



**60<sup>th</sup> ECCE General Assembly Agenda**  
**17 – 18 October 2014**  
**Sheraton Warsaw Hotel, Poland**

Date	Time	Event	Venue	
THU 16 Oct 2014	13:00 – 18:00	ECCE Executive Board Meeting	WARSAW	
	19:00 – 22:00	Dinner for Executive Board Members and guests	LONDON	
FRI 17 Oct 2014	08:30 – 09:00	Registration of Participants	FOYER	
	09:00 – 10:00	Opening of the Meeting Welcome by ECCE President Fernando Branco, Speeches: PCCE President Andrzej R. Dobrucki and invited guests, Welcome and introduction of ECCE General Assembly Participants	SALON AB	
		10:00 – 10:15	Coffee Break	FOYER 1,2&C
		10:15 – 13:30	The Third ECCE and PCCE International Conference "Modern solutions in the bridges construction"	SALON AB
	13:30 – 13:50	Presentation of the ECCE book "Wonderful world of the footbridges" – Gorazd Humar	SALON AB	
	13:50 – 14:50	Lunch Break	FOYER 1,2&C	
	15:00 – 16:15	ECCE Executive Board Meeting	BRUSSELS	
		Standing Committees Sessions:		
		- SC Associate Members	SALON DE	
		- SC Education & Training	SALON C	
	16:15 – 17:30	ECCE Executive Board Meeting	BRUSSELS	
		Standing Committees Sessions:		
		- SC Knowledge & Technology	SALON DE	
		- SC Environment & Sustainability	SALON C	
		- SC Development & Business Environment	SALON AB	
17:30 – 20:00	Free time			
20:00	Welcome Drink	FOYER 1,2&C		
20:15	Official Dinner	GRAND BALLROOM		
SAT 18 Oct 2014	09:00:10:15	ECCE General Assembly Meeting: • 59 <sup>th</sup> ECCE General Assembly minutes approval • ECCE Activities since May 2014 • Scheduled ECCE Activities (November 2014 – May 2015) • ECCE Financial Matters ( <i>ECCE Management Accounts until September 2014, ECCE Membership Fees 2015, ECCE Budget 2015</i> )	SALON AB	
	10:15 – 11:15	Feedback from SCs	SALON AB	
	11:15 – 11:30	Forthcoming ECCE General Assembly	SALON AB	
	11:30 – 11:45	Closure of the ExBo Mandate - Fernando Branco	SALON AB	
	11:45 – 12:00	Coffee Break	FOYER 1,2&C	
	12:00 – 12:45	ECCE Elections 2014 – Phase I: Elections of Executive Board Members	SALON AB	
	12:45 – 12:55	Announcement of New Executive Board Members	SALON AB	
	12:55 – 13:25	ECCE Elections 2014 – Phase II: Elections of ECCE Vice President/President-Elect	SALON AB	
	13:25 – 13:35	Announcement of the new ECCE President and ECCE Vice President/President-Elect	SALON AB	
	13:35 – 13:50	Short speech by the New ECCE President. Official close of the 60 <sup>th</sup> ECCE General Assembly	SALON AB	
	13:50 – 14:30	First Meeting of the New ECCE Executive Board	SALON AB	
	14:30 – 15:30	Lunch Break	FOYER 1,2&C	
	16:00	Tour sights of Warsaw		

