



28 June 2006

EXECUTIVE BOARD OF CLGE

Paris/France, 8 July 2006 9.30-16.00

AGENDA

Venue **Ordre des Géomètres Experts OGE**, 40, avenue Hoche 75008 Paris
Tel. +33 1 53 83 88 08 Telefax +33 1 45 61 14 07 e-mail ordre@geometre-expert.fr

1. Opening and Adoption of Agenda and Minutes

2. Reports about activities and participation in meetings

3. Financial issues

Treasurer to give an overview about the financial situation at stage. Decision about reimbursement of travel costs which have not been decided by the Executive Board and about reimbursement of travel costs for O. Schuster to Innsbruck. Draft budget 2007.

4. CLGE membership

Countries to be contacted, access of new countries.

5. CTF-EU

Report, working plan and budget of CTF-EU. Office facilities in Brussels for CLGE and GE to be reported by J-Y. Pirlot.

6. EU, EuroGeographics/PCC Working Group, EGIN, GE and CEPLIS

Actions to be taken after agreement of proposal for Directive of Services by council.
Report about EGIN meeting in Innsbruck/Austria and proposal for co-operation models by Secretary-General G. Schennach.

7. Information Group

Report about past and future activities.

8. CLGE Seminar 2007 in Lyon

Preparation of one day seminar in spring 2007 and appointment of responsible person.

9. Future events

The General Assembly in Malta. Drafting the agenda.
Date and venue of the 1st Executive Board meeting 2007.

10. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures: *Proposal for Directive on Services in the Internal Market, version 29 May 2006*

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