



European Civil Engineering Education and Training Association

EUCET Association

Brussels, 25th September 2012

Dear colleague,

As you were informed the 5th General Assembly of the EUCET Association, will take place on **Friday, 9th November 2012, in the Pacinotti room of the University of Pisa.**

A preliminary agenda of the GA includes:

- to report on the activity since the previous GA in Patras on 25th November 2011;
- to define a long-term strategy;
- to approve the workplan for 2013;
- 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 (jean.berlamont@bwk.kuleuven.ac.be) and in copy to the Secretary General (manoliu@utcb.ro) not later than 19th October 2012, 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 26th October 2012, 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 (jean.berlamont@bwk.kuleuven.ac.be) with copy to the General Secretary (manoliu@utcb.ro) by 5th November 2012.

Professor Diego Lo Presti, the host of the GA, suggested for the hotel accommodation *Grand Hotel Bonanno* (info@grandhotelbonanno.it)
Single room 75 euros
Double room for one person 85 euros
Double room 95 euros
(Please mention EUCET and University of Pisa when making reservations).

I am sending you attached a Registration Form.

Please, complete the Form by 1st November 2012 at latest, enabling us to know who will attend the General Assembly.

I look forward to meeting you in Pisa.

With best regards,

Prof. Jean Berlamont

President of the EUCET Association