



26 March 2004

**EXECUTIVE BOARD OF CLGE**  
**Berlin/Germany, 22 April 2004, 14.00-18.00**

**AGENDA**

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**Venue**      **BDVI e.V. Office**, Luisenstrasse 46, 10117 Berlin  
Tel +49 (030) 240 83 83, Fax +49 (030) 240 83 859, e-mail: info@bdvi.de

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**1. Opening**

**2. Reports**

**3. Financial issues**

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

**4. CLGE Working Plan**

Vice-President H. Elmstroem has prepared a business plan for presentation to the General Assembly. Discussion of draft.

**5. Internal Rules**

Final version has been prepared by Secretary-General G. Schennach for adoption by General Assembly.

**6. General Assembly**

**7. CEPLIS / GATS 2000 / GE / ESF**

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

**8. Allan Reports**

Procedures for up-dating the reports to be discussed.

**9. Future events**

**10. Any other business**

Gerda Schennach, Secretary-General of CLGE

*Enclosures:      Working Plan*  
*Internal Rules - Final Draft*

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