



## Confederation of European Environmental Engineering Societies

### 46<sup>th</sup> CEEES General Assembly

September 2006  
in London

#### AGENDA

- 1 Opening of the Meeting
  - Welcome address
  - Acceptance of the agenda
  - Roll call of delegates (and observers)
  - Potential new members
    - Presentation of
    - Ole Andersen SPM, Denmark
    - Status report from Antonio Brito, Portugal
  - Approval of the minutes of the 45<sup>th</sup> General Assembly in Brussels
  - Declaration and confirmation of ÖGUS being full member of CEEES
- 2 Reports
  - 2.1 Technical advisory boards:
    - 2.1.1 Reliability and ESS Henri Grzeskowiak
    - 2.1.2 Mechanical Environment David Richards
    - 2.1.3 Climatic and Air Pollution Effects Thomas Reichert
    - 2.1.4 Lack of respect for the rule to deliver reports from national societies
- 3 Management and Organisation
  - 3.1 Remaining points from previous minutes not taken care of or finally not decided upon. compare list attached to minutes from last general assembly
  - 3.2 Appointment of Vice President
4. Financial matters:
  - 4.1 Profit and Loss Statement and Balance Sheet for the period January - August 2006 Gunnar Ruding
  - 4.2 Budget 2007
  - 4.3 Appointment of new Treasurer
  - 4.4 Authorization of signing rights
- 5 European - USA relations Peter Eriksson
  - 5.1 Possible Automotive conference with SAE – IEST – CEEES Peter Eriksson
  - 5.1.2 Participation in Sensor 2007, CEEES/GUS seminar K-F Ziegahn
- 6 Future Development of CEEES
  - 6.1. 7<sup>th</sup> European Research framework Members views
  - 6.2 TAB development and research projects

- as at present or more heavy emphasis on requirements of in duty contributions from each national society
- |       |  |                             |
|-------|--|-----------------------------|
|       |  | Peter Eriksson              |
| 6.3   | CEEES and standardisation  |                             |
| 6.3.1 | FLES ! "Future Landscape of European Standardisation" -white book on cooperation CEN and CENELEC | Repr. from ORGALIME         |
| 6.4   | EUREKA programs  | François Crepain            |
| 6.4.1 | BESTPRODUCT-TENEEST E!3517   | Francois Crepain            |
| 6.5   | CEEES Membership Directory-Paper version?  | Members views               |
| 6.6   | Updating CEEES folder –in paper version?   | Members views               |
| 7     | Proposals, new ideas, strategic issues   | All members                 |
| 7.1   | CEEES "Discussion Forum"   | Dave Corben<br>Chris Walker |
| 7.2   | The use of CEEES website and distribution of information   | Peter Eriksson              |
| 8.    | Other items  |                             |
| 9.    | Next meetings  |                             |
| 9.1   | CEEES meetings in Brussels Febr 15-16 2007   | David Richards              |
| 9.2   | CEEES meeting September, 2007<br>Netherlands or Austria ?  |                             |
| 10    | Decisions and Resolutions  |                             |
| 11.   | Handing over Presidency from SEES, Sweden to SEE, Great Britain                                  |                             |
| 12.   | Final remarks and end of meeting   |                             |

The General Assembly will take place in the conference room Taplov at the Holiday Inn London Heathrow M4 Junction 4



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Environmental Engineering Societies

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