



The Council of European Geodetic Surveyors

Comité de Liaison des Géomètres Européens

23 June 2003

**STANDING COMMITTEE OF CLGE
Amsterdam/NL, 5 July 2003**

AGENDA

Venue **Hotel Apollofirst**, Apollolaan 123 - 125, 1077 AP Amsterdam Centre Zuid 4
tel: + 31 20 5773800, fax:+ 31 20 6750348, www.apollofirst.nl
Date Saturday 5 July 2003, 9:00 – 17:00

1. Opening

2. Treasurer's Report

Treasurer R. Sonney to give an overview about present status of finances

3. Website

V. Slaboch to give an overview about updates of national parts of the website since Wels. Discussion of future activities to get members involved more actively. Negotiation of contract for hosting and maintenance of website.

4. Statutes/Elections

Discussion about final draft of the statutes and comments sent by members.

5. Future activities of CLGE

Future activities need a defined goal of CLGE. Discussion about involvement of members into work and annual message of CLGE.

6. CEPLIS / GATS 2000 / GE / ESF

Reports.

7. Directive on Mutual recognition

Discussion on status quo and further activities. Draft Directive to be obtained from http://europa.eu.int/comm/internal_market/en

8. RICS

Report about round table meeting with RICS representatives in London.

9. Future events

10. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosure:

D:\Eigene Dateien\CLGE\AgendaStandComAmsterdam.doc