

**55th ECCE General Meeting Agenda**  
**25th – 26th May 2012**  
**Radisson Blu Hotel Lietuva, Vilnius, Lithuania**  
**“Transport Infrastructure Development in Lithuania and Neighbouring Countries”**

<b>Time</b>	<b>Event</b>	<b>Venue</b>
<b>THU, 24 May 2012</b>	16:00 – 20:00 <b>ECCE Executive Board Meeting</b>	Room TAU
<b>FRI, 25 May 2012</b>	09:00 – 09:30 <b>Registration of Participants</b>	
	09:30 – 09:45 <b>Opening of the Meeting</b> <b>Welcome by Lithuanian Ministry of Environment (G. Kazlauskas), ECCE President (Gorazd Humar), LSIS President (A. Vapšys)</b>	Room LAMBDA
	09:45 – 09:55 <b>In memoriam of Jiri Plicka</b>	Room LAMBDA
	09:55 – 10:35 <b>Keynote Presentation “Development of transport infrastructure in Lithuania taking into account national and global challenges” by Dr. A. Šakalys</b>	Room LAMBDA
	10:35 – 10:55 <b>Presentation “Klaipėda Port Development: Implementation of Infrastructure Project” by A. Drungilas</b>	Room LAMBDA
	10:55 – 11:05 <b>Introductions and welcome of ECCE Members</b>	Room LAMBDA
	11:05 – 11:30 Coffee Break	
	11:30 – 12:15 <b>- ECCE Strategic Plan</b> <b>- Review of SCs’ Structure and Procedures</b>	Room LAMBDA
	12:15 – 13:00 <b>Standing Committee Meetings Introduction</b>	Room LAMBDA
	13:00 – 14:00 Lunch Break	
	14:00 – 15:00 Standing Committees Sessions: <b>- SC Education &amp; Training</b> <b>- SC Knowledge &amp; Technology</b>	Rooms LAMBDA and TAU
	15:00 – 16:00 Standing Committees Sessions: <b>- SC Professional Recognition &amp; Mobility</b> <b>- SC Development &amp; Business Environment</b> <b>- TF Public Relations &amp; Civil Engineering Heritage</b>	Rooms LAMBDA, TAU and OMEGA
	16:00 – 16:30 Coffee Break	
	16:30 – 18:00 <b>- 54<sup>th</sup> ECCE General Meeting minutes approval</b> <b>- ECCE Activities since November 2011</b> <b>- Scheduled ECCE Activities (May 2012 – November 2012)</b> <b>- First Announcement for Elections of President Elect and Executive Board</b> <b>- ECCE Financial Matters:</b> <i>- ECCE Statutory &amp; Management Accounts until December 31, 2011</i> <i>- ECCE Management Accounts until April 30, 2012</i>	Room LAMBDA
	18:00 – 18:30 Free Time	
18:30 – 19:30 <b>Short visit through Vilnius (by buses)</b>		
20:00 – 23:00 <b>Official Dinner (in Trakai, 30km from Vilnius)</b>	TRAKAI	

<b>SAT, 26 May 2012</b>	09:30 – 10:30	<b>Feedback from SCs</b>	Room DELTA, 22 floor
	10:30 – 11:00	<b>Feedback from international activities</b>	Room DELTA, 22 floor
	11:00 – 11:30	Coffee Break	
	11:30 – 12:30	- <b>ECCE Strategic Plan</b> (decisions) - <b>Review of SCs' Structure and Procedures</b> (decisions)	Room DELTA, 22 floor
	12:30 – 12:45	<b>Forthcoming ECCE General Meetings</b>	Room DELTA, 22 floor
	12:45 – 13:00	<b>Official close of the 55<sup>th</sup> ECCE General Meeting</b>	Room DELTA, 22 floor
	13:00 – 14:00	Lunch Break	
	14:00 – 15:00	Free time	
	15:00 – 18:00	<b>Technical / Cultural Visit</b> (Kings Palace in Vilnius)	