



**FIRST MEETING OF THE
CLGE EDITORIAL GROUP**
Amsterdam, The Netherlands, August 30, 2007

AGENDA

Venue Fugro-Inpark B.V.
Zekeringstraat 39d, 1014 BV Amsterdam , The Netherlands
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First CLGE editorial meeting, Thursday, August 30, 2007. 11.00 am -17:00 pm

1. Opening

Mark Wijngaarde welcomes the CLGE editorial group:

- * Jos Anneveld
- * Alain Gaudet
- * Rob Mahoney
- * Milan Talich
- * Rafic Khouri

and thanks Jos Anneveld for his offer of hospitality

After the elections in Luxembourg in October 2007,
the new General Secretary will be invited to participate also in this editorial group

2. Approval of Agenda

**3. Tasks and goals for the CLGE (maybe joined GE) editorial group for the
period September 2007- October 2009.**

**4. How to promote the Editorial Group as an
international organization in the public**

Which international professional magazines should be contacted:

- * **GIM International,**
- * **Geoinformatics**
- * **Technology & More**
- * **Coordinates**

- * **ASM News letter**
- * **GIS Monitor**
- * **Geo Info news**
- * **etc...???**

5. Integration of the CLGE/GE website into the activities of the Editorial Group.

Presentation by the CLGE/GE Webmaster, Milan Talich about the new joined CLGE/GE website, as was discussed and proposed in Prague July 24th, including the technical- and financial aspects.

Topic to be discussed:

*How to control the topical subjects on the website and in which frequency the update should be done.

6. "CLGE Publication Nr. 1" of 9 presentations.

The 9 presentations will be send to you as a separate attachment to this agenda.

The idea is to publish this 9 presentations in a booklet in the form like the joined publication of CLGE /FIG about the Delfts seminar , December 2000:

" Enhancing Professionnal Competence of Surveyors in Europe"

and the CLGE publication about the CLGE Brussels International Conference 1-2 December 2005:

"European Profesioinnal Qualifications in Geodetic Surveying"

To cover the costs of printing and distribution a sponsor should be contacted.
Some ideas??

7. CLGE Editorial Group and the International Strasbourg Conference September 2008

*** Input and output**

8.Dates and Venues of the Following Editorial Group meeting

Spring meeting 2008	Before the GA in Prague/CZ, which will will be first half of March 2008. Date will be fixed not later than October 2007 after the GA in Luxembourg Venue will be discussed in Amsterdam during the 1 st E.G meeting.
Summer meeting 2008	End of August 2008, Before the Strasbourg/France GA in September 2008
Spring meeting 2009	Before GA Krakow/Poland, date and venue to be fixed in beginning of 2008.
Summer meeting 2009	Before GA Italy or Lithuania. Date and venue to be fixed during the spring meeting of 2009.

9. Any Other Editorial Business