



20 February 2008

GENERAL ASSEMBLY OF CLGE
Prague/Czech Republic, 29 February – 1 March 2008

AGENDA

Venues : see attachment (Provisional Programme sent earlier this year)

General Assembly I, Friday 29 February 2008, 9.00-12.00

1. Opening

CLGE President Henning Elmstroem to open the General Assembly.

2. Roll Call and Apologies of Absence

Secretary General to take the roll call.

3. Approval of the Agenda

Motion: General Assembly to adopt the agenda as circulated.

4. Approval of the Minutes of GA in Luxembourg, 19-20 October 2007

Motion: General Assembly to adopt the minutes as circulated by e-mail on 20 February 2008.

5. Report by the Treasurer

Treasurer to present the Accounts 2007 and report about the financial situation at stage.
Proposal for a fee revision in 2009 and an automatic updating method for the coming years.

6. Auditors report and approval of the accounts 2007

Report and recommendations on the 2007 accounts presented by the Auditors R. Dhur and U. Sandgren.

Motion: To adopt the report of the auditors and the annual accounts for 2007.

7. Report by the Executive Board on the working plan 2007 - 2009

Henning Elmstroem to present the working plan, discussion and approval by the General Assembly.

Presentation of the mandates for CTF-EU by Volkmar Teetzmann and the Editorial Group by Rob Mahoney. Appointment of members for both groups.

Motion: To adopt the working plan and the mandates of the two groups.

8. Enlargement policy

9. Strasbourg Conference 2008

Alain Gaudet, President of the Conference, François Mazuyer, *rapporteur général*, and Jean-Yves Pirlot, general coordinator for CLGE, to present the planning of the conference.

Approval of possible recommendations and engagements.

10. CLGE Bergen Seminar

Presentation of the draft Programme of the Bergen / Norway Seminar on Boundaries, taking place on 23rd – 24th April 2009

11. Future events

Autumn meeting 2008: 19 – 20 September, 2008, Strasbourg / France
Spring meeting 2009: 27 – 28 March 2009, Krakow / Poland
Autumn meeting 2009: 2nd or 3rd week of September, Firenze (Florence) / Italy
2010: Romania, ???

General Assembly II, Friday 29 February 2008, 14.00-18.00

12. Presentation ČÚZK, extracts from its activities (geodetic controls, cadastre, property register) 14.00-15.30

13. Visit of the fair of geodesy and cartography GEOS 2008 – 16.00-18.00

General Assembly III, Saturday 01 March 2008, 9.00-12.00

14. European affairs

“The Swiss Federal Law on GeoInformation – How Switzerland sees the INSPIRE Directive”

by René Sonney

“The Codes of Conduct – An update”

by Jean-Yves Pirlot

15. National reports

16. Membership affairs

Appointment of the outgoing Vice-President for Professional Education, Vaclav Slaboch, as Honorary Member of CLGE

17. Any other business