

DRAFT AGENDA
14th ECEC GENERAL ASSEMBLY MEETING
Skopje, FYR of Macedonia



DATE: Saturday, 21 October 2017, 10.00 – 16.00
VENUE: Marriott Hotel, Plostad Makedonija 7, 1000 Skopje, FYROM

1. Welcome addresses
2. Apologies for absence / Approval of the agenda
3. Approval of the Minutes of the 13th ECEC GAM in Budapest, Hungary
4. The European Council of Engineers Chambers in 2017
Črtomir Remec, *ECEC President*
5. European developments in 2017
Klaus Thürriedl, *ECEC Secretary General*
6. Does the EU really need licenced Engineers?
Zygmunt Meyer, *ECEC Vice President*
7. Public Procurement of Engineering Services
Hansjörg Letzner, *ECEC Vice President*

11.30 – 12.00 Coffee Break

8. Finance Report
 - a. Report on balance 2016 for approval
Gábor Szöllőssy, *ECEC Treasurer*
 - b. Auditor's report 2016 for approval
Thomas Noebel, **Stelios Achnotis**, *ECEC Auditors*
9. Budget Plan 2018 for approval
Gábor Szöllőssy, *ECEC Treasurer*
10. Membership Fees 2018 for approval
Gábor Szöllőssy, *ECEC Treasurer*
11. Election of auditors
12. Accession of Ordem dos Engenheiros (PT) as associate member for approval

13.00 – 14.30 Lunch Break

13. ECEC AISBL
 - Information / current status
 - Formal accession of ECEC Members
14. Change of ECEC Statutes (3.8): possibility to give associate member status to organisations not established in the EU or in states applying for membership in the EU or in potential candidate countries for the EU accession
 - Decision
 - Proxies to President and Secretary General by member organisations for formal notary act in Brussels
15. Next ECEC General Assembly 2018 / Time and Venue
16. Any other business