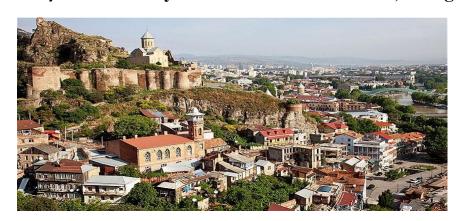




59th ECCE General Meeting Agenda 31st May 2014 – Courtyard Marriott Hotel – Tbilisi, Georgia



MEETING AGENDA

Date	Time	Event	Venue
FRI, 30	10:00 – 13:00	ECCE Executive Board Meeting	Board Room A
MAY 2014	14:30 – 17:30		
SAT,	08:00 - 08:30	Registration of Participants	Ballroom pre
31			function area
MAY 2014	08:30 – 09:15	Opening of the Meeting Welcome by Minister of Regional Development (Elguja Khokrishvili), GSCE President (Iuri Svanide), ECCE President (Fernando Branco)	Grand Ballroom
	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 Meeting Room 2
		- SC Education & Training	Meeting Room 3
		- TF Public Relations & Civil Engineering Heritage	
	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
		- ECCE Activities since November 2013	
		 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 59 th 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