

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

30 May – 1 June 2019, Podgorica, Montenegro



DELEGATES PROGRAM		
Time	Activity	Relative documents
<b>THURSDAY, 30 May 2019</b>		
13:30 – 19:00	<b>ECCE Executive Board Meeting</b>	
20:00	Dinner for the Executive Board Members and their accompanying persons	
<b>FRIDAY, 31 May 2019</b>		
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"> <li>- Welcome by ECCE President <b>Aris Chatzidakis</b></li> <li>- Welcome by President of the Engineers Chamber of Montenegro <b>Srdjan Lakovic</b></li> <li>- Minister of Sustainable Development and Tourism <b>Pavle Radulovic</b></li> </ul>	
09:30 – 9:45	Welcome and introduction of ECCE General Meeting Participants	
09:45 – 10:00	Introduction and acceptance of potential new ECCE Members – <b>Voting</b>	<a href="#">Intrakat documentation</a> <a href="#">E.P.P.O. documentation</a>
10:00 – 10:05	68 <sup>th</sup> ECCE GM minutes approval – <b>Voting</b>	<a href="#">68<sup>th</sup> ECCE GM minutes</a>
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 – <b>Voting</b>	<a href="#">ECCE Management Accounts until 31 Dec 2018</a> <a href="#">ECCE Financial Statement 2018</a> <a href="#">ECCE Year End Report 2018</a>

11:40 – 11:50	Presentation of ECCE Management Accounts until end of May 2019 – <b>Status report</b>	
11:50 – 12:05	ECCE Position Paper “The need for Structural / Seismic Rehabilitation of Existing Buildings in parallel with Energy Efficiency Improvements” – <b>Status report</b>	
12:05 – 13:00	Construction Industry news – <b>Report and discussion</b>	
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 – <b>presentation / ratification</b>	<a href="#">Guidelines for the organization of the ECCE General Meetings</a>
14:25 – 14:40	ECCE – ASCE Agreement of Cooperation renewal	<a href="#">ECCE – ASCE Agreement of Cooperation</a>
14:40 – 15:00	Discussion on potential changes in the ECCE Articles of Association	<a href="#">Letter from UCEB (Bulgaria)</a> <a href="#">Proposal from UCEB</a>
15:00 – 15:15	Potential ECCE – ECEC Agreement of Cooperation – <b>discussion</b>	<a href="#">Letter of intent from ECCE to ECEC</a>
15:15 – 15:30	ECCE Book “Notes on the history of civil engineering” – <b>next steps</b>	
15:30 – 16:00	2018 EYCE closing remarks	
16:00 – 16:30	Coffee break	
16:30 – 16:45	70 <sup>th</sup> 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 <sup>th</sup> ECCE General Meeting	
20:00 – 23:00	Gala Dinner	
<b>SATURDAY, 1 June 2019</b>		
08:30 – 19:00	Guided Bus tour with lunch to Kotor and Boka bay cruise	