



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

1. May 2010

**EXECUTIVE BOARD OF CLGE**  
**Bucharest, Romania, 05 May 2010, 16.00 – 19.00**

**AGENDA**

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Venue Hotel Intercontinental, Bucharest  
bd. Nicolae Balcescu 4, Sector 1, Bucharest 010051, Romania

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1. Opening and Adoption of Agenda
2. Approval of the minutes of the Villars Sur Ollon (circulated on 24 January 2010 – Status of the Action Items)
3. Financial issues  
Report by the treasurer (financial situation, budget, ...)
4. Working Plan – Election period (2007 – 2009 extended - 2010)
  - a. Status for the Merging CLGE and GE;
  - b. Elections 2010 on the Varna GA, Status
  - c. Other issues:
    - CEPLIS report, Rudolf Kolbe appointed to the EXB.
    - Evaluation process of the EU Directive on Professional Qualifications;
    - EuroGeographics cooperation, Common report;
    - Enlargement policy, status and initiatives in 2010 until Varna GA;
    - Trainee and Students placement programme, report;
    - Editorial policy (Website, Newsletter).
5. Honorary membership
6. Preparation of the Bucharest General Assembly
7. Status for the Bucharest Conference (CLGE – Conference 2010) - Discussion of the Declaration
8. Status for the Varna Symposium and GA
9. Status and planning process of coming Conferences and Events
10. Any other business

Jean-Yves Pirlot, Secretary-General of CLGE

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