



Brussels, 13 December 2009

Agenda 07 January 2010
EXTRAORDINARY GENERAL ASSEMBLY GEOMETER EUROPAS asbl

VENUE: VILLARS-SUR-OLLON, SWITZERLAND, WWW.VILLARS.CH/EN/WELCOME.CFM

HOTEL: HOTEL GOLF, WWW.HOTEL-GOLF.CH

1. Validity of the General Assembly.
2. Approval of the agenda.
3. Approval of the minutes of the Copenhagen GA of the 25th June 2009.
4. Ongoing actions:
 - a. EU - Code of Conduct (CTF-EU) – Follow up;
 - b. Henssler Study II (CTF-EU) – Follow up;
 - c. First STEP – involvement of GE;
 - d. Knowledge base – Start of the programme;
 - e. Reports by GE members about their actions in 2009.
5. Merging process (proposal for new statutes attached).

Discussion and adoption of the new statutes.
6. Budget 2010.
7. Calendar of the coming meetings.
8. Any other business.

For the Executive Board,

Jean-Yves Pirlot
Secretary

Alain Gaudet
President