

EUCEET ASSOCIATION

Excerpts from the **EUCEET III Application Form** for Full Proposal, under
the item *6.7 Sustainability strategy*

The Thematic Network EUCEET plans to set up an Association, as a legal entity under Belgium Law. The concrete steps to be undertaken are:

1. A Task Force of the Management Committee will prepare a draft of the *Statutes and Bylaws* and circulate them among the members of the Management Committee.
2. In its first meeting, in December 2006, the Management Committee will approve the *Statutes and Bylaws*, which will be eventually send to the members of the Network, invited to make comments, to propose amendments and to express by letters signed by competent authorities the willingness to join the Association. Term: 31 January 2007.
3. In February 2007, meeting in the eve of the 1st EUCEET III General Assembly, the Management Committee will bring to the final form the *Statutes and Bylaws*.
4. In the programme of the first EUCEET III General Assembly will be also included the first General Assembly of the EUCEET Association, which will adopt the *Statutes and Bylaws* and elect the Administrative Council of the Association.

5. Like the partners of the Thematic Network, members of the EUCEET Association will be higher education institutions, companies, associations of any sort. Strong links, partnership and synergy will be developed with the European Association of Civil Engineering Faculties (AECEF).
6. During the three year of programme funding for the EUCEET III project, the EUCEET Association will make intense efforts, in order to increase the membership from both the academic and professional worlds.
7. The financial resources of the EUCEET Association will be its members' subscriptions, donations, grants and subsidies if any, funding from national and international organisations, revenues from its own authorised activity if any, the yield of its bank accounts and any other legal means that will comply with the purpose and objective of the Association.
8. The registered office will be located at 119, rue de Stassart, 1050 - Bruxelles.

THE EUROPEAN CIVIL ENGINEERING EDUCATION AND TRAINING ASSOCIATION (EUCEET Association)

STATUTES

Chapter 1. NAME AND HEADQUARTERS

Article 1

A European Association is established under the name "The European Civil Engineering Education and Training Association" and having the acronym EUCEET (herein after cited as Association).

The Association is a non profit making organisation governed by the Belgian law.

The Association shall have its registered office in Belgium. The official address and the location of its headquarters within Belgium shall be approved by the General Assembly of EUCEET.

The registered office will be located at 119, rue de Stassart, 1050 Brussels. The Administrative Council may decide to move this office to another location within Belgium, subject to the approval of the General Assembly. Any change in the location of the registered office shall be published in the Moniteur Belge within one month of the decision being approved.

This constitution shall be made in accordance with the Belgian Law of 25th October 1919, modified by the laws of 6th December 1954 and 30th June 2000.

Chapter 2. OBJECTIVES

Article 2

The Association will seek to:

- a. promote cooperation between higher education institutions offering programmes in civil engineering;
- b. foster good practice in civil engineering education and training;
- c. contribute to the establishment of educational criteria in civil engineering, based on learning outcomes and competences;
- d. encourage the development of programmes of education and training in civil engineering, especially those concerning innovative approaches;
- e. operate as a consultant or assessor in programmes concerning education and training in civil engineering;

- f. establish permanent links with the construction industry of Europe, ensuring that the point of views and needs of the industry concerning the educational programmes become known by the academia;
- g. promote the mobility of students and teaching staff of the higher education institutions offering programmes in civil engineering;
- h. cooperate with established professional or other associations in the furtherance of the objectives;
- i. promote continuing education as an indispensable mean for the professional development of civil engineers;
- j. participate to programmes of the European Commission in the field of education;
- k. foster the cooperation of its members in the field of research;
- l. cooperate with other international organisation with related interests from Europe and outside Europe.

EUCEET Association was found on 12th March 2007, when the statutes was signed in the office of the notary in Brussels.

The **First General Assembly of the EUCEET Association** was on 16th March 2007 in Santander, during the *First General Assembly of EUCEET III*.

The First Administrative Council of EUCEET Association

President: Iacint Manoliu - Technical University of Civil
Engineering Bucharest;

Vice-President: Marie-Ange Cammarota - Ecole Nationale des
Ponts et Chaussées;

Members:

Jean Berlamont - Catholic University Leuven,
György Farkas - Budapest University of Technology and Economics
David Lloyd Smith - Imperial College London

EUCEET ASSOCIATION

First General Assembly

Santander 18 March 2007

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12	Aalborg Universitet DK	hb@civil.aau.dk
13	Technical Univ. Munich DE	muehlbauer@mb.bv.tum.de
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