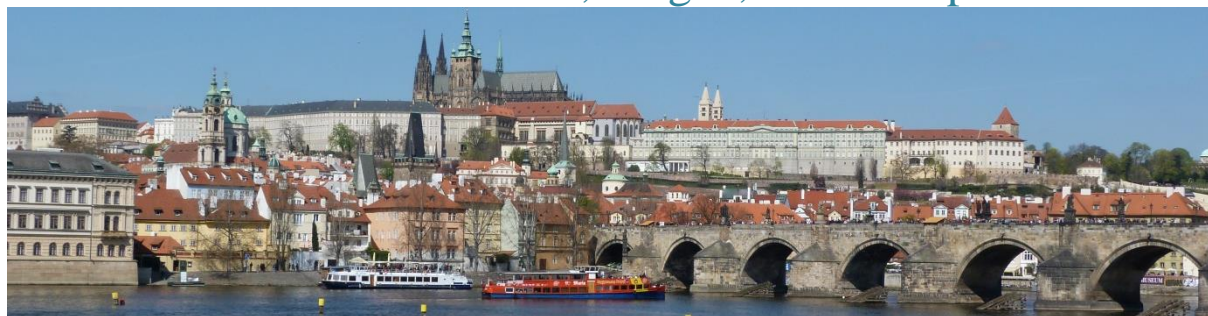


# 62<sup>nd</sup> ECCE GENERAL MEETING

30 – 31 October 2015, Prague, Czech Republic



## DELEGATES PROGRAM

Date	Time	Event	Venue
<b>THU</b> <b>29 October</b> <b>2015</b>	14:00 – 19:00	ECCE Executive Board Meeting	Hotel Pyramida
	20:00	Dinner for the Executive Board Members	
<b>FRI</b> <b>30 October</b> <b>2015</b>	08:30 – 09:00	Registration of Participants	Hotel Pyramida
	09:00 – 09:45	Transfer to University Centre for Energy Effective Buildings (UCEEB)	
	09:45 – 10:00	Opening of the Meeting Welcome by ECCE President Włodzimierz Szymczak	UCEEB <a href="http://www.uceeb.cz/en">http://www.uceeb.cz/en</a>
	10:00 – 13:00	<b>“Workshop on Energy Control in Buildings” Lectures and Excursion</b> - <b>“Organization of the research and development in the Czech Republic”</b> by Prof. Bitnar former dean of the Faculty of Civil Engineering and the founder of UCEEB - <b>“Design and testing of energy effective buildings”</b> by Prof. Kabele, President of REHVA (Federation of European Heating and Airconditioning Associations) and head of the Department of Building Services Faculty of Civil Engineering CTU Prague - <b>Visit of the laboratories of UCEEB</b>	
	13:00 – 14:00	Transfer to Prague	
	14:00 – 15:00	Lunch Break	Hotel Pyramida
	<b>15:00 – 17:00</b>	<b>ECCE Executive Board Meeting, Standing Committees Sessions</b>	
	15:00 – 16:00	- SC Environment & Sustainability - SC Education & Training	
	16:00 – 17:00	- SC Knowledge & Technology - TF Civil Engineering Heritage	
	17:00 – 17:30	ECCE Civil Engineering Card presentation	
17:30 – 19:00	Reports of Standing Committees – ECCE Position Papers		
20:30 – 23:00	Gala Dinner  Awarding of ICE as one of the ECCE founders		

<b>SAT 31 October 2015</b>	08:30 – 12:00	Cultural Visit	Prague Castle
	12:00 – 13:00	Lunch Break	Hotel Pyramida
	<b>13:00 – 16:00</b>	<b>ECCE General Assembly Meeting</b>	
	13:00 – 13:15	Memorial for ECCE Past President Vassilis Economopoulos	
	13:15 – 13:20	Members' Introduction	
	13:20 – 13:50	Update/change of the ECCE Articles of Association	
	13:50 – 14:05	ECCE Civil Engineering Card	
	14:05 – 14:20	TTIP Negotiations	
	14:20 – 15:20	- 61 <sup>st</sup> ECCE General Meeting minutes approval - ECCE Activities since May 2015 - ECCE Financial Matters: - <i>ECCE Management Accounts until September 30, 2015</i> - <i>ECCE Membership Fees 2016</i> - <i>ECCE Budget 2016</i>	
	15:20 – 15:30	- Other issues	
	15:30 – 15:40	- Forthcoming ECCE General Meetings	
	15:40 – 15:45	- Official Closing of the 62 <sup>nd</sup> ECCE General Meeting	
	15:45 – 16:00	Coffee Break	
16:00 – 17:00	Transfer to Bethlehem Chapel		
17:00 – 22:00	150 Anniversary of SIA-Union of Engineers and Architects	Bethlehem Chapel	

#### ACCOMPANYING PERSONS PROGRAM

Date	Time	Event	Venue
<b>FRI 30 October 2015</b>	09:00 – 10:00	Transfer to Konopiště Castle	Hotel Pyramida
	10:00 – 13:00	Visit of Castle Konopiště	Konopiště
	14:00 – 15:00	Lunch break	Hotel Pyramida
	15:00 – 20:30	Free time	
	20:30 – 23:00	Gala Dinner	Hotel Pyramida
<b>SAT 31 October 2015</b>	08:30 – 12:00	Cultural Visit	Prague Castle
	12:00 – 13:00	Lunch Break	Hotel Pyramida
	13:00 – 16:00	Free time	
	16:00 – 17:00	Transfer to Bethlehem Chapel	
	17:00 – 22:00	150. Anniversary SIA-Union of Engineers and Architects	Bethlehem Chapel