



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

14 March 2009

EXECUTIVE BOARD OF CLGE
Krakow/Poland, 26 March 2009 (16.00 – 18.30)

DRAFT AGENDA

Venue Meeting Room Polski Hotel (16.00 – 18.30)
17 Pijarska Street, 30-015 - Krakow

Dinner Florianska Restaurant (19.00)
Str. 43, 1 floor
31-019 Krakow
Phone: +48 12 4210 870 and +48 510 051 127

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 15th March 2009 – Status of the Action Items)
3. Financial issues
(+ Preparing the appointment of the Auditors of the accounts 2009).
4. Preparation of the Krakow General Assembly
(See attached agenda with proposed ExBo Members or Delegates in charge)
5. Working Plan – Election period (2007 – 2009 extended)
 - Merging CLGE and GE;
 - CLGE Code of Conduct;
 - Henssler study II;
 - Cooperation with other European associations;
 - Enlargement policy (status and coming initiatives);
 - Trainee and Students exchange;
 - Editorial policy (Website, Newsletter).
6. Membership affairs
 - Incoming members (members 03/2009, application forms, integration, assistance, ...);
 - Fee calculation;
 - Preparation of GA point 7: Enlargement Policy (see point 4).
7. Planning of coming Conferences and Events (see list GA Agenda)
8. Any other business

Jean-Yves Pirlot, Secretary-General of CLGE

Enclosures: Minutes of the last Ex-Board Meeting, held in Brussels on 16th January 2009

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