路系統管理 (IT Network Systems Administration)；14. 平面設計 (Graphic Design Technology)；15.冷凍空調 (Refrigeration and Air Conditioning)；16.健康照護 (Health and Social Care)；17.3D 數位遊戲 (3D Digital Game Art)；18.雲端計算 (Cloud Computing)*；19.網路安全 (Cyber Security)*；20.電信布建 (Information Network Cabling)*；21.人工智慧 (Artificial intelligence)*；22.砌磚 (Bricklaying)*；23.建築鋪面 (Wall and Floor Tilling)*。此外，無人機操作 (Drone Operating)*及企業資訊系統安全 (Enterprise Information Systems Security)* 等 2 職類規劃為示範賽職類。

青少年組職類
1.網頁設計 (Web Design)；2.資訊網路系統管理 (IT Network Systems Administration)；3.室內配線 (Electrical Installations)；4.機器人 (Mobile Robotics)；5.平面設計 (Graphic Design Technology)；6.花藝 (Floristry)；7.油漆 (Painting)*；8.機械製圖 (Mechanical Engineering CAD)*；9.電子 (Electronics)*；10.3D 數位遊戲 (3D Digital Game Art)*

註：\* 係 2020 亞洲技能競賽新增職類

- (3) 競賽場地：阿布達比國家展覽館(Abu Dhabi National Exhibition Center, 簡稱 ADNEC)，與上屆 2018 年亞洲技能競賽場地相同。
- (4) 職類裁判長遴選：會上經初步討論，青年組部分，粉刷、油漆裝潢、機器人、網路安全、建築鋪面等 5 個職類由我國擔任國際裁判長(Chief Expert)，資訊軟體、電子、室內配線、服裝設計、砌磚等 5 個職類由我國擔任國際副裁判長(Deputy Chief Expert)。青少年組部分，資訊網路系統管理、室內配線、機器人等 3 個職類由我國擔任國際裁判長(Chief Expert)。會員國應於 2020 年初確認國際裁判長(國際副裁判長)人選，如無適任人選，應接洽亞洲分會秘書處另尋其他國家擔任，各職類裁判長，應於 2020 年 8 月底前完成競賽試題命製。
- (5) 競賽期程安排(表 3)

日期	活動
競賽前 4 天(C-4)	技術代表、技術表助理、國際裁判長(國際副裁判長)、裁判、翻譯人員到達
競賽前 3 天(C-3)	裁判會議
競賽前 2 天(C-2)	正代表、指導老師、選手到達；裁判會議
競賽前 1 天(C-1)	選手熟悉場地、開幕典禮
競賽第 1 天(C1)	技能競賽、
競賽第 2 天(C2)	技能競賽
競賽第 3 天(C3)	技能競賽
競賽後 1 天(C+1)	全體理事會議成績確認、閉幕典禮
競賽後 2 天(C+2)	返國

- (6) 各職類裁判團主席：本次會議亦決定各職類裁判團主席的國家，我國技術代表將擔任網頁設計青男組及青少年組的裁判團主席。
- (7) 工具箱：為協助競賽能順利進行，亞洲分會將擇合適廠商負責工具箱運送競賽會場，並適時公告廠商相關資訊。



(8) 競賽規則：經過會議冗長討論，修改部分彙整如次：

1. 技術委員會(Technical Committee)改為競賽委員會(Competition Committee)，使名稱與國際技能組織一致。
2. 考量主辦國財務負擔，刪除亞洲技能競賽貴賓邀請。
3. 章節 8.5：配合前開技術委員會改為競賽委員會，技術委員會會議(Technical Committee Meeting)亦修正為競賽委員會會議(Competition Committee Meeting)。
4. 章節 9.13.1：國際賽成績計算業修改為中位數，爰比照將平均值(average)改為 5j/ 中位數(median)。
5. 章節 11.4：比照國際賽頒授最高分獎項，亞洲賽最高分獎項定為阿布達比獎(Abu Dhabi Award)。
6. 目前競賽規則並無規範青少年組競賽，將建立青少年組相關規範及程序。
7. 增加爭議處理(issue and dispute)章節。

七、策略委員會重要決議如次：

- (一) 鼓勵會員國選派青少年選手參與青少年組競賽。
- (二) 會上參與國家同意透過青少年組競賽，參賽的青少年可以習得技能，從技能學習過程累積個人的能力。
- (三) 界定青少年組競賽的年齡為 13~15 歲。
- (四) 會員國提出亞洲分會能提供各會員國更多青少年組競賽的資訊，如競賽規則、職類規範等資料。

八、特殊事務簡報：我國林常務次長三貴以特別事務副會長身分，就「連結合作夥伴創造更好未來」(Linking Partner, Empowering Future)為題進行簡報，內容涵蓋國際技能組織與區域技能組織差異、透過合作備忘錄界定合作關係、設立能力建構中心、贊助商選擇標準、參與技能組織的 4 大步驟。其中，在能力建構中心部分，林次長特別闡述我國於今年 3 月成立能力建構中心，未來將致力於技能推廣。

## 參、心得

- 一、亞洲分會於去(2018)年 7 月 2 日成立，當時僅有 7 個會員國，今年再次召開全體理事會議，會員國已達 14 個會員國。秘書長 Mr. Fahar Alsuwaidi 也在本次會議揭露 2022 年亞洲分會達 29 個會員國的目標，即在未來 3 年，將再增加 15 個會員國，屆時將成為國際技能組織中，僅次於歐洲的第 2 大的區域技能組織。
- 二、本次全體理事會議常務理事成員，新增策略委員會副會長及特殊事務副會長，使得亞洲分會的常務理事人事益趨完整，意味亞洲分會業務將逐步進入常軌，除亞洲技能競賽外，將進一步快速擴散到競賽週邊、技能推廣、國際合作發展、教育訓練等領域，與國際技能組織作更密切接軌。
- 三、明(2020)年亞洲技能競賽仍在阿拉伯聯合大公國首都阿布達比舉辦，過去 2 年，阿布達比業辦理 2017 年國際技能競賽及 2018 年亞洲技能競賽，逐步累積辦理競賽的經驗，加上贊助廠商逐漸增加，此將有助阿布達比在辦理明年亞洲技能競賽時能更為周延。
- 四、明年亞洲技能競賽預定辦理青年組 23 個職類正式賽、2 個職類示範賽，以及青少年組 10 個職類競賽，分別較上屆亞洲賽青年組增加 8 個職類，青少年組增加 4 個職類競賽，惟目前亞洲賽在製造類群及營建類群的職類數仍佔少數，有別於國際賽以製造類群及營建類為最大宗。
- 五、本次會議業討論決定明年亞洲技能競賽之國際裁判長及國際副裁判長所屬國家，我國在青年組部分，將擔任 5 個職類國際裁判長及 5 個職類國際副裁判長，另在青少年組部分，將擔任 3 個職類國際裁判長；相較 2018 年我國僅主責 1 個職類國際裁判長(焊接職類)，我國擔任國際裁判長數大幅躍升。由於國際裁判長主導各職類裁判分工、競賽命題及評分標準的訂定等重要決策，除表示我國在亞洲技能競賽主導地位的增長，亦彰顯我國技能軟實力受到國際的肯定。
- 六、明年亞洲技能競賽除辦理競賽外，將一校一國及國際研討會等周邊活動納入，使競賽活動更為多元及廣泛。除選手參加競賽外，讓主辦國學生有機會藉由一校一國，與其他國家進行文化交流，增加其國際觀，同時讓相關專家學者及相關產官

學研代表，透過研討會，交流技能及職訓教育的見解，增加競賽活動的深度。

- 七、 本次會議期間，林常務次長三貴以特別事務副會長身分，就「連結合作夥伴 創造更好未來」為題進行簡報，特別闡述我國於今年 3 月成立能力建構中心，未來將致力於技能推廣，揭示我國不僅在競賽有優異的表現，也願意來協助國際社會推廣技能。
- 八、 本次會議期間我國正代表黃署長與主辦國馬來西亞、日本、韓國、阿拉伯聯合大公國等正代表及官員等密切互動，針對競賽及職訓議題廣泛交換意見，除深入瞭解其他國家制度作法，此有助擴大我國與其他國家未來合作的廣度及深度。

## 肆、 建議

- 一、明(2020)年亞洲技能競賽預定在阿布達比辦理青年組 23 個職類正式賽、2 個職類示範賽，以及青少年組 10 個職類競賽，建議我國在經費許可範圍內，儘量參加，讓我國選手有機會能與亞洲其他國家選手交流技能，同時我國裁判長也可利用亞洲賽機會，與其他國家裁判相互認識及交換經驗，為後(2021)年國際賽鋪路。
- 二、本次會議亞洲分會徵求 2021 年亞洲分會全體理事會議主辦國及 2022 年亞洲技能競賽主辦國，請有意願主辦會員於今年 12 月 1 日前正式回復，由於全體理事會議及亞洲技能競賽均為重要的活動事項，建議能由承辦單位研提主辦與否建議，透過充分周延的前置評估，有助未來的順遂推動。
- 三、明年亞洲技能競賽預訂在 11 月下旬辦理，過去我國 2 階段國手選拔在 10 月初，可短期培訓後，參加亞洲技能競賽，惟少數職類有 3 階段國手選拔，國手選拔時點在明年 1、2 月，無法來得及在亞洲技能競賽前辦理，建議未來我國或可再評估 3 階段國手選拔的辦理成效，決定是否續辦 3 階段國手選拔，以利技能競賽的規劃更臻完善。

四、本次競賽委員會議決議，將競賽規則及競賽規範納入青少年組相關章節。查目前國際技能競賽之競賽規則及競賽規範，尚未涵括青少年組部分，建議我國仍須持續密切注意亞洲分會在青少年組相關規範的訂定，以利該規範能符合我國青少年組參賽的最大利益。

五、自去年第一屆亞洲技能競賽開始，未來亞洲賽將在非國際賽年每 2 年辦理一次，亞洲賽目前由於會員國少，輪替速度快，加上目前亞洲分會有能力舉辦大型技能競賽的會員國不多，未來我國可能很快就會成為亞洲技能競賽的主辦國家。建議我國或需預作準備，而明年擴大全國技能競賽，將在南港世貿館辦理，有助我國累積大型開放場所辦理競賽的經驗及實務，以應未來主辦亞洲賽的挑戰。

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## 附錄 1

### 亞洲分會秘書處邀請函



Ref.: WSAAsia/13/2019  
Date: 31/03/2019

Attn. Mr. Ming Shan Chen  
Technical Delegate, Chinese Taipei

**Subject: Invitation to WorldSkills Asia- Kuala Lumpur General Assembly 2019**

Dear Mr. Ming Shan Chen,

WorldSkills Asia Organization is pleased to invite you to attend its 3rd General Assembly 2019, which will take place on 17 – 19 June 2019 at Malaysia, Kuala Lumpur, Putrajaya, Pulse Grande Hotel.

This General Assembly will bring together the following 14 member countries: Chines Taipei, UAE, Malaysia, Kingdom of Bahrain, South Korea, Indonesia, Kuwait, KSA, Mongolia, Palestine, Japan, Brunei, Philippines and Bangladesh. In the purpose of promoting the importance of professional excellence and high quality of TVET in Asia.

WorldSkills Asia General Assembly 2019 will be beneficial to all delegates as they will get exposed to new experiences in TVET.

Your kind cooperation would be highly appreciated and we look forward to welcoming you in Kuala Lumpur in June 2019.

For more detailed information, please find the attachment and for further inquiries, please do not hesitate to contact Eng. Mohamed AlSmadaie by email ([Mohamed.AISmadaie@worldskillsasia.ae](mailto:Mohamed.AISmadaie@worldskillsasia.ae)) or on +971561882012.

Sincerely,

A handwritten signature in blue ink, appearing to read "Fahar Al Suwaidi".

Fahar Al Suwaidi  
CEO of WorldSkills Asia

GA -3 Friday 14 Jun	GA -2 Saturday 15 Jun	GA -1 Sunday 16 Jun	GA 1 Monday 17 Jun	GA 2 Tuesday 18 Jun	GA 3 Wednesday 19 Jun	GA +1 Thursday 20 Jun	
Secretariat Arrival 8:00am - 8:00pm	BoD Arrival 8:00am - 8:00pm	Arrival of Delegates 8:00am - 8:00pm	<p><b>GA General Assembly (Session 1)</b> Time :09:00 am - 11:10 am (2-10 Hr) Chair :President Panel : BoD, CEO, Note-taker Attendees : OD, TD, TDA, GS, Secretariat Room (DEWAN PUTRA DEWAN BALLROOM)</p>	<p><b>CC Competition Committee (Session 1)</b> Time :09:30 am - 10:30 am (1-30 Hr) Chair :Dr. Ghailip Bin Spahat Panel :CEO, WSA Competition Specialist, Note-taker Attendees : TD, TDA, GS, Secretariat Room (DEWAN PUTRA DEWAN BALLROOM)</p>	<p><b>SC Strategic Committee (Session 1)</b> Time :09:30 am - 10:30 am (1:00 Hr) Chair : Dr. Byung Ha Kang Panel :CEO, WSA Marketing Specialist, Note- taker Attendees : OD, GS, Secretariat Room (HILLVIEW BALLROOM)</p>	<p><b>Competition Committee (Session 2)</b> Time :09:00 am - 10:00 am (1:00 Hr) Chair : Dr. Ghailip Bin Spahat Panel : CEO, WSA Competition Specialist, Note-taker Attendees : TD, TDA, GS, Secretariat Room ( DEWAN PUTRA DEWAN BALLROOM )</p>	Departure All Delegates 8:00am - 8:00pm
			<p>11:10 am - 11:40 am Coffee/Tea Break 30 (min)</p>	<p>10:30 am - 11:00 am Coffee/Tea Break 30 (min)</p>	<p>10:00 am - 10:30 am Coffee/Tea Break 30 (min)</p>		
			<p><b>Sponsors Speech</b> Time :11:40 am - 12:00 Pm (20 Min) Speaker : PROTON ( Automobile Technology) Room (HILLVIEW BALLROOM)</p>	<p><b>CC Competition Committee (Session 1).... Continued</b> Time :11:00 am - 12:30 am (1:30 Hr) Chair :Dr. Ghailip Bin Spahat Panel :CEO, WSA Competition Specialist, Note-taker Attendees : TD, TDA, GS, Secretariat Room(DEWAN PUTRA DEWAN BALLROOM)</p>	<p><b>SC Strategic Committee (Session 1).... continued</b> Time :11:00 am - 12:30 am (1:30 Hr) Chair : Dr. Byung Ha Kang Panel :CEO, WSA Marketing Specialist, Note- taker Attendees : OD, GS, Secretariat Room(HILLVIEW BALLROOM)</p>	<p><b>GA General Assembly (Session 2)</b> Time :10:30 am - 11:30 am (1:00 Hr) Chair :President Panel :BoD, CEO, Note- taker Attendees : OD, TD, TDA, GS, Secretariat Room (DEWAN PUTRA DEWAN BALLROOM)</p>	
			<p><b>Speech</b> Time :11:40 am - 12:00 Pm (20 Min) Speaker :MOHR (TVET System in Malaysia) Room (DEWAN PUTRA DEWAN BALLROOM)</p>			<p><b>Certificates of Recognition Distribution BoD Group Photo</b> Time :11:30 am - 12:30 Pm (1:00 Hr) Room(DEWAN PUTRA DEWAN BALLROOM)</p>	
BoD Meeting Time: 6:00 Pm- 7:00 Pm (1:00 Hr) Attendees :President BoD, CEO (BOARDROOM )			<p><b>Speech</b> Time :12:10 Pm - 12:25 Pm (15 Min) Speaker : CIAST(Skills Training ) Room(HILLVIEW BALLROOM )</p>	<p><b>Sponsors Speech</b> Time :12:10 Pm - 12:25 Pm (15 Min) Speaker :KNX ( Electrical Installation) Room(DEWAN PUTRA DEWAN BALLROOM)</p>			
			<p><b>Photo Group CC</b> Time :12:25 Pm - 12:30 Pm (5 Min) Room(HILLVIEW BALLROOM )</p>	<p><b>Photo Group SC</b> Time :12:25 Pm - 12:30 Pm (5 Min) Room(DEWAN PUTRA DEWAN BALLROOM)</p>			
			<p>12:30 pm - 2:00 pm Lunch Break (Duration: 1:30 Hr)</p>	<p>12:30 pm - 2:00 pm Lunch Break (Duration: 1:30 Hr)</p>		<p>12:30 pm - 2:00 pm Lunch Break (Duration: 1:30 Hr)</p>	
			<p>Visit ( TVET Training Institution ) Time :02:00 Pm - 06:00 Pm (4:00 Hr) Location : MOHR - Kuala Lumpur Attendees :All Delegates</p>	<p>Visit ( Putrajaya City ) Time :02:00 Pm - 06:00 Pm (4:00 Hr) Location : Putrajaya City- Kuala Lumpur Attendees :All Delegates</p>	<p>Free Evening for Delegates</p>		



**GENERAL ASSEMBLY WORLD SKILLS ASIA MEETING  
MALAYSIA  
17 - 19 JUNE 2019**

**ADMINISTRATIVE NOTES**

**1. INTRODUCTION**

The World Skills Asia Organization Secretariat with support from the Department of Skills Development, Ministry of Human Resources of Malaysia (MOHR) is delighted to host General Assembly WorldSkills Asia to be held at the to be held on 17 -19 June 2019 in Malaysia.

**2. VENUE**

PULSE GRANDE HOTEL  
Taman Putra Perdana, Precinct 1,  
Wilayah Persekutuan, Putrajaya  
62000, Malaysia

**3. SECRETARIAT**

**a. Programme**

The Meetings is organized by World Skills Asia Organization For inquires of all the technical and financial matters including agenda, presentation and airfare booking, please contact to:

- (i) Eng. Mohamed Basheer  
Technical Competitions Specialist  
WorldSkills Asia - ACTVET  
T: +97126132012  
F: +97126132111  
E-Mail: [Mohamed.Alsmadaie@worldskillsAsia.ae](mailto:Mohamed.Alsmadaie@worldskillsAsia.ae)

**b. Local contact person:**

- (i) Dr. Ghalip bin Spahat  
Vice President WSA  
Department of Skills Developments  
Ministry of Human Resources  
Tel: 60388865409  
Fax: 60388892425  
Email: [ghalip@mohr.gov.my](mailto:ghalip@mohr.gov.my)



@worldskillsasia

[www.worldskillsasia.net](http://www.worldskillsasia.net)

#WSAsia



#### 4. REGISTRATION

Please refer to Secretariat:

Eng. Mohamed Basheer  
 Technical Competitions Specialist  
 WorldSkills Asia - ACTVET  
 T: +97126132012  
 F: +97126132111  
 E-Mail: [Mohamed.Alsmdaie@worldskillsAsia.ae](mailto:Mohamed.Alsmdaie@worldskillsAsia.ae)

#### 5. PARTICIPANTS

The following participants from WSA member are invited to the GA Meeting:

- i. One (1) representative of the Official Delegate (OD);
- ii. One (1) representative of the Technical Delegate (TD);
- iii. One (1) representative of the Technical Delegate Assistant (TDA);

#### 6. VISA REQUIREMENT

Every person entering Malaysia must possess a valid Passport or internationally recognized Travel Document valid. The document shall be valid, for more than six (6) months from the date of entry into Malaysia. Please refer to the Immigration department of Malaysia website for entry requirement to Malaysia.  
<https://www.windowmalaysia.my/evisa/evisa>

#### 7. HEALTH STATUS

There is no risk of yellow fever in Malaysia. The government of Malaysia requires proof of yellow fever vaccination only if you are arriving from a country with risk of yellow fever. This does not include the US. If you are traveling from a country other than the US. A Yellow Fever vaccination certificate is only required for travellers 1 year of age and older coming from – or who are in airport transit for more than 12 hours within – a country with risk of Yellow Fever transmission.

The vaccination requirement is imposed by this country for protection against Yellow Fever since the principal mosquito vector *Aedes aegypti* is present in its territory.

For more information on recommendations and requirements, see yellow fever recommendations and requirements for Malaysia. Your doctor can help you decide if this vaccine is right for you based on your travel plans.

## 8. HOTEL ACCOMMODATION

The host **World Skills Asia Organization** will provide a venue for meeting include the Coffee Breaks (Morning), Lunch and Tea Time (Evening) during the meeting.

For room reservation they are requested to arrange the room reservation on their own.

## 9. TRAVEL ARRANGEMENT

Delegates will have to purchase their own return air ticket from your home country to Kuala Lumpur International Airport (KLIA). They are requested to arrange the flight ticket on their own.

## 10. AIRPORT TRANSFERS

The organizer will provide local transports from Kuala Lumpur International Airport (KLIA) to Hotel and return.

## 11. MEALS

Meals will be provided accordingly as indicated in the programme throughout the meeting sessions. Please note that all food served during the event will be halal food and will not contain pork and lard.

## 12. SICKNESS OR ACCIDENT

All participants are advised to obtain insurance coverage either at their own, or their government's expense, to cover medical costs in case of sickness and accidents (including cost of treatment of temporary or permanent disability, death, third party risks), for the entire duration of the workshop and travel period.

## 13. DRESS CODE

The dress code for all sessions will be Business Suit, unless otherwise stated in the programme.

## 14. CURRENCY

The unit of currency in Malaysia is Malaysian Ringgit (MYR). As of 25 Mac 2019, the exchange rate is **1 US\$ = 4.07005MYR**

#### 15. TIME ZONE

The time zone for Malaysia is 8 hours ahead of Greenwich Mean Time (GMT+8).

#### 16. ELECTRICITY SUPPLY

In Malaysia, the power sockets are of type G. The standard voltage is 240 volt and the standard frequency is 50 hertz.



#### 17. RESIDENTIAL PACKAGE

- 1 (one) nights' accommodation inclusive of buffet breakfast
- Wireless internet access in the meeting room for organizer and participants
- Complimentary open car parking for organizer and participants except valet parking area
- Complimentary local calls
- Complimentary scheduled shuttle service to Alamanda Shopping Centre in Putrajaya, Cyberjaya & Putrajaya IOI City Mall, subject to seat availability



## 附錄 2

### 第 3 次全體理事會議紀錄

## **MINUTES OF MEETING**

### **WORLDSKILLS ASIA (WSA) GENERAL ASSEMBLY (GA) 2019 PULSE GRANDE HOTEL, PUTRAJAYA, MALAYSIA**

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Monday, 17 JUNE 2019 : 9.00 AM – 12.20 PM

Wednesday, 19 JUNE 2019 : 10.30 AM – 12.30 AM

#### **CHAIR**

Mr. Mubarak Al Shamsi, President WSA

#### **BOARD**

Dr. Ghalip Bin Spahat, VP Competition WSA

San-Quei Lin, VP Special Affair WSA

Dr. Byung Ha Kang, VP Strategic WSA

#### **SECRETARIAT**

Mr. Fahar Al Suwaidi, CEO WSA

**GENERAL ASSEMBLY (SESSION 1)**  
**MONDAY, 17 June 2019 9:00 am – 12:20 pm**

**WELCOME**

1. The Chair introduced the Board and the CEO, and welcomed current Delegates, new Delegates, Host Country and Host Country Speakers.
2. The Chair thanked the Host Country and also welcomed new Guest Country, Russia, sponsors, Ministry of Education, United Arab Emirates and the team from WSA Abu Dhabi 2020.
3. The CEO presented WorldSkills Asia current and new Official Delegates, Technical Delegates, Guest Asian Countries, WorldSkills Asia Secretariats and WSA Extended Secretariats. The CEO explained that new Official and Technical Delegates, and Technical Delegates Assistants, would be introduced individually in their respective Committee meetings.

**OFFICIAL DELEGATES**

- Faruque Hossain (People's Republic of Bangladesh)
- Dr Mohd Zamri Sabli (Brunei Darussalam)
- Hiroshi Akimoto (Japan)
- Tareq Al Omairi (State of Kuwait)
- Suimi Bin Abd Majid (Malaysia)
- RD Conrado G. Bares (Republic of the Philippines)
- Chiu Kuei Huang (Chinese Taipei)
- Ali Al Marzouqi (United Arab Emirates)

**OFFICIAL DELEGATES (NOT ATTENDED)**

- Nidal Ayesh (State of Palestine)
- Rashed Al Zahrani (Kingdom of Saudi Arabia)
- Mohamed AlSeddiqi (Kingdom of Bahrain)
- Tatevik Gasparian (Republic of Armenia)
- Khaliunaa Avirmed (Mongolia)

**TECHNICAL DELEGATES**

- Winner Jihad Akbar (Republic of Indonesia)
- Osamu Ichikawa (Japan)
- Woo – Jin Lee (Republic of Korea)
- Abdul Halim Bin Jahaya (Malaysia)
- PD Rolando V. Dela Torre (Republic of the Philippines)

- Ming Shan Chen (Chinese Taipei)
- Saqer Alhammadi (United Arab Emirates)
- Mr Armi Durani Durhman (Brunei Darussalam)

#### **TECHNICAL DELEGATES (NOT ATTENDED)**

- Lilit Petrosyan (Republic of Armenia)
- Mohammed Al Farabi (Kingdom of Bahrain)
- Fawaz Ghaith (State of Kuwait)
- Tungalag Chimid (Mongolio)
- Akram Hijazi (State of Palestine)
- Khaled Aldabbah (Kingdom of Saudi Arabia)

#### **GUEST ASIAN COUNTRY**

- Miss Ekaterina Loshkareva (Official Delegate, Russia)
- Mrs. Alina Dokanova (Technical Delegate, Russia)

#### **WORLDSKILLS ASIA SECRETARIATS**

- Fahar Al Suwaidi (CEO WSA)
- Mohamed AlSmadaie (Competition Specialist)
- Abdulla Al Marri (Finance & Legal Specialist)
- Khulood Mohamed (Marketing & Sponsorship Specialist)
- Mahra Alkarbi (CEO WSA Assitance)

#### **WORLDSKILLS ASIA EXTENDED SECRETARIATS**

- List of 25 extended secretariats were presented

#### **WELCOME FROM THE HOST**

4. Mr Suimi Bin Abd Majid, the Deputy Director General of Department of Skills Development (DSD) under the Ministry of Human Resources of Malaysia, welcomed all delegates to the General Assembly WorldSkills Asia 2019 in Putrajaya, Malaysia. In his speech, he emphasized the importance of TVET in developing current and future workforce to embrace the Industrial Revoluton 4.0.

## OBJECTIVES OF THIS MEETING

5. The Chair stated the objectives of this General Assembly meeting:
  - a. To adopt agenda of the meeting;
  - b. To discuss procedures and and improvements
  - c. To discuss of admission of new members;
  - d. To gain understanding on the preparation of WorldSkills Asia – Abu Dhabi Competition (WSA AD)2020;
  - e. Host of WorldSkills Asia- Abu Dhabi Competition 2020
  - f. The decision who will Host of WSA GA 2021; and
  - g. To discuss on the hosting of WSA 2022.

## APPROVAL OF THE AGENDA

6. The meeting approved the agenda as distributed without any abstention.

### Decision/action:

*The agenda was approved and adopted without any abstention.*

7. The Chair announced few practical information regarding the meeting and further invited Dr. Ghalip Spahat, Vice President Competition WSA to brief on the afternoon session. The VP briefed delegates regarding a visit to Centre for Instructor and Advanced Skill Training (CIAST) this afternoon and followed by a dinner in Putrajaya International Convention Centre (PICC).

## CONFIRMATION OF QUORUM

8. There are currently eleven Members and four applying Members in WorldSkills Asia. Ten Members WSA attended the meeting namely; United Arab Emirates, Chinese Taipei, Malaysia, Republic of Korea, Republic of Indonesia, State of Kuwait, Japan, Republic of the Philippines, Brunei and People's Republic of Bangladesh. Whilst five Members did not attend as follows: Mongolio, Republic of Armenia, State of Palestine, Kingdom of Saudi Arabia and Kingdom of Bahrain.
9. The CEO advised that seven Full Members were in attendance at the General Assembly and therefore the quorum requirement (of two-thirds of the eligible Members to vote are present) had been met. The CEO stated that since all other requirements had been meet, decisions could be adopted in respect of all resolutions brought forward and agreed at the meeting.



## ADMISSION OF NEW MEMBERS

10. The CEO reported that three membership applications had been received since the last General Assembly and they had met the requirements as per the Constitution. The Board of Directors had reviewed and approved them. The three countries presented about their TVET body during the General Assembly.

### Decision/action:

*The General Assembly ratified The Republic of Philippines, Brunei Darussalam and People's Republic of Bangladesh as full Members by acclamation, and welcomed them as our 12th, 13th and 14th Members respectively.*

- *The Republic of Philippines 12<sup>th</sup> Member - Full Membership*
- *Brunei Darussalam 13<sup>th</sup> Member - Full Membership*
- *People's Republic of Bangladesh 14<sup>th</sup> Member - Full Membership*

The Chair emphasized on the importance of inviting and attracting more countries to become Members of WSA.

## HOST OF WSA GA 2021

11. The CEO presented the requirements for any interested Members to host the WSA GA 2021. Interested Members are required to submit an official letter stating interest, ten minutes presentation about the city and location of the accommodation, package and cost (pdf format) and schedule of five days. Deadline of submission is 1st of December 2019 and the suggested month is October 2021 / November 2021.

## CEO REPORT

12. The CEO presented a Report to delegates sharing historical perspectives and future direction of WSA. The Meeting noted that the goal of WSA is to reach 29 Member Countries by 2022.
13. The CEO presented logistical information of WSA AD 2020 and informed delegates that this issue will be discussed further during the Competitions Committee meeting.

## SPONSOR PRESENTATION

14. The Meeting noted that there are four sponsor presentations in two designated rooms. The presentations were delivered by:
- a) Mrs. Zuleah bt Darsong: Director, Department of Skills Development, Ministry of Human Resources – *TVET Systems in Malaysia*;
  - b) Dr. Mohamad bin Sulaiman: Director, Centre of Instructor and Advanced Skill Training (CIASST) – *Instructors Talent Development*;
  - c) Mr. Siew Peng Wah, Managing Director, KNX Skills Development Sdn Bhd - Electrical Installation;
  - d) Mr. Adzrai Aziz bin Ibrahim, Vehicle Chief Engineer, PROTON Berhad – *Proton: Involvement in Skills Competition*.

### Question and Answer session:

- a) *Delegates required more information from the Department of Skills Development regarding the process of awarding certification, steps in rebranding TVET, skills standard and TVET for level 6,7 and 8;*
  - b) *CIASST was asked whether their courses are open for international applicants;*
  - c) *No question for KNX;*
  - d) *ACTVET suggested that Proton collaborate as a partner for automobile technology in the WSA AD 2020.*
15. Group photo session was held with the Competition Committee and Strategic Committee after sponsor presentations.

**GENERAL ASSEMBLY (SESSION 2)**  
**WEDNESDAY, 19 June 2019 10:30 – 12:00**

**WELCOME**

16. The Chair Mr. Mubarak Al Shamsi , the President WSA, welcomed all delegates to the second and final session of the General Assembly WorldSkills Asia 2019. The Chair highlighted the objective of the Meeting as follows:
  - a. To discuss and agree on new procedures and improvements;
  - b. To gain understanding on the preparation of WorldSkills Asia – Abu Dhabi Competition (WSA AD)2020;
  - c. To discuss on the hosting of WSA GA 2021; and
  - d. To discuss on the hosting of WSA 2022.

**COMMITTEES CC, SC REPORT & PROPOSALS TO THE GA**

17. The Chair of the Strategic Committee reported an outcome entitled “Sharing Experiences of Capacity Building Centre in Korea”. The centre has offered competitors and experts training opportunities to Member countries of WSA.
18. The Chair of the Competition Committee reported five outcomes as follows:
  - a. Readiness of Chief Experts and Jury Presidents of WSAAD2020 list;
  - b. Readiness of Skills Categories of WSA AD 2020;
  - c. Readiness of Role and Health & Safety of WSA AD 2020;
  - d. Readiness of Competition Skills Layout WSA AD 2020; and
  - e. Readiness of Competition Main Schedule of WSA AD 2020.
19. The Chair thanked both chairman for the Strategic Committee and Competition Committee for their great effort for WorldSkills Asia.

**HOST OF GENERAL ASSEMBLY GA2021 AND WSA 2022 COMPETITION**

20. The CEO highlighted on GA 2021 and WSA 2022 Competition and informed delegates for any proposal from Member Countries. The deadline of submission for WSA 2022 Competition is on 1st December 2019 and the suggested months is end of November 2022.
21. The Chair urges more countries to come forward to host these two important event i.e WSA GA 2021 and WSA 2022.

## **WSA ABU DHABI COMPETITION 2020**

22. The Delegates were updated on WSA AD 2020 preparation (Details refer to annexe 1). Host Country generously sponsors accommodation, transportation, food & refreshments, airport welcoming, Abu Dhabi City visit and Gala Dinner.
23. ACTVET is working actively on marketing and media coverage via social media e.g. instagram, twitter, FaceBook, national TV coverage, radio coverage, branding and documentations.
24. The Chair thanked WSA AD 2020 Secretariat for the presentation. The sponsorship from the host Country indicated the commitment of ACTVET to WSA.

## **WSA SPECIAL AFFAIR**

25. The presentation on Linking Partners, Empowering Future was delivered by Mr. San-Quei Lin, VP Special Affair WSA. The presentation highlighted five main contents as follows:
  - a. The difference between WSI and WS Regional organization;
  - b. Identifying relationship with WSI through Memorandum of Agreement (MOA);
  - c. Capacity Building Institutes in HRD Korea and CT, WDA Taiwan;
  - d. Criteria of selecting sponsors; and
  - e. Four steps on Roadmap Ways of Engagement.

## **WSA NEW WEBSITE**

26. The presentation was delivered by Fahar Alsuwaidi, CEO WSA. The CEO presented marketing strategies for WSA in line with WSA vision and mission (details refer to annexe 2). The focus is through 4 main pillars namely biennial skills competitions, promote skills from various marketing tools, highlight the importance of TVET through education and training and international cooperation and development.
27. The Meeting noted that the portal can be accessed in the new website: **asiaskills.org**. In future the website link can be accessed using **worldskillsasia.org**. All delegates should register in the portal to enable online accreditation and discussion to take place.

## **DISTRIBUTION OF CERTIFICATES AND GROUP PHOTO**

28. The Meeting continued with the distribution of membership certificates followed by group photo session.

The Chair closed the session and expressed their appreciation to Malaysia for hosting the meeting.

## WorldSkills Asia Strategic Committee

Minutes of Meeting

SC Meeting No. 01/2019

**Date :** Tuesday, 18 June 2019

**Time :** 9.30 AM – 12.30 AM

**Venue :** Meeting Room 3, Pulse Hotel Putrajaya

Attendees	
Name :	Position:
Dr. Byung-Ha Kang	VP Strategic Affairs (Korea)
Mr. Young-Woo(Eddie) Lee	Observer (Korea)
Mr. Md Faruque Hossain	Official Delegate (Bangladesh)
San-Quei LIN	VP (Chinese Taipei)
Chiu-Kei HUANG	Official Delegate (Chinese Taipei)
Dr. Miftahu Soleh	Delegate Republic of Indonesia
Mr. Hiroshi Akimoto	Official Delegate (Japan)
Mr. Hideo Kamaishi	Observer (Japan)
Mr. Yosuke Mizuno	Observer (Japan)
Mr. Yoshimasa Ando	Observer (Japan)
Mr. Toshiyuki Honda	Observer (Japan)
Ms. Misao Morita	Interpreter (Japan)
Ali Almarzouqi	Official Delegate (UAE)
Tareq Al Omairi	Official Delegate (Kuwait)
Dr. Mohd Zamri Sabli	Director/CEO (Brunei)
Onrado G. Bares	Technical Delegate (Philippines)
Angelina M. Carreon	Observer (Philippines)
Miss Ekaterina Loshkareva	Official Delegate (Russian)
Ms. Hj H Zuleah Binti Darsong	Official Observer (Malaysia)
Mr. Azman Bin Ibrahim	Official Observer (Malaysia)

Agenda Topic 1		
Description:	Introduction	
Background & Discussion	Action/Responsibility	Deadline
<b>Welcome :</b>  The Chair, Dr. Byung Ha Kang welcomed all the ODs and the CEO WSA. The Chair mentioned all the Delegates to stand up for introducing individually in the Meeting.	Approved	

Agenda Topic 1			
Description:	Introduction		
Background & Discussion		Action/Responsibility	Deadline
<b>Objectives of this meeting:</b> The Chair stated the objectives of this Strategic Committee meeting: a. To adopt agenda of the meeting; b. To discuss and implement of the upcoming strategic plans of WorldSkills Asia; c. To provide action plan for international cooperation; and d. To present Learning Junior skills and Sharing Experiences of Capacity Building Centre in Japan.		Approved	
<b>Approval of the Agenda :</b>  The meeting approved the agenda as distributed without any abstention.		Approved	

Agenda Topic 2			
Description:	Junior Skills		
Background & Discussion		Action/Responsibility	Deadline
The presentation was delivered by Mr. Ali Almarzouqi, Official Delegate of UAE. The Official Delegate of UAE proposed to focus on Junior Skills and seek each of the Members to participate for this competition.		Approved	
The Meeting noted that the idea for having Junior Skills Competition can be a platform for students to harness skills and capture talents in their unique skills.		Noted	
Additionally, the Meeting noted that to enter the competition under Junior Skills Category, age ranges must be from 13 to 15 years of age.		Noted	
The Meeting fully support and agreed on the proposal in WorldSkills Asia Junior Skills Competition.		Approved	
		a. Secretariat will send	

Agenda Topic 2			
Description:		Junior Skills	
Background & Discussion		Action/Responsibility	Deadline
<b>Question and Answer Session:</b>  a. Delegates requested more information on the concept for WorldSkills Asia Junior Skills Competition. b. Delegates were informed to prepare on different challenges when organize junior students. There will be extra involvement with stakeholders and parents.		details on area of competition and test project in Junior Skills WS Asia Competition to the delegates  b. Noted	

Agenda Topic 3			
Description:		WSAsia Strategic Plan 2019 - 2021	
Background & Discussion		Action/Responsibility	Deadline
The Chair presented WorldSkills Asia Strategic Plan 2019 – 2021 to committee sharing historical perspectives and future direction of WSA. The Meeting noted that the vision of WSA by 2021 were as follows: a. International cooperation and development; b. Promoting skills; c. Education and training; and d. Skills competitions  The Chair emphasized on expanding number of member countries by attracting more countries to become Member of WSA.  The meeting suggested each Member to engage with one sponsor for WSA Competition. The sponsorship will be targeted primarily as a key industrial players within Asian sectors, government entities and associations.		Approved          Noted          Member of WSA	

Agenda Topic 4		
Description:	International Cooperation Capacity Building Center	
Background & Discussion	Action/Responsibility	Deadline
<p>The presentation was delivered by Mr. Young-Woo Eddie Lee, WorldSkills Korea. The presentation highlighted two approaches to enhance skills development as follows:</p> <ol style="list-style-type: none"> <li>International cooperation</li> <li>Annual Capacity Building Program</li> </ol> <p><b>Question and Answer Session:</b> Delegates suggested HRD Korea to expand involvement in Capacity Building Partnership Program (CBPP) to other countries in Asia Region.</p>		

Agenda Topic 5		
Description:	Japan Presentation	
Background & Discussion	Action/Responsibility	Deadline
<p>The introduction was delivered by Mr. Hideo Kamaishi and followed with presentation on Linking Skills for a sustainable future delivered by Mr Hiroshi Akimoto and Mr. Yoshimasa Ando.</p> <p>Several topics were presented as a promotion and preliminary actions for World Skills Competition such as:</p> <ol style="list-style-type: none"> <li>Event of world skill International</li> <li>Regional Skill Competitions</li> <li>Visit individual members</li> <li>Activities at the timing of international Convention</li> <li>Activities embassy of Japan</li> <li>Accepting Validation Visit by WSI President, CEO and Director</li> <li>Activities by the Private Companies</li> </ol> <p>Japan has planned to do some of the activities in bidding world skills in Kazan with Nurturing the tendency to host WSC 2023.</p> <p>The Meeting noted that Japan is seeking sponsorship to the companies and organization and communication with WSI to host WSC in 2023 in Aichi, Japan</p>	<p>Japan has planned to do some of the activities in bidding world skills in Kazan with Nurturing the tendency to host WSC 2023.</p>	



Agenda Topic 5			
Description:		Japan Presentation	
Background & Discussion		Action/Responsibility	Deadline
<p>The presentation highlighted five policies in order to realize 'Davos of Skills' and to hold WSA Competition 2023 in Aichi. The five basic policies are:</p> <ol style="list-style-type: none"> <li>Link young skilled people in the world to Aichi;</li> <li>Link WorldSkills Aichi 2023 to enhancement of WSC 2025 and afterward;</li> <li>Link the power of skills to global social issues;</li> <li>Link WSC to the general public in Japan and worldwide; and</li> <li>Link the WSC to sustainable movement to respect for skills.</li> </ol> <p><b>Question and Answer Session:</b></p> <ol style="list-style-type: none"> <li>There are Asian countries who have not participated in the competition because of the costs involved and limited resources. Therefore, Japan is recommended by the delegate to make a little cost study and is more like the cost charged by WSC Kazan Russia</li> <li>Japan needs to provide Competitive Packages (Accommodation, transportation and other costs) to be more competitive and able to attract other countries</li> </ol> <p>To conclude the presentation by Japan delegates from Aichi Prefectural Government would like to make World Skills Aichi 2023 easier to participate for members.</p> <ol style="list-style-type: none"> <li>Japan design packages more dynamic to fit the members' needs.</li> <li>Japan will prepare more hotel categories and accommodation types.</li> <li>Japan will promote the international cooperation such as joint training for experts and competitors.</li> </ol>			

## WorldSkills Asia (WSA) Competition Committee

Minutes of Meeting

CC Meeting No. 01/2019

**Date :** Tuesday, 18 June 2019

**Time :** 9.00 AM – 10.30 AM

**Venue :** Dewan Putra Perdana 1, Pulse Hotel, Putrajaya

##	Attendees	
	Name :	Position:
1.	Dr. Ghalip bin Spahat, Malaysia	Vice President for Competition Communitte
2.	Mr. Ming Shan Chen	Technical Delegate, Chinese Taipei
3.	Mr. Winner Jihad Akhbar	Technical Delegate, Indonesia
4.	Mr. Aziz Putra Wijaya	Technical Delegate Assistant, Indonesia
5.	Mr. Osamu Ichikawa	Technical Delegate, Japan
6.	Mr. Toyomu Nakano	Technical Delegate Assistant, Japan
7.	Mr. Saqer Al Hammadi	Technical Delegate, UAE
8.	Mr. Armi Durani Durhman	Technical Delegate, Brunei
9.	Mr. Rolando V. Dela Torre	Technical Delegate, Philipines
10.	Mr. Leonardo R. Tabamo	Observer, Philipines
11.	Mrs. Alina Doskanova	Technical Delegate, Russia
12.	Mr. Abdul Halim bin Jahaya	Technical Delegate, Malaysia
13.	Mr. Mohd Fathullah bin Harun	Technical Delegate, Malaysia
14.	Mr. Woo Jin Lee	Observer, South of Korea
15.	Mr. Akram Habib	Sponsor (Precise)
16.	Mr. Mohamed AlSmadaie	Secretariat WSA
17.	Mr. Mohd Zuhdi bin Ibrahim @ Ahyat	Secretariat, Malaysia
18.	Mr. Mohd Farith bin Adnan	Secretariat, Malaysia
19.	Dr. Nurul Amin bin Badrul	Rapporteur
20.	Manira binti Mansor	Secretariat, Malaysia

Agenda Topic 1			
Description:	Introduction		
Background & Discussion		Action/Responsibility	Deadline
<b>Welcome :</b>  The Chair, Dr. Ghalip Bin Spahat, Vice President Competition WSA welcomed all Technical Delegates (TD), Technical Delegates Assistants, and new Delegates.			

Agenda Topic 1			
Description:	Introduction		
Background & Discussion		Action/Responsibility	Deadline
<p>The Chair reflected on Day 1 programme and briefed on today's programme. Each delegates were asked to introduced themselves.</p> <p><b>Objectives of this meeting:</b> The Chair stated the objectives of this Competition Committee meeting:</p> <ul style="list-style-type: none"> <li>a. To discuss and agree on new procedures/improvements</li> <li>b. Adoption of the agenda</li> <li>c. UpcomingWorldskillsAsia Competition 2020 New Skills added to WSAAD Competition 2020 Nomination of CE, DCE and JP of WSAAD 2020</li> <li>d. Presentation on 'The future of 3D Printing'</li> </ul> <p><b>Approval of the Agenda :</b> The agenda was The Chair proposed that the agenda be approved.</p>		unanimously approved.	

Agenda Topic 2		
Description:	New Skills added to WSAAD Competition 2020	
Background & Discussion	Action/Responsibility	Deadline
<p>WSA AD 2020 Secretariat presented the skills area that were included during WSA AD 2018 as background information to the Committee.</p> <p>6 New skills area were presented for consideration to be included in WSA AD 2020:</p>	The Competition Committee voted via show of cards:	

Agenda Topic 2			
Description:		New Skills added to WSAAD Competition 2020	
Background & Discussion		Action/Responsibility	Deadline
1. Cloud Computing 2. Cyber Security 3. Information Network Cabling 4. Artificial Intelligence 5. Drone Operating 6. Enterprise Information Systems Security  Malaysia suggested two new skills area i.e 7. Brick Laying 8. Wall and Floor Tiling  The Committee were informed that any skills area that were accepted will be officially included in the WSA AD 2020.  Any skills area that gathered four or more votes will be considered as accepted.  The Chair suggested that all countries stated their initial intention of participation in WSA AD2020 including Junior Skills to assist the organizer with their logistical planning.		1. Accepted (6 votes) 2. Accepted (7 votes) 3. Accepted (7 votes) 4. To be decided after WSC Kazan 2019 5. Proposed as demo skills 6. Propose as demo skills     7. Accepted (5 votes) 8. Accepted (4 votes)           The meeting agreed to the motion.           All countries presented their initial intention to participate as in Annexe 1. WSA Secretariat will submit the list of Skills Area via email to all Delegates and require confirmation by 2nd January 2020.	

Agenda Topic 3			
Description:		3D Printer	
Background & Discussion		Action/Responsibility	Deadline
Mr Akram Habib, Technical and Training Manager, Precise Group presented the committee on 'The Future of 3D Printing in WorldSkills'.  The Chair thanked Mr. Akram Habib for the presentation.			

Agenda Topic 4		
Description:	Nomination of CE, DCE and JP of WSAAD2020	
Background & Discussion	Action/Responsibility	Deadline
<p>WSA AD 2020 secretariat presented the roles and responsibility of Chief Expert (CE), Deputy Chief Expert (DCE), and Jury President (JP).</p> <p>The Chair explained that candidates for CE must have experience in the WorldSkills Competition either at world, regional or national level.</p> <p>The WSA AD 2020 secretariat presented the preliminary list for nomination of CE and JP based on the result in WSA AD 2018 and for Junior Skills.</p> <p>The meeting noted that social media e.g. Whatsapp can served as a platform for group discussion among experts.</p>	<p>The meeting agreed consensually on the nomination as in Annexe 2</p>	

# WorldSkills Asia (WSA) Competition Committee

Minutes of Meeting

CC Meeting No. 02/2019

**Date :** Wednesday, 19 June 2019

**Time :** 9.00 AM – 10.30 AM

**Venue :** Dewan Putra Perdana 1, Pulse Hotel, Putrajaya

Agenda Topic 5		
Description:	Competition Rules, Health and Safety	
Background & Discussion	Action/Responsibility	Deadline
<p>The Chair informed the meeting on minor revisions made on the Competition Rules and Procedures.</p> <p>Among the revisions are:</p> <ol style="list-style-type: none"> <li>1. Organizational Structure;</li> <li>2. Amendments from 'Technical Committee' to 'Competition Committee'; and to include Strategic Committee;</li> <li>3. National Organizing Committee;</li> <li>4. Experts: To omit numbers on skill area;</li> <li>5. National Team: More elaborations to consider Junior Skills;</li> <li>6. Number of VIPs to be removed;</li> <li>7. Para 8.5 to amend 'Technical Committee Meeting' to 'Competition Committee Meeting';</li> <li>8. Para 9.13.1 to amend from 'average' to 'median';</li> <li>9. Para 11.4 to add 'Abu Dhabi Award';</li> <li>10. Issue of 700 points for Junior Skills</li> <li>11. To develop rules and procedure for Junior Skills;</li> <li>11. To include para for 'issues and dispute'.</li> </ol>	<p>The Competition Committee voted and approved with amendments.</p>	
<p><b>Safety and Health Procedure:</b></p> <p>The WSA presented the Safety and Health procedure which is the same as in WSA AD 2018.</p>	<p>The Competition Committee voted and approved.</p>	

Agenda Topic 5		
Description:	Competition Rules, Health and Safety	
Background & Discussion	Action/Responsibility	Deadline
<p>WSA AD 2020 will provide tool box to all countries. Countries should inform WSA AD 2020 if there is any additional requirements.</p> <p>The Competition Programme for WSAAD 2020 and OCM meeting table were presented. One activity (C-4) was added to the programme.</p>		
<p>Proposed Layout for WSA AD 2020 was presented to Delegates.</p> <ul style="list-style-type: none"> <li>a. 3D Digital Game</li> <li>b. Auto Technology</li> <li>c. Car Painting</li> <li>d. Electrical Installation</li> <li>e. Elctronics</li> <li>f. Fashion Technology</li> <li>g. Graphics Design</li> <li>h. Health and Social Care</li> <li>i. IT Software</li> <li>j. IT System Admin</li> <li>k. Mobile Robotics</li> <li>l. Painting &amp; Decoration</li> <li>m. Plastering</li> <li>n. Mechanical Engineering CAD</li> <li>o. Refrigeration and Air Condition</li> <li>p. Web Design</li> <li>q. Welding</li> </ul> <p><b>Other Issues:</b></p> <p>Schedule: A request for time/program schedule to all Member Countries.</p> <p>CPW: Test project will be proposed by Chief Expert and agreed by Jury President.</p> <p>The deadline is 3 months before the Competition (end August 2020) to propose the test project, infra list, marking scheme and workshop layour must be ready.</p>	<p>The Competition Committee voted and approved.</p> <p>WSA AD 2020 will informed all Member Countries.</p>	

**Agenda Topic 5**


<b>Description:</b>		<b>Competition Rules, Health and Safety</b>	
<b>Background &amp; Discussion</b>		<b>Action/Responsibility</b>	<b>Deadline</b>
<p>CE and DCE will propose test projects and discuss in the platform.</p> <p>Delegates were advised that a discussion platform in WSA new website was developed in addition to Whatsapp Group.</p> <p>Phillipines informed on their intention to participate on five skills areas namely Automotive, Plastering, Articial Intelligence, Electrical Technology and Refrigeration and Air Condition.</p> <p>The Chair thanked all delegates and adjourned the meeting at 10.05 a.m.</p>			



## 附錄 3

### 亞洲分會第 3 次全體理事會議資料

附錄 3 亞洲分會第 3 次全體理事會議資料

 <b>Selection of Chief Expert, Deputy Chief Expert and Jury Presidents WSAAD2020</b> <b>Official Skills Categories</b>							
NO.	Skills Categories	ward in WorldSkills ASIA 2018	WSAAD2020 Option 1	WSAAD2020 Option 2	CE	DCE	JP
1	Mechanical Engineering CAD	KOREA,MALAYSIA	CHINESE TAIPEI	philippines	MY	KR	PH
2	IT Software Solutions for Business	INDONESIA,CHINESE TAIPEI	JAPAN	KOREA	ID	TW	KR
3	Welding	MALAYSIA,INDONESIA,CHINESE TAIPEI	Brunei	UAE	MY	BR	AE
4	Electronics	KOREA,INDONESIA	CHINESE TAIPEI	MALAYSIA	KR	TW	MY
5	Web Design and Development	INDONESIA,KOREA	JAPAN	CHINESE TAIPEI	KR	AE	TW
6	Electrical Installations	INDONESIA,CHINESE TAIPEI	KOREA	MALAYSIA	ID	TW	MY
7	Plastering and Drywall Systems	CHINESE TAIPEI,KOREA	philippines	INDONESIA	TW	AE	ID
8	Painting and Decoupage	CHINESE TAIPEI,MALAYSIA,PALESTINE	Brunei	KSA	TW	MY	BN
9	Mobile Robotics	CHINESE TAIPEI	INDONESIA	KUWAIT	TW	AE	ID
10	Fashion Technology	INDONESIA,MALAYSIA	philippines	PALESTINE	ID	TW	PH
11	Automobile Technology	UAE ,INDONESIA	MALAYSIA	JAPAN	AE	ID	MY
12	Car Painting	MALAYSIA,CHINESE TAIPEI	INDONESIA	Armenia	MY	KR	AE
13	IT Network Systems Administration	INDONESIA,KOREA	UAE	Egypt	ID	AE	MY
14	Graphic Design Technology	BAHRAIN,KOREA,JAPAN	BAHRAIN	Belarus	ID	BH	JP
15	Refrigeration and Air Conditioning	MALAYSIA,INDONESIA,KUWAIT	Armenia	KSA	MY	ID	KR
16	Health and Social Care	UAE	MALAYSIA	Mongolia	AE	KU	BH
17	3D Digital Game Art	KOREA	PALESTINE	Bangladesh	KR	AE	KW
18	Cloud Computing	MALAYSIA,INDONESIA,CHINESE TAIPEI	BAHRAIN	India	MY	KR	BD
19	Cyber Security	CHINESE TAIPEI,KOREA,JAPAN	Bangladesh	UAE	TW	KR	PH
20	Information Network Cabling	KOREA,JAPAN,MALAYSIA,JAPAN	PALESTINE	KUWAIT	JP	MY	KR
21	Drone Operating	MALAYSIA,INDONESIA,CHINESE TAIPEI	KUWAIT	JAPAN	RU	KR	AE
22	Artificial intelligence				RU		
23	Enterprise Information Systems Security	MALAYSIA,INDONESIA,KOREA	KSA	Armenia	RU		
24	Backlaying	**New Skills Categories			ID	TW	MY
25	Wall and Floor Tiling	**New Skills Categories			TW	MY	ID
<b>Junior Skills</b>							
NO.	Junior Skills	ward in WorldSkills ASIA 2018	WSAAD2020 Option 1	WSAAD2020 Option 2	CE	DCE	JP
1	Web Design for Junior	UAE,CHINESE TAIPEI	MALAYSIA	INDONESIA	AE		TW
2	IT Software Solutions for Business for Junior	CHINESE TAIPEI,UAE	Bangladesh	UAE	TW		KR
3	Electrical Installations for Junior	CHINESE TAIPEI,UAE	BAHRAIN	KUWAIT	TW		MY
4	Painting for Junior		Brunei	India	RU		AE
5	Mobile Robotics for Junior	CHINESE TAIPEI,UAE,BAHRAIN	Armenia	Egypt	TW		ID
6	Mechanical Engineering CAD for Junior		INDONESIA	PALESTINE	AE		PH
7	Electronics for Junior		PALESTINE	KOREA	AE		MY
8	Graphic Design Technology For Junior	UAE ,CHINESE TAIPEI	KUWAIT	philippines	RU		JP
9	Floorty for Junior	UAE,CHINESE TAIPEI	KSA	Belarus	AE		RU
10	3D Digital Game Art for Junior		CHINESE TAIPEI	Mongolia	RU		KW

## 附錄 4

### 會議相關照片

#### 附錄 4 會議相關照片



照一 亞洲分會常務理事成員(中間為會長 Mr. Mubarak、右 2 為我國林次長三貴兼特殊事務副會長、右 1 為策略委員會副會長 Mr. Kang、左 2 為策略委員會副會長 Mr. Ghalip)



照二 本次理事會議各國出席人員合影(第 1 排右 6 為我國林次長三貴、後方為我國正代表黃署長秋桂)





照三 主辦國馬來西亞建設部(Ministry of Works)次長 Mr. Tuan Haij Mohd Anuar(左 2) 與我國林次長三貴(右 2)合照



照四 馬來西亞職訓局局長(左 2)簡介該局車輛技術設備，我國黃署長(右 1)與亞洲分會會長 Mr Mubarak(左 1)、執行長 Mr. Fahar(右 2)



照五 我國林次長(右)與黃署長秋桂(左)在會議現場合照



照六 我國與韓國出席人員合照(右 3 為我國林次長、右 2 為黃署長秋桂、有 1 為陳簡任技正明山)