



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

12 March 2012

**EXECUTIVE BOARD OF CLGE**  
**Edinburgh / UK, 29 March 2012 (15.30-18.00 - TBC)**

**AGENDA**

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Venue: Royal Institution of Chartered Surveyors, 9 Manor PI, Edinburgh, EH3 7DN

In case of need: +32 475 45 39 90, +356 99435543, +32 477 28 64 85

The locals: +447769648743

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1. Opening and Adoption of Agenda
2. Approval of the minutes of the Siek Ex-Board (released on 23 December 2011)
3. Financial affairs (adoption of the accounts)
4. Reports by the Board members
5. Enlargement Policy (Application Serbian Republic, coming enlargements)
6. DPKB (the Dynamic Professional Knowledge Base)
7. euREAL (European Real Estate Area Label)
8. Day of the European Surveyor / Week of the European Surveyor
9. Preparation of the Edinburgh General Assembly
10. Status of the Hanover Conference / Students Meeting / Students Contest (Hanover Declaration)
11. Planning of coming Conferences and Events
12. Editorial Policy (website, GeoInformatics, Newsletter, Social Media /VP special affairs)
13. European Affairs (report by Bénédicte Fournier, for Pierre Bibollet, resigning)
14. Any other business

Michelle Camilleri  
CLGE Secretary-General

Jean-Yves Pirlot  
President

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