



9 August 2006

GENERAL ASSEMBLY OF CLGE
St. Julian's/Malta, 15-16 September 2006

AGENDA

Venue **The Westin Dragonara Resort, St Julian's, Malta**
www.westin.com/malta

General Assembly I, Friday 15 September 2006, 9.00-12.00

1. Opening

2. Roll Call

3. Approval of Agenda

Motion: General Assembly to adopt the Agenda as circulated.

4. Approval of Minutes of General Assembly in Cork/Ireland, 8-9 April 2006

Motion: General Assembly to adopt the Minutes as circulated.

5. Report by Executive Board

Report about activities and participation in events and about implementation of items of CLGE Working Plan 2005-2007 so far.

6. CTF-EU

Report and working plan

7. CLGE Seminar spring 2007 and CLGE Conference autumn 2008

Draft organisation plan for the CLGE Seminar in Lyon/France on 22 March 2007.
Early discussion about the CLGE Conference in autumn 2008.

8. Budget 2007

Treasurer R. Sonney to present the Executive Board proposal for the Budget 2007 and the contribution calculation.

Motion: Budget 2007 and member contributions to be adopted by General Assembly.

9. CEPLIS / GE / ECEC

A. Gaudet, CLGE delegate in CEPLIS to report on developments in CEPLIS and on results in CEPLIS Working Group on "Services in the Internal Market". Co-operation with GE.

10. EU Directive on Services

Recent developments. Impact on profession

11. Regional and National Reports

Reports by delegates about regional and national specific topics and announcements of national congresses and seminars to the General Assembly. Written papers are appreciated.

General Assembly II, Friday 15 September 2006, 14.00-17.00

12. EU Directive INSPIRE

Report about status of process of the INSPIRE framework Directive by G. Schennach, member of the INSPIRE Expert Group at the EC, and impact on profession. Discussion

13. Pan-European and International Organizations

B. Lipej, chairperson of the EG/PCC Working Group on Cadastre to present about future co-operation between private and public sector.

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

14. Dates and Venues of the Following General Assemblies

Spring meeting 2007	Lyon/France, 23-24 March 2007 CLGE Seminar on 22 March 2007, first draft of program
Autumn meeting 2007	venue Luxembourg, date to be fixed
Spring meeting 2008	call for proposals (<i>list of former venues enclosed</i>)

15. Any Other Business

16. Closing

General Assembly III, Saturday 16 September 2006, 9.00-12.00

17. Workshop on Maltese situation of profession

“The position of the Land Surveyor in Malta”

Randolph Camilleri, President of the Land Surveyors' Society Malta LSS, Malta

“The Chartered Surveyor in Malta”

Emidio Attard, Chairman of RICS Malta

“Challenges for setting up an Association for Geographic Information in Malta”

Saviour Formosa, Vice Chair of MAGI – Malta Association of GI Professionals, Malta

Break-out Sessions chaired by CLGE rapporteurs

Discussion

Rector of the University of Malta and Minister of the Environment and Rural Affairs

Conclusions

Gerda Schennach, Secretary-General

Enclosures: Budget 2007
Contribution calculation 2007
Venues of CLGE General Assemblies since 1995