



30 April 2008

EXECUTIVE BOARD OF CLGE
Berlin / Germany, 15 (11AM-5PM) – 16 May (9AM-12AM) 2008

AGENDA

Venue **15 May: Tagungszentrum “Neue Mälzerei”**
Seminarraum III
Friedenstrasse 91
10249 Berlin

16 May: Umweltforum Berlin
Seminarraum 10
Puffendorferstrasse 11
10249 Berlin

For both days www.umweltforum-berlin.de (+49 30 41 72 42 0 or Jyp +32 475 45 39 90)

1. Opening and Adoption of Agenda and Minutes

2. Reports by Executive Board Members

Written reports are welcome.

3. Financial issues

Treasurer to give an overview of the financial situation at stage.

4. CTF-EU / European affaires

Code of Conduct;

Eng-Card;

Inspire;

Research grants / Studies: Knowledge base of the Profession;

Relation between Services and Mutual Recognition Directives.

5. Editorial Group and Website

New CLGE - GE Website: the status.

Editorial policy.

6. CLGE Conferences and Seminars 2008

Strasbourg: Report about preparations, financial issues, program, invitations;

Bergen: Report about the preparations for the CLGE-GE seminar on boundaries;

Bucharest: First planning of the Romania.

7. General Assembly

Planning of the General Assembly in Strasbourg.

8. EuroGeographics / EGoS / CEPLIS

Follow up MoU with EuroGeographics (new task-force led by Daniel Steudler, CH).

MoU with EGoS.

CEPLIS activities.

9. Future events

Statutory meetings (General Assemblies)

- Spring 2009 – Krakow, Poland;

- Autumn 2009 – Firenze, Italy;

- Spring 2010 – Bucharest, Romania.

Planning of the Executive Board meetings.

10. Any other business

Jean-Yves Pirlot, Secretary-General of CLGE

Enclosures: Questionnaire EuroGeographics