



EUCEET Association

European Civil Engineering Education and Training Association

3rd GENERAL ASSEMBLY OF EUCEET ASSOCIATION

3rd December 2010, Barcelona

Venue: Universitat Politècnica de Catalunya,
Barcelona Tech
ETS d'Enginyers de Camins, Canals i
Ports de Barcelona
Room: Conference Room / Lecture Room,
building C1, room 002

AGENDA

9.00 **Opening**

9.00-9.30 **Opening session**

- Welcome address of Prof. Pedro Díez, Vice-Rector for International Relations of the host University
- “Civil engineering Profession and Education”
Vassilis Economopoulos, immediate Past President of the European Council of Civil Engineers (ECCE)

9.30-11.00 **First session**

- Report of the activity of the Association between the GA held in Paris in November 2009 and the 3rd GA in Barcelona
Prof. Roger Frank
President
- Report on the financial situation of the Association
Prof. Jean Berlamont
Vice-President and Treasurer
- EUCEET Association and European projects
Prof. Iacint Manoliu
General Secretary

11.00-11.30 **Coffee-break**

(Institutional dining room, building B2)



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11.30-13.15 **Second session**

- Brainstorming session to define a long-term strategy of the Association and actions to be undertaken in the near future

13.15-14.15 Visit to the Barcelona Supercomputing Center (MareNostrum)

14.15-16.00 Lunch at the Notable Restaurant, building B5

16.00-18.30 **Afternoon session**

- Election of the Administrative Council for the term 2010-2012
- Election of the President and Vice-President for the term 2010-2012
- Establishing Standing Committees
- Nomination by the Administrative Council of the Chairperson of each Standing Committee
- Decision on the theme, date and venue of the Conference to be organized in 2011 and to be followed by the 4th General Assembly of the EUCEET Association
- Approval of the working plan for 2011
- Approval of the budget for 2011
- Any other matter

21.00 Dinner at Temporada Paradis Restaurant