



10 August 2006

EXECUTIVE BOARD OF CLGE
St. Julian's/Malta, 14 September 2006 16.00-20.00

AGENDA

Venue **The Westin Dragonara Resort, St Julian's, Malta**
www.westin.com/malta

1. Opening and Adoption of Agenda and Minutes

2. Reports of Executive Board members

3. CTF-EU

Report about activities since last meeting and working plan for next term of year.

4. Information Group

Report about past and future activities. Contacts to new members.

5. CLGE Seminar 2007 / CLGE Conference 2008

Draft programme and first budget for the Seminar 2007 to be presented. Invitation list and distribution list for pre-announcement. First outline for Conference 2008.

6. Budget 2007

Financial status to date to be presented by R. Sonney.

7. General Assembly

Final arrangements for agenda, reports, discussions e.a.

8. EU, EuroGeographics/PCC Working Group, EGIN, GE and CEPLIS

9. Future events

Venue of the 1st Executive Board meeting 2007 to be confirmed.

Date and venue of the 2st Executive Board meeting 2007 to be fixed.

10. Any other business

Gerda Schennach, Secretary-General of CLGE

Enclosures: Budget2007_proposal for GA

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