



16 August 2008

GENERAL ASSEMBLY OF CLGE
Strasbourg / France, 19 September 2008

AGENDA

Venue: The Strasbourg Congress Center (the precise venue to be confirmed in the beginning of September).

For more information please contact +32/475/45.39.90 or +32/477/286.485

General Assembly, Friday 19 September 2008, 2.30 PM -6.30 PM

1. Opening

President H. Elmstroem, CLGE, to open the General Assembly.

2. Roll Call and Apologies of Absence

Secretary-General to take the roll call. Welcome of new delegates, observers and guests.

3. Approval of Agenda

Motion: General Assembly to adopt the agenda as circulated.

4. Approval of Minutes of General Assembly in Prague/Czech Republic, Spring 2008

Minutes have been circulated to all delegates and national member associations by e-mail on the 7th June 2008 and again enclosed with this draft agenda.

Motion: General Assembly to adopt the Minutes as circulated.

5. New applicants for membership

The applicant from Latvia will give a short presentation about the situation of the profession in its countries. General Assembly to decide upon membership.

The observer from Slovenia will give a short presentation too.

6. Report by Executive Board

Henning Elmstroem to give an update of the working plan and other relevant activities of the Executive Board. Presentation of the Bureau.

Motion: General Assembly to adopt the correction of the internal rules proposed below:

Point 2. (just after the Ex-Board) In order to preserve the efficiency of the work of the GA and the Ex-Board, a bureau, composed by the President, the Secretary General and the Treasurer will handle the daily routine. The Bureau reports to the Executive Board.

7. Budget 2009

Treasurer R. Sonney to present the proposal for the Budget 2009 including the indexing system of the fees to introduce in 2010.

Motion: Budget 2009 to be adopted by General Assembly.

8. Editorial Group

Presentation about the website (Rob Mahoney, Jean-Yves Pirlot, Milan Talich).

9. CTF-EU

Reports about issues on European level (Volkmar Teetzmann).

10. Future CLGE Conferences and seminars

Regional Seminar in Bergen/NOR 2009

European Conference in Bucharest in 2010

Call for interest for Seminar in 2011 and a Conference 2012 - 2013

11. CEPLIS

Alain Gaudet, member of CEPLIS Executive Board and Rudolf Kolbe, ordinary member of CEPLIS, to report on recent developments.

12. Co-operation with European umbrella organisations

Reports on co-operation with EuroGeographics, EUROGI and other international associations.

13. Dates and Venues of the Following General Assemblies

a. Statutory meetings

IV EB 2008, Brussels, 10 October 2008, 09.00 – 16.00

I EB 2009, Brussels, 15 January 2009, 09.00 – 16.00

I GA 2009, Krakow / Poland, 27 – 28 March

III EB 2009, Copenhagen, 12 – 13 June 2009,

II GA 2009, Firenze / Italy, 2nd or 3rd week Sep (11 – 12 or 18 – 19 September 2009)

I GA 2010, Bucharest / Romania 07 – 08 May 2010 (to be confirmed)

II GA 2010, Incoming member (Latvia, Slovenia, Turkey, Iceland?).

b. Non statutory meetings

Norway, Bergen seminar: 29, 30 April 2009;

Students movement, Intergeo 2009;

Conference 2010 Romania [GA + Conference];

Conference 2012 Italy, Scandinavia, UK, Germany ?

14. Any Other Business

15. Closing

Jean-Yves Pirlot, Secretary-General

Enclosures: Budget proposal 2009
 Contribution calculation 2009
 Draft minutes of the Prague General Assembly, March 2008