



# 46th ECCE MEETING

October 19 – 20, 2007

Athens, Greece

## Agenda for Friday Morning October 19, 2007

08:30 - 09:00	Registration of Participants
09:00 – 09:10	Welcome Speech by ECCE President Mr. Richard Coackley
09:10 – 09:20	Welcome Introduction by ECCE Vice President / Honorary Treasurer Mr. Vassilis Economopoulos
09:20 – 09:35	Welcome Address and Introduction by ACEG President, Mr. Dimitri Papagiannidis
09:55 – 10:00	Member Introductions and Welcome to Observers
10:00 – 10:30	Coffee Break
10:30 – 11:25	New ECCE Website
11:25 – 11:45	Plenary Session: Introduction to ECCE Task Force "Civil Engineering Heritage"
11:45 – 12:10	Plenary Session: Short Introduction to ECCE Standing Committees
12:10 – 13:10	Standing Committees Sessions to be held in three separate rooms: A) SC Professional Recognition & Mobility B) SC Knowledge & Technology C) SC Development & Business Environment
13:10 – 14:10	Lunch



European Council  
of  
Civil Engineers

## Member Introductions

- **Croatia**
- **Cyprus**
- **Czech Republic**
- **Estonia**
- **Finland**
- **France**
- **Germany**
- **Greece**
- **Hungary**
- **Ireland**
- **Italy**
- **Latvia**
- **Lithuania**
- **Malta** - apologies
- **Poland** - apologies
- **Portugal**
- **Romania**
- **Russia** - apologies
- **Slovakia**
- **Slovenia**
- **Spain** - apologies
- **Turkey**
- **United Kingdom**



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**New ECCE website:**

**[www.ecceengineers.eu/start.php](http://www.ecceengineers.eu/start.php)**

## Introduction to ECCE Task Force "Civil Engineering Heritage"

1. A contact person has to be named in Athens:  
**Each ECCE member organization has to appoint one contact person (with his/her e-mail address) TODAY**
2. Number of articles from each member organization / country
3. Photographs
4. Text
5. Payments
6. Editor (Gorazd Humar – [gorazd.humar@primorje.si](mailto:gorazd.humar@primorje.si))
7. The price and number of copies
8. Deadlines
  - 19 / 20 October 2007:**
    - final agreements about contact persons from each country in Athens
    - agreement on preparation of articles
    - Editors Committee of 3 members will be nominated
  - April / May 2008:**
    - latest deadline for submission of proposals to Mr. Gorazd Humar
  - October 2008:**
    - presentation of the book on the autumn ECCE Meeting

## Introduction to ECCE Standing Committees

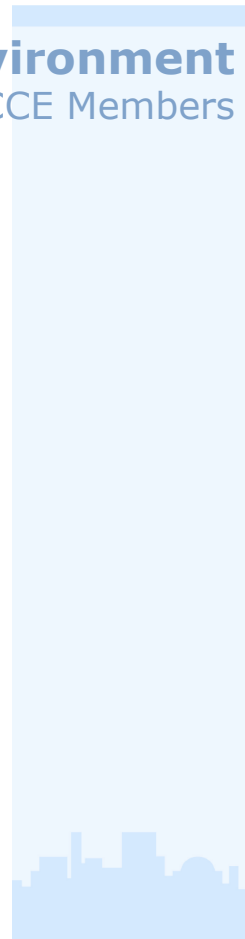
- a) SC Professional Recognition & Mobility  
Chairman: Fernando Branco  
ExBo Rapporteur: Jiří Plíčka
- b) SC Knowledge & Technology  
Chairman: Asko Sarja  
ExBo Rapporteur: Gulay Ozdemir
- c) SC Development & Business Environment  
Chairman: Karlheinz Zachmann  
ExBo Rapporteur: Murt Coleman
- d) SC Education & Training  
Chairman: Iacint Manoliu  
ExBo Rapporteur: Carsten Ahrens
- e) SC Environment & Sustainability  
Chairman: Marc Bonazountas  
ExBo Rapporteur: Vassilis Economopoulos
- f) TF Civil Engineering Heritage  
Chairman: Gorazd Humar  
ExBo Rapporteur: Yrjo Matikainen

<b>14:10 – 15:10</b>	<p>Standing Committees Sessions to be held in three separate rooms:</p> <p><b>A) SC Education &amp; Training</b></p> <p><b>B) SC Environment &amp; Sustainability</b></p> <p><b>C) TF Civil Engineering Heritage</b></p>
<b>15:10 – 15:40</b>	Coffee Break
<b>15:40 – 17:00</b>	<b>Climate Change &amp; the Built Environment– presentations by members</b>
<b>17:00 – 17:30</b>	<b>Technical presentation: The Metro of Athens</b>
<b>17:30</b>	<b>Close of the First Day</b>
<b>19:00 – 23:00</b>	<b>Official Dinner hosted by ACEG for participants and accompanying persons</b>

## Climate Change & Built Environment

- presentations from ECCE Members

- **Introduction by Richard Coackley, ECCE President**
- **Cyprus – Nicos Stylianou (CCCE)**
- **Finland – Helena Soimakallio (RIL)**
- **France – Georges Pilot (CNISF)**
- **Germany – Casten Ahrens (D-ECCE)**
- **Hungary – Péter Lenkei (MMK)**
- **Ireland – Murt Coleman (EI)**
- **Romania – Dimas Stavros (UAICR)**
- **Slovenia – Branko Zadnik (IZS)**
- **Turkey – Gulay Ozdemir (IMO)**
- **United Kingdom – David Howell (ICE)**
- **Richard Coackley (ECCE President)**



09:00 – 9:50	<b>Climate Change &amp; the Built Environment– presentations by members - <i>continued</i></b>
09:50 – 11:00	<b>Feedback from ECCE Standing Committees</b>
11:00 – 11:30	Coffee Break
11:30 – 11:45	<b>Information on Earthquake &amp; Tsunami Congress (22-24 June 2009, Istanbul, Turkey)</b>
11:45 – 13:10	<b>Feedback from ECCE Standing Committees - <i>continued</i></b>
13:10 – 14:10	Lunch
14:10 – 15:00	Plenary Session: <ul style="list-style-type: none"> <li>- Preparation of 47<sup>th</sup> ECCE Meeting</li> <li>- ECCE Activities since May 2007</li> <li>- Information on meetings with WCCE, EUCET, ASCE</li> <li>- Other Business</li> <li>- ECCE Business Plan 2008</li> <li>- Draft of ECCE Strategic Plan 2008 - 2010</li> <li>- ECCE Management Accounts until September 2007</li> <li>- ECCE Budget 2008</li> </ul>
15:00	<b>Close of the Second Day</b>
16:00– 19:00	<b>Metro of Athens - Technical Site Visit: <i>Departure at 16:00 from Amalia Hotel</i></b>
20:00 – 22:00	<b>Dinner: <i>Departure at 20:00 from Amalia Hotel</i></b>

## Feedback from ECCE Standing Committees Sessions

- a) **SC Professional Recognition & Mobility**  
**Chairman: Fernando Branco**  
**ExBo Rapporteur: Jiří Plíčka**
- b) **SC Knowledge & Technology**  
**Chairman: Asko Sarja**  
**ExBo Rapporteur: Gulay Ozdemir**
- c) **SC Development & Business Environment**  
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- f) **TF Civil Engineering Heritage**  
**Chairman: Gorazd Humar**  
**ExBo Rapporteur: Yrjo Matikainen**



- **ExBo Teleconferences** (at least once a month)
- **FIEC Annual Congress** (June 2007, Lisbon)  
(attended by Yrjo Matikainen)
- **2nd International Congress "ENVIRONMENT - SUSTAINABLE WATER RESOURCE MANAGEMENT – ADVANCED TECHNOLOGIES FOR SAVING WATER IN THE 4TH PROGRAMMING PERIOD 2007 - 2013»**  
(July 2007, Athens)  
(attended by Richard Coackley)
- **ECCE Executive Board** (September 2007, Brussels)
- **Joint Meeting of ECCE and ECEC Executive Boards** (September 2007, Brussels)  
(attended by ECCE Executive Board)
- **Series of ECCREDI meetings**  
(attended by Georges Pilot)
- **Series of meetings of European Construction Forum**  
(attended by Karlheinz Zachmann)
- **Meetings with WCCE, ASEE, EUCEET**  
(attended by Carsten Ahrens)

### ECCE Vision

ECCE is a well established European Civil Engineering Organization, comprising of members from European countries. It embraces the broad spectrum of the Civil Engineering profession and acts in an advisory capacity to the European Commission on civil engineering matters that influence European community and fosters good relations with other European and worldwide organizations.

ECCE's aim is to promote the civil engineering profession and quality with emphasis on high morale and ethical standards and the provision of quality service to the community.

### Main Action Areas

- EU relations and EU legislation
- Standing Committees and Task Forces
- Promotion of civil engineering profession and public relations
- Promotion of professional knowledge and its dissemination
- Promotion of High Level of Education and Quality Practise
- Free exchange of information to ECCE members

### Strategic Goals and Main Actions:

#### 1. Greater influence in the civil engineering matters in Europe

- 1.1 More position papers from Standing Committees or their Task Forces with regards to the EU matters
- 1.2 Create association and foster cooperation with other European organizations and institutions with common ground aims
- 1.3 Improve our existing links to European organizations and institutions
- 1.4 Programme the establishment of the ECCE Secretariat in Brussels

**Strategic Goals and Main Actions:****2. Promotion of high level of professional knowledge and high standards and ethics in the civil engineering profession**

- 2.1 Revise ECCE Code of Ethics and influence so that ECCE Code of Ethics is adopted in member countries and corruption is minimised
- 2.2 Promote the highest standards of education and training in civil engineering
- 2.3 Research efficient methods of promoting knowledge among civil engineers
- 2.4 Promote the use of up-to-date knowledge in practice

**3. Promote ECCE profile and public relations**

- 3.1 Publication of ECCE PR material and presentations
- 3.2 Distribute ECCE Brochures and position papers to relevant organizations and institutions
- 3.3 Strengthen existing relations with European and worldwide organizations (Improve our links to European and worldwide organizations and organizations outside Europe)
- 3.4 Issue ECCE press releases on relevant engineering matters and issues
- 3.5 Publish ECCE "Civil Engineering Heritage" book

**4. Provision of Support to members requesting assistance on national issues**

- 4.1 Offer our provide support as requested or required to members
- 4.2 Raise concerns of members at ECCE General Assembly meetings
- 4.3 Assist member societies in implementation of European regulations in civil engineering area

**Strategic Goals and Main Actions:****5. Involvement of ECCE members expertise in ECCE work, such as the provision of position papers**

- 5.1 Furnish a list of personnel with expertise in various CE disciplines
- 5.2 Discuss with members in which terms and conditions better involvement is possible
- 5.3 Collect proposals from experts and members for areas of position papers through Task Forces under ECCE Standing Committees
- 5.4 Collect national position papers from ECCE members in ECCE Standing committee as possible basis for ECCE Position Papers
- 5.5 Ensure that activities of ECCE Standing Committees are directed more to practical outcomes
- 5.6 Manage ECCE Business Plans to yield results
- 5.7 Reward the Task Force with the highest standard of work and results

**6. Organization of thematic ECCE General Assembly Meetings in cooperation with Host Member Organization**

- 6.1 Focus on one engineering theme / subject at each meeting
- 6.2 Nominate the team or personnel to organize the GA meeting, i.e. location, local input, and so on

**7. Enlarge membership of ECCE, embracing organizations and societies from all European countries**

- 7.1 Nominate team to recruit membership
- 7.2 Nominate organizations and societies to be recruited and program recruitment plan and contact meetings
- 7.3 Publish marketing brochures
- 7.4 Maintain attractive and updated web site

**Strategic Goals and Main Actions:****8. Use of bench-marking sessions for members as a means of learning and teaching**

- 8.1 Seek annually proposals on useful, relevant and practical benchmarking sessions from members
- 8.2 Arrange those benchmarking sessions during ECCE General meetings

**9. Development of ECCE e-mail information to all members**

- 9.1 Study e-mail information systems of some neighbour societies and create own model system and its basic content areas
- 9.2 Develop from existing e-mail information system responding to the accepted ECCE model
- 9.3 Aim to send e-mail information to members every two months )

**10. Strengthening the economic basis of ECCE, while trying to maintain the same membership fee basis and fee level, taking inflation into account**

- 10.1 Maintain the membership fee criterion, if possible, taking into account changes in membership numbers, EU membership, population change, GDP per capita and changes in inflation
- 10.2 Seek sponsors in publications, web and in general
- 10.3 Control costs at a reasonable level

*The main objectives of the European Council of Civil Engineers for the year 2008 are as follows [∗]:*

- **Strengthening the cooperation with European organizations, such as European Council of Engineering Chambers (ECEC), Architect's Council of Europe (ACE), European Federation of Engineering Consultancy Associations (EFCA), European Federation of National Engineering Associations (FEANI) in the area of common interests in order to gain more influence on civil engineering matters in Europe (1.2)**
- **Strengthening the cooperation with international and European organizations as WCCE and ECCREDI and other associate organizations as ECF, WFEO, ASCE and JSCE (1.2, 1.3, 3.3)**
- **Representing ECCE actively at national and international events and conferences (1.2, 1.3, 3.3)**
- **Cooperation on organization of the WCCE-ECCE-TCCE Joint Conference "Earthquake & Tsunami" (22-24 June 2009, İstanbul) (1.2, 1.3, 3.3, 5)**
- **Increasing cooperation of ECCE member organizations during ECCE General Assembly Meetings (4, 5, 6)**
- **Increasing involvement of ECCE member organizations in ECCE standing committees (1.1, 5)**
- **Composing an effective follow up process for projects and time-limited task forces of ECCE Standing Committees (5)**
- **Finalizing and publishing the work of the ECCE „Civil Engineering Heritage“ Task Force (3.5)**

[∗] Points in brackets represent the points in ECCE Strategic Plan 2008-2012

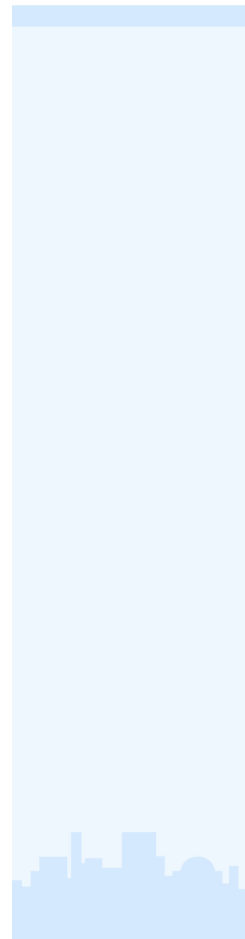


- **Working on the creation of unified ENG CARTA** (5)
- **Developing and maintaining communications through our new ECCE website** (3, 7.4)
- **Providing the possibility of ECCE e-mail information to all members** (9)
- **Introducing thematic ECCE General Assembly Meetings, focusing on one engineering theme/subject at each meeting** (6)
- **Attracting other European engineering societies to ECCE membership** (7.1, 7.2)
- **Evaluating the possibility and working towards an ECCE office in Brussels** (1.4)
- **Issuing ECCE Brochure** (3.1, 3.2, 7.3)
- **Searching for the possibility of involvement in EU funded projects of common interests to ECCE Member Organizations**
- **Preparation of the ECCE Business Plan for the year 2009**

*[\*] Points in brackets represent the points in ECCE Strategic Plan 2008-2012*

## Voting of the General Assembly on the Approval of:

### – ECCE Business Plan 2008



## ECCE Membership Fees 2008

***Available for ECCE members only***

## ECCE Budget 2008

***Available for ECCE members only***

## **Voting of the General Assembly on the approval of:**

- ECCE Budget 2008**

## **Upcoming ECCE Meetings**

**47th ECCE Meeting:  
May 23-24, 2008  
Riga, Latvia**

Theme of the meeting:

**Development of Infrastructure:  
Projects influence  
on local building market  
(Demand and Supply side)**

**WE ARE LOOKING FORWARD TO  
SEEING YOU ALL**

**in May 23-24, 2008**

**IN RIGA**

