



Brussels, 1 June 2009

Agenda 25 June 2009
GENERAL ASSEMBLY GEOMETER EUROPAS asbl

VENUE: IDA, KALVEBOD BRYGGE 31-33, 1780 COPENHAGEN V – TIMING: 13.00 – 18.00
HOTEL: COPENHAGEN ISLAND, KALVEBOD BRYGGE 53, 1560 COPENHAGEN V

1. Validity of the General Assembly.
2. Approval of the agenda.
3. Presentation of the Bulgarian Chamber of Surveyors – Membership application.
4. Approval of the minutes of the Brussels GA of the 10th of December 2008.
5. Approval of the Accounts GE, asbl, (2007) 2008 (+ Dissolution of GE, NGO).
6. Ongoing actions:
 - a. Merging of CLGE-Geometer Europas (ad hoc working group);
 - b. EU - Code of Conduct (CTF-EU);
 - c. Henssler Study II (CTF-EU).
7. Calendar of the coming meetings.
8. Budget 2009.

For the Executive Board,

Jean-Yves Pirlot
Secretary

Alain Gaudet
President