



28 November 2006

**EXECUTIVE BOARD OF CLGE**  
**Brussels/Belgium, 12 - 13 January 2007** (Fr 14.00-18.00/Sa 9.00-12.00)

**AGENDA**

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**Venue**      **Union Belge des Géomètres**, rue du Nord 76, B-1000 Brussels, BELGIUM  
Tel. + 32 02 219 6281 Telefax +32 02 219 3147, e-mail info@ubg-bul.be

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**1. Opening and Adoption of Agenda and Minutes**

**2. Reports of Executive Board members**

**3. Financial issues**

Treasurer is to give an overview about the financial situation at stage.

**4. CTF-EU**

Report about activities and future plans. Proposal about neighbouring organisations.

**5. CLGE Sponsoring**

**6. CLGE Seminar 2007 / CLGE Conference 2008**

Status of registrations, evaluation of questionnaire, financial plan by R. Khouri. Final settings for seminar proceedings.

**7. General Assembly Lyon 2007**

Draft outline of Agenda. Guests to be invited.

**8. EU, GE, EuroGeographics/PCC Working Group and CEPLIS**

Report about CEPLIS and EU Directives. Co-operation with other associations.

**9. Membership affairs**

New members.

**10. Future events**

- Preparation for Ex Board meeting in Vilnius/Lithuania in summer 2007.
- Meetings in 2007 to be attended by CLGE representatives.

**11. Any other business**

Gerda Schennach, Secretary-General of CLGE

*Enclosures:*

*AgendaExecutiveBoardBrussels2007.doc*