



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

21 August 2012

EXECUTIVE BOARD OF CLGE
Louvain-la-Neuve, Belgium, 7 September 2012 (10.30-17.00)
and 8 September 2012 (09.30-13.00)

AGENDA

Venue: Hotel Ibis Style (recently Mercure),
Boulevard de Lauzelle 61
BE – 1348 Louvain-la-Neuve

In case of need: +32 475 45 39 90, +356 99435543, +32 477 28 64 85
The Hotel: +32 10 53 90 00

1. Opening and Adoption of Agenda
2. Approval of the minutes of the Tirana Ex-Board
3. Financial affairs (including the Budget, Fees and a CLGE Fund)
4. Reports by the Board members and A.I. list, not covered in other agenda points
5. European Affairs
 - a. Mutual Recognition of Professional Qualifications– written report by Bénédicte Fournier for Pierre Bibollet, resigned) – CLGE Position paper
 - 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) – written update by Rudlof Kolbe
7. Editorial Policy (ComPlan, Website, GeoInformatics, Newsletter, Social Media, Cloud, ...)
8. General Assembly preparation (Agenda, Workshops, Election Status)
9. Status of the Hanover Conference (Hanover Declaration) / Students Meeting and Contest
10. Interest Groups (IG-PARLS)
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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