



18 September 2007

EXECUTIVE BOARD OF CLGE
Luxembourg/ Luxembourg, 18 October 2007 16.00-20.00

AGENDA

Venue **Parc Plaza Hotel Luxembourg**
L-2132 Luxembourg 5, avenue Marie-Thérèse
Tel +352 45 61 41 – 1 Fax +352 45 61 41 222 www.parcplaza.lu

1. Opening and Adoption of Agenda and Minutes

2. Reports by Executive Board Members

3. Financial issues

Treasurer to give an overview about the financial situation at stage. Budget 2008.

4. CTF-EU

Report about activities and future plans. Code of conduct. CLGE in the INSPIRE platform. Sponsoring in CLGE. Area of interest for finding future members.

5. Editorial Group

New CLGE Website as agreed in meeting in Prague. Co-operation with magazines.

6. CLGE Conference 2008

Report about preparations, financial issues, program, invitations. Topics to be addressed. Call for papers up to date.

7. General Assembly

Getting through the Agenda. Elections. Finalising Working Plan 2007-2009. Seminar on Saturday. G. Schennach to present Guidelines for GA.

8. EuroGeographics/PCC Working Group and CEPLIS

Report about activities and results. MoU with EuroGeographics. Results of WG with PCC and GE on PPP. Common values of the Liberal Profession.

9. Future events

10. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures: Common Values of the Liberal Professions
Guidelines for GA

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