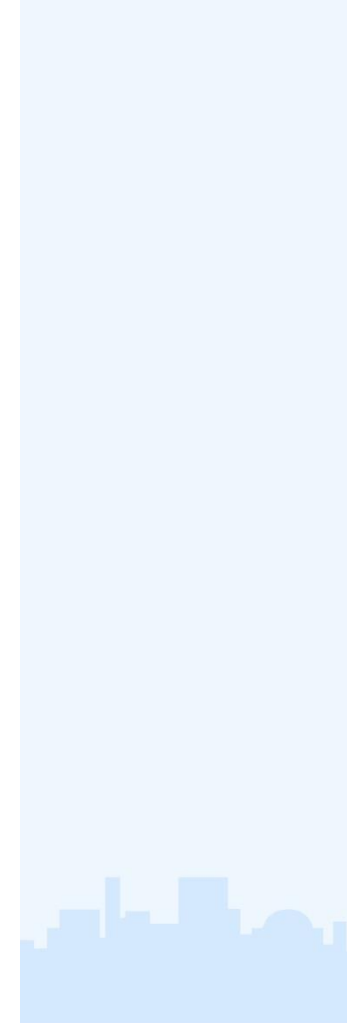




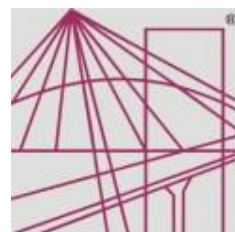
60th ECCE GENERAL ASSEMBLY

October 17 – 18, 2014

Warsaw, Poland



60th ECCE GENERAL ASSEMBLY



P O L S K A
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B U D O W N I C T W A



60th ECCE General Assembly Agenda

17 – 18 October 2014

Sheraton Warsaw Hotel, Poland

| Date | Time | Event | Venue | |
|-----------------------------------|---|--|--|----------|
| THU 16 Oct 2014 | 13:00 – 18:00 | ECCE Executive Board Meeting | WARSAW | |
| | 19:00 – 22:00 | Dinner for Executive Board Members and guests | LONDON | |
| FRI 17 Oct 2014 | 08:30 – 09:00 | Registration of Participants | FOYER | |
| | 09:00 – 10:00 | Opening of the Meeting Welcome by ECCE President Fernando Branco, Speeches: PCCE President Andrzej R. Dobrucki and invited guests, Welcome and introduction of ECCE General Assembly Participants | SALON AB | |
| | 10:00 – 10:15 | Coffee Break | FOYER 1,2&C | |
| | 10:15 – 13:30 | The Third ECCE and PCCE International Conference "Modern solutions in the bridges construction" | SALON AB | |
| | 13:30 – 13:50 | Presentation of the ECCE book "Wonderful world of the footbridges" – Gorazd Humar | SALON AB | |
| | 13:50 – 14:50 | Lunch Break | FOYER 1,2&C | |
| | 15:00 – 16:15 | | ECCE Executive Board Meeting | BRUSSELS |
| | | | Standing Committees Sessions: | |
| | | | - SC Associate Members | SALON DE |
| | | | - SC Education & Training | SALON C |
| | 16:15 – 17:30 | | - TF Public Relations & Civil Engineering Heritage | SALON AB |
| | | | ECCE Executive Board Meeting | BRUSSELS |
| | | | Standing Committees Sessions: | |
| - SC Knowledge & Technology | | | SALON DE | |
| - SC Environment & Sustainability | SALON C | | | |
| | - SC Development & Business Environment | SALON AB | | |
| 17:30 – 20:00 | Free time | | | |
| 20:00 | Welcome Drink | FOYER 1,2&C | | |
| 20:15 | Official Dinner | GRAND BALLROOM | | |

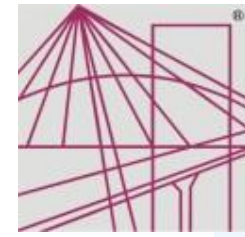


Opening of the Meeting Welcome Speech by the ECCE President Prof. Fernando Branco



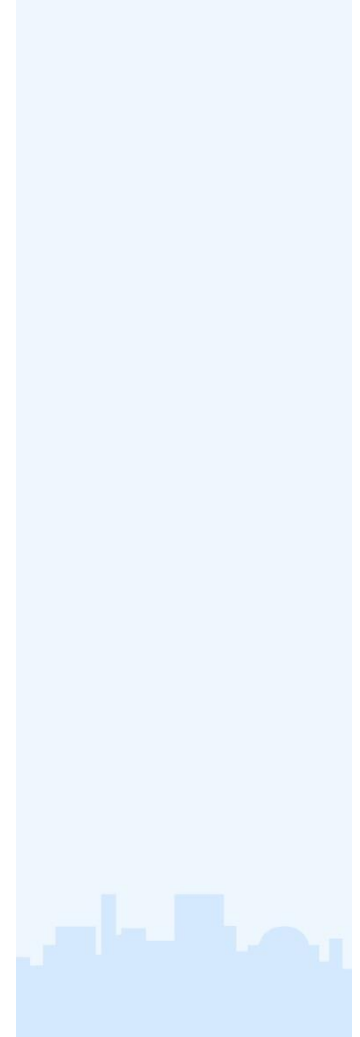


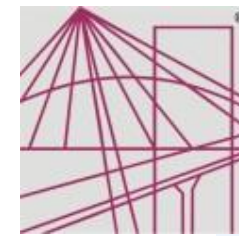
European Council
of
Civil Engineers



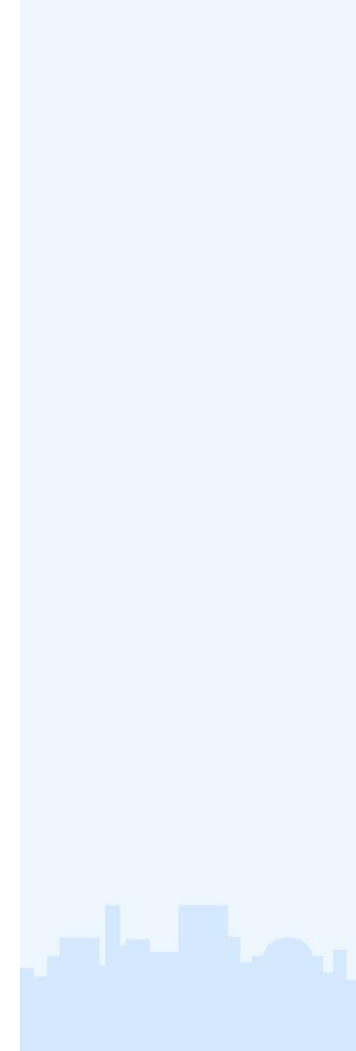
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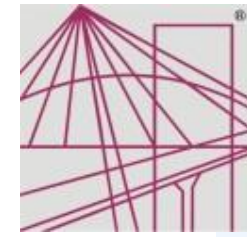
Welcome Speech by PCCE President Andrzej R. Dobrucki





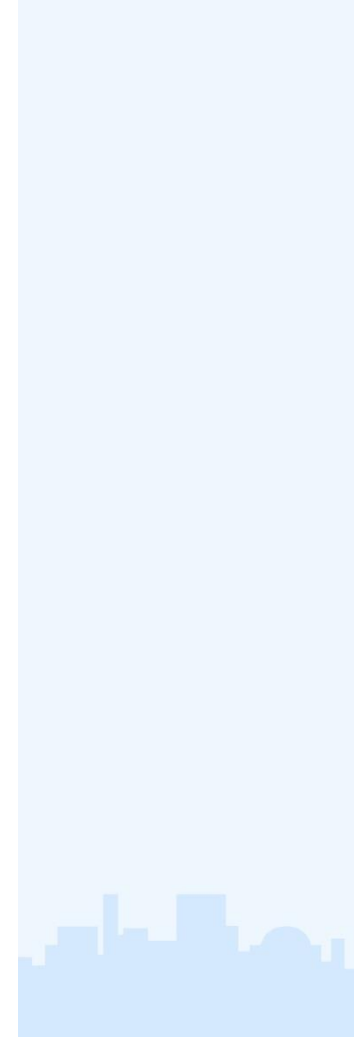
Speeches by Invited Guests





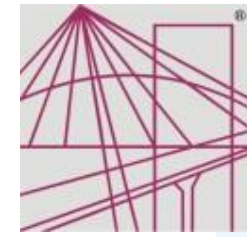
Member Introductions

- **Bulgaria**
- **Croatia**
- **Cyprus**
- **Czech Republic**
- **Estonia**
- **Georgia**
- **Greece**
- **Hungary**
- **Ireland**
- **Italy**
- **Latvia**
- **Lithuania**
- **Malta**
- **Montenegro**
- **Poland**
- **Portugal**
- **Romania**
- **Russia**
- **Serbia**
- **Slovakia**
- **Slovenia**
- **Spain**
- **Turkey**
- **United Kingdom**





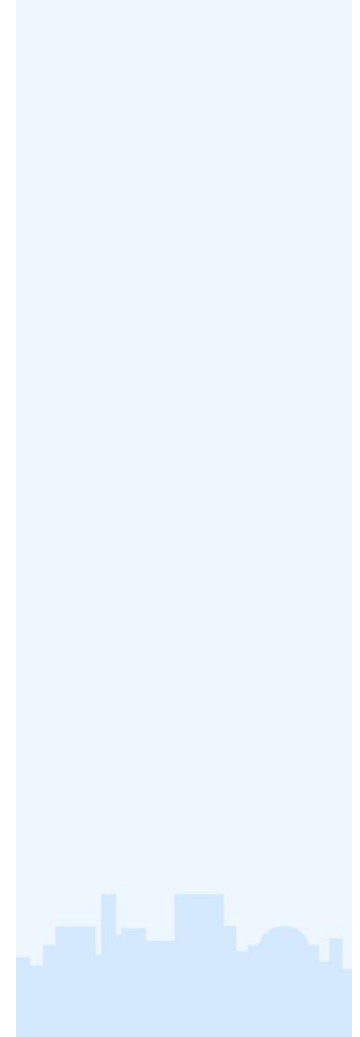
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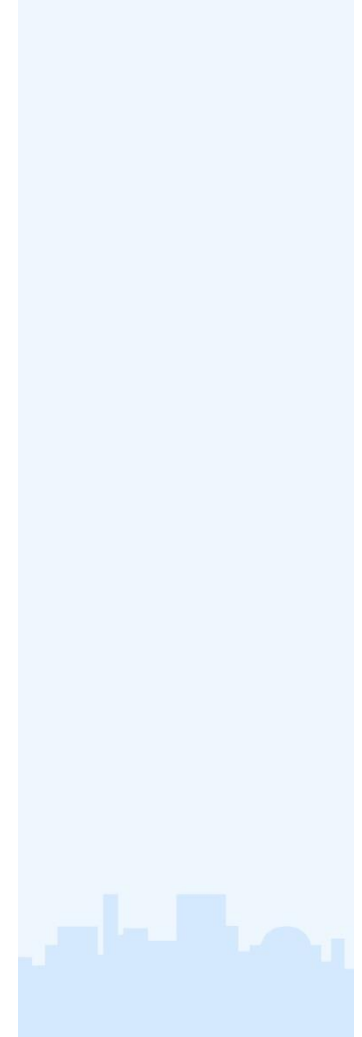
Associate Member Introductions

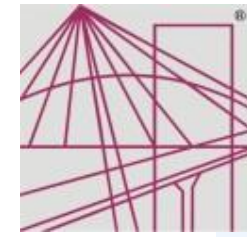
- **ADK S.A.**
- **National Technical University of Athens/School of Civil Engineering**
- **Institute of German Engineers – ZDI**
- **Tektas Engineering**
- **EUCEET Association**
- **IESF France**



Coffee Break 10:00 – 10:15

**A group photo will be taken
during the break**





ECCE and PCCE International Conference

“Modern solutions in the bridges construction”

10:15 – 13:30





**The Third ECCE and PCCE International Conference
“Modern solutions in the bridges construction”
17 October 2014, Sheraton Warsaw Hotel, Poland**

The Conference is organised as part of the 60th ECCE General Assembly
to be held in Warsaw on 17-18 October 2014.

Conference Programme

| Date | Time | Event |
|--------------------------|---------------|---|
| FRI 17 Oct 2014 | 10:15 – 10:45 | Opening of the Conference by prof. Fernando Branco President of ECCE Welcome guests and conducting conferences by prof. Henryk Zobel |
| | 10:45 – 11:00 | Innovation in Portuguese bridges “Thirty years of bridge construction in Portugal” - prof. Fernando Branco |
| | 11:00 – 11:20 | Road infrastructure in Poland since 1989 - prof. Janusz Rymsza |
| | 11:20 – 11:40 | Bridges in the south-western Poland - prof. Jan Biliszcuk |
| | 11:40 – 12:00 | Bridges in the south-eastern Poland - prof. Tomasz Siwowski |
| | 12:00 – 12:15 | Coffee break |
| | 12:15 – 12:35 | Bridges in the north-eastern Poland - prof. Henryk Zobel |
| | 12:35 – 12:55 | Bridges in the north-western Poland - prof. Krzysztof Żółtowski |
| | 12:55 – 13.20 | Discussion |
| | 13.20 – 13.30 | Summary and closing of the Conference by prof. Henryk Zobel |



Opening of the Conference by Prof. Fernando Branco, ECCE President



**Welcome guests and conducting
conferences by prof. Henryk Zobel**



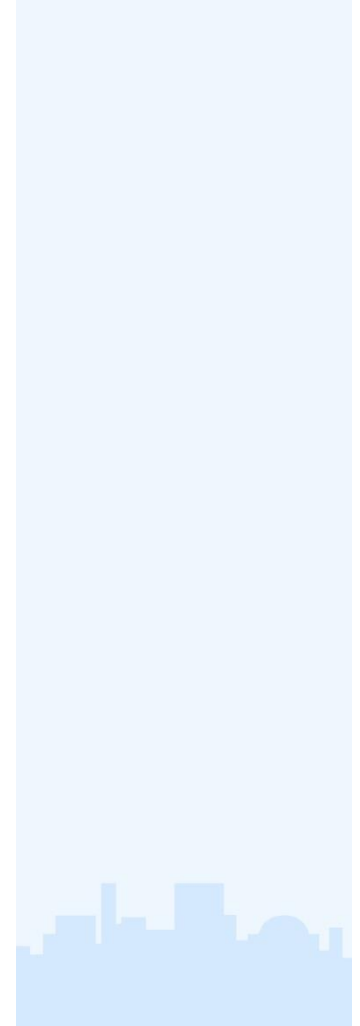
Innovation in Portuguese bridges
“Thirty years of bridge construction in
Portugal” - Prof. Fernando Branco
10:45 – 11:00



**Road infrastructure in Poland since
1989 - Prof. Janusz Rymsza**
11:00 – 11:20

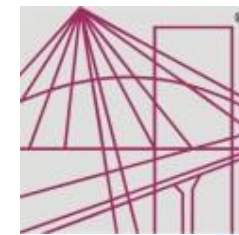


**Bridges in the south-western Poland -
Prof. Jan Biliszcuk
11:20 – 11:40**

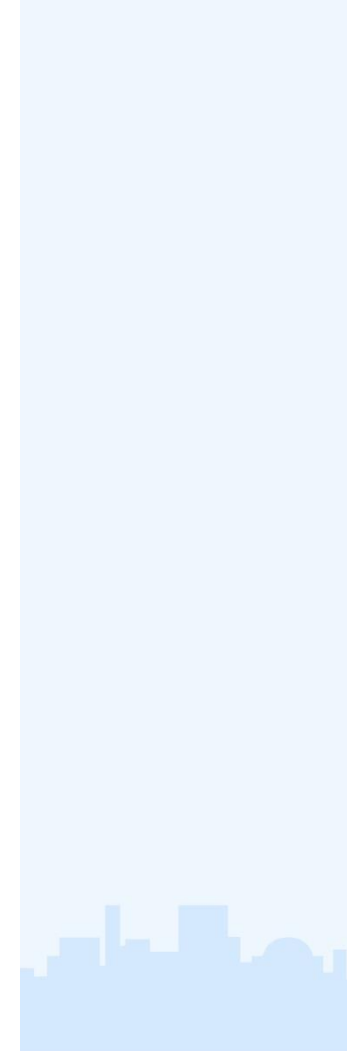




**Bridges in the south-eastern Poland -
Prof. Tomasz Siwowski
11:40 – 12:00**



Coffee Break 12:00 – 12:15





Bridges in the north-eastern Poland - Prof. Henryk Zobel

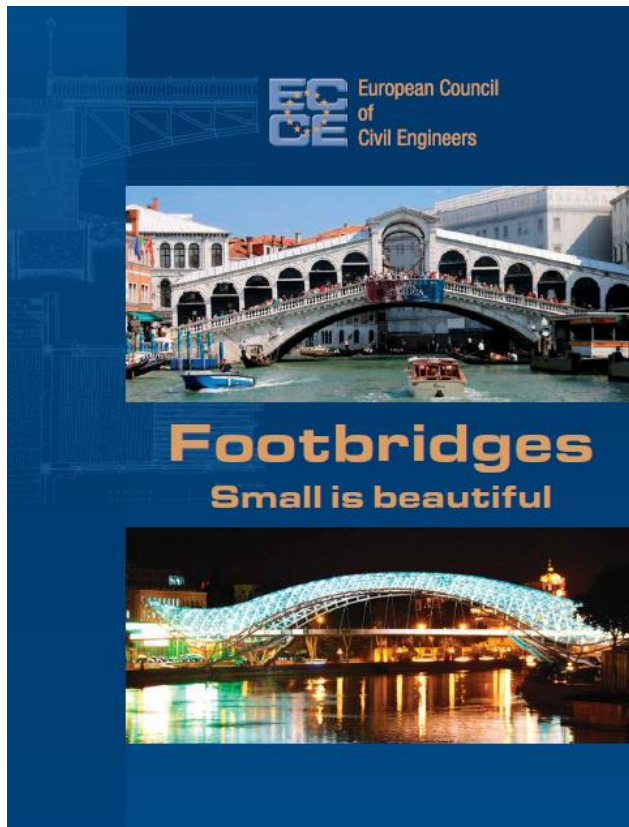
12:15 – 12:35



**Bridges in the north-western Poland -
Prof. Krzysztof Żółtowski
12:35 – 12:55**

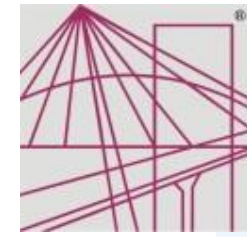


Presentation of the ECCE book “Footbridges – Small is beautiful”



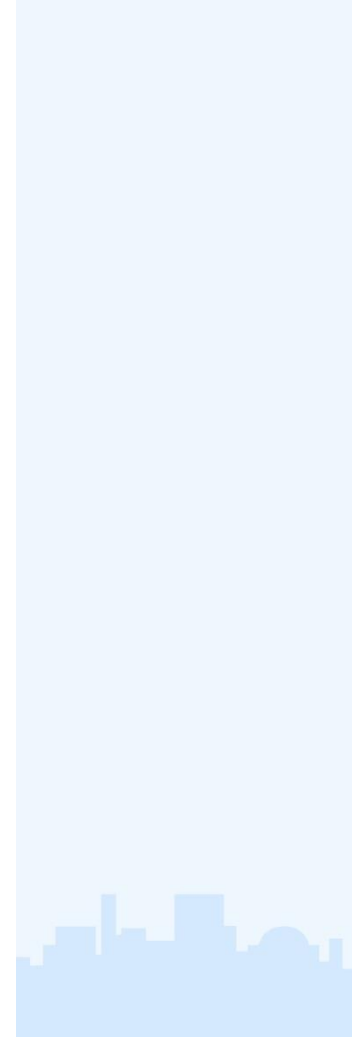
by **Gorazd Humar**
ECCE Immediate Past
President &
Chairman of the Task Force
on Civil Engineering
Heritage

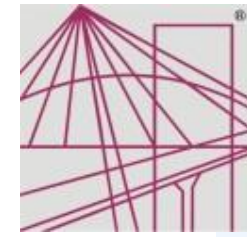
12:55 – 13:15



“Footbridges – Small is beautiful” Some details

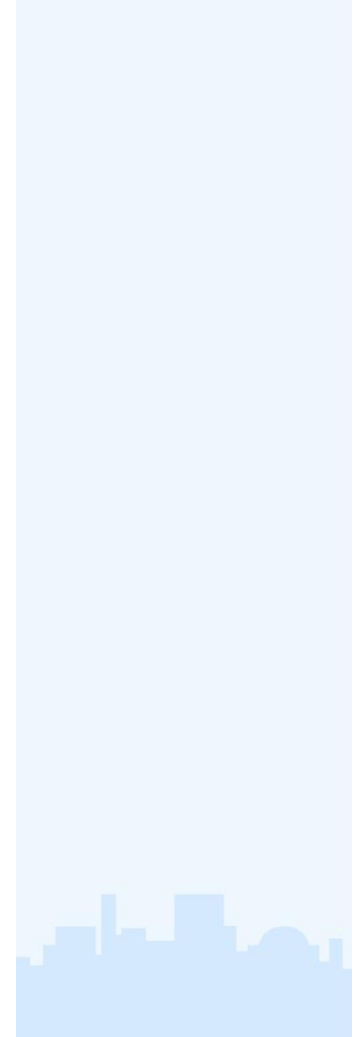
- **416 pages**
- **43 double pages**
- **613 photographs**
- **196 footbridges**





“Footbridges – Small is beautiful” Some details

- **179 from Europe and 17 from Japan**
- **historic and modern footbridges**
- **24 countries including Japan (21 are ECCE members)**
- **over 70 authors participated**





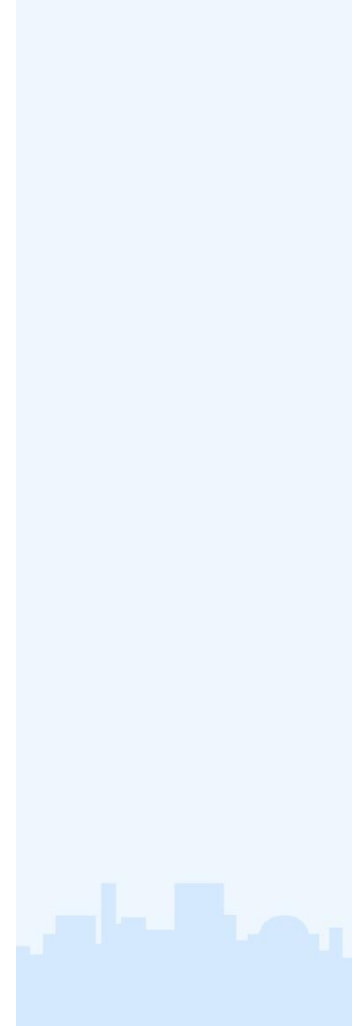
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Discussion

13:15 – 13:30





Summary and closing of the Conference by Prof. Henryk Zobel

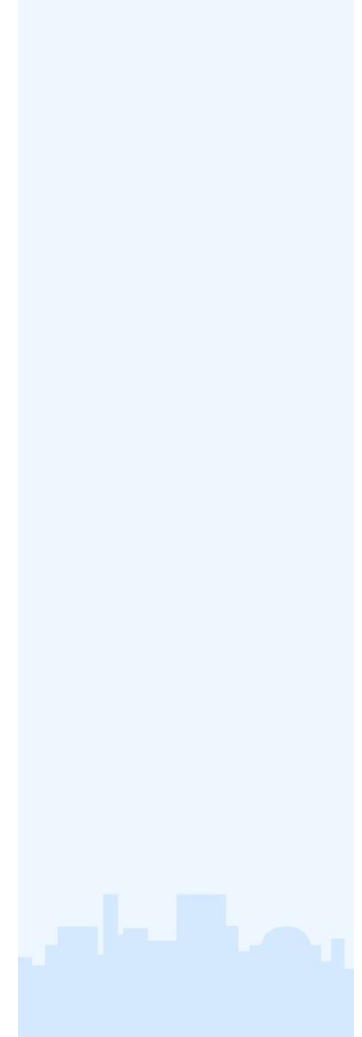
13:30 – 13:50

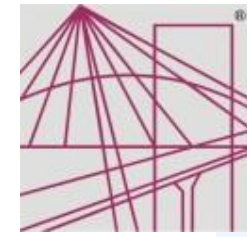


**Please return the headphones for
translation to the reception**

Thank you

Lunch Break
13:50 – 14:50





Standing Committees Sessions

15:00 – 16:15

- **SC on Associate Membership (SALON DE)**
Chairman: Vassilis Economopoulos
- **SC Education & Training (SALON C)**
Chairman: Iacint Manoliu
- **TF Civil Engineering Heritage (SALON AB, stay here)**
Chairman: Gorazd Humar

16:15 – 17:30

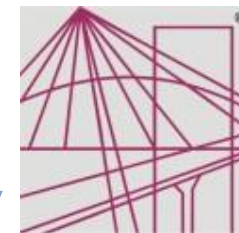
- **SC Knowledge & Technology (SALON DE)**
Chairman: Ruben Paul Borg
- **SC Environment & Sustainability (SALON C)**
Chairman: Carsten Ahrens
- **SC Development & Business Environment (SALON AB, stay here)**
Chairman: Hamish Douglas



17:30 – 20:00 Free time

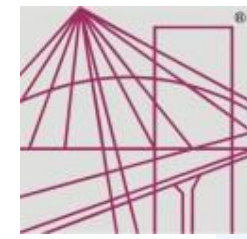
20:00 Welcome drink (Foyer 1,2&C)

**20:15 Official Dinner for Participants
and Accompanying Persons
hosted by PCCE (Grand Ballroom)**



Agenda for Saturday October 18, 2014

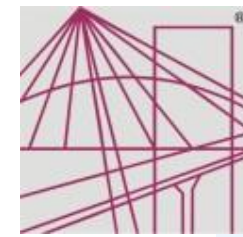
| | | | |
|--------------------|-----------------------|---|-------------|
| SAT 18 Oct 2014 | 09.00:10:15 | ECCE General Assembly Meeting: <ul style="list-style-type: none">• 59th ECCE General Assembly minutes approval• ECCE Activities since May 2014• Scheduled ECCE Activities (November 2014 – May 2015)• ECCE Financial Matters (<i>ECCE Management Accounts until September 2014, ECCE Membership Fees 2015, ECCE Budget 2015</i>) | SALON AB |
| | 10:15 – 11:15 | Feedback from SCs | SALON AB |
| | 11:15 – 11:30 | Forthcoming ECCE General Assembly | SALON AB |
| | 11:30 – 11:45 | Closure of the ExBo Mandate - Fernando Branco | SALON AB |
| | 11:45 – 12:00 | Coffee Break | FOYER 1,2&C |
| | 12:00 – 12:45 | ECCE Elections 2014 – Phase I: Elections of Executive Board Members | SALON AB |
| | 12:45 – 12:55 | Announcement of New Executive Board Members | SALON AB |
| | 12:55 – 13:25 | ECCE Elections 2014 – Phase II: Elections of ECCE Vice President/President-Elect | SALON AB |
| | 13:25 – 13:35 | Announcement of the new ECCE President and ECCE Vice President/President-Elect | SALON AB |
| | 13:35 – 13:50 | Short speech by the New ECCE President. Official close of the 60 th ECCE General Assembly | SALON AB |
| | 13:50 – 14:30 | First Meeting of the New ECCE Executive Board | SALON AB |
| | 14:30 – 15:30 | Lunch Break | FOYER 1,2&C |
| 16:00 | Tour sights of Warsaw | | |



- **59th ECCE General Meeting Minutes approval**
- **ECCE Activities since May 2014**
- **Scheduled ECCE Activities (Nov. '14 – May '15)**
- **ECCE Financial Matters**
 - **ECCE Management Accounts until September 2014**
 - **ECCE Membership Fees 2015**
 - **ECCE Budget 2015**

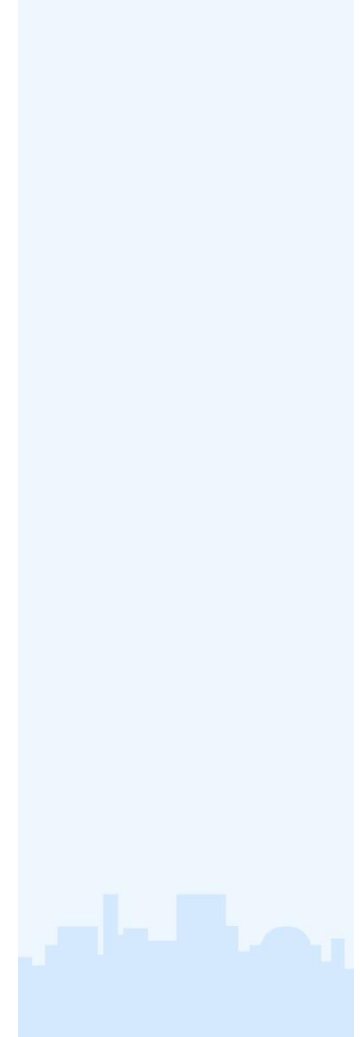
09:00 – 10:15





Feedback from ECCE Standing Committees Sessions

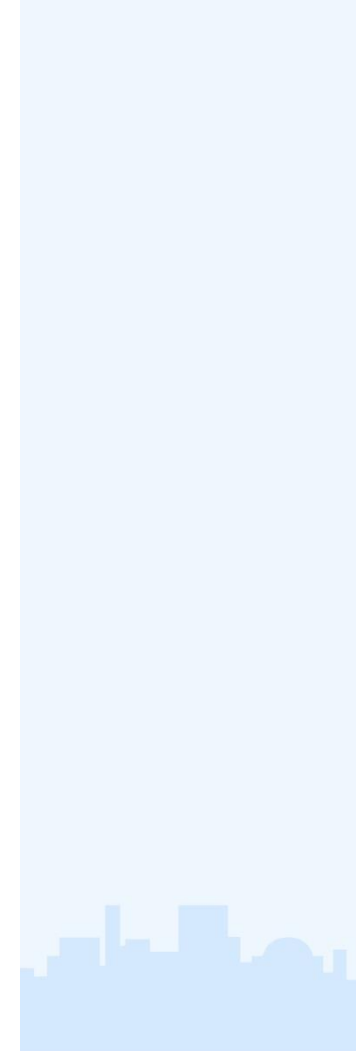
10:15 – 11:15

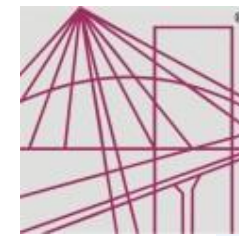




Forthcoming ECCE General Assembly

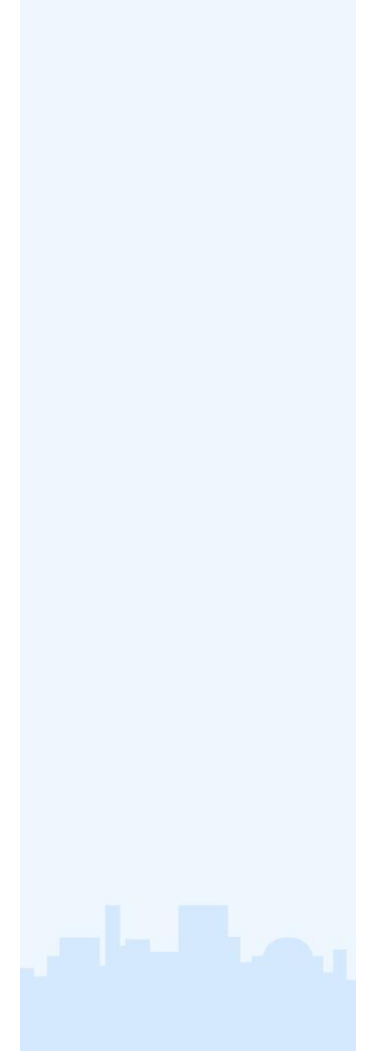
11:15 – 11:30



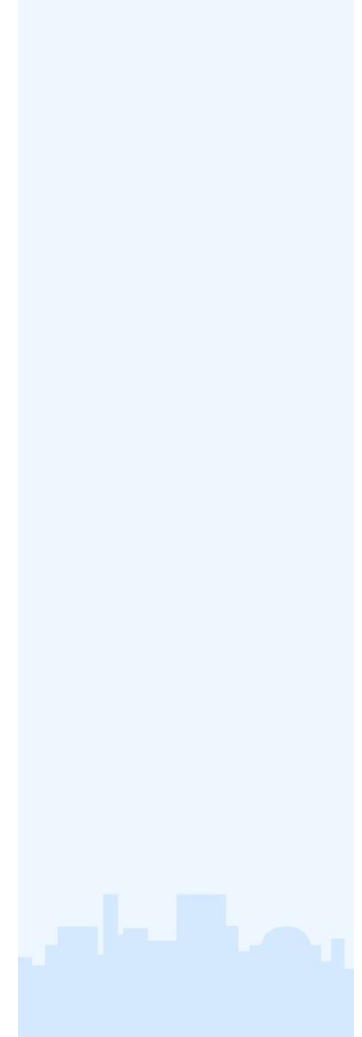


Closure of Executive Board mandate

11:30 – 11:45

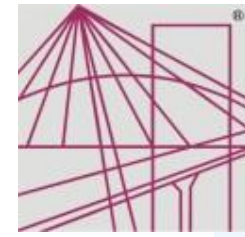


Coffee Break 11:45 – 12:00





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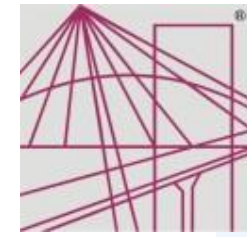


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ECCE Elections 2014 – Phase I: Elections of Executive Board Members

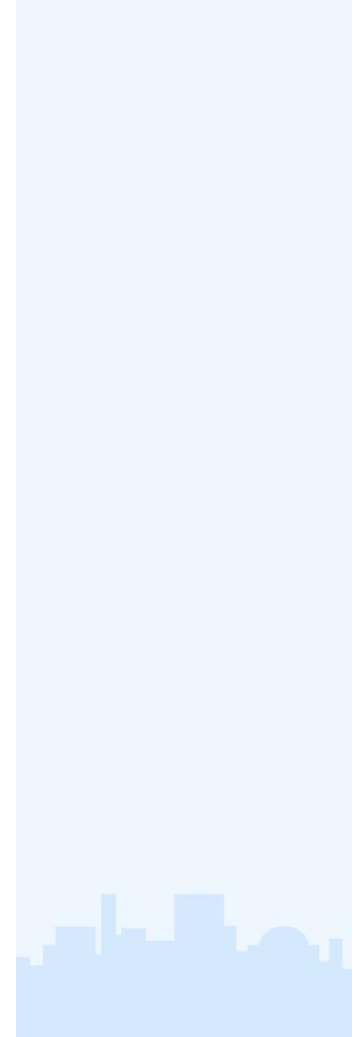
12:00 – 12:45

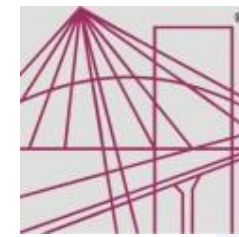




Voting Countries

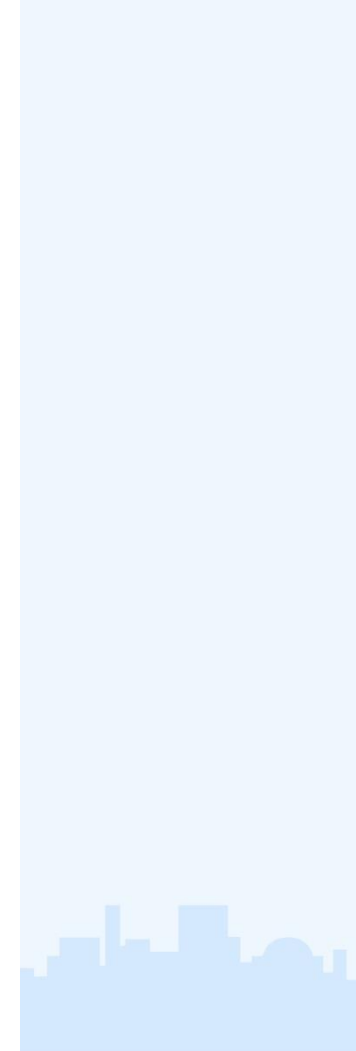
- Bulgaria
- Croatia
- Cyprus
- Czech Republic
- Estonia
- Georgia
- Greece
- Hungary
- Ireland
- Italy
- Latvia
- Lithuania
- Malta
- Montenegro
- Poland
- Portugal
- Romania
- Russia
- Serbia
- Slovakia
- Slovenia
- Spain
- Turkey
- United Kingdom

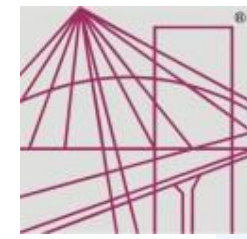




Announcement of New Executive Board Members

12:45 – 12:55

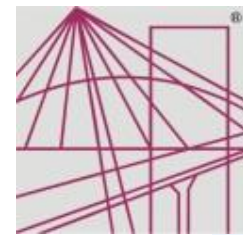




ECCE Elections 2014 – Phase II: Elections of ECCE Vice President/ President-Elect

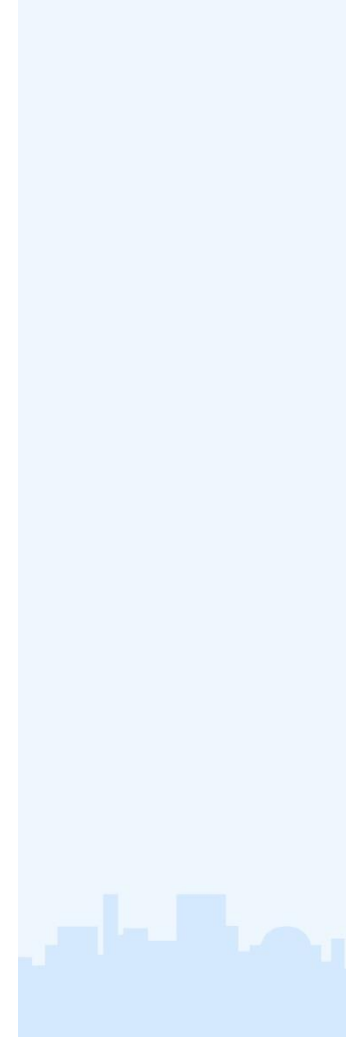
12:55 – 13:25





Announcement of the new ECCE Vice President/ President-Elect

13:25 – 13:35

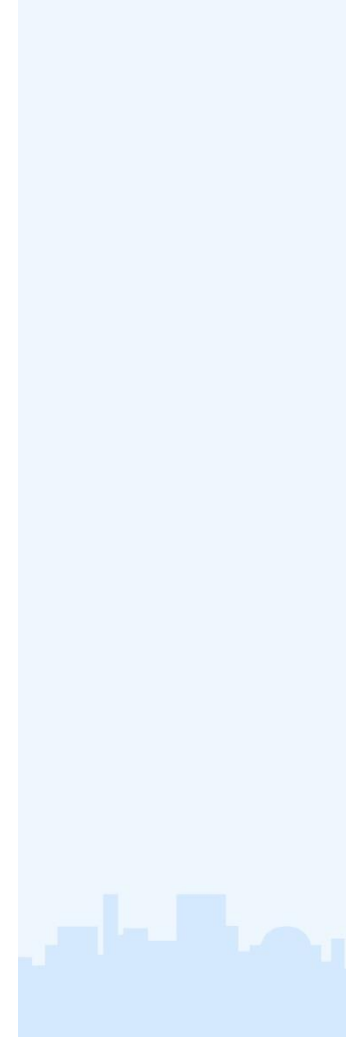




Speech by the New ECCE President.

Official close of the 60th ECCE General Assembly

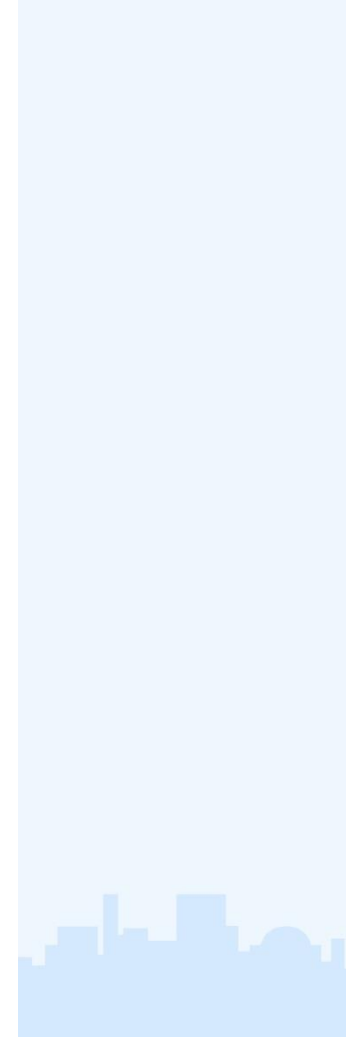
13:35 – 13:50

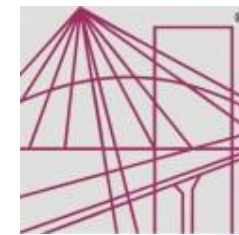




First Meeting of the New Executive Board

13:50 – 14:30

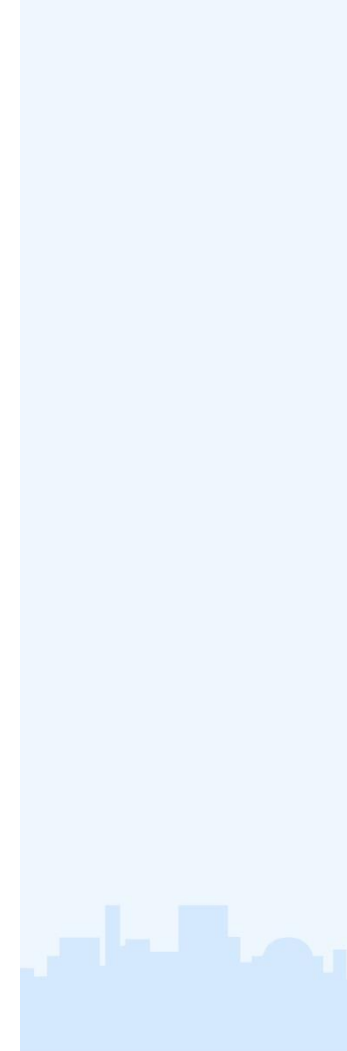


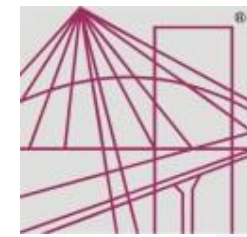


FOLLOWING IN 2014

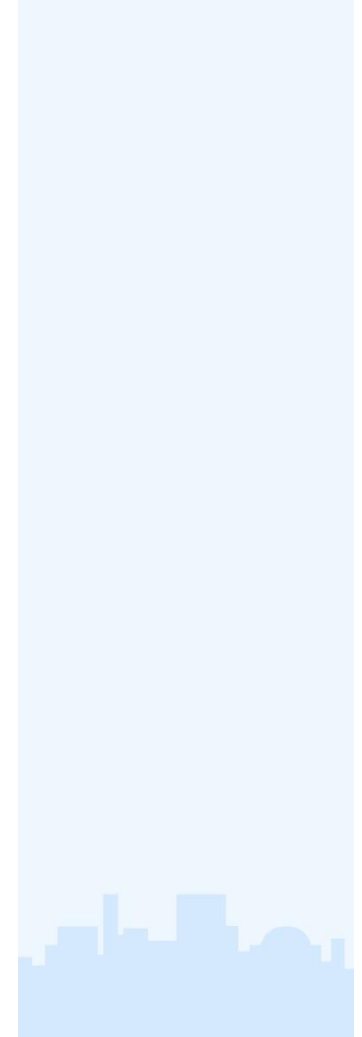
2nd European Engineers' Day

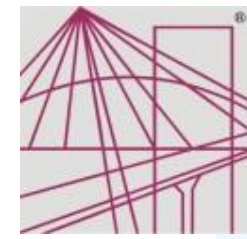
20th November 2014
Brussels



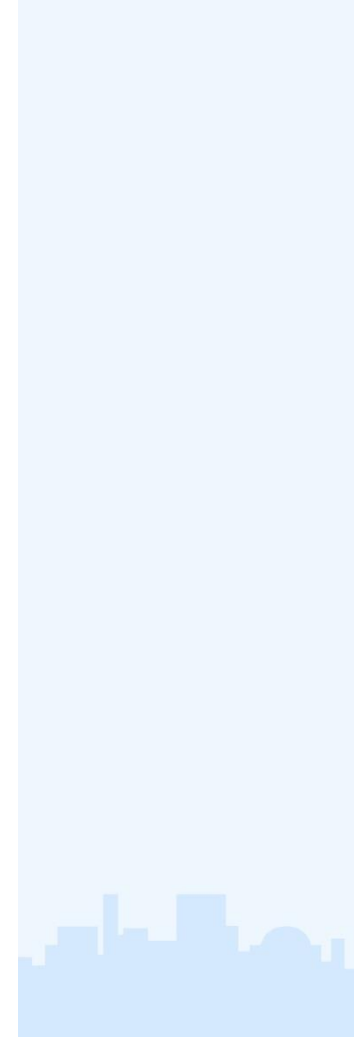


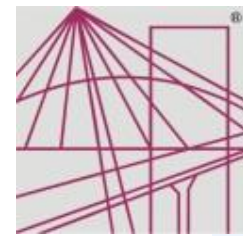
Lunch Break
14:30 – 15:30





16:00 Tour sights of Warsaw





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

in May 2015

IN ITALY

