



The Council of European Geodetic Surveyors

Comité de Liaison des Géomètres Européens

5 November 2003

EXECUTIVE BOARD OF CLGE
Bottrop/Germany, 8 November 2003, 10.00-18.00

AGENDA

Venue **Vermessungsbüro Rürup&Ernst**, Droste-Hülshoff-Str. 8, D-46236 BOTTROP
Tel + 49 2041 1883 0 Fax + 49 2041 1883 16

1. Opening

2. Businessplan

Report about inputs by delegates after online-consultation sent out 17 Oct 2003. Discussion of future outline of topics, activities and time-schedule. Development of draft for the next two years and final plan for 2004 to be adopted by GA in Berlin in spring 2004.

3. Report of Vice-President for Professional Practice

Ideas and discussion of future outline of topics, activities and time-schedule.

4. Report of Vice-President for Professional Education

Ideas and discussion of future outline of topics, activities and time-schedule.

5. Report of Vice-President for EU Relations

Ideas and discussion of future outline of topics, activities and time-schedule.

6. Financial issues / Accounts 2003

Treasurer R. Sonney to give an overview about financial situation. Discuss expenditures from new businessplan. Internal Rules concerning travel costs + guidelines for hosting meetings.

7. Website

Next steps. Update of Allan report by members direct on the website.

8. CEPLIS / GATS 2000 / GE / ESF

O. Schuster to report about progress to date and discussion of further membership in CEPLIS and ESF.

9. Future events

10. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures:

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