



The Council of European Geodetic Surveyors
Comité de Liaison des Géomètres Européens

13 June 2009

EXECUTIVE BOARD OF CLGE
Copenhagen/Denmark, 26 (13.00 – 18.00) - 27 (9.00 – 12.00) June 2009

AGENDA

Venue IDA
Kalvebod Brygge 31-33, 1780 Copenhagen V

Hotel Copenhagen Island, Kalvebod Brygge 53, 1560 Copenhagen V

In case of need: +32 475 45 39 90 or +32 477 28 64 85

1. Opening and Adoption of Agenda
2. Approval of the minutes (circulated on 22nd May 2009 – Status of the Action Items)
3. Report Bucharest bureau and discussion
4. Financial issues
 - Report by the treasurer (financial situation, fees, sponsoring, ...);
 - Budget 2010;
 - New mode of fee calculation;
 - Bank account in Brussels.
5. Preparation of the Roma General Assembly
6. Preparation of the Bucharest Conference
7. Working Plan – Election period (2007 – 2009 extended)
 - a. Merging CLGE and GE;
 - b. Other issues:
 - CLGE Code of Conduct;
 - Henssler study II;
 - Cooperation with other organisations (CEPLIS, EuroGeographics, EGOS, ...);
 - Enlargement policy (status and coming initiatives);
 - Trainee and Students placement programme;
 - Editorial policy (Website, Newsletter).
8. Planning of coming Conferences and Events
9. Any other business

Jean-Yves Pirlot, Secretary-General of CLGE

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