

59th ECCE General Meeting Agenda

31st May 2014 – Courtyard Marriott Hotel – Tbilisi, Georgia



MEETING AGENDA

Date	Time	Event	Venue
FRI, 30 MAY 2014	10:00 – 13:00	ECCE Executive Board Meeting	Board Room A
	14:30 – 17:30		
SAT, 31 MAY 2014	08:00 – 08:30	Registration of Participants	Ballroom pre function area
	08:30 – 09:15	Opening of the Meeting Welcome by Minister of Regional Development (Elguja Khokrishvili), GSCE President (Iuri Svanide), ECCE President (Fernando Branco)	Grand Ballroom
	09:15- 09:30	Introductions and welcome of ECCE Members	
	09:30- 10:00	Coffee Break	Ballroom pre function area
	10:00 – 11:00	ECCE Executive Board Meeting Standing Committees Sessions: - SC Associate members - SC Education & Training - TF Public Relations & Civil Engineering Heritage	Board Room A Meeting Room 1 Meeting Room 2 Meeting Room 3
	11:00 – 12:00	ECCE Executive Board Meeting Standing Committees Sessions: - SC Knowledge & Technology - SC Environment & Sustainability - SC Development & Business Environment	Board Room A Meeting Room 1 Meeting Room 2 Meeting Room 3
	12:00 – 13:00	- 58th ECCE General Meeting minutes approval - ECCE Activities since November 2013 - ECCE Financial Matters: - <i>ECCE Statutory & Management Accounts until December 31, 2013</i> - <i>ECCE Management Accounts until April 30, 2014</i>	Grand Ballroom
	13:00 – 14:00	Lunch	Ballroom pre function area
	14:00 – 15:30	Feedback from SCs	Grand Ballroom
	15:30 – 15:35	Other issues	Grand Ballroom
	15:35 – 15:45	Presentation of next ECCE General Meeting	Grand Ballroom
15:45 – 15:50	Official close of the 59th ECCE General Meeting	Grand Ballroom	
17:00 – 20:00	<i>Departure for Tour – Sights of Tbilisi and ancient Mtskheta (20km)</i>		
20:00 – 23:00	Official Dinner	Restaurant to be confirmed	