



31 December 2007

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

**DECISIONS AND ACTION ITEMS**

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**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](http://www.parcplaza.lu)

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**DECISIONS**

D EB07-IV/1 – The Ex-Board accepts the MoU between CLGE – GE - EuroGeographics. It will be signed by Henning Elmstroem as soon as EG or GE returns it.

D EB07-IV/2 – The Ex-Board agrees with the recommendations of the Editorial group about the website and accepts to work out a common project for CLGE and GE, as explained in the proposal. The Ex-Board also accepts that the cost will be shared on a 50-50% basis. The website has to be operational before the GA of Prague.

D EB07-IV/3 – The major directions of the declaration have to be prepared before and presented at the next CLGE General Assembly.

D EB07-IV/4 – The Ex-Board proposes Vaclav Slaboch to be appointed as honorary member of CLGE by its General Assembly.

**ACTION ITEMS**

AI EB07-IV/1 – Mark Wijngaarde, write a new letter to Latvia explaining the conditions

AI EB07-IV/2 – Henning Elmstroem, Consider the representation of CLGE at Intergeo-East

AI EB07-IV/3 – CTF-EU, Recommend about the follow up for ENG-Card

AI EB07-IV/4 – Ann Pirlot-Vandaele, Circulate the new version of the MoU CLGE – GE – UBG

AI EB07-IV/5 – CTF-EU, follow up of the study about Codes of Conduct

AI EB07-IV/6 – Jean-Yves Pirlot, Ask the new executive director Dave Lovell to promote the MoU within EG

AI EB07-IV/7 – CTF-EU, Follow up INSPIRE

AI EB07-IV/8 – Jean-Yves Pirlot, task Milan Talich for the website and its new address [www.surveyors.eu](http://www.surveyors.eu)

AI EB07-IV/9 – Rafic Khouri, Henning Elmstroem, Evaluate the draft website

AI EB07-IV/10 – Milan Talich, Build the new website CLGE – GE

AI EB07-IV/11 – Henning Elmstroem, Evaluation of the publication proposal he made and that was temporarily halted by the editorial group

AI EB07-IV/12 – Ex-Board, Define the mandates of the working groups

AI EB07-IV/13 – François Mazuyer, Jean-Yves Pirlot, Prepare the Strasbourg declaration

AI EB07-IV/14 – Gerda Schennach, René Sonney, Revision of the GA guidelines

AI EB07-IV/15 – Jean-Yves Pirlot, Question the Commission about the initiatives against the European code of conducts as prepared by European Professional Bodies