



18 August 2004

EXECUTIVE BOARD OF CLGE
Bratislava/Slovakia, 30 September 2004, 16.00-20.00

AGENDA

Venue **Hotel Devin - Diplomat Saloon**
Riečna Str. 4, 811 02 Bratislava, Slovakia

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. General Assembly

Procedures and items of agenda.

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. Definition of Surveyor

New term defined in FIG WW in Athens earlier this year to be discussed and adapted for CLGE.

8. CEPLIS / GATS 2000 / GE / ESF

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

K. Rürup to report about CEPLIS. Decision about further steps and membership.

9. Allan Report

Procedures for updating of the report to be discussed.

10. Future events

11. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures: Definition of surveyor by FIG

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