

General Assembly & Spring Congress 2024

- 🛗 23-24 May
- 2 Baveno, Italy

Thursday 23 May

12:00 – 14:45 ECG Board meeting

General Assembly

| 14:00 - 15:00 | WELCOME COFFEE |
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| 15:00 – 15:20 | Welcome by the President of ECG |
| 15:20 – 15:25 | Approval of the minutes of the General Assembly held 11 May 2023 in Thessaloniki, Greece – VOTE |
| 15:25 – 17:00 | Reports from Board members on the ECG Working Groups & Regional Meetings and Executive Director on the Secretariat - including interactive questions Special Report from Tech Board: • Sustainable Automatised Compounds ECG Business Intelligence • Policies & Protectionism, Namrita Chow, Business Analyst |
| 17:00 – 17:10 | Treasurer's Report Auditor's Financial Review and approval of 2023 accounts – VOTE Approval of the budget for 2024 – VOTE |
| 17:10 – 17:15 | Board discharge – VOTE |
| 17:15 – 17:45 | Introduction of candidates for Board elections followed by election of the President & Vice-President then other board members – VOTE |
| 17:45 – 17:50 | Closing remarks by the President |
| 19:00 - 20:00 | Cocktail reception |
| 20:00 - 23:00 | Gala dinner, followed by the ECG Academy Graduation Ceremony |

Friday, 24 May - Spring Congress

- 08:30 09:00 WELCOME COFFEE
- 09:00 09:20 Welcome from the President of ECG
- 09:20 09:35 <u>Keynote:</u> Antonio Errigo, Deputy General Director, ALIS Italian Logistics Association of Sustainable Intermodality
- 09:35 10:05 Justin Cox, Director, Global Production, LMC Automotive European market outlook
- 10:05 10:20 Sophie Punte, Member of The Supervisory Board, Smart Freight Centre TBC
- **10:20 10:35 OEM Speaker**, Automotive Supply Chain Emissions **TBC**
- **10:35 11:15** COFFEE BREAK
- 11:15 11:30 Keynote: Stellantis or Renault TBC
- **11:30 11:45 Thomas Windhager**, Partner, PwC Austria, FVL Cost Index
- 11:45 12:00 Ben Waller, Associate Director, ICDP
- **12:00 12:50 Panel discussion moderated by Prof. Dr. Fridtjof Langenhan:** Driving forward: evolving trends in automotive sales models and logistics.
 - Mark Hindley, Business Development Director, BCA Automotive
 - Peter Hörndlein, MD Vehicle Logistics, Volkswagen Konzernlogistik GmbH & Co. OHG
 - Stellantis or Renault TBC
 - MG TBC
 - Karol Niznik, SVP Production, Logistics & Procurement, AUTO1
- 12:50 13:00 Closing remarks by the President

LUNCH 13:00 - 14:30

13:30 – 14:00 Press Conference

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Social Programme



Friday 24 May, 19:30 - 23:15*

Social & Networking Dinner

Albergo Ristorante Verbano Isola Superiore



Saturday 25 May, 09:50 – 13:15**

Social Excursion

Isola Bella with a guided tour at the Palazzo Borromeo and the gardens

*boats will leave from the <u>pier</u> next to the hotel at 19:30 and return from the <u>pier</u> at the Isola Superiore at 23:00 **boats will leave from the <u>pier</u> next to the hotel at 09:50 and from Isola Bella at 13:05