



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

30 September 2013

EXECUTIVE BOARD OF CLGE
Chisinau, Moldova, 3 October 2013 (10.00-12.00)

AGENDA

Venue: Codru Hotel, <http://www.codru.md/>

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1. Opening and Adoption of Agenda
2. Approval of the minutes of the Limassol Ex-Board
3. Financial affairs (including the Budget 2014, Fees and a CLGE Solidarity 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
 - b. GNSS – Europe – CLGE’s reaction to the Action Plan
 - c. euREAL (European Real Estate Area Label) – IPMS Coalition
 - d. Cooperation (FIG, CEPLIS, EuroGeographics, EGoS, PCC, EuroGI, GSA, ...)
 - e. Day of the European Surveyor and GeoInformation 2014
6. DPKB (the Dynamic Professional Knowledge Base) – written update by Rudlof Kolbe
www.blueparking.eu – Update by Maurice Barbieri
7. Editorial Policy (ComPlan, Website, GeoInformatics, Newsletter, Social Media, Cloud, ...)
8. General Assembly preparation (Agenda, Decisions, Proposals to the GA, Workshops)
9. Status of the Marbella Conference (Marbella Declaration?)
10. Interest Groups (IG-PARLS)
11. Enlargement Policy / Young Surveyors 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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