

67th ECCE GENERAL MEETING

Tallinn, 31 May & 2 June 2018



Agenda for Thursday, 31 May 2018



Opening of the Meeting

- Welcome by the ECCE Acting President
- Welcome by the EEL President Margo Dengo

09:00 – 09:30



Welcome and introduction of ECCE General Meeting Participants

09:30 – 09:45



ECCE Full Members

- Austria
- Bulgaria
- Croatia
- Cyprus
- Czech Republic
- Estonia
- Georgia (apol.)
- Greece
- Hungary (apol.)
- Latvia
- Lithuania
- Malta
- Montenegro
- Poland
- Portugal
- Russia
- Serbia (apol.)
- Slovak Republic
- Slovenia
- Spain
- Turkey (apol.)
- Ukraine (apol.)
- United Kingdom



ECCE Associate Members

- IESF France (apol.)
- Institute of German Engineers – ZDI
- Association of Civil Engineers of Costa Rica (apol.)
- Romanian Association of Civil Engineers
- EUCEET Association (apol.)
- Association of "Support the professional development of civil engineers" of Azerbaijan (apol.)

ECCE Invited Associations

- World Council of Civil Engineers (WCCE)
- Engineering Association of Mediterranean Countries (EAMC)



Introduction and acceptance of potential new ECCE Members

- **Moscow Department of the Russian Society of Civil Engineers (RSCE – Moscow) have resumed their membership to ECCE as Full ECCE Member covering the debt they had since 2015.**
- **The University for Business and Technology, School of Civil Engineering from Pristina has applied to join ECCE as Associate Member.**

09:45 – 10:00



66th ECCE General Meeting minutes approval Voting

10:00 – 10:05



ECCE Brief Activity Report since October 2017

10:05 – 11:00





11:00 – 11:30



2018 European Year of Civil Engineers

Status report

11:30 – 12:00



68th ECCE General Meeting and Global Engineering Congress in London Status report

12:00 – 12:30



ECF Manifesto on Digitalization Ratification

12:30 – 12:45



Madrid Declaration 2018

Water: the future we want

Joint WFEO- FEANI – WCCE

Ratification

12:45 – 13:00





13:00 – 14:00



World Construction Forum 2019

ECCE's role – Discussion and ratification

14:00 – 14:30



FEANI Engineers' Europe Advisory Group ECCE's role – Discussion and ratification

14:30 – 15:30



ECCE Position Papers new proposals presentation and discussion

15:30 – 15:45



ECCE book *“The history and the role of civil engineers through the centuries”* – Status report

15:45 – 16:05



***Position Paper “The need for Structural /
Seismic Rehabilitation of Existing Buildings in
parallel with Energy Efficiency Improvements”
– Discussion***

16:05 – 16:25



Position Paper “*Appropriate regulation for the practice of civil engineering in Europe*” - Final approval

16:25 – 16:40



ECCE Executive Board meeting

17:00 – 18:30



19:40

Pick-up in front of Hotel for a walk to House of Blackheads -15min walk

20:00 – 23:00

Gala Dinner at the House of Blackheads



Agenda for Saturday, 2 June 2018



Approval of ECCE Statutory & Management Accounts until 31 December 2017 Voting

09:00 – 09:15



Presentation of ECCE Management Accounts until end of May 2018 – Status report

09:15 – 09:30



Guidelines for the ECCE elections in October 2018, in London – Approval

09:30 – 10:00



UNESCO SAGA Project presentation – Call for contributions

10:00 – 10:15



WCCE's José Medem Civil Engineering Excellence Awards – Call for candidates

10:15 – 10:30



ZDI presentation about Prof. Joachim Lenz Foundation initiative

10:30 – 10:40



Open discussion – any other issues

10:40 – 11:40



Official close of the 67th ECCE GM

11:40 – 11:45





12:00 – 13:00



13:00 – 13:10

**Pick-up in front of Tallink Spa & Conference
Hotel**

13:10 – 17:00

Guided Sightseeing Bus tour



THANK YOU

