



18 August 2005

GENERAL ASSEMBLY OF CLGE
Porto/Portugal, 23-24 September 2005

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

General Assembly I, Friday 23 September 2005, 9.00-12.30

1. Opening

President Klaus Rürup, CLGE, to open the General Assembly.

2. Roll Call

Secretary-General to take the roll call. Welcome of new delegates.

3. Approval of Agenda

Motion: General Assembly to adopt the agenda as circulated.

4. Approval of Minutes of General Assembly in Kiruna/Sweden, 8-9 April 2005

Minutes have been circulated to all delegates and national member associations by e-mail on 24 June 2005.

Motion: General Assembly to adopt the minutes as circulated.

5. Report by Executive Board

Report about activities and participation in external events and about implementation of items of CLGE Working Plan 2003-2005 so far.

6. Budget 2006

Treasurer René Sonney will present about financial situation and make his proposal for the Budget 2006. The contribution calculation can be seen from the enclosed table.

Motion: Budget 2006 with the member contributions to be adopted by General Assembly.

7. Nominations for elections and presentations by candidates

According to CLGE Statutes term of office of the Executive Board members and internal auditors has ended and elections will take place. Up to now the following nominations have been made:

Office/Proposal	AUT	CH	DK	FRA	SWE
President			Elmstroem		Elmstroem
Vice-President for Professional Practice				Gaudet	

Vice-President for EU Relations					
Vice-President for Professional Education					
Secretary-General	Schennach	Schennach			Schennach
Treasurer		Sonney			Sonney

Further nominations by Executive Board or any member association can be delivered at the beginning of the election procedure.

8. Promoting CLGE in the public

Activities to promote CLGE in the public. Presentation of CLGE leaflet.

9. CLGE Conference 2005

Report about program and organisation for the CLGE conference in Brussels in Dec 2005.

General Assembly II, Friday 23 September 2005, 14.00-17.00

10. EU affairs

Reports about issues on European level

- EU Directive on Mutual Recognition of professions
- EU Directive on free movement of services
- EU Directive INSPIRE

11. CEPLIS / ECEC

K. Rürup and O. Schuster to report on recent developments within CEPLIS and working groups. Report about ECEC activities and CEPLIS Working Group on "Services in the Internal Market" chaired by ECEC President R. Kolbe.

12. Pan-European and International Organizations

Reports on co-operation FIG, EuroGeographics, WPLA, EUROGI and other international associations.

13. Elections of

- President
- Vice-Presidents
- Secretary-General and Treasurer
- Auditors

14. New applicants and associate members

15. Any Other Business

16. Action List

17. Dates and Venues of the Following General Assemblies

Spring meeting 2006	Cork/Ireland, 7-8 April 2006
Autumn meeting 2006	P. Burke will present a first draft of the program proposal by Malta, to be discussed
Spring meeting 2007	proposal by France, venue to be discussed

18. Hand-over, Thanks, Presentations and Closing

General Assembly III, Saturday 24 September 2005, 9.00-13.00

19. Regional and National Reports

Reports of delegates about regional and national specific topics and announcements of national congresses and seminars to the General Assembly.

20. Final Discussion

Gerda Schennach, Secretary-General

Enclosures: Budget proposal 2006
 Contribution calculation 2006