



69th ECCE General Meeting

Agenda presentation

Podgorica, 31 May 2019





Opening of the meeting

Welcome Speeches by:

- ECCE President **Aris Chatzidakis**
- President of the Engineers Chamber of Montenegro **Srdjan Lakovic**
- Minister of Sustainable Development and Tourism **Pavle Radulovic**

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**
- **Greece**
- **Hungary**
- **Latvia**
- **Lithuania**
- **Malta**
- **Montenegro**
- **Poland**
- **Portugal**
- **Russia**
- **Serbia**
- **Slovak Republic**
- **Slovenia**
- **Spain**
- **Turkey**
- **Ukraine**
- **United Kingdom**





ECCE Associate Members

- **IESF France**
- **Institute of German Engineers – ZDI**
- **Romanian Association of Civil Engineers**
- **EUCEET Association**
- **Association of "Support the professional development of civil engineers" of Azerbaijan**





ECCE Invited Associations

- **World Council of Civil Engineers (WCCE)**
- **European Council of Engineers Chambers (ECEC)**
- **Engineering Association of Mediterranean Countries (EAMC)**





Introduction and acceptance of potential new ECCE Members - Voting

- **Intracom Constructions SA Technical and Steel Constructions, D.T. "INTRAKAT" from Greece has applied to join as Associate Member**
- **Earthquake Planning & Protection Organization (EPPO) from Greece has applied to join as Associate Member**

09:45 – 10:00



68th ECCE General Meeting minutes approval Voting

10:00 – 10:05





ECCE Brief Activity Report since October 2018

10:05 – 10:40





Presentation from the Engineers Chamber of Montenegro

10:40 – 11:00





11:00 – 11:30





Approval of ECCE Statutory & Management Accounts until 31 December 2018 – Voting

11:30 – 11:40





Presentation of ECCE Management Accounts until end of May 2019 – Status report

11:40 – 11:50





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

11:50 – 12:05





Construction Industry news – Report and discussion

12:05 – 13:00





13:00 – 14:00





Presentation from the Ukrainian Council of Civil Engineers

14:00 – 14:15





Guidelines for the organization of the ECCE General Meetings – presentation / ratification

14:15 – 14:25





ECCE – ASCE Agreement of Cooperation renewal

14:25 – 14:40





Discussion on potential changes in the ECCE Articles of Association

14:40 – 15:00





Potential ECCE – ECEC Agreement of Cooperation – discussion

15:00 – 15:15





ECCE Book “Notes on the history of civil engineering” – next steps

15:15 – 15:30





2018 EYCE closing remarks

15:30 – 16:00





16:00 – 16:30





70th ECCE General Meeting presentation

16:30 – 16:45





ECCE partners news

- **WCCE**
- **EAMC**
- **ECEC**

16:45 – 17:30





Open discussion/ brainstorming session

17:30 – 18:30





Official close of the 69th ECCE General Meeting





Gala Dinner 20:00 – 23:00

Saturday tour

pick up from hotel at 8:30am



THANK YOU

