

## European Civil Engineering Education and Training Association

London, 9th July 2019

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 12<sup>th</sup> General Assembly.

As you were informed in the Newsletter no. 1/2019 of the EUCEET Association, the 12<sup>th</sup> General Assembly of the EUCEET Association, will take place on Friday, 4<sup>th</sup> October 2019, in Paris, from 9.30 -12.00, kindly hosted by the École des Ponts ParisTech. A welcome and visit of École des PontsTech will be organized on Thursday October 3<sup>rd</sup> afternoon.

A preliminary agenda of the 12<sup>th</sup> GA includes:

- to report on the activity since the previous GA in Barcelona on 6<sup>th</sup> September 2018;
- to define a long-term strategy;
- to approve the workplan for 2020;
- to report on the financial situation;
- to adopt measures for attracting new members;
- to approved the appointment of Prof. Diego Lo Presti as General Secretary of the EUCEET Association;
- decision related to the policy for members which not pay the fee;
- 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 (<u>l.f.boswell@city.ac.uk</u>) and in copy to the Secretary (<u>mia.trifu@utcb.ro</u>) not later than 12<sup>th</sup> September 2019, 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 **19<sup>th</sup> September 2019**, two weeks before the meeting.

I am sending you attached a Registration Form. Please, complete the Form by **30<sup>th</sup> August 2019** at latest, enabling us to know who will attend the General Assembly.

I look forward to meeting you in Paris.

With best regards,

Prof. Laurie F. Boswell

President of the EUCEET Association