

**Minutes of the
2nd meeting of the SC Environment and Sustainability
at the 57th ECCE-meeting in Lisbon, PT, on 31. May 2013**

According to the proposed and accepted agenda the following has been discussed:

1. Welcoming by the chairman
2. The proposed agenda has been accepted
3. Election of the vice-chairman

George Demetriou, Cyprus, has been elected unanimously

4. Kick-off speech of chairman
"Sustainability and the involvement of every person/civil engineer"

has been postponed due to lack of time (the former SC in the room overtook its time by about 20 minutes)

5. Water rights within Europe and opening of the water market

Even having given information by e-mail attachment to the members the discussion was "dry" and not too much pressing. It has been agreed that more information should be collected and distributed before any action of SC and ECCE towards the Brussels commission. It was also doubted that there would be time enough for actions.

6. Water Distribution management and the management of non-revenue water
(George Demetriou, Cyprus)

George gave a very informative and interesting insight view about this topic in Cyprus. He also showed the possibility to make up a bid to Brussels for a European water scarcity project. He and the chairman shall work on it.

7. Involvement in a common EU-project on energy saving in buildings (CiTiNZEB)

The project deals with the promotion of energy refurbishment of existing residual buildings of European intermediate cities towards NZEB. It involves different stakeholders of the

chain of value of the residential building sector, from local governments to institutions as experts in the energy area like City of Coruña, ES, as its speaker.

ECCE shall have the position as an observer without any financial involvement.

8. Possible installation of working groups and election of their members

No working group has been installed, but water topics should be of high relevance and possibly the basement for a respective conference in connection with the next ECCE-meeting in Cyprus.

9. List of responsible actors in nat. associations

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.

This remains a target, no discussion took place.

10. List of European universities involved in E&S education

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 remains also a target.

11. Any other business was not tackled

12. Summary of the results of the meeting for reporting to GA