



Brussels, 15 May 2010

Agenda 08 June 2010
GENERAL ASSEMBLY GEOMETER EUROPAS asbl

VENUE: HOUSE OF THE EUROPEAN SURVEYORS AND GI, BRUSSELS, BELGIUM

HOTEL: CLUB PRINCE ALBERT, rue des Petits Carmes 20, 1000 Brussels

1. Validity of the General Assembly.
2. Approval of the agenda.
3. Approval of the minutes of the Villars sur Ollon EGA of the 7th January 2010.
4. Approval and adoption of the accounts 2009.

Approval of the accounts 2009, as presented in Villars sur Ollon. Adoption of this accounts by the General Assembly (attachment 1).

5. Modification of the name of the association.

Change the current name of Geometer Europas asbl to Comité de Liaison des Géomètres européen asbl, Council of European Geodetic Surveyors (CLGE) (attachment 2).

6. Modification of the Goals of the association and its Statutes.

Change of the Goals and the Statutes of the association as provided in the new version attached.

7. Coming actions and meetings.

8. Any other business.

For the Executive Board,

Jean-Yves Pirlot
Secretary

Alain Gaudet
President