



SPRING CONGRESS & GENERAL ASSEMBLY
Cascais, 28th-29th May, 2015
Grande Real Villa Itália Hotel & Spa

Thursday, 28th May 2014 - 20th General Assembly

12:00 – 14:45 ECG Board meeting

14:30 – 15:00 WELCOME COFFEE

General Assembly - Members only 'closed' session

15:00 – 15:05 Welcome by the President of ECG

15:05 – 15:10 Approval of the minutes of the General Assembly held in Athens on 22nd May 2014 - *VOTE*

15:10 – 15:30 Treasurer's Report

- Auditor's Financial Review and approval of 2014 accounts – *VOTE*
- Approval of the budget for 2015 – *VOTE*

15:30 – 16:00 COFFEE BREAK

General Assembly - Public 'open' session

16:00 – 16:15 Vice-President's Report

16:20 – 17:20 Reports from Board members on the ECG Working Groups & Regional Meetings and ED on the Secretariat - including interactive questions

17:20 – 17:25 Board discharge – *VOTE*

17:25 – 17:40 Introduction of candidates for Board elections followed by election of the Board - *VOTE*

17:40 – 17:45 Closing remarks by the President

18:45 – 19:15 Coach transfers to Arriba Restaurant

19:15 – 20:00 Welcome cocktail

20:00 – 22:30 Welcome dinner followed by ECG Academy Graduation Ceremony and Giovanni Paci Award

Friday, 29th May 2014 - Spring Congress

08:30 – 09:00

WELCOME COFFEE

09:00 – 09:20

Welcome from the President of ECG, **Costantino Baldissara**

09:20 – 09:45

João Aguiar Machado, Director General of the Mobility and Transport Directorate General (DG MOVE), European Commission

09:45 – 10:00

MEP José Inacio Faria, Member of the Committees on Environment (ENVI) and Transport (TRAN), European Parliament

10:00 – 10:15

Markku Mylly, Executive Director of EMSA – European Maritime Safety Agency

10:15 – 10:30

Dr. Vitor Caldeirinha, President, Port of Setubal

10:30 – 11:00

To be followed by a panel debate / questions

11:00 – 11:30

COFFEE BREAK

11:30 – 12:00

European market outlook by **Justin Cox**, Head of European Production, LMC Automotive

12:00 – 12:15

Jan Nemec, Head of Social Affairs, EU Road Safety and Infrastructure – The International Road Transport Union (IRU)

12:15 – 12:25

Bernd Hullerum, CEO, Transfesa

12:25 – 12:35

Antonio de Oliveira, Manager Representative Region Portugal, Volkswagen Konzernlogistik

12:35 – 12:45

Closing remarks by the President

12:45 – 13:15

Press Conference

LUNCH 12:45 - 14:15

14:00 Airport transfer

