

68th ECCE GENERAL MEETING

22 – 24 October 2018, London, United Kingdom

*Institution of Civil Engineers, One Great George Street, Westminster, SW1P 3AA,
London, United Kingdom*

MONDAY 22/10		
Time	Activity	Documents / Comments
68th ECCE General Meeting		
14:00 – 18:00 COUNCIL ROOM		
13:30 – 14:00	Registration of participants	
14:00 – 14:30	Opening of the Meeting <ul style="list-style-type: none"> - Welcome by ECCE President Wlodzimierz Szymczak - Welcome by ICE Director General and Secretary Nick Baveystock 	68th ECCE GM Agenda Presentation
14:30 – 14:45	Welcome and introduction of ECCE General Assembly Participants	
14:45 – 14:55	Introduction and acceptance of potential new ECCE Members: Ukrainian Council of Civil Engineers (UCCE) Voting University for Business and Technology (UBT) Voting	UCCE documentation UBT documentation
14:55 – 15:00	67 th ECCE GM minutes approval Voting	67th ECCE GM minutes
15:00 – 15:30	ECCE Activity Report since May 2018	ECCE Activity Report
15:30 – 16:00	Coffee break	
16:00 – 16:30	Presentation of the book “Notes on civil engineering history”	
16:30 – 17:00	2018 European Year of Civil Engineers closing	EYCE closing presentation
17:00 – 18:00	ECCE Position Papers	
TUESDAY 23/10		
09:00 – 17:00 COUNCIL ROOM		

09:00 – 09:15	ECCE Management Accounts until October 2018	ECCE Treasurer's report
09:15 – 09:30	ECCE Membership Fees for 2019 – 2021 Voting	Proposal for ECCE Membership Fees 2019-2021
09:30 – 10:00	ECCE Budget for 2019 Voting	Proposal for ECCE Budget 2019
10:00 – 10:30	Coffee break	
10:30 – 11:00	FEANI Engineers Europe Advisory Group	EEAG inauguration meeting report by Andres Piirsalu List of participants
11:00 – 11:15	Construction 2020	Construction 2020 presentation
11:15 – 11:30	Russian Society of Civil Engineers Presentation	RSCE Presentation
11:30 – 11:45	IABSE President presentation	IABSE Presentation
11:45 – 11:55	WCCE Commemorates the EYCE	WCCE EYCE Presentation
11:55 – 12:00	Any other issue	
12:00 – 13:30	Lunch Break	
13:30 – 13:50	Forthcoming ECCE General Meetings	
13:50 – 14:00	Closure of the ExBo Mandate – Włodzimierz Szymczak	
14:00 – 14:45	ECCE Elections 2018 – Phase I: Elections of Executive Board Members	Candidates' documentation
14:45 – 14:55	Announcement of New Executive Board Members	
14:55 – 15:25	ECCE Elections 2018 – Phase II: Elections of ECCE Vice President/President-Elect	
15:25 – 15:30	Announcement of the new ECCE President and ECCE Vice President/President-Elect	
15:30 – 16:00	Coffee Break	
16:00 – 16:15	Short speech by the New ECCE President. Official close of the 68 th ECCE General Assembly	
16:15 – 17:00	First Meeting of the New ECCE Executive Board	

WEDNESDAY 24/10

19:00 – 19:30	Welcome drink at the ICE Headquarters (Smearon Room)	Dress code is business attire (Gentlemen: suit and shirt with optional tie. Ladies: cocktail dress or equivalent.)
19:30 – 21:30	Gala Dinner at the ICE Headquarters (Smearon Room)	