



12 March 2007

EXECUTIVE BOARD OF CLGE
Lyon/France, 21 March 2007 (17.00-20.00)

AGENDA

Venue **Hôtel Axotel Perrache**, 12, rue Marc Antoine Petit, 69002 Lyon, France
Tel +33 (0)4 72 77 70 70 Fax +33 (0)4 72 40 00 65
Email axotel.perrache@hotel-lyon.fr

1. Opening

2. Adoption of Agenda and Minutes

3. Reports

Executive Board Members to report about activities (written reports are welcome).

4. Financial issues

Treasurer to give an overview about financial situation. The updated version of the Fin estate 2006-form.pdf has been sent out with Agenda of General Assembly.

5. CLGE Seminar 2007

Review and evaluation of seminar. Further proceeding with results.

6. CLGE Conference 2008

7. General Assembly Lyon/France

Final consultation about agenda. Discussion of issues to come up in the General Assembly.

8. EU, GE and CEPLIS, EuroGeographics

Report about EU Directive on Services and CEPLIS activities. INSPIRE status. Report about co-operation with EuroGeographics Working Group.

9. Future events

10. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures: