



14 June 2004

EXECUTIVE BOARD OF CLGE
Antwerp/Belgium, 25 - 26 June 2004, 15.00-19.00/9.30-15.00

AGENDA

Venue **Syndicale kamer van de Bouwnijverheid Antwerpen,** Meetingroom Surveyors Antwerp,
Van Ryswyckplaats,7 2000 Antwerpen, (center, near Groenplaats)

1. Opening and adoption of Agenda and Minutes

2. Reports

3. Financial issues

Treasurer R. Sonney to give an overview about financial situation at the moment.

4. GA in Berlin

Review of meeting. Procedures and invitations for Bratislava. New EU member countries.

5. CLGE Working Plan

Further steps to be done until autumn General Assembly.

6. CLGE Seminar 2005

Working Plan and schedule for organisation to be drafted.

7. CEPLIS / GATS 2000 / GE / ESF

O. Schuster to report about progress to date in GE and ESF.

K. Rürup to report about CEPLIS General Assembly in June 2004. Decision about further steps and membership.

8. Allan Report

Procedures for updating of the report to be discussed.

9. Future events

10. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures:

