



7th **WCCE**  
GENERAL ASSEMBLY  
21 - 23 NOVEMBER  
MONTERREY  
MEXICO

SECRETARIAT WCCE

Colegio de Ingenieros de Caminos, Canales y Puertos | C/Almagro 42 | 28010 Madrid SPAIN  
email: [secretariat@wcce.net](mailto:secretariat@wcce.net) | Web site: [www.wcce.net](http://www.wcce.net)

# 7TH GENERAL ASSEMBLY NOVEMBER 2012

CENTRO INTERNACIONAL DE NEGOCIOS MONTERREY A.C. CINTERMEX  
MONTERREY, MEXICO

## 1. LOCATION

The ACTIVITIES REGARDING 7<sup>TH</sup> WCCE General Assembly will be held from **21 to 23<sup>rd</sup> November 2012** in **Centro Internacional de Negocios Monterrey A.C. Cintermex**, Ave. Fundidora 501 col. Obrera, Monterrey, N.L., México tel. (52) 81-8369-6969 fax. (52) 81-8369-6911 [info@cintermex.com](mailto:info@cintermex.com)

On the occasion of WCCE's General Assembly, 2012 International Civil Engineering Congress will be held the same dates at the **Centro Internacional de Negocios Monterrey A.C. Cintermex** at the same venue. <http://www.congresoingenieriacivilmty.org>

## 2. REGISTRATION INFORMATION FOR WCCE DELEGATES

Registration to the Congress is compulsory to WCCE General Assembly attendees. WCCE activities will hold no extra charges.

### CLIMATE CHANGE: THE NEW CHALLENGE FOR THE ENGINEERING CONGRESS

TIME	FEE
REGISTRATION FEE	
1 person - General Registration	142 US\$
Companion	53 US\$
Student	41 US\$
<b>Rates with VAT included</b>	

Rates INCLUDE:

- Admission to all Congress sessions and ceremonies.
- Congress documents, abstracts book and pack
- Admission to the Exhibition
- Congress Gala dinner
- WCCE Gala dinner
- Admission to all WCCE seminars, sessions.
- General Assembly documents
- Coffee Breaks

### ACCOMPANYING PERSONS' PROGRAM

There will be no formal accompanying persons' program during this Assembly except the Gala Dinner. Several activities may arise but will be managed on the spot.

### 5th General Assembly Registration Pack

Secretariat Address:  
World Council of Civil Engineers (WCCE)  
Colegio de Ingenieros de Caminos, Canales y Puertos  
C/ Almagro 42, Madrid SPAIN  
Phone: + 34 91 308 19 88 | Fax: + 34 91 319 15 31 | [secretariat@wcce.net](mailto:secretariat@wcce.net) | [www.wcce.net](http://www.wcce.net)

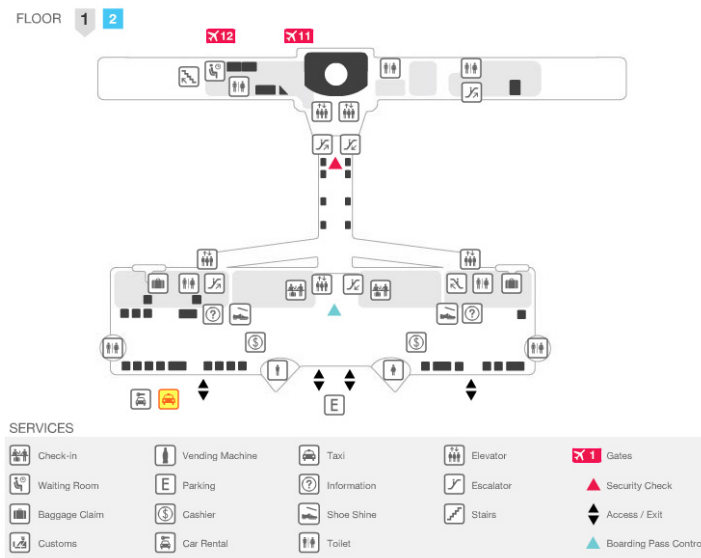
### 3. GETTING TO THE CONGRESS

#### MONTERREY AIRPORT

Here are the following routes to get to Monterrey

AIRLINE	NON-STOP DESTINATIONS					TERMINAL BUILDING
Aeromexico Connect	Veracruz Queretaro Mexico City	Bajo Hermosillo Brownsville, US Villahermosa	Cd. Juarez Tampico Chicago, US Tijuana	Chihuahua Puebla San Antonio, US Mexicali	Guadalajara Culiacan Obregon City Puerto Vallarta	B
Aeromexico	Mexico City	Las Vegas, US	Orlando, US	Cancun		B
American Airlines	Dallas, US					A
Continental Airlines	Houston, US					A
Copa Airlines	Panama					A
Delta Airlines	Atlanta, US	Detroit, US				B
Interjet	Cancun	Guadalajara	Toluca	Mexico City		A
Magnicharter	Cancun	Mazatlan	Puerto Vallarta	San Jose del Cabo	Las Vegas, US	A
Viva Aerobus	Acapulco Veracruz San Jose del Cabo Puerto Vallarta	Bajo Hermosillo Villahermosa Tampico San Antonio, US	Juarez City Merida Guadalajara Chihuahua Miami, US	Culiacan Oaxaca Las Vegas, US Cancun Orlando, US	Mexico City Houston, US Tuxtla Gutierrez Mazatlan Chicago, US	C
Volaris	Mexico City	Tijuana	Guadalajara			

#### ARRIVAL AND TRAVEL TO THE HOTEL



Authorized taxi or van services are available for transportation to the city and surrounding areas. Rates are based on a zone system, the type of vehicle, and number of passengers. Passengers can buy tickets at the taxi kiosk outside the arrivals area in both Terminals A and C.

#### Further information

<http://www.oma.aero/en/airports/monterrey/>

#### 7th General Assembly Registration Pack

Secretariat Address:

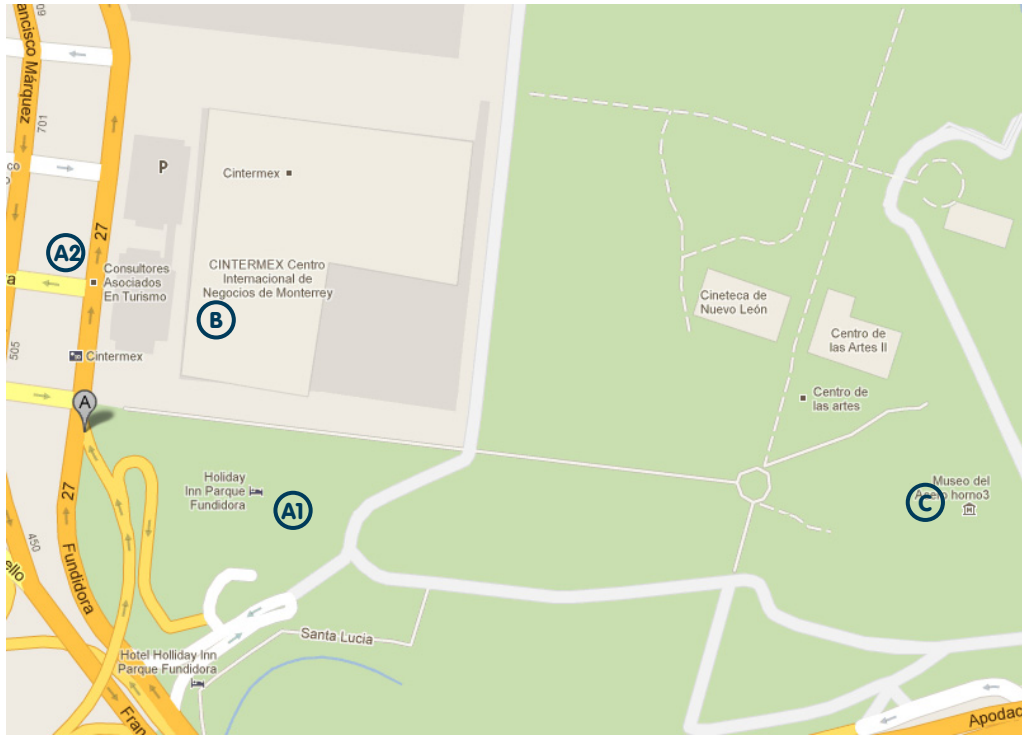
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## 4. MAP OF THE GENERAL ASSEMBLY AREA



**A1: HOLIDAY INN FUNDIDORA**

**A2: INTERSUITES HOTEL**

**B: CINTERMEX**

**C: GALA DINNER PREMISES [\[+\]](#)**

## 5. LODGINGS

ACCOMODATION	Cost per night (Taxes not included)	
	Single Room	Double Room
Holiday Inn Parque Fundidora ***		
Standard. Room	65 €	65 €
Executive Room	75 €	75 €
ANTARISUITE CINTERMEX **** Category Std. Room	80 €	85 €
Standard. Room	55 €	55 €
Executive Room	60 €	60 €



### HOLIDAY INN PARQUE FUNDIDORA \*\*\*

Dist. to General Assembly 200 m  
Approx. 5 min.



### ANTARISUITE CINTERMEX \*\*\*\*

Dist. to General Assembly 200 m  
Approx. 5 min.

PLEASE MAKE YOR RESERVATIONS THROUGH THE FOLLOWING LINK: [\[+\]](#)  
IN ORDER TO REQUEST ANY OTHER HOTEL, CONTACT WCCE SECRETARIAT [SECRETARIAT@WCCE.NET](mailto:SECRETARIAT@WCCE.NET)

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## 5. ACTIVITY CALENDAR

### 21 NOVEMBER 2012

#### NOON SESSION

14:00-15:00	Registration
15:00	Exhibition opening
16:00-17:00	<b>Doing business in Mexico</b> – Business Forum
16:00-18:00	WCCE Standing Committees

#### NIGHT SESSION

18:00 – 20:00	Welcome Cocktail
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### 22 NOVEMBER 2012

#### MORNING SESSION

##### KEYNOTE SPEAKERS SESSION

09:00	Welcome address
09:55	<b>CLIMATE CHANGE'S NEW SCENARIO AND 21ST CENTURY ENGINEERING</b>
11:15	<b>CLIMATE CHANGE AND MONTERREY VI PROJECT</b>
11:00-13:00	Exhibition Walkthrough
13:00-15:00	<b>LUNCH</b>

#### NOON SESSION

15:00-17:00	<b>PANELS</b>
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##### WASTE WATER: TREATMENT AND RECYCLING

Santa Catarina River Reconstruction Project  
Water: Climate change and urban development challenges  
Civil Engineering and his contribution in the reduction of heat islands, violence and chronic diseases

##### SUSTAINABLE MOBILITY

Ecovia Monterrey Project  
Public policy and mass transport  
Mexican transport System: Challenges and lessons learnt

17:00-18:30	Exhibition Walkthrough
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# 7TH GENERAL ASSEMBLY NOVEMBER 2012

C CENTRO INTERNACIONAL DE NEGOCIOS MONTERREY  
AVE. FUNDIDORA 501 COL. OBRERA, MONTERREY, N.L., MÉXICO

17:00-18:30 **Doing business in Mexico** – Networking meeting

19:00 Exhibition Closure

## NIGHT SESSION

21:00 h + Congress Gala Dinner and Civil Engineering Excellence Awards ceremony

## 23 NOVEMBER 2012

## MORNING SESSION

### KEYNOTE SPEAKERS SESSION

- World Council of Civil Engineers (WCCE)
- American Water Works Association (AWWA)
- Federación de Colegios de Ingenieros Civiles de la República Mexicana (FECIC)

09:00 **Hurricane Alex: A crisis become opportunity**

10:00 **Energy efficient buildings in Mexico: Challenges and proposals**

### SUSTAINABLE HOUSING

11:00 **Housing Sustainability Index (HSI)**

12:00 Exhibition opening

13:00 **KEYNOTE SPEECH**

**14:00-15:00 LUNCH**

## NOON SESSION

15:00-18:00 7<sup>th</sup> WCCE General Assembly

## NIGHT SESSION

21:00 h + WCCE Gala Dinner

## 5. VISA REQUIREMENTS

The people of the following countries must obtain a visa to enter Mexico (able to travel to Mexico without a visa foreigners who have a valid visa to the United States of America and those who can prove to be permanent legal residents USA, Canada, Japan, the United Kingdom of Great Britain and the countries of the Schengen area). The stay of tourists and business visitors may not exceed 180 days. Transmigrants may remain in Mexico to 30 days:

 Afghanistan	 Dominican Republic	 Macedonia	 Sao Tome and Principe
 Albania	 Ecuador	 Madagascar	 Senegal
 Angola	 Egypt	 Malawi	 Serbia
 Antigua and Barbuda	 United Arab Emirates	 Maldives	 Seychelles Islands
 Saudi Arabia	 Eritrea	 Mali	 Sierra Leone
 Algeria	 Ethiopia	 Morocco	 Syria
 Armenia	 Russian Federation	 Mauritius	 Somalia
 Azerbaijan	 Fiji Islands	 Mauritania	 Sri Lanka
 Bahrain	 Philippines	 Mianmar	 South Africa
 Bangladesh	 Gabon	 Moldova	 Sudan
 Belarus	 Gambia	 Mongolia	 Surinam
 Benin	 Georgia	 Montenegro	 Swazi
 Bolivia	 Ghana	 Mozambique	 Thailand
 Bosnia-Herzegovina	 Grenada	 Namibia	 Taiwan
 Botswana	 Guatemala	 Nauru	 Tanzania
 Brazil	 Guinea	 Nepal	 Tajikistan
 Brunei Darussalam	 Guinea Bissau	 Nicaragua	 East Timor
 Burkina Faso	 Equatorial Guinea	 Niger	 Togo
 Burundi	 Guyana	 <b>Nigeria</b>	 Tonga
 Bhutan	 Haiti	 Oman	 Tunisia
 Cape Verde	 Honduras	 Pakistan	 Turkmenistan
 Cambodia	 India	 Palestine	 <b>Turkey</b>
 Cameroon	 Indonesia	 Papua New Guinea	 Tuvalu
 Chad	 Iraq	 Peru	 Ukraine
 People's Republic of China	 Iran	 Qatar	 Uganda
 Colombia	 Jordan	 Central African Republic	 Uzbekistan
 Comoros	 Kazakhstan	 Sahrawi Arab Democratic Republic	 Vanuatu
 Congo	 Kenya	 Rwanda	 Vietnam
 Congo, Democratic Republic (Zaire)	 Kyrgyzstan	 Solomon Islands	 Yemen
 North Korea	 Kiribati	 Western Samoa	 <b>Zambia</b>
 Ivory Coast	 Kuwait	 St. Kitts and Nevis	 <b>Zimbabwe</b>
 Cuba	 Laos	 Saint Vincent and the Grenadines	
 Djibuti	 Lesotho	 St. Lucia	
 Dominica	 Lebanon	 Holy See	
	 Liberia		
	 Libya		

# 7TH GENERAL ASSEMBLY 23TH NOVEMBER 2012 23:00 GMT MONTERREY, MEXICO

1. OPENING CEREMONY
2. VERIFICATION OF QUORUM AND MEMBERS STANDING
3. WELCOME BY HOST COUNTRY
4. APPROVAL OF AGENDA
5. PRESENTATION OF ORGANISATIONS PRESENT
6. APPROVAL OF MINUTES
  - VI GA MADRID 24<sup>TH</sup> NOVEMBER 2011
7. OFFICE REPORTS
 

1. FROM THE PRESIDENT	3. REPORT FROM THE TREASURER
2. REPORT FROM THE PAST PRESIDENT	4. REPORT FROM THE EXECUTIVE DIRECTOR
8. ISSUES FOR DISCUSSION
 

A. DUES AND MEMBERSHIP	B. SOLIDARITY FUND
9. ELECTIONS	
10. ISSUES FOR FINAL APPROVAL	
C. NEW MEMBERSHIP.	E. BY-LAWS AMMENDMENT
D. 2012 FINANCE REPORT & 2012 BUDGET /PENDING FEES	F.
	G.
11. STANDING COMMITTEES
  - REPORT
  - REVIEW OF ACCOMPLISHMENTS AND RENEWALS APPROVAL
12. STRATEGIC PLAN REVIEW AND UPDATE
13. UPCOMING MEETINGS, ASSEMBLIES ETC OF CIVIL ENGINEERS RELATED ORGANISATIONS
14. PRESENTATION ON 8TH GA-
15. CLOSING REMARKS
16. ADJOURNMENT

**ENCLOSURES:**

Annex I – Minutes 6<sup>th</sup> GA Meeting  
Annex II – New membership  
Annex III –2012 Finance Report & 2013

Budget /Pending Fees  
Annex IV – WCCE By-laws Amendment  
Annex V –  
Annex VI –

**7th General Assembly Agenda**

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