



29 April 2010

GENERAL ASSEMBLY OF CLGE

Bucharest/Romania, 6-7 May 2010

AGENDA

Venue: Parliament Palace
Nicolae Iorga Hall

General Assembly I, Friday 7 May 2010, 14.00 – 15.30

1. Opening

CLGE President Henning Elmstroem to open the General Assembly.

2. Roll Call and Apologies of Absence

CLGE Secretary General Jean-Yves Pirlot to take the roll call.

3. Approval of the Agenda

Motion: General Assembly to adopt the Agenda as circulated on the 29 April 2010.

4. Approval of the Minutes of the GA in Rome, 11-12 September 2009

Motion: General Assembly to adopt the minutes as circulated on the 19 December 2009.

5. Report by the Treasurer

CLGE Treasurer René Sonney to present the Accounts 2009, as circulated on 29 April 2010.

Report about the financial situation at hands.

6. Auditors Report and Approval of the Accounts 2009

Report and recommendations on the 2009 accounts, presented by the Auditors Raymond Dhur and / or Marek Ziemak.

Motion: General Assembly to adopt the report of the Auditors and the accounts for 2009.

7. Report by the President on the Working Plan 2007 – 2009/2010

Including a report about the new statutes as prepared by the ad hoc task force and circulated on 7 February 2010.

Motion: General Assembly to approve the new version of the statutes as presented in Bucharest.



8. CLGE Autumn General Assembly, 24-25 September 2010

The Bulgarian Delegation to report about the "Varna" General Assembly.

General Assembly II, Friday 7 May 2010, 16.00 – 17.30

9. European Affairs

10. Membership Affairs - National presentations

11. Dates and Venues of the coming Assemblies, Conferences and Meetings

a. Statutory meetings

II GA 2010, Varna / Bulgaria (24-25 September 2010);

I GA 2011, Opatija (Croatia) / Venue to be confirmed and dates to be fixed;

II GA 2011, Tallinn (Estonia) / Venue to be confirmed and dates to be fixed;

I GA 2012, Edinburgh (United Kingdom) / Venue to be confirmed and dates to be fixed;

II GA 2012, Germany together with InterGeo and the "III CLGE Conference of the European Surveyors" – 9 - 13 October 2012 (TBC).

b. Non statutory meetings

Seminar 26 – 27 May 2011 proposal "European Reference Systems" in Umeå University / Sweden;

Conference 2012, Germany, in Hanover [together with the Intergeo and the Autumn GA as well as the 2nd Students meeting, Intergeo 2012 (CLGE-DVW)], 12 October 2012 (TBC);

Students meeting, Intergeo 2012, 12 October 2012 (TBC).

12. AOB

13. Closing of the General Assembly



The Council of European Geodetic Surveyors
Comité de Liaison des Géomètres Européens

General Assembly III, Friday 7 May 2010, 09.00 – 12.00

14. Presentations by Romanian Surveyors and discussion

See Conference programme Session III.

Jean-Yves Pirlot, Secretary General of CLGE

Enclosures: Accounts 2009
Minutes Rome GA (already circulated in December 2009)