

**Reinstallation of the SC Environment and Sustainability
Application as Chairman**

**Proposal of the Agenda of the first meeting of the SC
Environment and Sustainability at the 56th ECCE-meeting
in Dubrovnik on 26.10.2012**

General remarks

The main objective will be the installation of a strong SC E+S by electing its members. The other goals are, of course, the settlement of the business plan 2012 -13 and the strategic plan 2012 – 2017.

Topics - of the proposed agenda

1. Welcoming by the chairman
2. Presentation of and voting for the proposed agenda
3. Election of the vice-chairman
4. Kick-off speech of the new chairman
"Roadmap to a resource efficient Europe, the role of the civil engineer"
5. Presentation, discussion and fixing of the strategic plan 2012 – 2017
6. Presentation, discussion and fixing of the business plan 2012 – 2013
7. Possible installation of working groups and election of their members
8. Any other business
9. Summary of the results of the meeting for reporting to GA