



# Spring Congress & General Assembly Sorrento, 23-24 May, 2019

HILTON SORRENTO PALACE HOTEL

## Thursday, 23<sup>rd</sup> May 2019 – 24<sup>th</sup> General Assembly

12:00 – 14:45 ECG Board meeting

14:15 – 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 Madrid on 24<sup>th</sup> May 2018 - **VOTE**

15:10 – 15:15 Treasurer's Report

- Auditor's Financial Review and approval of 2018 accounts – **VOTE**
- Approval of the budget for 2019 – **VOTE**

15:10 – 15:15 Approval of changes to Articles of Association & Internal Rules - **VOTE**

15:20 All other participants join the meeting

### General Assembly - Public 'open' session

15:20 – 15:45 President's Report

15:45 – 17:20 Reports from Board members on the ECG Working Groups & Regional Meetings and Executive Director on the Secretariat - including interactive questions

17:20 – 17:30 Board discharge – **VOTE**

17:30 – 17:55 Introduction of candidates for Board elections followed by election of the new board (*President & Vice-President excepted*) - **VOTE**

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

19:00 – 20:00 Cocktail reception (L'Agrumeto)

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

**Friday, 24<sup>th</sup> May 2019 - Spring Congress**

08:45 – 09:10	Welcome from the President of ECG
09:10 – 09:50	<b>Justin Cox</b> , Director, Global Production, LMC Automotive – <i>European market outlook</i>
09:50 – 10:05	<b>Antonio Errigo</b> , Deputy General Director, ALIS – <i>Keynote speech</i>
10:05 – 10:20	<b>Steve Thomas</b> , General Manager, Toyota Motor Europe - <i>Health &amp; Safety in vehicle logistics</i>
10:20 – 10:35	<b>Stéphane Ponthieux</b> , Mobility Markets Manager, Bureau Veritas – <i>ISO 45001 Occupational Health &amp; Safety standard: What are the benefits?</i>
10:35 – 10:50	<b>Jörg Lenz</b> , Head of Order Management, Mosolf & <b>Geert Rossaert</b> , Manager Vehicle Logistics, Mazda Motor Logistics Europe – <i>Project Caesar results &amp; launch of ECG's recommended practice for forecasting in FVL</i>

10:50 – 11:30 **COFFEE BREAK**

11:30 – 11:50	<b>Gzim Ocakoglu</b> , Deputy Head of Unit, Maritime Transport & Logistics, DG MOVE, European Commission
11:50 – 12:05	<b>Michael Bünning</b> , BLG Automobile Logistics & <b>Hervé Moulin</b> , Renault-Nissan-Mitsubishi – <i>Activities of the Digitalisation Working Group</i>
12:05 – 12:20	<b>Dr. Jan-Philipp Weers</b> , Bosch Secure Truck Parking – <i>A solution for logistics companies to share truck parking</i>
12:20 – 12:35	<b>Jon Kuiper</b> , CEO, Vinturas – <i>Creating break-through business value through digitalisation and collaboration</i>
12:35 – 12:55	<b>'B-e-satisfied' team</b> , ECG Academy – Innovation Lab, <i>T&amp;T Platform</i> Presentation of the Professor Josef Decker Award
12:55 – 13:00	Closing remarks by the President

**LUNCH 13:00 - 14:30**

13:00 – 13:45	<b>Press Conference</b> (Amalfi Room)
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**Social dinner at Bagni Sant'Anna**

***Meet in the hotel lobby at 19.00 for a one hour guided walk to our venue***