

57th ECCE GENERAL MEETING

May 31 – June 1, 2013

Lisbon, Portugal



European Council
of
Civil Engineers

Welcome Speech by the Ordem dos Engenheiros President Mr. Matias Ramos



**ORDEM DOS
ENGENHEIROS**



European Council
of
Civil Engineers

Welcome Speech by the Colegio of Civil Engineers Board Member Mr. Luis Oliveira Santos



**ORDEM DOS
ENGENHEIROS**



European Council
of
Civil Engineers

Opening of the Meeting Welcome Speech by the ECCE President Prof. Fernando Branco





57th GENERAL ASSEMBLY



- EUROPEAN COUNCIL OF CIVIL ENGINEERS

Agenda for Friday May 31, 2013

FRIDAY, 31 May	09:00 – 09:30	Registration of Participants	Auditorium › -1 floor
	09:30 – 10:15	Opening of the Meeting Welcome by OE President (C. Matias Ramos), OE Civil Engineering College (Luís O. Santos), ECCE President (F. Branco)	Auditorium › -1 floor
	10:15 – 10:30	Introductions and Welcome of ECCE Members	Auditorium › -1 floor
	10:30 – 11:00	Coffee break	Auditorium › -1 floor
	11:00 – 12:00	ECCE Executive Board Meeting Standing Committees Sessions: • SC Associate members • SC Education & Training • TF Public Relations & Civil Engineering Heritage	Library › OE Palace, 2 nd floor Sande e Lemos › OE Palace, 3 rd floor CCC › 4 th floor CAQ › 3 rd floor
	12:00 – 13:00	ECCE Executive Board Meeting Standing Committees Sessions: • SC Knowledge & Technology • SC Environment & Sustainability • SC Development & Business Environment	Library › OE Palace, 2 nd floor Sande e Lemos › OE Palace, 3 rd floor CCC › 4 th floor CAQ › 3 rd floor
	13:00 – 14:00	Lunch break	Bar OE › OE Palace, 1 st floor
	14:30 – 19:00	ECCE CONFERENCE “Changes in Civil Engineering” (separate programme)	Auditorium › -1 floor
	19:00 – 19:30	Free time	
	19:30 – 20:00	Invitation to Dinner	Bar and Terrace › OE Palace, 1 st floor
	20:00 – 23:00	Official Dinner	OE Restaurant › 6 th floor

Looking back at our 56th ECCE General Meeting in Dubrovnik, Croatia



Official Dinner at 56th ECCE General Meeting







Welcome to the Japan Society of Civil Engineers





European Council
of
Civil Engineers

- **Bulgaria**
- **Croatia**
- **Cyprus**
- **Czech Republic**
- **Estonia**
- **Finland**
- **France (apologies)**
- **Georgia**
- **Greece**
- **Hungary**
- **Ireland**
- **Italy**
- **Latvia**

Member Introductions

- **Lithuania**
- **Malta**
- **Montenegro**
- **Poland**
- **Portugal**
- **Romania**
- **Russia (apolog.)**
- **Serbia (apolog.)**
- **Slovakia (apolog.)**
- **Slovenia**
- **Spain**
- **Turkey**
- **United Kingdom**

Associate Member Introductions

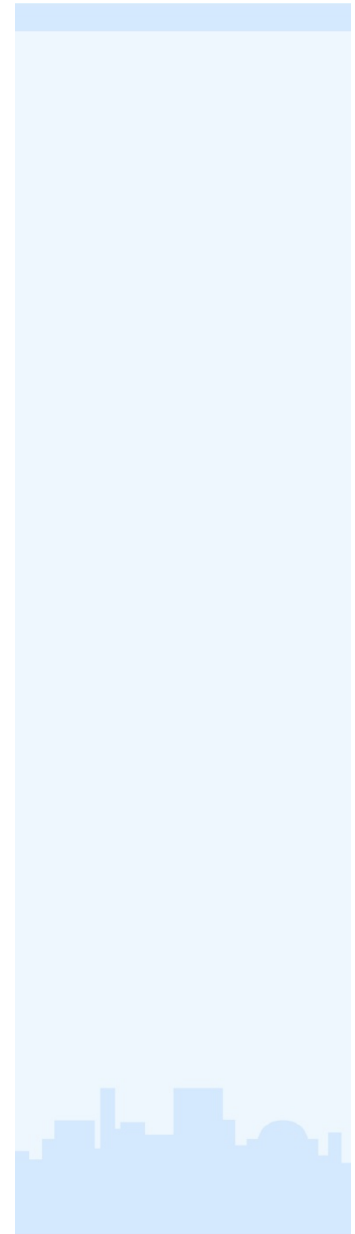
- **ADK S.A.**
- **PROCEMA S.A. (ap.)**
- **Institute of German Engineers - ZDI**
- **National Technical University of Athens/School of Civil Engineering (ap.)**
- **Tektas Engineering (ap.)**

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Coffee Break 10:30 – 11:00



Standing Committees Sessions

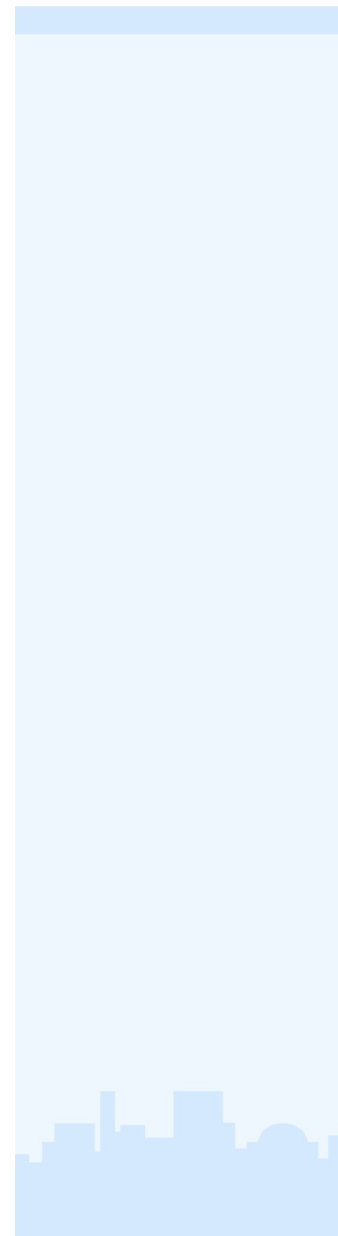
11:00 – 12:00

- **SC on Associate Membership (Room S. Lemos, 3rd floor)**
Chairman: Vassilis Economopoulos
- **SC Education & Training (Room CCC, 4th Floor)**
Chairman: Iacint Manoliu
- **TF Civil Engineering Heritage (Room CAQ, 3rd Floor)**
Chairman: Gorazd Humar

12:00 – 13:00

- **SC Knowledge & Technology (Room S. Lemos, 3rd floor)**
Chairman: Asko Sarja
- **SC Environment & Sustainability (Room CCC, 4th Floor)**
Chairman: Carsten Ahrens
- **SC Development & Business Environment (Room CAQ, 3rd Floor)**
Chairman: Karlheinz Zachmann

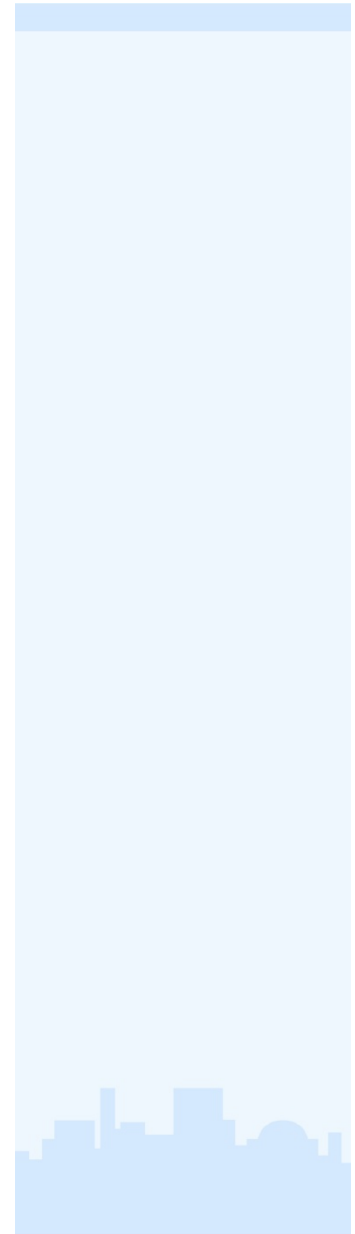
Lunch Break
13:00 – 14:00





European Council
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Civil Engineers

ECCE – OE Conference “Changes in Civil Engineering”





European Council
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Civil Engineers

Official Dinner for Participants and Accompanying Persons

**hosted by the Ordem dos
Engenheiros**

Invitation to dinner at 19:30

Dinner at 20:00



Agenda for Saturday June 1, 2013

SATURDAY, 1 June	09:00 – 09:20	Short presentation of Invited Guest's Associations	
	09:20 – 10:15	<ul style="list-style-type: none"> • 56th ECCE General Meeting minutes approval • ECCE Activities since October 2012 • ECCE Financial Matters <ul style="list-style-type: none"> ▪ ECCE Statutory & Management Accounts until December 31, 2012 ▪ ECCE Management Accounts until April 30, 2013 	Auditorium › -1 floor
	10:15 – 10:30	Acceptance of New ECCE Full and Associate Members	Auditorium › -1 floor
	10:30 – 11:00	Coffee break	Auditorium › -1 floor
	11:00 – 12:20	Feedback from SCs	Auditorium › -1 floor
	12:20 – 12:30	Other Issues	Auditorium › -1 floor
	12:30 – 12:40	Forthcoming ECCE General Meetings	Auditorium › -1 floor
	12:40 – 12:45	Official Close of the 57 th ECCE General Meeting	Auditorium › -1 floor
	13:00 – 14:00	Lunch	OE Restaurant › 6 th floor
	14:30	Lisbon Tour	

Short presentation of invited guests' associations

Japan Society of Civil Engineers (JSCE)

President Mr. Takehiko Ono





European Council
of
Civil Engineers

Short presentation of invited guests' associations

World Council of Civil Engineers (WCCE)

President Mr. Tomas Sancho





European Council
of
Civil Engineers

Short presentation of invited guests' associations

World Federation of Eng. Organizations (WFEO)

President Elect Mr. Marwan Abdelhamid

**Short presentation of
invited guests' associations**

European Council of Engineers Chambers (ECEC)

**Past President Mr. Josef Robl
Treasurer Mr. Gabor Szollossy**

56th ECCE General Meeting Minutes approval

ECCE BRIEF ACTIVITY REPORT OCTOBER 2012 – MAY 2013

ECCE Financial Matters:

- **ECCE Statutory & Management Accounts until December 31, 2012**
- **ECCE Management Accounts until April 30, 2013**



EUCET Association

European Civil Engineering Education and Training Association

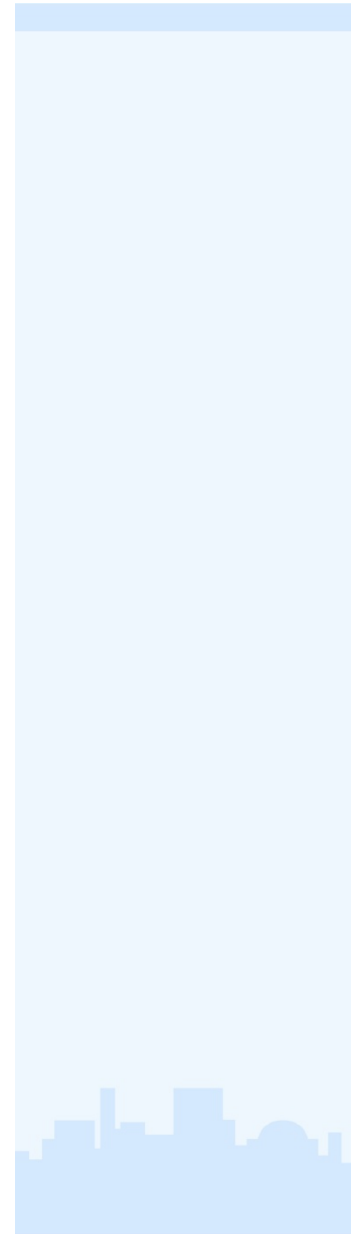
The EUCET Association was founded in 2007 as an expression of the sustainability strategy promoted by the Academic Network EUCET (European Civil Engineering Education and Training) which run between 1998 and 2010 four projects supported by grants of the European Commission.

The EUCET Association has 60 members, among which 56 universities and 4 professional associations.

The EUCET Association held so far 5 General Assemblies in 2008 (Warsaw), 2009 (Paris), 2010 (Barcelona), 2012 (Patras) and 2013 (Pisa).

The President of the EUCET Association is Prof. Diego Lo Presti (Pisa University). General Secretary is Prof. Iacint Manoliu (Technical University of Civil Engineering Bucharest).

Coffee Break 10:30 – 11:00



Feedback from ECCE Standing Committees Sessions

Other issues

58th ECCE General Meeting

**To be hosted by
the Cyprus Council of Civil Engineers
(CCCE)**

**24th – 26th October 2013
Cyprus**

Official Close of the 57th ECCE General Meeting



15:00 Lisbon Tour

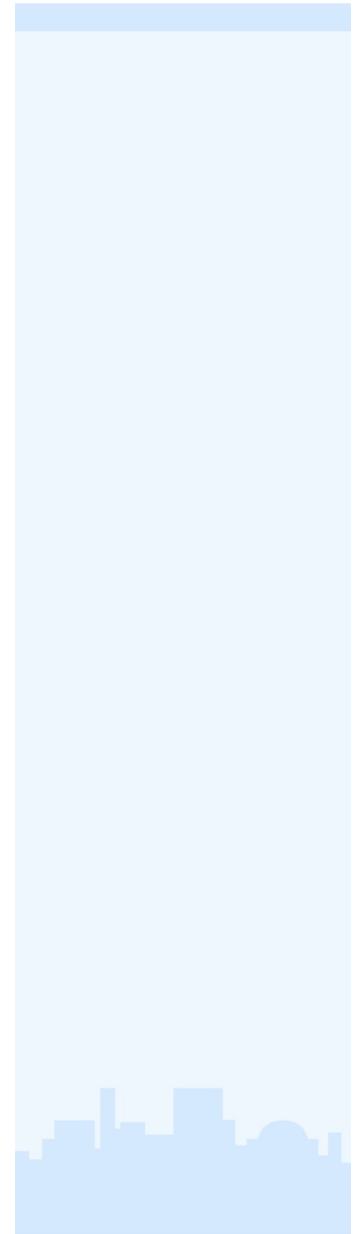
DEPARTURE AT SANA HOTEL



**WE LOOK FORWARD
TO MEETING YOU ALL AGAIN**

in October 2013

IN CYPRUS



Lunch Break
13:00 – 14:00

