

Rapport d'activités des CN 2016

2016 Activity Report of NCs

Informe de actividades 2016

RÉSUMÉ**SUMMARY****RESUMEN****1. Information générale****1. General information****1. Información General****Pays****Country****País**

Canada

Nom du CN**Name of NC****Nombre del CN**

Canadian National Committee (CNC) of the World Road Association

Président du CN	Chairman of NC	Presidente del CN
<p>Chair: Dr. Jean-François Gysel, ing., M.Sc.A, Ph.D. Vice-président, Stratégie, Marketing et Développement des affaires SNC-Lavalin Inc. Infrastructures 455, boulevard René-Lévesque Ouest Montréal, QC H2Z 1Z3 1-514-393-8000, p. 55357 Jean-francois.gysel@snclavalin.com</p> <p>Vice Chair: Ms. Marie-Claude Petit, Canada's First Delegate to the World Road Association Acting DG, Transportation Infrastructure Programs Transport Canada 330 Sparks Street Place de Ville, Tower C, 19th Floor Ottawa, ON K1A 0N5 1-613-998-8137 Marie-claude.petit@tc.gc.ca</p>		
Secrétaire Générale du CN	Secretary of NC	Secretario del CN
<p>Dr. Sarah Wells, P.Eng., Ph.D. Executive Director Transportation Association of Canada 2323 St. Laurent Boulevard Ottawa, ON K1G 4J8 1-613-736-1350, ext 229 swells@tac-atc.ca</p>		

Nombre the membres collectifs / individuels	Number of individual / collective members	Número de miembros colectivos / individuales
19 collective members 15 individual members		

2. Conferences, seminaires, réunions des CT en 2016	2. Events, organized by national, committee in 2016	2. Conferencias, reuniones de CT en 2016
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Nationale / internationale	National / international	Nacional / internacional
<p>The CNC is overseen by a Governing Task Force. The Task Force convened meetings in May and September 2016, and addressed key issues as follows:</p> <ul style="list-style-type: none"> • Promoting WRA in Canada • Nominating Canadian representatives to technical committees for the next WRA strategic cycle • Improving dissemination of information from WRA in Canada • Receiving reports from Canadian representatives on WRA technical committees about work in progress and being completed • Gathering information from Canadian experts to share with WRA technical committees and in response to WRA surveys • Invigorating the Governing Task Force meetings with more technical content 		

Travail conjoint avec d'autres organisations nationales	Joint organisation with other national institutions	Organización conjunta con otras instituciones nacionales
<p>A priority of the Governing Task Force is to ensure closer collaboration and increased exchanges with other Canadian organizations. Information about the WRA technical committees has been shared with committees of the Transportation Association of Canada, the Canadian Council of Motor Transport Administrators, and the Council of Deputy Ministers of Transportation and Highway Safety. For Canadian members on WRA technical committees, the Governing Task Force requires them to report back to other national institutions, and a template has been prepared to facilitate the documentation of work being done.</p>		

Travail conjoint avec d'autres CN	Joint organisation with other NC	Organización conjunta con otros CN
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The Governing Task Force of the Canadian National Committee includes a permanent observer from the AIPCR-Quebec Committee of the WRA. A representative of the Task Force also attends and participates at the AIPCR-Quebec annual meetings. These exchanges ensure ongoing collaboration between the two national committees.		
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Réunions des CT	TC meetings	Reuniones de CT
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3. Publications en 2016	3. Publications in 2016	3. Publicaciones en 2016
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Publications nationales	National publications	Publicaciones nacionales
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Reports on activities of the CNC are provided through national electronic news bulletins of the Transportation Association of Canada, which reach approximately 3,000 individuals.		
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Articles dans Routes/Roads	Articles in Routes / Roads	Artículos en Routes/Roads
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Bulletin national ou revue des CN	National newsletter or magazine of NCs	Revista o carta eletronica nacional del CN
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4. Soutien aux premiers délégués	4. Support to First Delegates	4. Apoyo a los Primeros Delegados
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Nomination des membres des CT	Nomination of TC members	Nombramiento de los miembros de los CT
Canada is represented on the technical committees of the WRA by eight members and six corresponding members.		

Enquêtes et sondages	Surveys and questionnaires	Encuestas o cuestionarios

5. Congrès de l'AIPCR	5. PIARC Congresses	5. Congresos PIARC
Congrès mondial de la route, Séoul 2015 (participation, préparation)	2015 World Road Congress, Seoul (participation, preparation)	Congreso Mundial de la Carretera, Seúl 2015 (participación, preparación)
A small delegation attended the conference in Seoul.		

6. Autres activités en 2016	6. Other activities in 2016	6. Otras actividades 2016
Relations internationales	International relations	Relaciones internacionales
Jane Weldon, formerly Canada's First Delegate to the World Road Association, was a member of the Executive Committee, she chaired the Communications Commission and served as an <i>ex officio</i> member of the Strategic Planning Commission.		
Ms. Petit will attend the meetings in Cape Town, South Africa in September 2016.		

Promotion de l'AIPCR	Promotion of PIARC	Promoción de PIARC
<p>Promotion of CNC and WRA technical activities is provided through a variety of channels supported by the Transportation Association of Canada, including newsletters, meetings, exhibit booths, and conference activities.</p>		
<p>A short promotional document describing why individuals and organizations should consider becoming involved with the WRA was prepared and circulated to all delegates, which exceeded 1,000, at the 2015 TAC Annual Conference and Exhibition.</p>		
Site Internet des CN	NCs' website	Página web del CN
<p>Information about the CNC is available as part of TAC's website at http://tac-atc.ca/en/councils-and-committees/cnc-world-road-association. A link to the World Road Association's website is included on that page.</p>		
Autres choses	Other business	Otros asuntos

RAPPORT DÉTAILLÉ SUR DES POINTS CULMINANTS**DETAILED REPORT ON HIGHLIGHTS****INFORME DETALLADO SOBRE ASPECTOS DESTACADOS****Background**

The Transportation Association of Canada (TAC) provides the secretariat for the CNC of the WRA.

TAC is a national not-for-profit association with a mission to promote the provision of safe, secure, efficient, effective and environmentally and financially sustainable transportation services in support of Canada's social and economic goals. TAC is an exchange forum gathering the main entities of the public and private road sector in Canada. The mission and activities of TAC are consistent with, at a national level, those of the World Road Association and are implemented in accordance with the spirit and values of the World Road Association, i.e objectivity and impartiality.

The CNC carries out the following tasks:

- Disseminates to a national audience information provided by the WRA
- Disseminates to an international audience, through the WRA, national or regional information about roads and road transport
- Identifies and suggests experts to participate in the activities of the technical committees and working groups of the WRA, and provides support to those experts
- Contributes views and national reports related to the activities of the WRA, at its request
- Provides support, without financial commitment, to the organization and promotion of WRA events on Canada
- Promotes in Canada the benefits of WRA membership
- Manages collection of the WRA membership fees

With a value proposition of connecting TAC to the worldwide roads community and broadening access for Canadians to international technical information about road transportation, a Governing Task Force (GTF) guides the technical work in support of the CNC and reports to the TAC Board of Directors. Terms of reference for the Task Force are provided in Appendix A.

Involvement with WRA Technical Committees

In 2016, a key objective for the CNC Governing Task Force was to identify and nominate Canadians to participate on the WRA technical committees that will explore issues within the strategic themes established for the 2016-2019 planning cycle. To do so, information about the WRA committees was shared with TAC's technical committees and members were invited to express interest in becoming involved with the WRA. As a result of the process, 14 individuals representing federal, provincial, municipal and private sector agencies were appointed by the CNC to 10 committees and one task force as either full or corresponding members.

Knowledge transfer

Knowledge transfer is arguably the single biggest reason for TAC to be involved in supporting the CNC. With its stable corporate membership and established networks of experts, TAC is better positioned than any other single entity in Canada to broadly distribute technical information and to gather information about Canadian practices as needed from time to time to share with the WRA.

In order to encourage reporting to TAC's technical committees, the CNC Governing Task Force developed a template for Canadian members on WRA technical committees. With the launch of the WRA's new strategic planning cycle, Canadian representatives to the WRA technical committees are expected to report regularly (at least annually) about work in progress to the CNC and to TAC's technical committees with shared interests. The submission of templates will be formalized and the information will be shared with relevant TAC committees using the TAC SharePoint collaboration forum.

Equally important as bringing information from the WRA to Canada, the CNC fulfills an important function by gathering information and expertise from Canadian practitioners and sharing it with the WRA. Canadian representatives on WRA technical committees can draw on the knowledge within TAC's technical community and use it to advance the work on the WRA's strategic themes. In this way, our national-level involvement with the WRA provides an opportunity to showcase Canadian knowledge and good practices in transportation and to be seen as a leader on the international stage.

Future Activities

The short term focus for the Governing Task Force is to enhance the technical content of its meetings, typically held in conjunction with TAC's spring and fall technical meetings. This fall, presentations will be made by representatives on WRA technical committees to highlight the work that is being planned during the current strategic cycle. Connections with related TAC technical committees will also be strengthened through reciprocal invitations to report on relevant activities.

Planning for a session to be offered as part of the 2017 TAC Conference and Exhibition will begin. In keeping with the conference theme (*Investing in Transportation: Building Canada's Economy*), a session about the WRA work on asset management will be considered, and

collaboration with TAC's Asset Management Task Force will be sought.

Other activities will include:

- Promotion of the WRA through TAC News articles,
- Distribution of information reports and journals from the WRA to CNC members,
- Collection and synthesis of Canadian knowledge and expertise to be shared with the WRA, and
- Consideration of involvement in the 25th International Winter Road Congress that will be held in Gdansk, Poland in February 2018.

Appendix A

Canadian National Committee of the World Road Association Governing Task Force Terms of Reference

Background

The World Road Association (WRA) was established in 1909 as a non-political, non-profit organization that aims to develop international cooperation and foster progress in the area of roads and road transport.

Canada became a member of the World Road Association in 1910. Annual membership dues are paid by Transport Canada. The federal government appoints Canada's First Delegate to the World Road Association.

The Transportation Association of Canada (TAC) is a national not-for-profit association with a mission to promote the provision of safe, secure, efficient, effective and environmentally and financially sustainable transportation services in support of Canada's social and economic goals. TAC is an exchange forum gathering the main entities of the public and private road sector in Canada. The mission and activities of TAC are consistent with, at a national level, those of the World Road Association and are implemented in accordance with the spirit and values of the World Road Association, i.e. objectivity and impartiality.

TAC serves as secretariat for the Canadian National Committee (CNC) of the World Road Association. A memorandum of understanding was established in accordance with Transport Canada, TAC and the World Road Association on November 6, 2013.

National Committee Activities

In supporting the Canadian National Committee of the World Road Association, TAC has agreed to carry out the following tasks:

- Disseminate to a national audience information provided by the World Road Association;
- Disseminate to an international audience, through the World Road Association, national or regional information about roads and road transport;
- Assist the First Delegate of Canada by:
 - Identifying and suggesting experts who will participate in the activities of technical committees and working groups of the World Road Association, and then providing support to those experts;
 - Contributing views and national reports related to the activities of the World Road Association, and at its request.
- Provide support – without financial commitment – to the organization and promotion of events such as seminars, the hosting of technical committee meetings or other World Road Association events in Canada;

- Promote, in Canada, the benefits of World Road Association membership for both individual and collective members;
- Manage collection of the World Road Association membership fees;
- Prepare an annual activity report for the annual meeting of the Conference of National Committees.

Governing Task Force

A Governing Task Force has been established to support the technical exchanges of the Canadian National Committee of the World Road Association.

The Governing Task Force roles and objectives include:

- To identify issues that should be raised by Canada at the World Road Association;
- To assist with the collection and compilation of information about roads and road transport in Canada for sharing with the WRA;
- To assist with the identification of experts to participate in the activities of the technical committees and working groups of the WRA;
- To receive reports from Canadian members on WRA technical committees;
- To encourage collaboration between TAC and WRA technical committees;
- To provide advice and guidance with respect to the organization and promotion of WRA events and meetings in Canada;
- To assist with the planning and organization of sessions about WRA topics to be held in conjunction with the annual TAC conference;
- To provide advice and guidance with respect to the organization of Canadian participation in Winter and World Road Congresses;
- To provide advice and guidance about the value of CNC and WRA participation, so as to assist in promoting involvement in the organization and determining membership fees;
- To liaise with provincial and territorial transportation associations;
- To regularly liaise with the Quebec Committee of the WRA;
- To review the role and mandate of the Governing Task Force on a regular basis to ensure that it supports the objectives of Canadian National Committee, the World Road Association and TAC.

Membership

Membership on the Canadian National Committee is by individual, collective agency or regional authority. Membership fees are established by TAC and invoiced annually. A portion of the fees collected are paid to the World Road Association in accordance with its policies. The remainder of the fees are retained by TAC to support operations of the CNC.

Membership on the Governing Task Force is restricted to members in good standing of the Canadian National Committee of the World Road Association. Membership terms are typically four years and coincide with the WRA strategic planning cycle. Membership terms may be renewed.

The Task Force comprises up to 22 members, as follows:

- Canada's First Delegate
- Secretary General
- One member from Transport Canada, appointed by the First Delegate
- Up to 13 members, one appointed from each provincial and territorial department of transport
- One municipal member
- One member from an institution of higher learning
- Three members from the private sector
- One individual member

In addition, a permanent observer is invited from the Quebec Committee of the WRA.

Task Force Executive

Selected from amongst the members, the Task Force Executive is comprised of the following positions:

- Chair; ascending from the Vice Chair, for a four-year term
- Vice Chair; elected by members for a four-year term
- Immediate Past Chair
- First Delegate
- Secretary General; TAC's Executive Director or his/her appointment from staff
- A Member-at-Large; elected by members for a four-year term

It is recommended that the Chair and Vice Chair represent the public and private sectors on an alternating basis.

Responsibilities of the Executive are to:

- Receive requests for input from the WRA and recommend appropriate follow up actions,
- Make decisions about Canadian involvement in WRA activities and announcements,
- Review and approve the agenda for Task Force meetings,
- Review and approve the Task Force report to the Board of Directors,
- Recommend candidates to the Task Force in the municipal, private sector, academic and individual categories, and
- Recommend candidates for Vice Chair and member-at-large for election by Task Force members.

Meetings

The Governing Task Force normally meets twice a year, once in the spring and again at the annual TAC conference. Additional meetings may be held

at the direction of the Chair.

Reporting

The Chair of the Governing Task Force reports to the TAC Board of Directors on the activities of the Canadian National Committee of the World Road Association and the value proposition for TAC members. The Chair also reports on strategic themes of the World Road Association, thereby enhancing awareness among TAC members about WRA work.