



59th ECCE GENERAL MEETING

May 31 2014

Tbilisi, Georgia



Welcome Speech by Minister of Regional Development, Elguja Khokrishvili

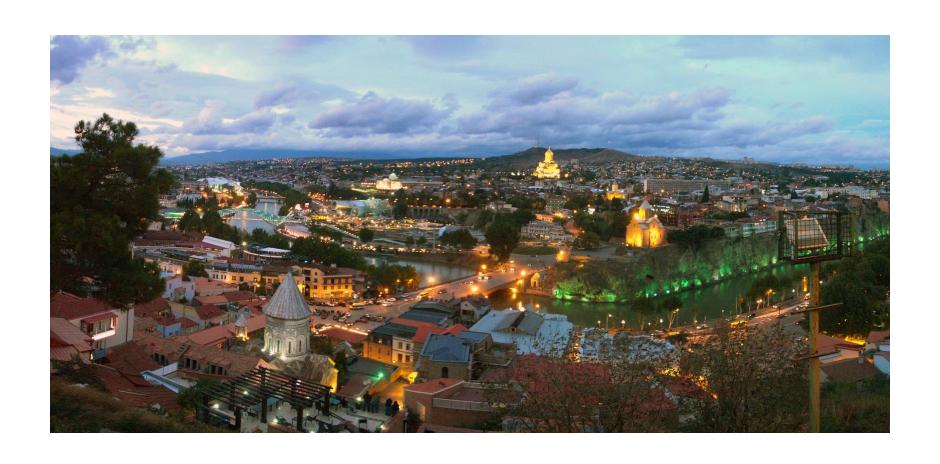


Welcome Speech by President of the Georgian Society of Civil Engineers, Iuri Svanidze



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

59th ECCE GENERAL ASSEMBLY



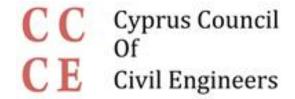




Agenda for Saturday May 31, 2014

Date	Time	Event	Venue
FRI, 30	10:00 - 13:00	ECCE Executive Board Meeting	Board Room A
MAY	14:30 - 17:30		
2014			
SAT,	08:00 - 08:30	Registration of Participants	Ballroom pre
31	08:30 - 09:15	o : (1) w ::	function area Grand Ballroom
MAY	00:30 - 05:15	Opening of the Meeting	Grand Ballroom
2014		Welcome by Minister of Regional Development (Elquja Khokrishvili), GSCE President (Iuri Svanide), ECCE President (Fernando Branco)	
	09:15- 09:30	Introductions and welcome of ECCE Members	
	09:30- 10:00	Coffee Break	Ballroom pre
			function area
	10:00 - 11:00	ECCE Executive Board Meeting	Board Room A
		Standing Committees Sessions:	
		- SC Associate members	Meeting Room 1
		- SC Education & Training	Meeting Room 2
		- TF Public Relations & Civil Engineering Heritage	Meeting Room 3
	11:00 - 12:00	ECCE Executive Board Meeting	Board Room A
		Standing Committees Sessions:	
		- SC Knowledge & Technology	Meeting Room 1
		- SC Environment & Sustainability	Meeting Room 2
		- SC Development & Business Environment	Meeting Room 3
	12:00 - 13:00	- 58 th ECCE General Meeting minutes approval	Grand Ballroom
	12.00 - 15.00	- ECCE Activities since November 2013	Grand Daill Colli
		- ECCE Financial Matters:	
		- ECCE Statutory & Management Accounts until December 31, 2013	
		- ECCE Management Accounts until April 30, 2014	
	13:00 – 14:00	Lunch	Ballroom pre function area
	14:00 - 15:30	Feedback from SCs	Grand Ballroom
	15:30 - 15:35	Other issues	Grand Ballroom
	15:35 - 15:45	Presentation of next ECCE General Meeting	Grand Ballroom
	15:45 - 15:50	Official close of the 59th ECCE General Meeting	Grand Ballroom
	17:00 - 20:00	Departure for Tour - Sights of Tbilisi and ancient Mtskheta (20km)	
	20:00 - 23:00	Official Dinner	Restaurant to be confirmed





Looking back at our 58th ECCE General Meeting in Nicosia, Cyprus







Group Photo & Official Dinner at 58th ECCE General Meeting





Member Introductions

- Bulgaria
- Croatia
- Cyprus
- Czech Republic
- Estonia
- Finland (apolog.)
- Georgia
- Greece
- Hungary
- Ireland (apolog.)
- Italy
- Latvia
- Lithuania

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



Associate Member Introductions

- ADK S.A.
- National Technical University of Athens/School of Civil Engineering
- Institute of German Engineers ZDI
- Tektas Engineering
- EUCEET Association
- IESF France



Coffee Break 09:30 - 10:00





Standing Committees Sessions

10:00 - 11:00

SC on Associate Membership (Meeting Room 1)
 Chairman: Vassilis Economopoulos

SC Education & Training (Meeting Room 2)
 Chairman: Iacint Manoliu

TF Civil Engineering Heritage (Meeting Room 3)
 Chairman: Gorazd Humar

11:00 - 12:00

SC Knowledge & Technology (Meeting Room 1)
 Chairman: Ruben Paul Borg

SC Environment & Sustainability (Meeting Room 2)
 Chairman: Carsten Ahrens

SC Development & Business Environment (Meeting Room 3)
 Chairman: Hamish Douglas



58th ECCE General Meeting Minutes approval



ECCE BRIEF ACTIVITY REPORT NOVEMBER 2013 – MAY 2014



ECCE Financial Matters:

- ECCE Statutory & Management Accounts until December 31, 2013
- ECCE Management Accounts until April 30, 2014



Lunch Break 13:00 – 14:00





14:00 - 15:30

Feedback from ECCE Standing Committees Sessions



15:30 - 15:35

Other issues



Next ECCE Meeting

60th ECCE General Meeting

To be hosted by the Polish Chamber of Civil Engineers (PCCE)

16 - 18 October 2014 Warsaw, Poland



Next ECCE Meeting

FOLLOWING IN 2014

20th November 2014 2nd EUROPEAN ENGINEERS' DAY BRUSSELS



WE LOOK FORWARD TO MEETING YOU ALL AGAIN

in October 2014

IN POLAND



Official Close of the 59th ECCE General Meeting



17:00 - 20:00 Tour to Sights of Tbilisi and Ancient Mitskheta (20km)

20:00 - 23:00 Official Dinner