

Proposal of the Agenda of the 2. meeting of the SC Environment and Sustainability at the 57th ECCE-meeting in Lisbon on 31. May 2013, 12:00 – 13:00 h

Topics of the proposed agenda (as attachment 1 to the mail)

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 chairman
"Sustainability and the involvement of every person/civil engineer"
5. Collection of data about higher education in E+S in Europe to becoming an ECCE platform for consultation and advice in this E+S-education field
6. Collection of data about involvement and priority of E+S within the policy of all our ECCE-members and achievement of becoming an ECCE platform for information exchange and advice and working as the E+S-voice of European civil engineers:
 - On- and offshore wind power and civil engineering
 - Concentrated solar power and civil engineering
 - waste management
 - others
7. Water rights within Europe and opening of the water market (see attachment 2 to the mail)
8. Involvement in a common EU-project on energy saving in buildings (see attachment 3 to the mail)
9. Possible installation of working groups and election of their members
10. Any other business
11. Summary of the results of the meeting for reporting to GA