

65th ECCE GENERAL MEETING

1 – 3 June 2017, Antalya, Turkey

Crystal Tat Beach Golf Resort & Spa

Date	Time	Activity	Venue
THURSDAY 1/6			
	10:00 – 19:00	ECCE Executive Board Meeting	
	20:00	Dinner for Executive Board Members	Restaurant in the hotel (TBD)
FRIDAY 2/6			
	08:30 – 09:00	Registration of participants	
	09:00 – 09:30	Opening of the Meeting - Welcome by ECCE President - Welcome by the TCCE representatives	
	09:30 – 09:45	Welcome and introduction of ECCE General Assembly Participants	
	09:45 – 09:55	Introduction and acceptance of potential new ECCE Members (voting)	
	09:55 – 10:05	64 th ECCE GM minutes approval (voting)	
	10:05 – 10:30	ECCE Brief Activity Report since October 2016	
	10:30 – 11:00	Coffee Break	
	11:00 – 13:30	ECCE Position Papers presentation and discussion	
	13:30 – 15:00	Lunch Break	
	15:00 – 16:00	ECCE Position Papers (cont.)	
	16:00 – 16:30	3 rd European Engineers' Day	
	16:30 – 16:45	Presentation of the Engineering Association of the Mediterranean Countries (EAMC)	
	16:45 – 17:00	WCCE – UNESCO Partnership Agreement presentation	
	17:00 – 18:30	ECCE Executive Board meeting	
	18:30 – 20:30	Free time	

	20:30 – 23:00	Gala Dinner	Restaurant in the hotel (TBD)
SATURDAY 3/6			
	09:30 – 09:45	Approval of ECCE Statutory & Management Accounts until 31 December 2016 (voting)	
	09:45 – 10:00	Presentation of ECCE Management Accounts until end of May 2017 (for information only)	
	10:00 – 10:15	Georgian Society of Civil Engineers proposal for Seismic Center in Georgia presentation	
	10:15 – 11:00	ECCE Financial Rules proposal discussion	
	11:00 – 11:30	Coffee Break	
	11:30 – 12:30	ECCE Position Papers and Activities (presentation of Year of Civil Engineering and potential proposals for other ECCE Activities)	
	12:30 – 12:45	66 th ECCE General Meeting and 2018 meetings planning	
	12:45 – 13:00	Other issues	
	13:00	Official close of the 65 th ECCE GM	
	13:00– 14:00	Lunch at the Hotel	
	14:00	Bus departs to Kemer (pleasant 45mins drive)	
	15:00	Boat departs for the antique town Phaselis (https://en.wikipedia.org/wiki/Phaselis) Swimming break in the Paradise Bay followed by A glass of cold beer on board Visit to Phaselis Return to Kemer	
	19:30	Informal dinner at Hotel Nirvana in Beldibi (on the way back)	
	21:30	Bus departs for the Hotel	

Accompanying persons' program

FRIDAY 2/6

	am	Enjoy the hotel facilities (beach, pool, sauna, etc.)	

	pm	City tour (Sightseeing in Antalya, a 1-hour visit to the Antalya Museum, walking tour and tea break in the Old Town)	
	13:00	Departure from the hotel	
	18:00	Return to the hotel	
	Evening	Gala dinner	

Accompanying persons' program

SATURDAY 3/6

	am	Enjoy the hotel facilities (beach, pool, sauna, etc.)	
	pm	Boat tour (all the participants)	