

69th ECCE GENERAL MEETING

30 May – 1 June 2019, Podgorica, Montenegro



DELEGATES PROGRAM		
Time	Activity	Venue
THURSDAY, 30 May 2019		
12:00 – 18:00	ECCE Executive Board Meeting	Hotel Centre Ville Conference Room 2, I floor Cetinjska 7, The Capital Plaza, 81000 Podgorica, Montenegro
20:00	Dinner for the Executive Board Members and their accompanying persons	Hotel Centre Ville Dining Room, I floor Cetinjska 7, The Capital Plaza, 81000 Podgorica, Montenegro
FRIDAY, 31 May 2019		
08:30 – 09:00	Registration of Participants of ECCE General Meeting	Hotel Centre Ville Grand Room, I floor Cetinjska 7, The Capital Plaza, 81000 Podgorica, Montenegro
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 	
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	
10:00 – 10:05	68 th ECCE GM minutes approval – Voting	
10:05 – 10:40	ECCE Activity Report since October 2018	
10:40 – 11:00	Presentation from Ukrainian Council of Civil Engineers (to be confirmed)	

11:00 – 11:30	Coffee break	Hotel Centre Ville Gallery, I floor Cetinjska 7, The Capital Plaza, 81000 Podgorica, Montenegro
11:30 – 11:40	Approval of ECCE Statutory & Management Accounts until 31 December 2018 – Voting	Hotel Centre Ville Grand Room, I floor Cetinjska 7, The Capital Plaza, 81000 Podgorica, Montenegro
11:40 – 11:50	Presentation of ECCE Management Accounts until end of May 2019 – Status report	
11:50 – 12:30	ECCE Position Paper “The need for Structural / Seismic Rehabilitation of Existing Buildings in parallel with Energy Efficiency Improvements” – Status report	
12:00 – 12:30	Discussion on potential changes in the ECCE Articles of Association	
12:30 – 13:00	ECCE GM Activities to be decided	
13:00 – 14:00	Lunch Break	Hotel Centre Ville Gallery, I floor Cetinjska 7, The Capital Plaza, 81000 Podgorica, Montenegro
14:00 – 14:15	Guidelines for the organization of the ECCE General Meetings – presentation / ratification	Hotel Centre Ville Grand Room, I floor Cetinjska 7, The Capital Plaza, 81000 Podgorica, Montenegro
14:15 – 14:45	ECCE – ECEC Agreement of Cooperation – discussion / ratification	
14:45 – 15:15	Notes on the history of civil engineering – next steps (Aris Chatzidakis)	
15:15 – 16:30	ECCE GM Activities to be decided	
16:30 – 17:00	Coffee break	Hotel Centre Ville Gallery, I floor Cetinjska 7, The Capital Plaza, 81000 Podgorica, Montenegro
17:00 – 17:30	70 th ECCE General Meeting presentation	Hotel Centre Ville Grand Room, I floor Cetinjska 7, The Capital Plaza, 81000 Podgorica, Montenegro
17:30 – 18:50	ECCE GM Activities to be decided	
18:50 – 19:00	Official close of the 69 th ECCE General Meeting	
20:00 – 23:00	Gala Dinner	Hotel Centre Ville Dining Room, I floor Cetinjska 7, The Capital Plaza, 81000 Podgorica, Montenegro
SATURDAY, 1 June 2019		
09:00 – 19:00	Guided Bus tour with lunch	