



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

24 August 2009

EXECUTIVE BOARD OF CLGE
Rome/Italy, 10 September 2009, 16.30 – 18.30

AGENDA

Venue Hotel Bristol Bernini - Piazza Barberini, 23; Rome (RM)
Tel +39 06 488931 – Fax +39 06 4824266
"Turchese Room"

In case of need: +32 475 45 39 90 or +32 477 28 64 85 or +39 336921447

1. Opening and Adoption of Agenda
2. Approval of the minutes of the Copenhagen Ex-Board (circulated on 23 August 2009 – Status of the Action Items)
3. Financial issues
 - Report by the treasurer (financial situation, fees, sponsoring, ...);
 - Budget 2010 (Fine tuning);
 - New mode of fee calculation;
 - Bank account in Brussels.
4. Working Plan – Election period (2007 – 2009 extended - 2010)
 - 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);
 - Allan Report – Knowledge Base of the Profession.
5. Preparation of the Roma General Assembly
6. Preparation of the Bucharest Conference (CLGE – Conference 2010)
7. Planning of coming Conferences and Events
8. Any other business

Jean-Yves Pirlot, Secretary-General of CLGE

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