



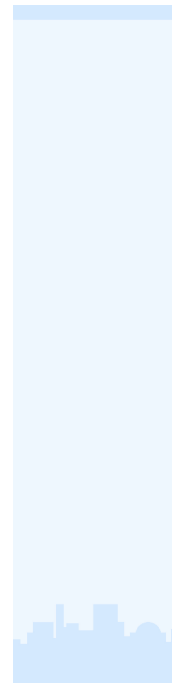
European Council
of
Civil Engineers



47th ECCE MEETING

May 23 – 24, 2008

Riga, Latvia



European Council
of
Civil Engineers

Agenda for Friday Morning May 23, 2008

08:30 - 09:00	Registration of Participants
09:00 - 09:15	Welcome Speech by ECCE President Richard Coackley
09:15 - 09:30	Welcome Address and Introduction by LBS President Martins Straume, Minister of Environment Raimonds Vejonis and Vice-Chairman of Riga Municipality Andris Argalis
09:30 - 09:45	Member Introductions and Welcome to New ECCE Member
09:45 - 09:55	Presentation on the Progress of preparing ECCE Book on "Civil Engineering Heritage" <i>By Chairman of TF Civil Engineering Heritage</i>
09:55 - 10:15	Presentation on the Project "India-Built: SCP Strategy for the "Building Sector" of India & Adjacent LDCs: 2010-2020" - Information and Tasks of ECCE <i>By Chairman of SC Environment & Sustainability</i>
10:15 - 10:35	Coffee Break
10:35 - 11:15	Plenary Session: Short Introduction to ECCE Standing Committees <i>By President and SC Chairmen</i>
11:15 - 12:45	Standing Committees Sessions: A)SC Professional Recognition & Mobility B)SC Knowledge & Technology C)SC Development & Business Environment
12:45 - 13:45	Lunch

Accompanying Person's Programme for Friday:

09:50 Departure from Hotel de Rome **Sightseeing tour of Riga's old town** (10:00 – 12:00)
13:00 Lunch at Hotel de Rome
Free afternoon



European Council
of
Civil Engineers

Member Introductions

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



European Council
of
Civil Engineers

Voting of the General Assembly on the Approval of:

– **New ECCE Member Organization**

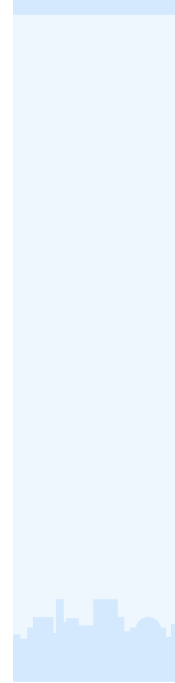
**Kamra tal Periti
(Malta)**



European Council
of
Civil Engineers

**ECCE Project
“Civil Engineering Heritage” Book**

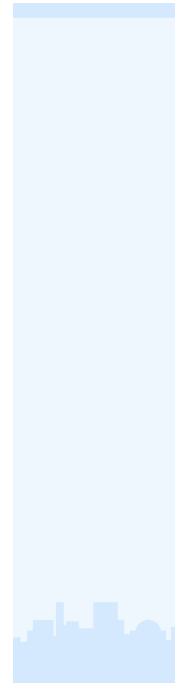
**Gorazd Humar
Chairman of TF CE Heritage**



European Council
of
Civil Engineers

**Project “India-Built: SCP Strategy for
the “Building Sector” of India &
Adjacent LDCs: 2010-2020”**

**Marc Bonazountas
Chairman
SC Environment & Sustainability**





European Council
of
Civil Engineers

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**



European Council
of
Civil Engineers

Agenda for Friday Afternoon May 23, 2008

14:00 – 15:30	Standing Committees Sessions: A)SC Education & Training B)SC Environment & Sustainability C)TF Civil Engineering Heritage
15:30 – 16:00	Coffee Break Group Photo Session
16:00 – 17:15	Common Platform vs. Professional Card <i>Discussion on the Professional Recognition in the European Union</i>
17:20 – 17:40	Presentation from LBS on "Cooperation in Education and Professional Recognition approach between Baltic States"
17:40 – 18:20	Technical presentation "Daugava River South Bridge Crossing in Riga" by I.Kolushev (Director General of the JSC "Institute Giprostroymost Saint-Petersburg") Presentations from LBS: "Experience and development of the Construction Products Directive in Latvia" „Implementation of Eurocode and market surveillance of construction products in Latvia"
18:20	Close of the First Day
19:30 – 23:30	Official Dinner for participants and accompanying persons at Riga Latvian Society (Rīgas Latviešu biedrības nams, Merķeļa street 13, Riga)) Departure at 19.30 from Hotel de Rome



European Council
of
Civil Engineers

Discussion on Professional Recognition and Mobility Solutions in the European Union

Common Platforms and Professional Cards!

- **Introduction - Richard Coackley, President, ECCE**
- **Information:**
 - **SC Feedback - Fernando Branco, SC Chair, ECCE**
 - **ECEC Viewpoint – Mirko Oreskovic, President , ECEC**
 - **ENG Card - Leon Jean Blaffart, ENG Card Project
Manager, FEANI**
- **Discussion and Debate**



European Council
of
Civil Engineers

Official Dinner hosted by

Latvian Association of Civil Engineers

(Rīgas Latviešu biedrības nams, Merķeļa street 13, Rīga)

for participants and accompanying persons

Departure at 19:30 from Hotel de Rome



European Council
of
Civil Engineers

Agenda for Saturday Morning May 24, 2008

09:00 – 09:40	<i>Theme of the 47th ECCE Meeting</i> Development of Infrastructure: Projects influence on local building market (Demand and Supply side) Development of Infrastructure projects (Environmental and Transport projects) co-financed by EU. <i>Introduction by President and Presentations from ECCE Members</i>
09:40 – 10:10	Possible feedback reports from ECCE members: Climate Change and Built Environment: Energy efficiency, savings and solutions (<i>Technical measures, Economical results, Environmental Benefits</i>)
10:10 – 11:10	Feedback from ECCE Standing Committees Sessions
10:10 – 11:20	Information on Earthquake & Tsunami Congress 2009
11:20 – 11:30	Ideas & Aspirations from ECCE Members
11:30 – 11:45	Coffee Break
11:45 – 12:05	Information on ECCE Elections 2008
12:05 – 13:10	ECCE Civil Engineering Charter + ECCE Professional Recognition Agreement Feedback on Common Platform vs. Professional Card <i>Discussion on the Professional Recognition in the European Union</i>
13:10 – 14:10	Lunch



European Council
of
Civil Engineers

Development of Infrastructure: Projects influence on local building market - presentations from ECCE Members

- **Introduction by Richard Coackley, ECCE President**

- **France – Georges Pilot (CNISF):**

DEVELOPMENT OF INFRASTRUCTURE PROJECTS CO-FINANCED BY EU

- **Finland – Helena Soimakallio (RIL):
STATE OF BUILT ENVIRONMENT**

- **Turkey –Tugrul Tankut (IMO):**

SOCIAL & ECONOMIC IMPACTS of SOUTH-EASTERN ANATOLIA INFRASTRUCTURE DEVELOPMENT PROJECT

- **Romania – Trian Ispas, Iacint Manoliu (UAICR):
REGIONAL OPERATIONAL PROGRAM
2007 - 2013**



European Council
of
Civil Engineers

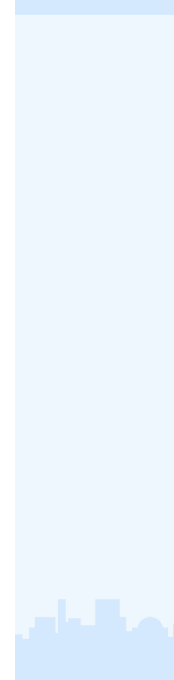
Climate Change and Built Environment: Energy Efficiency, Savings and Solutions

(Technical measures, Economical results, Environmental Benefits)

Feedback Reports from ECCE members:

- Introduction - Richard Coackley (ECCE President)
- Latvia – Valdis Bisters (Ministry of the Environment)
Challenging climate change: energy efficiency perspective
- France – Georges Pilot (CNISF):

Buildings and Energy Efficiency in France



European Council
of
Civil Engineers

Feedback from ECCE Standing Committee Sessions

SC Knowledge & Technology

Chairman: Asko Sarja

ExBo Rapporteur: Gulay Ozdemir

SC Development & Business Environment

Chairman: Karlheinz Zachmann

ExBo Rapporteur: Murt Coleman

SC Education & Training & Presentation on EUCEET 3 – Group H

Chairman: Iacint Manoliu

ExBo Rapporteur: Carsten Ahrens

SC Environment & Sustainability

Chairman: Marc Bonazountas

ExBo Rapporteur: Vassilis Economopoulos

TF Civil Engineering Heritage

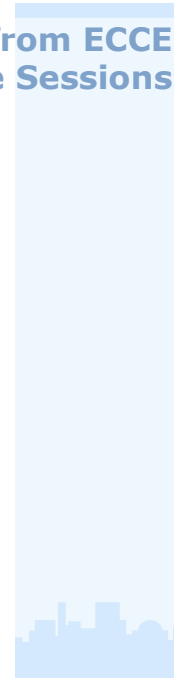
Chairman: Gorazd Humar

ExBo Rapporteur: Yrjo Matikainen

SC Professional Recognition & Mobility – *in the afternoon*

Chairman: Fernando Branco

ExBo Rapporteur: Jiří Plíčka





European Council
of
Civil Engineers

Information on ECCE Elections 2008

May 2008	47th ECCE Meeting (May 23-24, 2008)	1st announcement for the ExBo Elections at the 48th ECCE Meeting - information for members on the elections procedure
	lobbying period for possible nominations begins	
June 2008	20 June 2008	2nd announcement for the ECCE Executive Board Elections at the 48th ECCE Meeting



European Council
of
Civil Engineers

Information on ECCE Elections 2008

September 2008	1st week of September	3rd announcement for the ExBo Elections at the 48th ECCE Meeting
	lobbying period for possible nominations ends	
	21 days prior to the 48th ECCE Meeting (September 26, 2008)	Deadline for sending nominations to the ECCE Executive Board: Nominations for Candidates from ECCE Member organizations applying for election to the Executive Board shall: <ul style="list-style-type: none">• Submit their names with their personal profile and manifesto.• Be proposed and seconded in writing by two members.• Have the written approval of their own ECCE member organization. <p>All of the above shall be forwarded to the General Secretary not less than 21 days before the elections.</p> <p>Late applications may be approved / rejected by the Board.</p>
	lobbying period for nominated candidates begins	



European Council
of
Civil Engineers

Information on ECCE Elections 2008

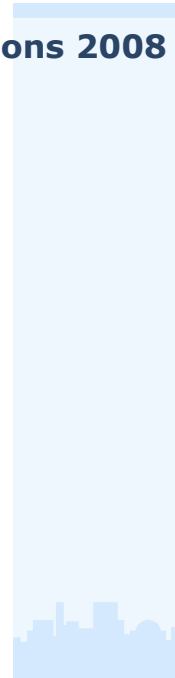
October 2008	48th ECCE Meeting (October 17-18, 2008)	<p>Elections of the new ECCE Executive Board, followed by elections of new ECCE President and President-Elect:</p> <p>In the first part of elections, delegates of the General Assembly (GA) will vote for 6 Executive Board members.</p> <p>In the second part of elections, the President will inform on candidates for the new President and President-Elect who will then be elected by the GA delegates.</p> <p>New Executive Board will then appoint one of the Executive Board members to be the Vice-President / Honorary Treasurer.</p> <p>ECCE President, elected in 2005, will automatically become Past-President.</p>
-----------------	---	---



European Council
of
Civil Engineers

ECCE Elections 2008

Confirmation of Procedures and Requirements





European Council
of
Civil Engineers

Agenda for Saturday Afternoon May 24, 2008

14:10 – 15:00	<ul style="list-style-type: none">- ECCE Activities since October 2007- WCCE Report- Preparation of the 48th ECCE Meeting- Review of ECCE Business Plan 2008- ECCE Management Accounts 2007- ECCE Membership Fees 2009- Other Business
15:00	Close of the Second Day
15:50 – 19:00	Technical Site Visit + Technical presentation at the site visit Departure at 15:50 from Hotel de Rome
19:00 – 22:00	Official Dinner for participants and accompanying persons



European Council
of
Civil Engineers

ECCE Activities since November 2007

- **ExBo Teleconferences** (at least once a month)
- **Teleconferences with SC Chairs and ExBo Rapporteurs**
- **ECEC Executive Board Meeting** (November 2007, Zagreb)
(attended by Richard Coackley)
- **ECCE Executive Board Meeting** (February 2008, Munich)
- **Meeting of ECCE Executive Board with German Section of ECCE** (February 2008, Munich)
- **FEANI & EUROCADRES Conference on European Professional Cards for Facilitating Mobility**
(April 2008, Brussels)
(attended by Diana Zlatnanska)
- **FOCOPE Meeting of ECCE** (May 2008, Brussels)
(attended by Richard Coackley)
- **Meeting with Mr Zappala (EP) and Mr Gava (ECEC)** (May 2008, Brussels)
(attended by Richard Coackley)
- **Series of ECCREDI meetings**
(attended by Georges Pilot)
- **Meeting of European Construction Forum**
(attended by Karlheinz Zachmann)



European Council
of
Civil Engineers

ECCE Business Plan 2008

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, Istanbul) (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



European Council
of
Civil Engineers

Draft ECCE Business Plan 2008

- continued

- **Working on the creation of unified ENG CARTA (5)**
- **Developing and maintaining communications through our new ECCE website (3, 7.4)**
- **Providing 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**

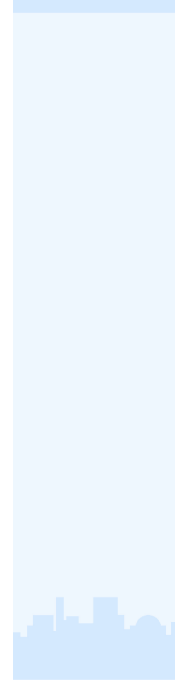
[*] Points in brackets represent the points in ECCE Strategic Plan 2008-2012



European Council
of
Civil Engineers

ECCE Membership Fees 2006 – 2007 - 2008

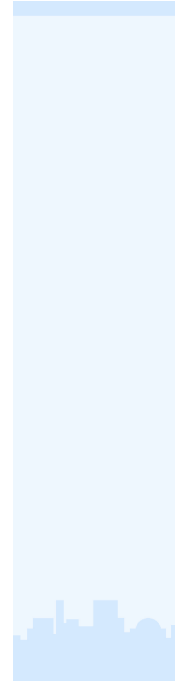
***AVAILABLE IN HARD COPY
IN THE MATERIAL PACKAGE
FOR NATIONAL DELEGATES
OF ECCE MEMBER ORGANIZATIONS***



European Council
of
Civil Engineers

Income and Expenditure for the year ended 31 December 2007

***AVAILABLE IN HARD COPY
IN THE MATERIAL PACKAGE
FOR NATIONAL DELEGATES
OF ECCE MEMBER ORGANIZATIONS***





European Council
of
Civil Engineers

Notes to the Financial Statements for the Year Ended 31 December 2007

***AVAILABLE IN HARD COPY
IN THE MATERIAL PACKAGE
FOR NATIONAL DELEGATES
OF ECCE MEMBER ORGANIZATIONS***



European Council
of
Civil Engineers

ECCE Income and Expenditure 1 January to 30 April 2008



European Council
of
Civil Engineers

ECCE Membership Fees 2009

***AVAILABLE IN HARD COPY
IN THE MATERIAL PACKAGE
FOR NATIONAL DELEGATES
OF ECCE MEMBER ORGANIZATIONS***



European Council
of
Civil Engineers

ECCE Financial Matters

Voting of the General Assembly on the approval of:

- ECCE Statutory Accounts 2007**
- ECCE Membership Fees 2009**



European Council
of
Civil Engineers

Next ECCE Meeting

**48th ECCE Meeting:
October 17-18, 2008
Larnaka (Nicosia- 2nd day)
Cyprus**

Theme of the meeting:

Water – Demand and Supply:

- **Water Scarcity**
- **Water Reuse**
- **Grey Water**
- **Water Dessalination**
- ...



European Council
of
Civil Engineers

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

on October 17-18, 2008

IN CYPRUS