



EUCET Association

## European Civil Engineering Education and Training Association

### 12<sup>th</sup> General Assembly EUCET Association

Thursday, 4<sup>th</sup> October 2019, 09:30-12:00, Paris (France)

Venue: **Carnot building/ Perronet room**

**Address:** École des Ponts ParisTech  
6 et 8 avenue Blaise- Pascal - Cité Descartes -  
Champs-sur-Marne - 77455 Marne- la- Vallée cedex 2

### AGENDA

1. Report on the activity of the Association between the 11<sup>th</sup> GA held in Barcelona on 6<sup>th</sup> September 2018 and 12<sup>th</sup> GA , 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](#)
4. Approval of the appointment of Prof. Diego Lo Presti as General Secretary of the EUCET Association
5. Approval of the working plan for 2020
6. Approval of the budget for 2020
7. Decision related to the policy for members which not pay the fee
8. Discussions about organization of the 5<sup>th</sup> Conference of the Association to be held in 2020
9. Any other matter