

# 67<sup>th</sup> ECCE GENERAL MEETING

30 May – 2 June 2018, Tallinn, Estonia



## DELEGATES PROGRAM

Time	Activity	Venue
<b>WEDNESDAY, 30 May 2018</b>		
12:00 – 18:00	<b>ECCE Executive Board Meeting</b>	Tallink Spa & Conference Hotel Sadama Str. 11a, Tallinn (2. floor) <a href="https://www.tallinkhotels.com/tallink-spa-conference-hotel/">https://www.tallinkhotels.com/tallink-spa-conference-hotel/</a>
20:30	Dinner for the Executive Board Members	Restaurant Leib Resto & Aed Uus Str.31, Tallinn <a href="http://www.leibresto.ee/en/">http://www.leibresto.ee/en/</a>

<b>DELEGATES PROGRAM</b>		
<b>Time</b>	<b>Activity</b>	<b>Venue</b>
<b>THURSDAY, 31 May 2018</b>		
08:30 – 09:00	Registration of Participants of ECCE GM	<b>Tallink Spa &amp; Conference Hotel</b> Sadama Str. 11, Tallinn (2. floor) <a href="https://www.tallinkhotels.com/tallink-spa-conference-hotel/">https://www.tallinkhotels.com/tallink-spa-conference-hotel/</a>
09:00 – 09:30	Opening of the Meeting <ul style="list-style-type: none"> <li>- Welcome by the ECCE Acting President</li> <li>- Welcome by the EEL representatives</li> </ul>	
09:30 – 09:45	Welcome and introduction of ECCE General Meeting Participants	
09:45 – 10:00	Introduction and acceptance of potential new ECCE Members <b>Voting</b>	
10:00 – 10:05	66 <sup>th</sup> ECCE GM minutes approval <b>Voting</b>	
10:05 – 11:00	ECCE Activity Report since October 2017	
11:00 – 11:30	Coffee break	
11:30 – 12:00	2018 European Year of Civil Engineers	
12:00 – 12:30	68 <sup>th</sup> ECCE GM and Global Engineering Congress update – <b>Status report</b>	
12:30 – 12:45	ECF Manifesto on Digitalization <b>Ratification</b>	
12:45 – 13:00	Declaration <i>Water: the future we want</i> Joint WFEO- FEANI – WCCE - <b>Ratification</b>	
13:00 – 14:00	Lunch Break	
14:00 – 15:00	World Construction Forum 2019 ECCE's role – <b>Discussion and ratification</b>	
15:00 – 15:30	FEANI Engineers' Europe Advisory Group ECCE's role – <b>Discussion and ratification</b>	
15:30 – 15:45	ECCE Position Papers new proposals presentation and discussion	
15:45 – 16:05	ECCE book " <i>The history and the role of civil engineers through the centuries</i> " – <b>Status report</b>	
16:05 – 16:25	Position Paper " <i>The need for Structural / Seismic Rehabilitation of Existing Buildings in parallel with Energy Efficiency Improvements</i> " – <b>Discussion</b>	
16:25 – 16:40	Position Paper " <i>Appropriate regulation for the practice of civil engineering in Europe</i> " <b>Final approval</b>	
17:00 – 18:30	ECCE Executive Board Meeting	
19.40	Pick-up in front of Hotel for a walk to House of Blackheads - <b>15min walk</b>	Pikk Str.26, Tallinn <a href="http://www.filharmonia.ee/en/mustpeadema">http://www.filharmonia.ee/en/mustpeadema</a>
20.00 – 23.00	Gala Dinner at House of Blackheads	<a href="http://www.filharmonia.ee/en/mustpeadema">ja</a>

<b>FRIDAY, 1 June 2018</b>		
09:30 – 16:15	<b>International Conference under umbrella of 2018 EYCE</b> Civil Engineering and Cultural Heritage- <i>Working language English</i>	Tallink Spa & Conference Hotel Sadama Str. 11a, Tallinn (2. floor) <a href="https://www.tallinkhotels.com/tallink-spa-conference-hotel/">https://www.tallinkhotels.com/tallink-spa-conference-hotel/</a>
16:30 – 18:30	Cocktail Reception at the conference venue for participants of conference	
<b>SATURDAY, 2 June 2018</b>		
09:00 – 09:15	Approval of ECCE Statutory & Management Accounts until 31 December 2017 <b>Voting</b>	Tallink Spa & Conference Hotel Sadama Str. 11a, Tallinn (2. floor) <a href="https://www.tallinkhotels.com/tallink-spa-conference-hotel/">https://www.tallinkhotels.com/tallink-spa-conference-hotel/</a>
09:15 – 09:30	Presentation of ECCE Management Accounts until end of May 2018 – <b>Status report</b>	
09:30 – 10:00	Guidelines for the ECCE elections in October 2018, in London – <b>Approval</b>	
10:00 – 10:15	UNESCO SAGA Project presentation – <b>Call for contributions</b>	
10:15 – 10:30	WCCE's José Medem Civil Engineering Excellence Awards – <b>Call for candidates</b>	
10:30 – 10:40	ZDI presentation about Prof. Joachim Lenz Foundation initiative	
10:40 – 11:40	Open discussion – any other issues	
11:40 – 11:45	Official close of the 67 <sup>th</sup> ECCE GM	
12:00 – 13:00	Lunch at the hotel	
13:00 – 13:10	Pick-up in front of Tallink Spa & Conference Hotel	
13:10 – 17:00	Guided Sightseeing Bus tour	