

56th ECCE General Meeting Agenda
26th – 27th October 2012
Grand Villa Argentina Hotel, Dubrovnik, Croatia

Date	Time	Event
THU, 25 Oct 2012	16:00 – 20:00	ECCE Executive Board Meeting
FRI, 26 Oct 2012	09:30 – 10:00	Registration of Participants
	10:00 – 10:10	Opening of the Meeting Welcome by ECCE President (Gorazd Humar), HKIG President (Zvonimir Sever)
	10:10 – 10:20	Opening Speech by Mr. Ivan Vrdoljak, Minister of Construction and Spatial Planning of Croatian Government
	10:20 – 10:40	"The Development of Motorway Network in Croatia" Dr.sc. Goran Puž M.Sc.C.E Assistant Professor, Faculty of Civil Engineering , University of Zagreb
	10:40 – 11:00	CROATIA "New Gateway to Europe" Aleksej Dušek M. Sc. C. E.
	11:00 – 11:10	Acceptance of New ECCE Associate Members
	11:10 – 11:20	Introductions and welcome of ECCE Members
	11:20 – 11:50	Coffee Break
	11:50 – 12:40	- ECCE Strategic Plan - Review of SCs' Structure and Procedures
	12:40 – 13:00	Standing Committee Meetings Introduction
	13:00 – 14:00	Lunch Break
	14:00 – 15:00	Standing Committees Sessions: - SC Education & Training - SC Knowledge & Technology
	15:00 – 16:00	Standing Committees Sessions: - SC Professional Recognition & Mobility - SC Development & Business Environment - TF Public Relations & Civil Engineering Heritage
	16:00 – 16:30	Coffee Break
	16:30 – 18:00	- 55th ECCE General Meeting minutes approval - ECCE Activities since May 2012 - Scheduled ECCE Activities (November 2012 – May 2013) - ECCE Financial Matters: - <i>ECCE Management Accounts until September 30, 2012</i> - <i>ECCE Membership Fees 2013</i> - <i>ECCE Budget 2013</i>
	18:00 – 19:30	Free Time
19:30	Departure from hotel to the gala dinner at the Monastery St. Klarisa	
20:00 – 23:00	Official Dinner	

SAT, 27 Oct 2012	09:00 – 10:00	Feedback from SCs
	10:00 – 10:30	Feedback from international activities
	10:30 – 11:00	Coffee Break
	11:00 – 12:20	ECCE Elections 2012 – Phase I: Elections of Executive Board Members
	12:20 – 12:30	Announcement of New Executive Board Members
	12:30 – 13:10	ECCE Elections 2012 – Phase II: Elections of ECCE Vice President / President-Elect
	13:10 – 13:20	Announcement of the new ECCE President and ECCE Vice President / President-Elect
	13:20 – 13:30	Forthcoming ECCE General Meetings
	13:30 – 13:40	Official close of the 56th ECCE General Meeting
	13:40 – 15:00	Lunch Break
	16:00 – 18:00	Walking tour of the old walled City including visits to the Franciscan monastery and Rector's Palace (<i>Expert guide will lead participants through the narrow streets of the Old City introducing you to the history and culture of this magnificent city</i>)
	18:00 – 20:30	Free time
20:30	Fish & wine dinner	