



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

21 December 2012

EXECUTIVE BOARD OF CLGE
Marbella, Spain, 06 – 07 January 2013

AGENDA

Venue: Centro de Negocio "La Colonia"

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1. Opening and Adoption of Agenda
2. Approval of the minutes of the Louvain-la-Neuve Ex-Board (sent on 30 September and 21 December, v1.0)
3. Financial affairs (preparation of the accounts 2012, CLGE Fund)
4. Reports by the Board members and A.I. list, not covered in other agenda points (Including Hannover Workshop reports)
5. European Affairs
 - a. Mutual Recognition of Professional Qualifications (Monitoring the implementation)
 - b. Marine Knowledge 2020
 - c. Day of the European Surveyor and GeoInformation 2013 (Early invitations)
 - d. Blueparking.eu
 - e. euREAL (incl. www.eurREAL.eu + CEN + Promotion)
 - f. Labormarket vs. Educational influx (Employment Project)
6. Revision of the Internal Rules / Sponsoring Regulations
7. Cooperation (FIG, CEPLIS, EuroGeographics, EGoS, PCC, EuroGI, GSA, ...)
8. DPKB (the Dynamic Professional Knowledge Base)
9. CLGE Students meeting and Contest
10. Editorial Policy (ComPlan, Website, GeoInformatics, Newsletter, Social Media, Cloud, ...)
11. General Assembly preparation (Agenda, Workshops)
12. Status of the Budapest Seminar (Hungarian Declaration) / HU Space Expo
13. Enlargement Policy

14. IG-PARLS
 - a. General policy
 - b. Support (HR, ES)
 - c. PCC membership
15. Planning of coming Conferences, Events and Assignments
16. Any other business

Michelle Camilleri
CLGE Secretary-General

Jean-Yves Pirlot
President

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