



IG-PARLS Members meeting, Brussels, 27th February 2013

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Brussels, February 2013

Agenda February 27th, 2013 – 10.00 – 15.00
Members Meeting IG-PARLS

VENUE: HOUSE OF THE EUROPEAN SURVEYORS AND GI, BRUSSELS, rue du Nord 76 1000 Brussels
HOTEL: Hôtel du Congrès, Rue du Congrès 42, 1000 Brussels

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| 1 | Validity of the meeting. | MB |
| 2 | Approval of the agenda. | MB |
| 3 | Approval of the minutes of the Antwerp meeting of September 26 th , 2012. | MB |
| 4 | Action Items. | All |
| 5 | Report of the treasurer. | DS |
| 6 | Approval of the accounts of IG PARLS for 2012 and of the budget of IG PARLS for 2013 | DS |
| 7 | Spanish request about support of IG-PARLS | PO |
| 8 | Minutes of presentations for national organisations/representations:
a. Croatia / Opatija (MB)
b. PCC meeting Cyprus (PO)
c. Lisbon EUROGI (MB)
d. Brussels LibP-e-net (MB) | MB/PO |
| 9 | Situation of the project "Revision of the Accord Multilateral"
a. Report about the group (HE, TJ)
b. Name of IG-PARLS) (all) | Working group |
| 10 | Dynamic Professional Knowledge Base | Aerovision |
| 11 | Preparation of the GA CLGE Budapest | All |
| 12 | www.blueparking.eu | MB |
| 13 | Internet website modifications | MB |
| 14 | Coming actions and meetings.
a. Lobbying
b. Assignments | All |
| 15 | Any other business. | All |

Ann Pirlot – Vandaele
CLGE Exec. Dir. a.i.

Maurice Barbieri
Chair IG-PARLS