



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

9 July 2010

EXECUTIVE BOARD OF CLGE
Linz/Austria , 13 August 2010 09.00-17.30

AGENDA

Venue Kammer der Architekten und Ingenieurkonsulenten für Oberösterreich und Salzburg
Kaarstr. 2
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1. Opening and Adoption of Agenda and Minutes
2. Reports by Executive Board Members
3. Financial issues
Treasurer to give an overview about the financial situation at hands and the transition procedure (preparation of the accounts January – September 2010).
Final discussion and adoption of the new fee structure that will be tabled to the General Assembly in Varna.
4. General Assembly preparation
Preparation of the agenda of the Varna GA.
Election status and presentation of the candidates.
5. European Engagement
 - a. Eurogeographics;
 - b. CEPLIS;
 - c. Opening HESGI;
 - d. EGoS starting of a new task force.
6. Internal Rules Interest Group Publicly Appointed and Regulated Liberal Surveyors
7. Umea seminar
8. Future events
9. Budget (2010 and 2011)
10. AOB

Jean-Yves Pirlot, Secretary General of CLGE

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