



30 August 2005

EXECUTIVE BOARD OF CLGE
Porto/Portugal, 22 September 2005 16.00-20.00

AGENDA

Venue Hotel Ipanema Porto, Rua Do Campo Alegre, 156/172 - 4150-169 Porto, Portugal
Tel +351 226 075 059, Fax +351 226 063 339 e-mail ipanemaporto@ipanemaporto.com

1. Opening and Adoption of Agenda and Minutes

2. Reports

3. Budget 2006

Treasurer to present the proposal.

4. General Assembly

Discussion of GA coming up. Elections for Executive Board and Internal Auditors.

5. CLGE Conference 2005

Report by V. Slaboch and J-Y. Pirlot about final settings.

6. CLGE Conference 2006

First outline and focus.

7. Allan Report

Discussion of proceedings how to get on.

8. Promoting CLGE in public

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

9. EU, GE and CEPLIS

Report about CEPLIS activities and EU Directives.

10. Future events

11. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures: Contribution calculation
Budget 2006 proposal

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