



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

25 December 2009

EXECUTIVE BOARD OF CLGE
Villars sur Ollon / Switzerland, 8 January 2010, 09.00 – 17.00

AGENDA

Venue Hotel du Golf, WWW.HOTEL-GOLF.CH
Villars sur Ollon, WWW.VILLARS.CH/EN/WELCOME.CFM

In case of need: +32 475 45 39 90, +32 477 28 64 85 or +41796674073

1. Opening and Adoption of Agenda (version 25 December 2009)
2. Approval of the minutes of the Rome Ex-Board (circulated on 16 November 2009)
3. Merging CLGE and Geometer Europas (New Statutes attached)
 - a. Discussion and finalisation of the new statutes
 - b. New budget – Membership fees
4. Planning of the Bucharest Conference
5. Planning of the Bucharest General Assembly
6. Report about the Code of Conduct implementation
7. CEPLIS (membership, delegation, budget)
8. Editorial group (improvement website)
9. Knowledge base
10. First Step
11. InterGEO 2009 - 2012
12. Enlargement Policy
13. Mediterranean Union of Surveyors - Report
14. Planning of coming Conferences and Events
15. Any other business

Jean-Yves Pirlot, Secretary-General of CLGE

Enclosure: New Statutes

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