



**PIANC**

The World Association for  
Waterborne Transport Infrastructure

## **Agenda** **66<sup>th</sup> Council Meeting**

*L'Union des Ports de France*  
*Paris – France*

**Friday October 21, 2011**

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|-------------|-----|--|
| 09.00-09.05 | 1.  | Welcome and introduction   |
| 09.05-09.10 | 2.  | Approval of the minutes of 65 <sup>th</sup> Council meeting<br>(doc Council 66/2)  |
| 09.10-09.20 | 3.  | Follow-up of action points (doc Council 66/3)  |
| 09.20-09.35 | 4.  | Membership & finances  |
| 09.35-10.05 | 5.  | Status Membership<br>5.1. Role Vice-Presidents<br>5.2. Regional approach   |
| 10.05-10.25 | 6.  | Report on NordPIANC Meeting  |
| 10.25-10.45 |     | <b><i>Coffee break</i></b>   |
| 10.45-11.00 | 7.  | Report on Smart Rivers   |
| 11.00-11.20 | 8.  | EnviCom: Working with Nature Award   |
| 11.20-11.40 | 9.  | International Activities<br>9.1. PIANC-COPEDEC 2012 (doc Council 66/9.1)<br>9.2. World Water Forum 2012<br>9.3. AGA & Mediterranean Days 2012 (doc Council 66/9.3)<br>9.4. Venue future events |
| 11.40-12.00 | 10. | Any other business<br>10.1. Generic PPT, Posters & brochure<br>10.2. Database major infrastructure projects<br>10.3. Yearbook 2011   |

**12.00**                    ***Boat tour and lunch on the River Seine, followed by a visit  
to the exhibition in le Château de La Malmaison 'Destins souverains:  
Joséphine et la Russie'***

**17.00**                    ***Return to L'Union des Ports de France***

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