



Brussels, 8 November 2008

Agenda 10 December 2008
EXTRAORDINARY GENERAL ASSEMBLY GEOMETER EUROPAS asbl

*VENUE: HOUSE OF THE EUROPEAN SURVEYOR AND GEOINFORMATION
RUE DU NORD 76, 1000 BRUSSELS – TIMING: 10.00 – 15.30*

1. Validity of the General Assembly.
2. Approval of the agenda.
3. Approval of the minutes of the Berlin meeting, of the 15th of May.
4. Report of the activities in 2008.
5. Approval of the Accounts GE, NGO 2007/2008 (Dissolution of GE, NGO).
6. Financial situation 2008 GE, asbl – Revision of the Budget 2008 GE, asbl.
7. Calendar of the coming meetings – Actions for 2009.
8. Accord multilateral, signatures.
9. Request from Bulgaria for Membership in Geometer Europas.
10. Coming closer CLGE / GE.
11. Ongoing actions – Report CTF-EU:
 - a. Henssler Study II;
 - b. Professional Knowledge Base Study;
 - c. EU - Code of Conduct;
 - d. Common website CLGE – GE.



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12. Adoption of the budget 2009 GE, asbl.

13. OGE request about the Services Directive.

For the Executive Board,

Jean-Yves Pirlot
Secretary

Alain Gaudet
President