



20 January 2005

EXECUTIVE BOARD OF CLGE
Innsbruck/Austria, 28 - 29 January 2005 (14.00-18.00 and 9.00-12.00)

AGENDA

Venue **BEV Bundesamt für Eich- und Vermessungswesen**, Bürgerstrasse 34,
Conference Room 3rd floor, A-6010 INNSBRUCK
Tel + 43 588091-1203 Fax + 43 588091-1253

1. Opening

2. Adoption of Agenda and Minutes

3. Reports

4. Financial issues

Treasurer to present the accounts 2004 and to give an overview about financial situation.

5. CLGE Working Plan 2003-2005

Reports of activities so far and further steps to be done until spring General Assembly.

6. CLGE Seminar 2005

Working Plan and schedule for organisation to be drafted.

7. EU, GE and CEPLIS

Report about Accord Communautaire, CEPLIS activities and EU Directives.

8. European Network for GI

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

9. General Assembly

Agenda of next General Assembly in Kiruna/Sweden. Travel funding for new members.

10. Future events

11. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures:

