

# 68<sup>th</sup> 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
08:00 – 09:00	Global Engineering Congress registration and refreshments	<a href="#">Registration</a> to GEC is necessary for attendees
09:00 – 10:00	<p><b>Welcome remarks and official opening of the Congress</b> <i>Nick Baveystock, Director General, ICE</i></p> <p><b>Opening remarks from the Chair</b> <i>Professor Lord Robert Mair, President 2017 - 2018, ICE</i></p> <p><b>UNESCO brings creative responses to the challenges of the times</b> • <i>UNESCO's role in the 2030 Sustainable Development Agenda</i></p> <p><b>WFEO engineering leadership for sustainable development</b> <i>Dr. Marlene Kanga, President 2017 - 2019, WFEO</i></p>	<a href="#">Registration</a> to GEC is necessary for attendees
10:00 – 10:30	Networking, refreshments and exhibition	
10:30 – 14:00	<b>ECCE ExBo meeting (Brassey Room)</b>	
<b>68<sup>th</sup> ECCE General Meeting</b>		
<b>14:00 – 18:00 COUNCIL ROOM</b>		
13:30 – 14:00	Registration of participants	
14:00 – 14:30	<p><b>Opening of the Meeting</b></p> <ul style="list-style-type: none"> <li>- Welcome by ECCE President Włodzimierz Szymczak</li> <li>- Welcome by ICE Director General and Secretary Nick Baveystock</li> </ul>	68 <sup>th</sup> 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) <b>Voting</b> University for Business and Technology (UBT) <b>Voting</b>	<a href="#">UCCE documentation</a> <a href="#">UBT documentation</a>
14:55 – 15:00	67 <sup>th</sup> ECCE GM minutes approval <b>Voting</b>	<a href="#">67<sup>th</sup> ECCE GM minutes</a>
15:00 – 15:30	ECCE Activity Report since May 2018	<a href="#">ECCE Activity Report</a>
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	<a href="#">EYCE closing presentation</a>
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	<a href="#">ECCE Treasurer’s report</a>
09:15 – 09:30	ECCE Membership Fees for 2019 – 2021 <b>Voting</b>	Proposal for ECCE Membership Fees 2019-2021
09:30 – 10:00	ECCE Budget for 2019 <b>Voting</b>	Proposal for ECCE Budget 2019
10:00 – 10:30	Coffee break	
10:30 – 11:00	FEANI Engineers Europe Advisory Group	<a href="#">EEAG inauguration meeting report by Andres Piirsalu</a> <a href="#">List of participants</a>
11:00 – 11:15	Construction 2020	
11:15 – 11:30	Russian Society of Civil Engineers Presentation	<a href="#">RSCE Presentation</a>
11:30 – 12:00	IABSE President speech	
11:45 – 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	<a href="#">Candidates’ documentation</a>
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 <sup>th</sup> ECCE General Assembly	

16:15 – 17:00	First Meeting of the New ECCE Executive Board	
<b>WEDNESDAY 24/10</b>		
10:00 – 12:00	Session: SDG7 and SDG9 – ENERGY Session moderated by ECCE Vice President / President Elect Aris Chatzidakis	<a href="#">Registration</a> to GEC is necessary for attendees
11:10 – 11:30	“Sustainable structural design: energy efficiency vs structural efficiency” Presentation by ECCE Vice President / President Elect Aris Chatzidakis	<a href="#">Registration</a> to GEC is necessary for attendees
16:00 – 17:00	Closing Plenary Session of Day three of the Global Engineering Congress. Moderator: ECCE Acting President Włodzimierz Szymczak	<a href="#">Registration</a> to GEC is necessary for attendees
16:40 – 17:00	Keynote address   Release of Statement   Closing the European Year of Civil Engineers by the ECCE Acting President Włodzimierz Szymczak	<a href="#">Registration</a> to GEC is necessary for attendees
19:00 – 19:30	Welcome drink at the ICE Headquarters	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	