



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

3 June 2012

**EXECUTIVE BOARD OF CLGE**  
**Tirana, Albania, 22 June 2012 (15.30-18.30)**  
**and 23 June 2012 (09.30-13.00)**

**AGENDA**

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Venue: Mondial Hotel, Tirana

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

The locals: +355 692 724 275

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1. Opening and Adoption of Agenda
2. Approval of the minutes of the Edinburgh Ex-Board
3. Financial affairs
4. Reports by the Board members not covered in other agenda points
5. European Affairs
  - a. Report by Bénédicte Fournier (for Pierre Bibollet, resigned)
  - b. euREAL (European Real Estate Area Label)
  - c. Cooperation (FIG, CEPLIS, EuroGeographics, EGoS, PCC, EuroGI, GSA, ...)
  - d. Day of the European Surveyor and GeoInformation 2013
6. DPKB (the Dynamic Professional Knowledge Base)
7. First STEP and Actions against Unemployment
8. Editorial Policy (ComPlan [internal and external], Website, GeoInformatics, Newsletter, Social Media, Cloud, ...)
9. General Assembly preparation (Agenda, Election Status)
10. Status of the Hanover Conference (Hanover Declaration) / Students Meeting and Contest
11. Enlargement Policy
12. Planning of coming Conferences, Events and Assignments
13. Any other business

Michelle Camilleri  
CLGE Secretary-General

Jean-Yves Pirlot  
President

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