



The Council of European Geodetic Surveyors

Comité de Liaison des Géomètres Européens

26 January 2004

EXECUTIVE BOARD OF CLGE

Innsbruck/Austria, 6 - 7 February 2004 (14.00-18.00 and 9.00-14.00)

AGENDA

Venue **BEV Bundesamt für Eich- und Vermessungswesen**, Bürgerstrasse 34,
Conference Room 3rd floor, A-6010 INNSBRUCK
Tel + 43 588411 60 Fax + 43 588411 61

1. Opening

2. Report of President

3. Report of Vice-President for Professional Practice

4. Report of Vice-President for Professional Education

5. Report of Vice-President for EU Relations

6. CEPLIS / GATS 2000 / GE / ESF

O. Schuster to report about Directive on Mutual Recognition, Professional platform and GE.

7. Financial issues

Treasurer R. Sonney to present the result of the account 2003 and to give an overview about financial situation.

8. Businessplan

Discussion of draft for the next two years and final plan for 2004 to be adopted by GA in Berlin in spring 2004.

9. General Assembly Berlin

Consultation about agenda, presentations and program.

10. Future events

11. European Network for GI

Report about PEAFF proceedings given by Secretary-General G. Schennach.

12. Internal Rules

13. Website

Next steps to be done. Update of Allan report by members direct on the website.

14. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures:

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