



European Civil Engineering Education and Training Association

EUCET Association

Pisa, 22th July 2014

Dear colleague,

As you were informed, the 7th General Assembly of the EUCET Association, will take place on **Friday, 24th October 2014 in Vilnius**, between 9:00-13:00, kindly hosted by the Vilnius Gediminas Technical University.

A preliminary agenda of the GA includes:

- to report on the activity since the previous GA in Moscow on 15th October 2013;
- to define a long-term strategy;
- to approve the workplan for 2015;
- to report on the financial situation;
- to adopt measures for attracting new members;
- to elect the Administrative Council (art. 13 of the Statutes: *“The Administrative Council will be elected for a maximum of two (2) years and its members, including the President and the Vice-President, can only stay in office for three (3) full terms”*);
- to elect the President and the Vice-President (art. 18 of the Statutes: *“The mandate of the President, as well as that of the Vice-President, will be for two (2) years and cannot be renewed”*);
- any other business.

In order to comply with the provisions of the *Article 5* of the *Statutes*, I am kindly inviting members to propose additional items for the General Assembly and to submit them to the President (diego.lopresti@dic.unipi.it) and in copy to the Secretary General (manoliu@utcb.ro) not later than 2nd October 2014, i.e. three weeks before the General Assembly.

According to the *Article 10* of the *Statutes*, the agenda of the GA will be posted on 9th October 2014, two weeks before the meeting.

One of the items in the agenda of the GA in Pisa will be, according to the Statutes, the election of the President and Vice-President of the Association for the next two years. Therefore, a call for candidacies for the two positions is now launched. The candidacies should be made known to the President (diego.lopresti@dic.unipi.it) with copy to the General Secretary (manoliu@utcb.ro) by 23th October 2014.

I am sending you attached a Registration Form.

Please, complete the Form by 1st October 2014 at latest, enabling us to know who will attend the General Assembly.

I take this opportunity to remind you that in the eve of the General Assembly, on Thursday 23rd October 2014, between 15.30-19.30 will take place the Workshop *“Sustainable structures”* at which all members of the EUCET Association are invited to participate.

Logistic information on the events in Vilnius will be provided in due time by the host university.

I look forward to meeting you in Vilnius.

With best regards,

Prof. Diego Lo Presti

President of the EUCET Association