



EUCEET Association

European Civil Engineering Education and Training Association

7th General Assembly EUCEET Association

Date: Friday, 24th October 2014

**Venue: hotel and conference center “Best Western Vilnius”,
located in Konstitucijos pr. 14, LT–09308
Vilnius, Lithuania**

Time: 9:00 – 13:00

Agenda

Part I

1. Report on the activity of the Association between the 6th GA held in Moscow on 15th October 2013 and 24th October 2014

Prof. Diego Lo Presti, President

2. Discharge of the Administrative Council

3. Report on the financial situation of the Association

Prof. Jean Berlamont, Treasurer

Part II

- Election of the Administrative Council for the term 2014-2016
- Election of the President and Vice-President for the term 2014-2016
- Establishing Standing Committees
- Nomination by the Administrative Council of the Chairperson of each Standing Committee
- Discussion and decision on **3rd Conference of the EUCEET Association** to be organized in 2015 in Florence, Italy, on **21st - 22th September 2015**, within the umbrella of the ***2015 World Engineering Education Forum*** and to be followed by the 8th General Assembly of the EUCEET Association
- Discussion on the submission of the improved version of the project: *“Resilience by design”*
- Approval of the working plan for 2015
- Approval of the budget for 2015
- Any other matter