



14 March 2006

**GENERAL ASSEMBLY OF CLGE
Cork/Ireland, 7-8 April 2006**

AGENDA

Venue **Ambassador Hotel**, Military Hill, St. Lukes, Cork City/Ireland
Tel +353 (0)21 4551996 Fax +353 (0)21 4551997
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General Assembly I, Friday 7 April 2006, 9.00-12.00

1. Opening

CLGE President Henning Elmstroem to open the General Assembly.

2. Roll Call and Apologies of Absence

Secretary General to take the roll call.

3. Approval of Agenda

Motion: General Assembly to adopt the agenda as circulated.

4. Approval of the Minutes of GA in Porto, 23-24 September 2005

Motion: General Assembly to adopt the minutes as circulated to all delegates and national member associations by e-mail on 6 February 2006.

5. Report by Executive Board

Report about activities and participation in external events and about implementation of items of CLGE Working Plan 2006-2007 so far.

6. Report by Treasurer

Treasurer to present the Accounts 2005 and report about financial situation at stage.

7. Auditors Report and Adoption of Accounts 2005

Report and recommendations on the 2005 accounts presented by the Auditors R. Dhur and U. Sandgren.

Motion: To adopt the report of the auditors and the annual accounts for 2005.

8. Working Plan 2006-2007

Proposal by Executive Board to extend the terms between CLGE conferences to 1½ year to be decided by General Assembly. Some more changes to adapt schedule. See enclosure.

9. Appointment of Executive Board Member for special items

Following the Art. 3.1 of CLGE Statutes the Executive Board proposes to elect Jean-Yves Pirlot (BEL) as an additional member of the Executive Board without portefeuille for special items of priority.

10. CLGE conference 2005

Review of the event and discussion of results.

11. CLGE seminar 2007

Draft outline for the next seminar to be held by CLGE probably in spring 2007.

12. Establishment of an editorial group and EU group

13. Adoption of Area of Interest

See the COE definition of Europe www.coe.int (member states - list and maps)

14. New members and membership affairs

15. Dates and Venues of the Incoming General Assemblies

Autumn meeting 2006	Malta, 15-16 Sept 2006 R. Camilleri will present a first draft of the program
Spring meeting 2007	proposal for Lyon/France by France, venue to be decided, date to be fixed.
Autumn meeting 2007	venue to be discussed, proposals welcome

General Assembly II, Friday 7 April 2006, 14.00-17.00

16. EU affairs

F. Delfini to report about recent developments of relevant directives on European level. V. Teetzmann to present reflections about Art. 45

17. CEPLIS / ECEC / GE

Report about situation within CEPLIS. Report about ECEC activities and CEPLIS Working Group on "Services in the Internal Market" chaired by ECEC President R. Kolbe. Report about GE activities by GE President A. Gaudet.

18. Pan-European and International Organizations

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

19. National Reports

Reports of delegates about regional and national specific topics to present or discuss. Announcements of national congresses and seminars to the General Assembly. Delegates are kindly requested to submit an abstract about the report to the Secretary-General prior to the General Assembly.

20. Membership affairs

Decision about Honorary Membership according 4.4 of Statutes.

21. Any Other Business

General Assembly III, Saturday 8 April 2006, 9.00-12.00

22. Workshop on Irish education system

Draft Programme

The final programme will be announced in GAI to the delegates

Education in Ireland

Paddy Prendergast, Dublin Institute of Technology, Ireland

Land Registry in Ireland

Paul Brent, Land Registry Office of Ireland

National mapping

n.n., Ordnance Survey of Ireland, Dublin

Private practice in Ireland

n.n.

23. Thanks, Presentations and Closing

Gerda Schennach, Secretary General

*Enclosures: Fin estate 2005
Working Plan 2006-2007*

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