



9 March 2005

EXECUTIVE BOARD OF CLGE
Kiruna/Schweden, 7 April 2005 14.00-18.00

AGENDA

Venue **Spacehouse** hosted by Lantmäteriet, Österleden 15, Box 820 981 28 KIRUNA
Telefon +46 980-670 97, Telefax +46 980-670 95

1. Opening

2. Adoption of Agenda and Minutes

3. Reports

4. Financial issues

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

5. CLGE Seminar 2005

Report by V. Slaboch about organisation up to now and draft programme. Finalising procedures for invitations.

6. Allan Report

Discussion of proceedings how to get on.

7. Promoting CLGE in public

Actions to be taken. CLGE leaflet, maintenance of website e.a.

8. EU, GE and CEPLIS

Report about CEPLIS activities and EU Directives.

9. European Network for GI

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

10. General Assembly

Short discussion of GA coming up. Proposal for auditor to be elected.

11. Future events

12. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures: List of International Organisations

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