



## 57th ECCE MEETING

30 MAY – 1 JUNE, 2013, LISBON, PORTUGAL



## **MEETING AGENDA**

DATE	TIME	EVENT	VENUE
THURSDAY, 30 May	15:00 – 19:00	ECCE Executive Board Meeting	<b>Library</b> > OE Palace, 2 <sup>nd</sup> floor
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 (Carlos Matias Ramos), OE Civil Engineering College (Cristina Machado), ECCE President (Fernando 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	Standing Committees Sessions:  • SC Education & Training	Library > OE Palace, 2nd floor  Sande e Lemos > OE Palace, 3rd floor
		SC Knowledge & Technology	CCC > 4 <sup>th</sup> floor
		• SC Associate Members	CAQ > 3 <sup>rd</sup> floor
	12:00 – 13:00	ECCE Executive Board Meeting Standing Committees Sessions:  • SC Environment  • SC Development & Business Environment  • TF Public Relations & Civil Engineering Heritage	Sande e Lemos > OE Palace, 3 <sup>rd</sup> floor  CCC > 4 <sup>th</sup> floor CAQ > 3 <sup>rd</sup> floor
	13:00 - 14:00	Lunch break	Bar OE > OE Palace, 1st floor
	14:30 – 14:00	ECCE CONFERENCE "Changes in Civil Engineering"  (Programme available soon)	Auditorium > -1 floor
	19:00 - 19:30	Free time	
	19:30 - 20.00	Invitation to Dinner	Bar and Terrace > OE Palace, 1st floor
	20:00 - 23:00	Official Dinner	OE Restaurant > 6 <sup>th</sup> floor
SATURDAY, 1 June	09:00 – 10:15	<ul> <li>• 56<sup>th</sup> ECCE General Meeting minutes approval</li> <li>• ECCE Activities since October 2012</li> <li>• ECCE Financial Matters</li> <li>• ECCE Management Accounts until May 2013</li> <li>• ECCE Membership Fees 2013</li> <li>• ECCE Budget 2013</li> </ul>	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 <sup>th</sup> ECCE General Meeting	Auditorium > -1 floor
		Lunch	OE Restaurant > 6th floor
	13:00 - 14:00	Editori	OL Nestadiane 7 0 11001