

**Annex to the Minutes of the
Kamra tal-Periti
2021 Extraordinary General Meeting**

ANNEX A_ MOTIONS

MOTION 1: KTP DIRECTIVE_ as presented and approved

Motion proposed by AP and seconded by AW

Whereas the two amendments to LN 136 of 2019, published recently by Government, did not include the recommendations of the *Kamra tal-Periti* aimed at making construction sites safer in the interest of public safety and ensuring that periti are not being pressured to practice in breach of the Code of Conduct by taking on roles and responsibilities that place them in a position of conflict; and

Whereas the Council of the *Kamra tal-Periti*, in fulfilment of its obligation to act as a regulator of the profession, presented the principles of a Directive entitled *Practising Ethically and Professionally within the Constraints of LN 136 of 2019* during today's Extraordinary General Meeting, where such proposals were discussed by the profession;

Now, therefore, this Extraordinary General Meeting hereby:

- Approves the general concepts presented in the draft Directive;
- Empowers the Council of the *Kamra tal-Periti* to develop the draft Directive further based on the principles discussed during this Extraordinary General Meeting; and
- Authorises the Council of the *Kamra tal-Periti* to issue the Directive once formalised.

MOTION 2: Date of the KTP 2021 AGM_ as presented and approved

Motion proposed by AP and seconded by AW

Whereas Regulation 16 of Subsidiary Legislation 390.01 stipulates that a General Meeting is to be held during the month of December; and

Whereas the same regulation stipulates that the election of members of council is to take place during this event;

Now, therefore, this Extraordinary General Meeting authorises the Council of the *Kamra tal-Periti* to hold the 2021 Annual General Meeting within two months of today, and therefore by the 15th February 2022, and concurrently approves the extension of the terms of those council members whose terms expire at the end of this year until the date of the 2021 Annual General Meeting.