



24 May 2007

EXECUTIVE BOARD OF CLGE
Vilnius/Lithuania, 23 June 2007 9.00-18.00

AGENDA

Venue **Hotel Novotel VILNIUS**, Gedimino av. 16, LT 01103 VILNIUS, LITHUANIA
Tel.+370 5 2666 210, Fax +370 5 2666 201, E-mail h5209-re@accor.com,
www.novotel.com

- 1. Opening and Adoption of Agenda and Minutes**
- 2. Meeting with Lithuanian land surveyors on qualification requirements**
- 3. Reports by Executive Board Members about activities and meetings**
- 4. Financial issues**
Treasurer to give an overview about the financial situation at stage. Presentation of the accounts of the Lyon seminar. Preparation of the budget 2008 (ExBo members are requested to announce the figures).
- 5. CTF-EU**
Report about activities and future plans. Contacts to new members.
- 6. Editorial Group**
Report about past and future activities. CLGE website.
- 7. Area of interest**
Discussion about the order in which future members should be contacted.
- 8. CLGE Conference 2008**
Draft outline for the conference, financial issues, invitations, program and budget. Nomination of responsible person.
- 9. General Assembly Luxembourg 2008**
Draft outline of Agenda. Guests to be invited. Elections. Working Plan 2007-2009 Proposals
- 10. EuroGeographics/PCC Working Group, CEPLIS and ESF**
Report about activities and results. Incoming issues. Situation with ESF.
- 11. Future events**
- 12. Any other business**

Gerda Schennach, Secretary-General of CLGE