



22 December 2005

**EXECUTIVE BOARD OF CLGE**  
**Innsbruck/Austria, 13 - 14 January 2006** (14.00-18.00 and 9.00-13.00)

**AGENDA**

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

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**1. Opening**

**2. Adoption of Agenda and Minutes**

**3. Reports**

Members of Executive Board to report about their activities (written reports are most welcome).

**4. Financial issues**

Treasurer to present the draft accounts of the Brussels seminar and the CLGE accounts 2005 and to give an overview about financial situation (papers will be circulated in due time).

Decision concerning cost recovery for Executive Board dinners by CLGE (draft to be prepared by R. Sonney).

**5. CLGE Conference 2005**

Review of event. Evaluation of results and further proceeding for publication of results. V. Slaboch and J-Y. Pirlot to present lessons learned and recommendations for future events.

**6. CLGE Conference 2006**

Decision for final topic on item „How to attract students“ and venue of one-day seminar of CLGE.

**7. CLGE Working Plan 2006-2007**

Discussion of draft and final plan for 2006 to be adopted by General Assembly in Cork in spring 2006. H. Elmstroem will prepare a draft to be sent out before the meeting.

**8. EU, GE and CEPLIS, EGIN**

Report about Accord Multilateral, CEPLIS activities and EU Directives.

**9. General Assembly Cork/Ireland**

Consultation about agenda, presentations and program. The proposal is to divide the meeting in three parts: Administrative business, Ireland to report about the transition of the educational system (to be organised by P. Prendergast) and National reports.

The schedule for the Executive Board meeting to be fixed.

## **10.Future events**

## **11.Any other business**

Gerda Schennach, Secretary-General of CLGE

*Enclosures:*

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