



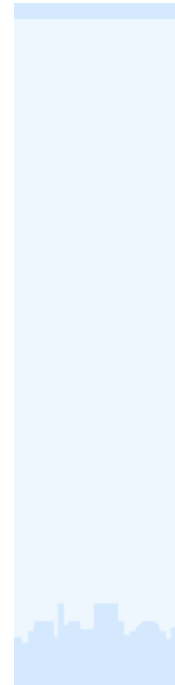
European Council
of
Civil Engineers



49th ECCE GENERAL MEETING

May 22 – 23, 2009

Ljubljana, Slovenia



European Council
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**Welcome Speech
by ECCE President
Vassilis P. Economopoulos**





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Agenda for Friday May 22, 2009

13:30 – 13:40	Welcome Speech by ECCE President Vassilis P. Economopoulos
13:40 – 13:50	Welcome Address by Branko Zadnik, President of the IZS Section of Civil Engineers
13:50 – 14:00	Welcome Address by Peter Fajfar, Section of Mathematical, Physical, Chemical and Technical Sciences of Slovenian Academy of Sciences and Arts
14:00 – 14:20	Member Introductions and Welcome to New ECCE Members and Observers
14:20 – 14:30	Acceptance of New ECCE Members
14:30 – 14:40	Proclamation of ECCE Honorary Member
14:40 – 15:00	ECCE Book "Civil Engineering Heritage in Europe" <i>by ECCE Vice-President and President-Elect Gorazd Humar</i>
15:00 – 15:10	Short Introduction to Standing Committee Sessions
15:15 – 16:45	Standing Committees Sessions: -SC Education & Training -SC Environment & Sustainability -TF Civil Engineering Heritage
16:45 – 17:00	Coffee Break
17:00 – 18:30	Standing Committees Sessions: -SC Professional Recognition & Mobility -SC Knowledge & Technology -SC Development & Business Environment
18:30	Close of the First Day
20:00 – 23:00	Official Dinner for Participants and Accompanying Persons hosted by Slovenian Chamber of Engineers



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Programme for Accompanying Persons

Date	Time	Place	Event
Friday, May 22	13:30 – 18:00	Departure at 13:20 from Hotel Lev	Sightseeing of Bled Castle
Friday, May 22	20:00 – 23:00	Room Karantanija (Hotel Lev)	Official Dinner for participants and accompanying persons hosted by the Slovenian Chamber of Engineers
Saturday May 23	10:00 – 12:00	Departure at 9:50 from Hotel Lev	Sightseeing Tour of Ljubljana's Old Town
Saturday May 23	13:30 – 14:30	Restaurant (Hotel Lev)	Lunch for participants and accompanying persons hosted by the Slovenian Chamber of Engineers
Saturday May 23	15:00 – 20:00	Departure at 14:50 from Hotel Lev	Excursion to Škocjan caves with wine tasting - 1.5 hour walk through the caves; - sport shoes and warm clothes are needed: - 12°C in the caves



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Member Introductions

- Croatia
- Cyprus
- Czech Republic
- Estonia
- Finland
- France
- **Germany** *(not attending)*
- Greece
- Hungary
- Ireland
- Italy
- Latvia
- Lithuania
- Malta
- Portugal
- Romania
- **Russia** *(apologies)*
- Slovakia
- Slovenia
- Spain
- Turkey
- United Kingdom

Observer Introductions

- **BULGARIA:** **UNION OF CIVIL ENGINEERS IN BULGARIA**
- **MONTENEGRO:** **INŽENJERSKA KOMORA CRNE GORE**



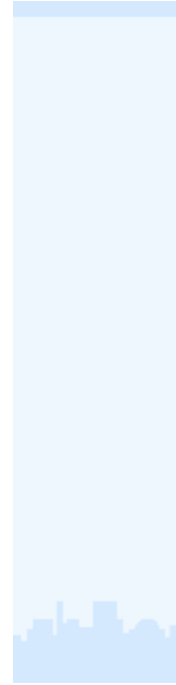
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Voting of the General Assembly on the Approval of New ECCE Member Organizations:

- BULGARIA:**
UNION OF CIVIL ENGINEERS IN BULGARIA
- MONTENEGRO:**
INŽENJERSKA KOMORA CRNE GORE

Voting of the General Assembly on the Approval of:

**Minutes of the 48th ECCE Meeting
October 17-18, 2008
Cyprus**



Yrjö Matikainen & ECCE





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

**Proclamation
of ECCE Honorary President**

Yrjö Matikainen



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

**Gorazd Humar
ECCE President – Elect,
Chairman
Task Force Civil Engineering Heritage**



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ECCE Book "Civil Engineering Heritage" Expression of Interest / Orders: Current Status

Date	Type of Order	name of the organization / individual	Country	Number of Order Copies
13.03.09	organization	Finnish Association of Civil Engineers RIL	Finland	250
20.03.09	organization	Croatian Chamber of Architects and Engineers - Department of Civil Engineers	Croatia	350
30.03.09	organization	Slovenian Chamber of Engineers	Slovenia	300
30.03.09	individual	Eduards Raubiško (Latvia)	Latvia	1
30.03.09	organization	Riga City Council, City Development Department - Ilvars Francis (Latvia)	Latvia	1
04.04.09	organization	Kamra tal-Periti	Malta	20
06.04.09	organization	Latvian Association of Civil Engineers	Latvia	30
06.04.09	organization	Cyprus Council of Civil Engineers	Cyprus	200
06.04.09	individual	Regina Purmale (Latvia)	Latvia	1
16.04.09	organization	Dienvidu Tilts	Latvia	30
17.04.09	organization	SIA LBS-Konsultants	Latvia	30
17.04.09	organization	Lithuanian Association of Civil Engineers	Lithuania	50
21.04.09	organization	Turkish Chamber of Civil Engineers	Turkey	100
27.04.09	organization	Slovak Chamber of Civil Engineers	Slovakia	80
05.05.09	organization	Elektroprojekt Consulting Engineers	Croatia	10
06.05.09	organization	Ordem dos Engenheiros	Portugal	20
07.05.09	organization	Association of Civil Engineers of Greece	Greece	300
15.05.09	organization	PROCEMA S.A.	Romania	100
Total Number:				1873



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Introduction to ECCE Standing Committees and Task Forces

- **SC Education & Training**
Chairman: Iacint Manoliu
ExBo Rapporteur: Jiri Plicka
- **SC Environment & Sustainability**
Chairman: Marc Bonazountas
Session Leader: Umut Turker (SC Vice-Chairman)
ExBo Rapporteur: Helena Soimakalio
- **TF Civil Engineering Heritage**
Chairman & ExBo Rapporteur: Gorazd Humar
- **SC Professional Recognition & Mobility**
Chairman & ExBo Rapporteur: Fernando Branco
- **SC Knowledge & Technology**
Chairman: Asko Sarja
ExBo Rapporteur: Richard Coackley
- **SC Development & Business Environment**
Chairman: Karlheinz Zachmann
Session Leader: Aris Chatzidakis (SC Vice-Chairman)
ExBo Rapporteur: Murt Coleman



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Official Dinner for Participants and Accompanying Persons

hosted by Slovenian Chamber of
Engineers

20:00

Hotel Lev
Room Karantanija



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Agenda for Saturday May 23, 2009

09:00 – 10:30	<ul style="list-style-type: none">- ECCE Activities since October 2008 until May 2009- Scheduled ECCE Activities from June 2009 until December 2009- ECCE Financial Matters- Associate Membership in ECCE. Annual Associate Membership Fees.- Termination of ECCE Membership of those Members who have failed to fulfil their obligations to ECCE
10:30 – 10:40	Coffee Break
10:40 – 11:15	Feedback from ECCE Standing Committees Sessions
11:15 – 12:45	<i>Theme of the 49th ECCE Meeting:</i> "The bridges connect people and nations" <i>Presentations from ECCE Members and Experts</i>
12:45 – 13:20	<ul style="list-style-type: none">- Reports from ECCE International Activities- Presentation on the 50th ECCE Meeting- Other Business
13:20 – 13:30	Close of the 49 th ECCE Meeting by ECCE President Vassilis P. Economopoulos
13:30 – 14:30	Lunch
14:50 – 20:00	Excursion to Postojna cave/Škocjan caves with vine tasting

ECCE Activities October 2008 until May 2009

- **KIIP International Discussion Forum "Competition of Engineers in Europe"**
(Sofia, November 27, 2008); *(attended by Vassilis Economopoulos)*
- **138th Annual Civil Engineering of ASCE**
(Pittsburgh, November 2008); *(attended by Helena Soimakallio)*
- **WCCE General Assembly and ExCo Meeting**
(Brasilia, November 2008); *(attended by Gulay Ozdemir)*
- **Proclamation of ECCE President as Honorary Member of Association of Civil Engineers of Cyprus**
(Cyprus, December 2008); *(attended by Vassilis Economopoulos)*
- **ECCE Executive Board Meeting**
(Brussels, December 2008)
- **Meeting of ECCE Executive Board with representatives of DG Internal Market and Services**
(Brussels, December 2008)
- **Meeting of ECCE Executive Board with Head of EU-Liaison Office of BAK, BIngK, BAIK and ECEC** (Brussels, December 2008)
- **Establishment of Common ECCE - ECEC Working Group on Small Business Act**
(Brussels, December 2008); *(attended by Gábor Szöllőssy)*

ECCE Activities October 2008 until May 2009

- **1st Meeting of Common ECCE - ECEC Working Group on Small Business Act**
(Vienna, January 2009) *(attended by Vassilis Economopoulos, Gábor Szöllőssy)*
- **ECCE and ECEC Presidents met with representatives of DG Enterprise**
(Brussels, February 2009); *(attended by Vassilis Economopoulos, Mirko Orešković)*
- **Meeting of the Presidents of ECCE, ECEC, EFCA, FEANI, SEFI**
(Brussels, February 2009); *(attended by Vassilis Economopoulos)*
- **Series of ECCREDI meetings**
(attended by Georges Pilot)
- **European Construction Forum Meetings**
(attended by Karlheinz Zachmann)
- **Development of a Construction Information Platform (CrIP) meeting**
(Brussels, May 2009)
(attended by Georges Pilot)
- **ExBo Teleconferences** (about once a month)
- **Teleconferences with SC Chairmen and ExBo Rapporteurs**
- **Various activities of Standing Committees**



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Scheduled ECCE Activities from June 2009 until October 2009

- **WCCE – ECCE – TCCE Symposium „Earthquake and Tsunami“**
(June 2009, Istanbul)
- **WCCE ExCo Meeting**
(June 2009, Istanbul)
- **Meeting of ECCE and ECEC Presidents and Secretaries General**
(Athens, July 2009);
- **Preparation of EuroInfra Symposium and the 50th ECCE General Meeting and** (Summer 2009)
- **Printing ECCE Book „Civil Engineering Heritage“**
(before 50th ECCE Meeting)



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**Income
and
Expenditure:
1 January to 31
December 2008**

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Balance Sheet as at 31 December 2008

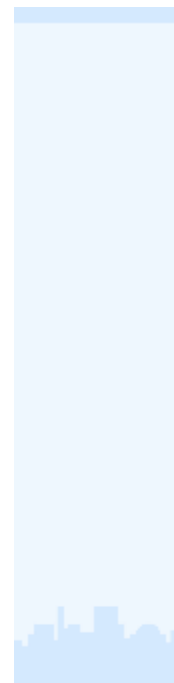
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Voting of the General Assembly on the Approval of:

ECCE Statutory Accounts 2008





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Associate Membership in ECCE

ECCE Articles of Association:

...

Article 2 Members

2.1.1

Associate membership shall also be open to European
NGO's, Contracting and Consulting companies,
other associations and organizations.
Associate members shall have no voting rights.



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Associate Membership in ECCE

Voting of the General Assembly on the Approval of:

- ECCE Annual Associate Membership Fees



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Feedback from ECCE Standing Committee Sessions

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Bridges Connect People and Nations

Presentations from ECCE Members

- **Slovenia – Viktor Markelj (Ponting)**
- **Gorazd Humar (IZS, ECCE President-Elect)**
- **France – Georges Pilot (CNISF)**
- **Hungary - Sándor Kisbán (MMK)**
- **Romania – Traian Dumitru-Ispas, Iacint Manoliu (UAICR)**
- **Turkey – Gulizart Ozyut (TCCE)**
- **United Kingdom – David Howell (ICE)**



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Next ECCE Meeting

50th ECCE Meeting

16 – 17 October 2009
Helsinki, Finland

Theme of the Meeting:

Current State and Challenges for Sustainable Development of the European Infrastructure:

- State and Condition Management of Infrastructure
 - Low Energy Building Concepts



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**WE LOOK FORWARD
TO MEETING YOU ALL AGAIN**

in October 2009

IN HELSINKI