

73rd ECCE Virtual General Meeting

Agenda presentation

22 October 2021



Opening of the meeting

by ECCE President **Aris Chatzidakis**

11:00 – 11:05



Welcome and introduction of ECCE General Meeting Participants

11:05 – 11:25



ECCE Full Members

Country	1 st National Delegate
Austria	Andreas Brandner
Bulgaria	Dimitar Natchev
Croatia	Nina Dražin Lovrec
Cyprus	Platonas Stylianou
Czech Republic	Alois Materna
Estonia	Andres Piirsalu
Georgia	Iuri Svanidze
Greece	Paris Charlaftis
Hungary	Gábor Szóllóssy
Latvia	Helena Endriksone
Lithuania	Žymantas Rudžionis



ECCE Full Members

Country	1 st National Delegate
Malta	Jeanette Muñoz Abela
Montenegro	Olga Radulovic
Poland	Włodzimierz Szymczak
Portugal	Fernando de Almeida Santos
Russia	Oleg Tyurin
Serbia	-
Slovak Republic	Lubos Moravcik
Slovenia	Dejan Prebil
Spain	-
Turkey	Hüseyin Kaya
Ukraine	Nikolay Kiryukhin
United Kingdom	Paul Coughlan



ECCE Associate Members

Associate Member	Delegate
Earthquake Planning & Protection Organization (E.P.P.O) - Greece	Linda Pelli
The Institute of German Engineers - ZDI	Carsten Ahrens

Observer organization	Delegates
Engineers Ireland – Civil Engineering Department	Murt Coleman & Konstantinos Bokolas



Introduction of invited guests

- **WCCE Past President Emilio Colon**
- **EAMC Secretary General Nicola Monda**





Verification of quorum

	Country	1 st National Delegate	Number of votes on reserved matters	Voting right
1	Austria	Andreas Brandner	5	Yes
2	Bulgaria	Dimitar Natchev	2	Yes
3	Croatia	Nina Dražin Lovrec	2	Yes
4	Cyprus	Platonas Stylianou	2	Yes
5	Czech Republic	Alois Materna	6	Yes
6	Estonia	Andres Piirsalu	1	Yes
7	Georgia	Iuri Svanidze	1	Yes
8	Greece	Paris Charlaftis	5	Yes
9	Hungary	Gábor Szóllóssy	5	Yes
10	Latvia	Helena Endriksone	1	Yes
11	Lithuania	Žymantas Rudžionis	1	Yes
12	Malta	Jeanette Muñoz Abela	2	Yes
13	Montenegro	Olga Radulovic	1	Yes
14	Poland	Włodzimierz Szymczak	10	Yes
15	Portugal	Fernando de Almeida Santos	6	Yes
16	Russia	Oleg Tyurin	8	Yes
17	Serbia	-	1	Yes
18	Slovak Republic	Lubos Moravcik	3	Yes
19	Slovenia	Dejan Prebil	2	Yes
20	Spain	-	16	No
21	Turkey	Hüseyin Kaya	5	Yes
22	Ukraine	Nikolay Kiryukhin	2	Yes
23	U.K.	Paul Coughlan	16	Yes
	Total		103	87



72nd ECCE General Meeting minutes approval

Voting

11:30 – 11:35



ECCE Activity Report June – October 2021

by President Aris Chatzidakis

11:35 – 12:00



ECCE Strategic Plan Survey results

by Platonas Stylianou

12:00 – 12:30



ECCE Management Accounts until October 2021 – Financial Report

by Vice President/Treasurer Dimitar Natchev

12:30 – 12:40



ECCE Membership Fees for 2022

by Vice President/Treasurer Dimitar Natchev

Voting

12:40 – 12:50



ECCE Budget for 2022

by Vice President/Treasurer Dimitar Natchev

Voting

12:50 – 13:00





13:00 – 13:30



Building Engineering Forum

by Vice President/Treasurer Dimitar Natchev

13:30 – 13:40



New European Bauhaus update

by ECCE General Secretary Maria Karanasiou

13:40 – 13:50



Construction Sector News

by ECCE President Aris Chatzidakis

13:50 – 14:00



Open discussion – floor open to all ECCE members

14:00 – 14:30



ECCE Executive Board Elections

- Official announcement of candidates
- Instructions about the online voting system and ratification of the elections process

14:30 – 14:45



Candidates for the ECCE Executive Board Elections

- Dimitar NATCHEV – Bulgaria
- Helena ENDRIKSONE – Latvia
- Iuri SVANIDZE – Georgia
- Jeanette MUÑOS ABELA – Malta
- Olga RADULOVIC – Montenegro
- Paul COUGHLAN – United Kingdom
- Platonas STYLIANOU - Cyprus



Instructions for the ECCE ExBo Elections

- Elections will be held online via the online voting platform **Election Runner**
- The administrator of the elections will be the ECCE Secretary General Maria Karanasiou.
- The Elections for the New ExBo Members are focused on **six (6) persons to be elected.**
- The New ECE Executive Board will be consisted by:
 - President – Andreas Brandner
 - Immediate Past President - Aris Chatzidakis
 - Six (6) Elected Members that will emerge from the elections
 - General Secretary – Maria Karanasiou (without voting rights)



Instructions for the ECCE ExBo Elections

- The Elections will be held in two phases:
 - **First Phase:** Election of six (6) New ExBo Members (2021 - 2024)
 - **Second Phase:** Election of the New Vice President / President Elect (2021 - 2024)
- Candidates for the post of Vice President/ President Elect could be only amongst the elected persons in the first phase as New ExBo Members.
- **Candidacies for the Vice President/ President Elect post will be submitted to the General Secretary after the end of the First Phase.**
- All Voting Delegates will vote again for electing the Vice President/ President Elect 2021 - 2024.
- The Vice President/ Treasurer will be appointed within the New ECCE ExBo.

Instructions for the ECCE ExBo Elections

- The Voting National Delegate of each ECCE Member organization must be nominated as 1st National Delegate for the 73rd ECCE General Meeting.
- Every member shall have one vote, which shall be cast provided all the annual financial contributions are paid, till that moment (new members) or for the last 3 years, since its last registration as member.
- ECCE Associate Members and ECCE Individual Members do not have voting rights.
- The list of Voting Delegates has been validated and already inserted in the Election Runner application.



Instructions for the ECCE ExBo Elections

- At the starting time of the first phase of the elections, **ONLY** the Voting Delegate of each ECCE Member will receive an automated email by the Election Runner application with a unique link that will grant them access to the elections ballot.
- In the ballot there will be a list of the candidates' name and country as well as their photo.
- Voting Delegates should select six (6) candidates and then press the submit button.
- The message “Are you sure you want to submit your ballot?” will appear on your screen. Hit YES if you are sure you want to submit your ballot. If you want to review it again before submission press CANCEL and you will be directed back to your ballot.
- Once your ballot is submitted you will not be able to make any changes so please make sure that you double check it before submitting it.
- After submitting your ballot successfully you will receive a confirmation.

Instructions for the ECCE ExBo Elections

- The elections administrator will not be able to see how the voters have voted.
- In order to eliminate the possibility of counting in an invalid ballot the settings of the elections will be such that prevent the voters from submitting a ballot with more or less than the required selections.
- If any of the voters would like to abstain from the elections he/she will have the option not to submit a ballot.
- This piece of information will be only available to the elections administrator and will remain confidential.
- At the conclusion of the election the administrator will have the option to publish and share the results of the election. This allows the voters to view the results of the election from a neutral third-party (Election Runner) and serves to eliminate any doubt regarding the legitimacy of the election's results.

Ratification of the Elections Procedure

Voting



Next ECCE General Assembly Meeting

14:45 – 14:55



Any other issue

14:55 – 15:10



Closure of the current ECCE ExBo mandate

15:10 – 15:30



THANK YOU

