

73rd ECCE GENERAL ASSEMBLY

Friday 22nd October & Saturday 23rd October 2021,

10:30 - 15:30 EEST¹

(Check your corresponding local time [here](#))

FRIDAY 22nd OCTOBER 2021

Time (EEST)	Activity	Relative Documents
SESSION 1		
10:30 – 11:00	Zoom open for participants to join	
11:00 – 11:05	Opening of the Meeting <i>Welcome by ECCE President Aris Chazidakis</i>	73rd ECCE GM Agenda presentation
11:05 – 11:25	Presentation of Delegates and Organizations present	
11:25 – 11:30	Verification of quorum	
11:30 – 11:35	72 nd ECCE GM minutes approval - voting 	72nd GM minutes
11:35 – 12:00	ECCE Activity Report since June 2021 <i>ECCE President Aris Chatzidakis</i>	ECCE Activity Report presentation
12:00 – 12:30	ECCE Strategic Plan survey results <i>ECCE ExBo member Platonas Stylianou</i>	ECCE Strategic Plan survey results presentation
12:30 – 12:40	ECCE Management Accounts until October 2021 <i>Vice President/Treasurer Dimitar Natchev</i>	ECCE Management Accounts report until October 2021
12:40 – 12:50	ECCE membership fees for 2022 - voting 	Membership fees' proposal for 2022
12:50 – 13:00	ECCE budget for 2022 - voting 	Budget proposal for 2022
13:00 - 13:30	Break	


Legend

 Simple vote  Reserved matters vote

¹ EEST - Eastern European Standard Time


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FRIDAY 22nd OCTOBER 2021 (cont.)

SESSION 2		
13:30 – 13:40	Building Engineering Forum conclusions <i>Vice President/Treasurer Dimitar Natchev</i>	
13:40 – 13:50	New European Bauhaus update <i>ECCE General Secretary Maria Karanasiou</i>	NEB update presentation
13:50 – 14:00	Construction Sector News <i>ECCE President Aris Chatzidakis</i>	Construction Sector News presentation
14:00 – 14:30	Open discussion	
14:30 – 14:45	ECCE Executive Board Elections 2021 <ul style="list-style-type: none"> - Official announcement of candidates - Instructions about the online voting system and ratification of the elections process - voting  	Elections Instructions
14:45 – 14:55	Next ECCE General Assembly Meeting	
14:55 – 15:10	Any other issue	
15:10 – 15:30	Closure of the current ECCE ExBo Mandate	

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SATURDAY 23rd OCTOBER 2021

Time (EEST)	Activity	Relative Documents
10:30 – 10:50	Zoom open for participants to join	
10:50 – 11:30	ECCE Elections 2021 <i>Presentation of the candidates</i>	
11:30– 12:00	ECCE Elections 2021 to the Executive Board - voting  <i>Announcement of the New Executive Board Members</i>	Candidates' documentation
12:00 - 12:15	Candidacies submission for the position of the ECCE Vice President/ President-Elect	
12:15 – 12:45	ECCE Elections 2021 to the ECCE Vice President/ President-Elect - voting  <i>Announcement of the New ECCE Vice President/President-Elect</i>	
12:45 - 13:00	Appointment of the ECCE Vice President/Treasurer within the New ECCE ExBo Members <i>New ECCE ExBo Members will join a breakout room for this part</i>	
13:00 - 13:05	Validation of the New ECCE Executive Board	
13:05 – 13:15	Speech by the New ECCE President. Official closing of the 73 rd ECCE General Assembly	
13:15 – 14:15	First meeting of the New ECCE Executive Board/ appointment of the ECCE Vice President/Treasurer	