



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

1. May 2010

EXECUTIVE BOARD OF CLGE
Bucharest, Romania, 05 May 2010, 16.00 – 19.00

AGENDA

Venue Hotel Intercontinental, Bucharest
bd. Nicolae Balcescu 4, Sector 1, Bucharest 010051, Romania

In case of need: +32 475 45 39 90 or +32 477 28 64 85 or +40 722500556

1. Opening and Adoption of Agenda
2. Approval of the minutes of the Villars Sur Ollon (circulated on 24 January 2010 – Status of the Action Items)
3. Financial issues
Report by the treasurer (financial situation, budget, ...)
4. Working Plan – Election period (2007 – 2009 extended - 2010)
 - a. Status for the Merging CLGE and GE;
 - b. Elections 2010 on the Varna GA, Status
 - c. Other issues:
 - CEPLIS report, Rudolf Kolbe appointed to the EXB.
 - Evaluation process of the EU Directive on Professional Qualifications;
 - EuroGeographics cooperation, Common report;
 - Enlargement policy, status and initiatives in 2010 until Varna GA;
 - Trainee and Students placement programme, report;
 - Editorial policy (Website, Newsletter).
5. Honorary membership
6. Preparation of the Bucharest General Assembly
7. Status for the Bucharest Conference (CLGE – Conference 2010) - Discussion of the Declaration
8. Status for the Varna Symposium and GA
9. Status and planning process of coming Conferences and Events
10. Any other business

Jean-Yves Pirlot, Secretary-General of CLGE

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