



# SPRING CONGRESS & GENERAL ASSEMBLY

Baveno, 26<sup>th</sup>-27<sup>th</sup> May, 2016

Grand Hotel Dino

## Thursday, 26<sup>th</sup> May 2016 - 21<sup>st</sup> 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 Lisbon on 28<sup>th</sup> May 2015 - *VOTE*

15:10 – 15:20 Treasurer's Report

- Auditor's Financial Review and approval of 2015 accounts – *VOTE*
- Approval of the budget for 2016 – *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 – 17:25 ECG Academy Advisory Group report

17:25 – 17:30 Board discharge – *VOTE*

17:30 – 17:40 Presentations to outgoing board members

17:40 – 17:55 Introduction of candidates for Board elections followed by election of the Board - *VOTE*

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

18:45/19:00/19:15 Coach transfers to Piccolo Lago Restaurant

19:00 – 20:00 Welcome cocktail

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

## Friday, 27<sup>th</sup> May 2016 - Spring Congress

08:30 – 09:00

WELCOME COFFEE

09:00 – 09:20

Welcome from the President of ECG

09:20 – 10:00

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

10:00 – 10:15

**Udo Sauerbrey**, Railistics – briefing on the SmartRail project

10:15 – 10:35

**Kevin Doran**, CTO, Sovereign Business Integration Group – “It’s not a case of if, but when – protect your business from cyber attacks”

10:35 – 11:15

COFFEE BREAK

11:15 – 11:25

**Maurizio Lupi**, Member of Parliament, Italy (ex-Minister for Infrastructure and Transport)

11:25 – 11:55

**Szymon Oscislawski**, Programme Manager, DG MOVE, European Commission

11:55 – 12:20

**Bastiaan Krosse**, Program Manager Automated Driving, TNO Mobility & Logistics - a look into the future of truck ‘platooning’

12:20 – 12:30

Closing remarks by the President

12:30 – 13:15

**Press Conference**

**LUNCH 12:30 - 14:00**

**Transfers to Milan Malpensa Airport  
from the hotel lobby at 14:15; 16:15; 18:15**

