

69th ECCE GENERAL MEETING

30 May – 1 June 2019, Podgorica, Montenegro



DELEGATES PROGRAM		
Time	Activity	Relative documents
THURSDAY, 30 May 2019		
13:30 – 19:00	ECCE Executive Board Meeting	
20:00	Dinner for the Executive Board Members and their accompanying persons	
FRIDAY, 31 May 2019		
08:30 – 09:00	Registration of Participants of ECCE General Meeting	
09:00 – 09:30	Opening of the Meeting <ul style="list-style-type: none"> - Welcome by ECCE President Aris Chatzidakis - Welcome by President of the Engineers Chamber of Montenegro Srdjan Lakovic - Minister of Sustainable Development and Tourism Pavle Radulovic 	
09:30 – 9:45	Welcome and introduction of ECCE General Meeting Participants	
09:45 – 10:00	Introduction and acceptance of potential new ECCE Members – Voting	Intrakat documentation E.P.P.O. documentation
10:00 – 10:05	68 th ECCE GM minutes approval – Voting	68th ECCE GM minutes
10:05 – 10:40	ECCE Activity Report since October 2018	
10:40 – 11:00	Presentation from the Engineers Chamber of Montenegro	
11:00 – 11:30	Coffee break	
11:30 – 11:40	Approval of ECCE Statutory & Management Accounts until 31 December 2018 – Voting	ECCE Management Accounts until 31 Dec 2018 ECCE Financial Statement 2018 ECCE Year End Report 2018

11:40 – 11:50	Presentation of ECCE Management Accounts until end of May 2019 – Status report	
11:50 – 12:05	ECCE Position Paper “The need for Structural / Seismic Rehabilitation of Existing Buildings in parallel with Energy Efficiency Improvements” – Status report	
12:05 – 13:00	Construction Industry news – Report and discussion	
13:00 – 14:00	Lunch Break	
14:00 – 14:15	Presentation from the Ukrainian Council of Civil Engineers	
14:15 – 14:25	Guidelines for the organization of the ECCE General Meetings – presentation / ratification	Guidelines for the organization of the ECCE General Meetings
14:25 – 14:40	ECCE – ASCE Agreement of Cooperation renewal	ECCE – ASCE Agreement of Cooperation
14:40 – 15:00	Discussion on potential changes in the ECCE Articles of Association	Letter from UCEB (Bulgaria) Proposal from UCEB
15:00 – 15:15	Potential ECCE – ECEC Agreement of Cooperation – discussion	Letter of intent from ECCE to ECEC
15:15 – 15:30	ECCE Book “Notes on the history of civil engineering” – next steps	
15:30 – 16:00	2018 EYCE closing remarks	
16:00 – 16:30	Coffee break	
16:30 – 16:45	70 th ECCE General Meeting presentation	
16:45 – 17:30	ECCE partners news - WCCE - EAMC - ECEC	
17:30 – 18:30	Open discussion/ brainstorming session	
18:30	Official close of the 69 th ECCE General Meeting	
20:00 – 23:00	Gala Dinner	
SATURDAY, 1 June 2019		
09:00 – 19:00	Guided Bus tour with lunch to Kotor and Boka bay cruise	