



21 June 2005

EXECUTIVE BOARD OF CLGE
Copenhagen/Denmark, 15-16 July 2005 14.00-18.00/9.00-15.00

AGENDA

Venue **DDL Office**, Lindevangs Allé 4, DK 2000 Frederiksberg, Denmark
Tel. +45 3886 1070 Telefax +45 3886 0252, e-mail DDL@DDL.ORG

1. Opening and Adoption of Agenda and Minutes

2. Reports

3. Financial issues

Treasurer is to give an overview about the financial situation at stage.

4. CLGE Seminar 2005

Report by V. Slaboch about programme and preparations. Final settings.

5. Promoting CLGE in public

Actions is to be taken. Draft CLGE leaflet by M. Wijngaarde, maintenance of website e.a.

6. EU, GE and CEPLIS

Report about CEPLIS activities and EU Directives.

7. European Network for GI (EGIN)

Report about EGIN meeting in Italy given by Secretary-General G. Schennach.

8. Future events

The General Assembly in Porto. Preparations for nominations for The Executive Board and internal auditors, agenda and other events to be attended by CLGE representatives

9. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures:

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