

European Civil Engineering Education

11th General Assembly EUCEET Association

6th September 2018, Barcelona, SPAIN

 Venue: Civil Engineering School of Barcelona Technical University of Catalonia, BarcelonaTech Address: <u>C / Jordi Girona 1-3, C2, 08034-Barcelona, Spain</u> Time: 18:00h – 19:30h

AGENDA

Part I

- Report on the activity of the Association between the 10th GA held in Ekaterinburg on 5th October 2017 and 6th September 2018, followed by discussions
 Prof. Laurie Boswell, 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 2018-2020
- Election of the President and Vice-President for the term 2018-2020
- Approval of the appointments of the General Secretary
- Approval of the working plan for 2019
- Approval of the budget for 2019
- Any other matter