



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

16 March 2014

EXECUTIVE BOARD OF CLGE
Marbella / Spain, 20 March 2014 (14.30-18.30)

AGENDA

Venue: Hotel Fuerte Miramar Marbella
<http://www.fuertehoteles.com/hotel/fuerte-miramar-marbella>

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1. Opening and Adoption of Agenda
 2. Approval of the Brussels Executive Board minutes (dated 31 January 2014, attached)
 3. Financial affairs (accounts 2013, budget 2014)
 4. Reports by the Board members
 5. Young Surveyors Policy (cooperation with CLGE, YSEN meeting Berlin, CLGE Students' meeting and CLGE Students' Contest)
 6. CLGE Projects & CLGE supported Projects: DPKB, euREAL (IPMS), BleuParking.eu, Projects EU (GeoSkills+, Erasmus, Galil-EU, RECON)
 7. Day of the European Surveyor 2014 and 2015
 8. Status of the Budapest Seminar / Students Meeting / Students Contest
 9. Planning of coming Conferences, Events, Commitments
 10. Editorial Policy
 11. European affairs (Code of Professional Qualifications, Mutual Recognition)
 12. Preparation of the Marbella General Assembly
 13. Any other business

Michelle Camilleri
CLGE Secretary-General

Jean-Yves Pirlot
President

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