



Spring Congress & General Assembly

Malta, 18-19 May, 2017

Grand Hotel Excelsior

Thursday, 18th May 2017 - 22nd 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 Baveno on 26th May 2016 - *VOTE*

15:10 – 15:20 Treasurer's Report

- Auditor's Financial Review and approval of 2016 accounts – *VOTE*
- Approval of the budget for 2017 – *VOTE*

15:20 – 15:45 COFFEE BREAK

General Assembly - Public 'open' session

15:45 – 16:05 President's Report

16:05 – 17:15 Reports from Board members on the ECG Working Groups & Regional Meetings and Executive Director on the Secretariat - including interactive questions

17:15 – 17:30 ECG Academy Advisory Group report

17:30 – 17:35 Board discharge – *VOTE*

17:35 – 17:55 Introduction of candidates for Board elections followed by election of the Board - *VOTE*

17:55 – 18:00 Closing remarks by the President

18:45 – 19:00 Coach transfers to dinner location (*Limestone Heritage Park & Gardens*)

19:00 – 20:00 Cocktails

20:00 – 22:45 Gala dinner followed by ECG Academy Graduation Ceremony and the Giovanni Paci Award

Friday, 19th May 2017 - Spring Congress

08:30 – 09:00

WELCOME COFFEE

09:00 – 09:20

Welcome from the President of ECG

09:20 – 10:00

Justin Cox, Director, Global Production, LMC Automotive – European market outlook

10:00 – 10:20

Pavel Haidai, President, Avtologistika – new developments for ECG News and ECG's Operations Quality Manual (OQM)

10:20 – 10:40

Hans Lip, International Sales and Marketing Manager, TransFollow – The power of paperless transportation

10:40 – 11:20

COFFEE BREAK

11:20 – 11:40

Lucienne Meilak, Director Policy Development and Programme Implementation Directorate, Maltese Ministry for Transport and Infrastructure

11:40 – 12:00

Eddy Hartog, Head of Unit Smart Mobility and Living, DG CONNECT, European Commission

12:00 – 12:20

Lamia Kerdjoudj-Belkaid, Secretary General, FEPORT (Federation of European Private Port Operators and Terminals)

12:20 – 12:30

Closing remarks by the President

LUNCH 12:30 - 14:15

12:30 – 13:20

Press Conference

Social dinner at Bacchus Restaurant, Mdina
Transfers leave from hotel lobby at 19.30!

