



50th ECCE GENERAL MEETING

October 16 – 17, 2009

Helsinki, Finland





European Council
of
Civil Engineers

Welcome Speech by ECCE President Vassilis P. Economopoulos



Looking back at the 49th ECCE General Meeting



Agenda for Friday October 16, 2009

09:30 – 12:30	ECCE Executive Board Meeting
10:00 – 14:00	Registration of Participants
14:00 – 14:30	Closing Session of EUROINFRA Conference - Session Chair: ECCE President Vassilis P. Economopoulos
14:30 – 14:40	Opening of the First day of the Meeting Welcome Speech by ECCE President Vassilis P. Economopoulos
14:40 – 14:50	Welcome Address by RIL President Ralf Lindberg
14:50 – 15:00	Member Introductions and Welcome to New ECCE Members and Observers
15:00 – 15:15	Acceptance of New ECCE Full and Associate Members
15:15 – 15:30	ECCE Book "Civil Engineering Heritage in Europe" by <i>ECCE Vice-President and President-Elect Gorazd Humar</i>
15:30 – 15:40	Short Introduction to Standing Committee Sessions
15:40 – 16:50	Standing Committees Sessions: - SC Education & Training - SC Environment & Sustainability - SC Knowledge & Technology
16:50 – 17:10	Coffee Break
17:10 – 18:20	Standing Committees Sessions: - SC Professional Recognition & Mobility - SC Development & Business Environment - TF Civil Engineering Heritage
20:00 – 23:00	Official Dinner for Participants and Accompanying Persons hosted by RIL

Member Introductions

- **Bulgaria**
- **Croatia**
- **Cyprus**
- **Czech Republic**
- **Estonia**
- **Finland**
- **France** (*apologies*)
- **Greece**
- **Hungary**
- **Ireland**
- **Italy** (*apologies*)
- **Latvia**
- **Lithuania**
- **Malta**
- **Montenegro**
- **Portugal**
- **Romania**
- **Slovakia**
- **Slovenia**
- **Spain**
- **Turkey**
- **United Kingdom**

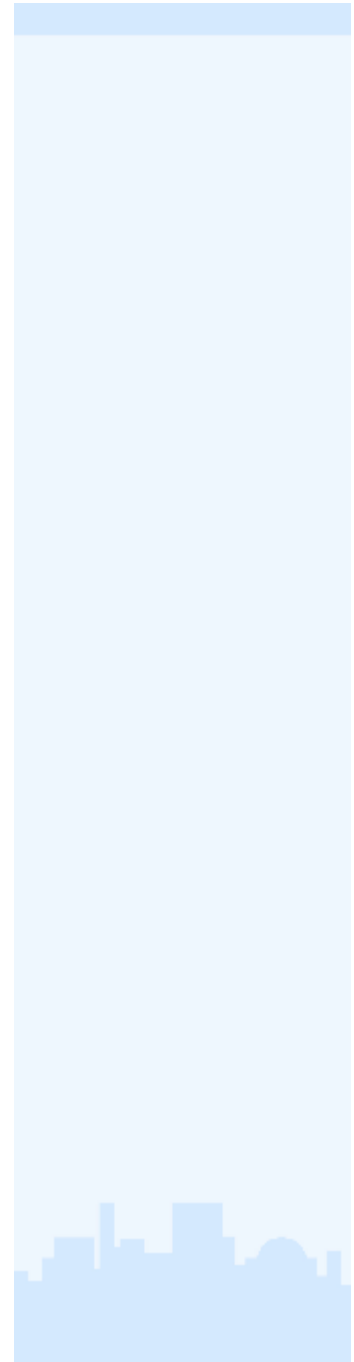


ADK Consulting Engineers S.A. - Introduction

- ADK is a leading multidisciplinary Consulting Engineering firm in Greece, with an established and extensive presence also abroad, having undertaken numerous large and complex projects in more than 50 countries world-wide. The firm was formed in 1961 and is managed by its senior partners Michael G. Aronis, Grigoris Ch. Drettas, George M. Karlaftis and Nikolaos Ch. Drettas who constitute the firm's Board of Directors.
- ADK offers integrated Consulting Engineering services - design, supervision, project management and technical assistance - covering all fields of development and technical projects. The firm is registered with the Greek Register of Consulting Firms for 16 categories of projects, as well as with the registers of various Directorates of the European Commission (DG VIII - Dacon, DG IA - CCR Phare/Tacis, DG VII, etc.) and other International Organisations.
- ADK implements in its operations a Total Quality Assurance System, completely fulfilling the requirements of **EN ISO 9001:2000**. Professional Indemnity Insurance covers ADK projects for approximately 4.5 million euro per year.
- The company's permanent staff numbers about 120 persons, more than half of which are qualified experts of various disciplines. Coexistence and continuous co-operation of multidisciplinary scientific personnel constitutes an important advantage of ADK for the prompt and successful execution of the large and complex projects assigned to the firm.
- www.adk.net

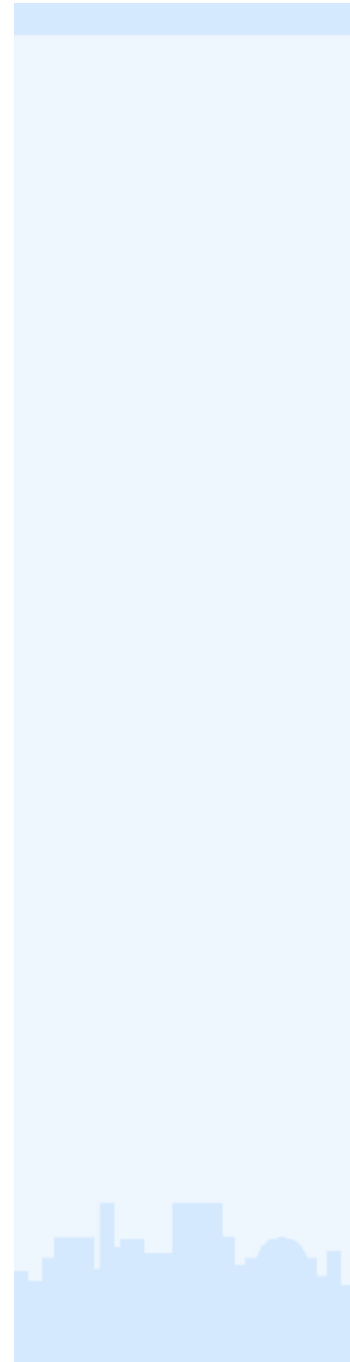
**Voting of the General Assembly
on the Approval of New
ECCE Associate Member:**

**ADK Consulting Engineers S.A.
(Greece)**



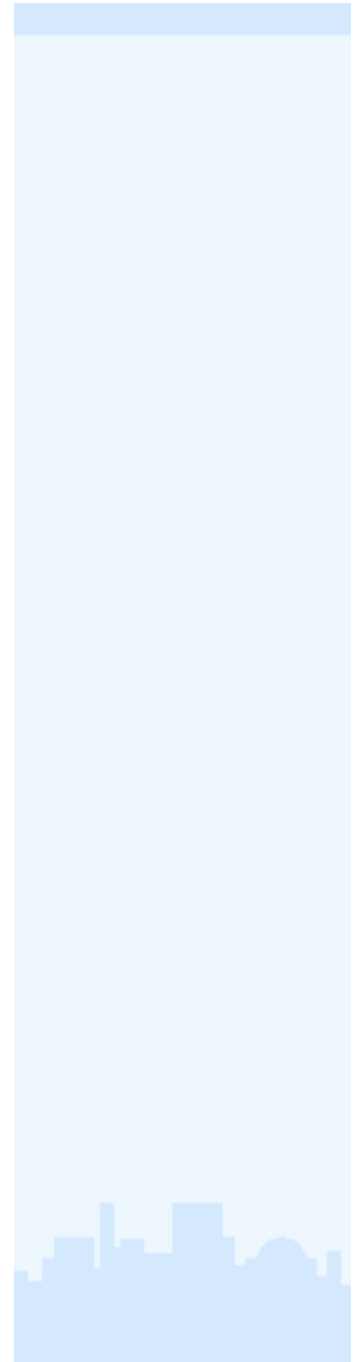
Voting of the General Assembly on the Approval of:

**Minutes of the 49th ECCE Meeting
May 22-23, 2009
Slovenia**



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

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



Introduction to ECCE Standing Committees and Task Forces

- **SC Education & Training**
Chairman: Iacint Manoliu
ExBo Rapporteur: Jiri Plicka
- **SC Environment & Sustainability**
Chairman: Marc Bonazountas
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

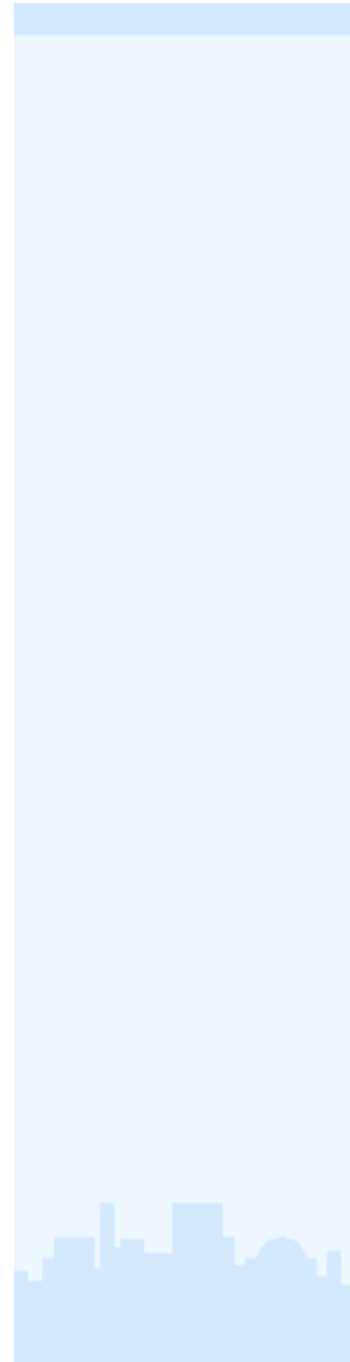


Official Dinner for Participants and Accompanying Persons

**hosted by Finnish Association of
Civil Engineers RIL**

20:00

**Hotel LINNA
JUGEND Room**



Agenda for Saturday October 17, 2009

09:00 – 10:30	<ul style="list-style-type: none"> -ECCE Activities since June 2009 -Scheduled ECCE Activities from November 2009 until May 2010 -ECCE Financial Matters: <ul style="list-style-type: none"> -<i>ECCE Budget 2010</i> -<i>ECCE Management Accounts until September 30, 2009</i>
10:30 – 12:30	Feedback from ECCE Standing Committees Sessions
12:30 – 12:50	Coffee Break
12:50 – 14:00	<p><i>Theme of the 50th ECCE Meeting:</i> “Current State and Challenges for Sustainable Development of Infrastructure” – <i>Presentations from ECCE Members and Experts</i></p>
14:00 – 14:30	<ul style="list-style-type: none"> - Presentation on the Stockmann Department Store’s renovation and to the Kamppi Underground Terminal - Reports from ECCE International Activities - Presentation on the 51st ECCE General Meeting - Other Business
14:30 -14:40	Close of the 50th ECCE Meeting by ECCE President Vassilis P. Economopoulos
14:40 – 15:30	Lunch
15:30	Technical Site Visit to Stockmann Department Store’s renovation and to the Kamppi Underground Terminal

- **Implementation and completion of the great ECCE project “Civil Engineering Heritage in Europe” (CEHE) Book**
- **Attracting New ECCE Associate Members**
- **International Seminar “EU Financial Tools & the Engineers Related Activities”** (Sofia, June 19, 2009), organized by Union of Civil Engineers of Bulgaria (*attended by Vassilis Economopoulos and Marc Bonazountas*)
- **International TCCE-WCCE-ECCE Conference “Earthquake and Tsunami”** (June 22-24, 2009, Istanbul) (*attended by Richard Coackley*)
- **Strong cooperation between ECCE and ECEC:**
 - **Common (ECEC-ECCE) Working Group on Small Business Act (SBA)** matters produced a broad and perfect work, leading in the intervention in the EU with a common Position Paper .
 - ECCE and ECEC are planning a new common initiative on the critical matter **“Code of Quality”**



ECCE Activities May 2009 – September 2009

- **Common meeting of TCG-ECCE-ECEC Presidents and General Secretaries**, (July 4, 2009, Athens), initiated by Technical Chamber of Greece
 - Discussion on **organizing Engineering Days** in Brussels in 2010
- **Cooperation between ECCE and WCCE** - Discussing common subjects of cooperation and activities
- **Participation in two EU funded projects :**
 - EUGENE (**EUropean and Global Engineering Education**)Thematic Network 2009-2012
 - DECELO-EQF (Development of Civil Engineering Learning Outcomes EQF for the European Qualifications Framework) Project
- **Series of ECCREDI meetings** (*attended by Georges Pilot*)
- **Construction Information Platform (CrIP) Meeting** (Brussels, May 4, 2009); (*attended by Georges Pilot*)
- **Symposium “Public Action: Remedy for Crises”** (Paris, June 23, 2009), organized by ENPC (Ecole Nationale Ponts et Chaussees); (*attended by Georges Pilot*)

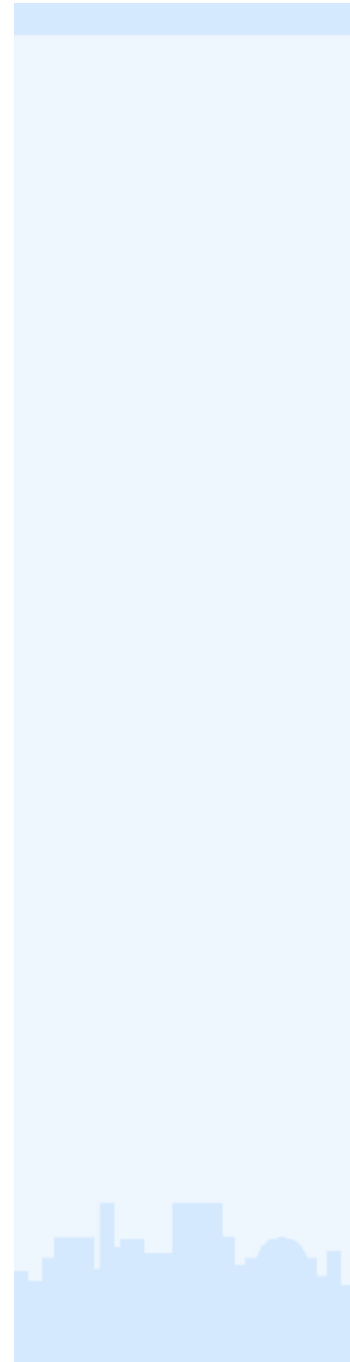
ECCE Activities May 2009 – September 2009

- **Information Day Public-Private Partnership Initiatives for Energy Efficiency Building** organized by the EU Commission (Brussels, July 13, 2009); *(attended by Georges Pilot)*
- **International Seminar Earthquake Engineering** (Sofia, October 9-10, 2009), organized by Union of Civil Engineers of Bulgaria (ECCE as coorganizer)
- **European Construction Forum Meetings**
(attended by Karlheinz Zachmann and Murt Coleman)
- **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**
- International Conference on the **“Current State and Challenges for Sustainable Development of Infrastructure”** (Helsinki, October 15-16, 2009)



**Income
and
Expenditure:
to 30 September
2009**

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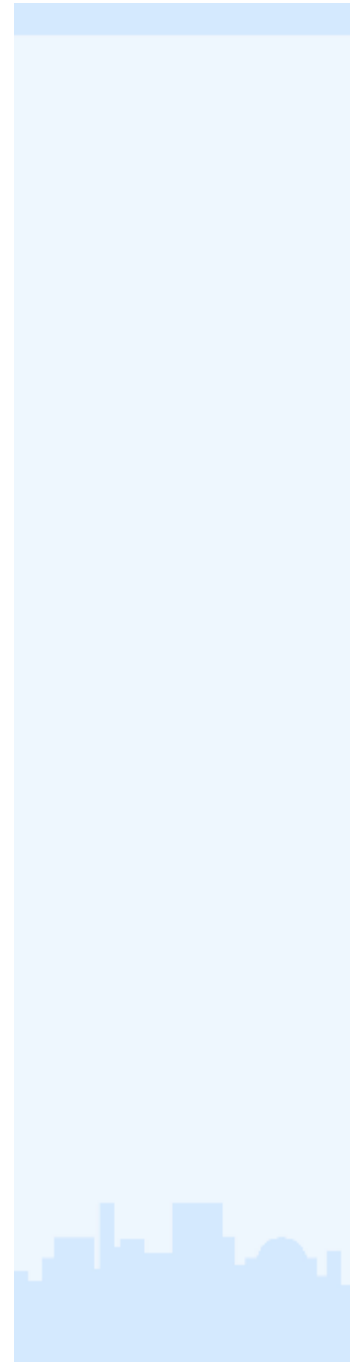
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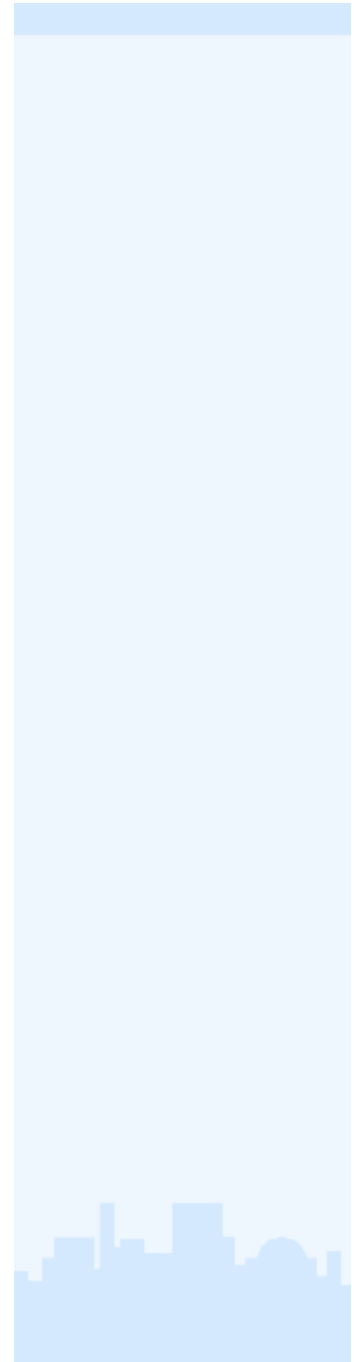
**ECCE
Membership
Fees
2010**

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Voting of the General Assembly on the Approval of:

ECCE Budget 2010



Feedback from ECCE Standing Committee Sessions

- **SC Development & Business Environment**
Chairman: Karlheinz Zachmann
Session Leader: Aris Chatzidakis (SC Vice-Chairman)
ExBo Rapporteur: Murt Coleman
- **SC Education & Training**
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- **SC Professional Recognition & Mobility**
Chairman & ExBo Rapporteur: Fernando Branco



Current State and Challenges for Sustainable Development of Infrastructure

Presentations from ECCE Members

- **Finland – Asko Sarja (RIL)**, Chairman of SC Knowledge & Technology
- **United Kingdom – David Howell (ICE)**
- **Romania – Traian - Dumitru Ispas, Iacint Manoliu (UAICR)**
- **Turkey - Gulizart Ozyurt (TCCE)**
- **Greece - Marc Bonazountas (ACEG)**, Chairman of SC Environment & Sustainability



Next ECCE Meeting

51st ECCE Meeting 25th ECCE Anniversary

**21 – 22 May 2009
London, United Kingdom**

Theme of the Meeting:

**The Civil Engineer's Role in Influencing
National Government and the EU**



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

in May 2010

IN LONDON

