



The Council of European Geodetic Surveyors

Comité de Liaison des Géomètres Européens

3 April 2003

STANDING COMMITTEE OF CLGE

Wels, Austria, 10 April 2003

AGENDA

Venue **Congress Centre Minoritenkloster**, Conference Room, top floor
 Stadtplatz A-4600 Wels

Date Thursday 10 April 2003, 16:00 – 17:30

1. Opening

2. Treasurer's Report

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

3. Website

V. Slaboch and G. Schennach to report about proceedings since launch of website www.clge.org. Discussion of future actions.

4. Report of Working Parties

F. Peckels to give a final report about Quality Report, E. Ouranos to present the results of the Market Report.

5. Statutes

Secretary-General G.Schennach to present the final draft of the statutes.

6. Future activities of CLGE

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

7. CEPLIS / GATS 2000 / GE / ESF

Reports. Preparatory discussion for joint CLGE/GE session in GA.

8. Directive on Mutual recognition

Discussion on status quo and further activities.

9. RICS

Report about planned meeting with RICS.

10. Future events

- GA, elections, discussion with MEP.
- Next SC meeting, date and venue to be fixed

11. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosure:

D:\Eigene Dateien\CLGE\AgendaStandComWels.doc