



EUCEET Association

European Civil Engineering Education and Training Association

Paris, 16th September 2010

Dear colleague,

On behalf of the Administrative Council of the EUCEET Association, I am pleased to invite all members of the EUCEET Association at the 3rd General Assembly of the Association which will take place on 3rd December 2010 in Barcelona, kindly hosted by the Escuela de Caminos, Canales y Puertos.

The General Assembly is called according to the Article 10 of the Statute which stipulates: *“The General Assembly shall meet once annually at a location in Europe which shall be specified in the notice duly signed by the President of the Administrative Council or in his name and posted at least six weeks before the date set for the meeting.”*

The very preliminary agenda for this one day-long General Assembly, could contain:

- to report on the activity since the previous GA in Paris on 20 November 2009
- to define a long-term strategy
- to establish Working Groups and decide on the chairpersons
- to approve the workplan for 2011
- to report on the financial situation
- to adopt measures for attracting new members
- to elect the Administrative Council (art. 13: *“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: *“The mandate of the President, as well as that of the Vice-President, will be for two (2) years and cannot be renewed”*)

The final agenda/ programme, as well as logistic information, will be sent you in due time.

The General Assembly in Barcelona is very important in a moment in which, after the EUCEET III project was completed, the EUCEET Association will act independently.

I thank you in advance for the support to the EUCEET Association.

With best regards,

Prof. Roger Frank
President