



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

14 June 2014

EXECUTIVE BOARD OF CLGE
Athens, Greece, 22 June 2014 (10.00-17.00)

AGENDA

Venue: Technical Chamber of Greece, Nikis Street 4, 8th Floor, Syntagma Square

Hotel: Athens Gate Hotel, <http://www.athensgate.gr/index-eng.htm> (majority)

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1. Opening and Adoption of Agenda
2. Approval of the minutes of the Marbella Ex-Board
3. Financial affairs
4. Reports by the Board members and A.I. list, not covered in other agenda points
5. Young Surveyors Policy (YSEN) adapted approach
6. European and International Affairs
 - a. Mutual Recognition of Professional Qualifications: Action plan against deregulation
 - b. EU Projects (Leonardo, Erasmus, GNSS [EU Action Plan – Galil-EU])
 - c. euREAL (European Real Estate Area Label) – IPMS Coalition + Ethics
 - d. Cooperation (EuroGeographics, EGoS, PCC, EuroGI, GSA, ... + FIG and NSPS)
 - e. Ceplis (Code of Conduct revision, Professional Card, Working Groups)
7. DPKB (the Dynamic Professional Knowledge Base) – Appointment VP
8. www.blueparking.eu – Project management
9. Editorial Policy (ComPlan, Website, GeoInformatics, Newsletter, Social Media, Cloud, ...)
10. Organisation of the 2014 Events / 2015 preparation
 - a. Day of the European Surveyor and GeoInformation (evaluation 14, preparation 15)
 - b. Status of the Kaliningrad Conference (declaration)
 - c. CLGE Students' Meeting (+ YSEN) and CLGE Students' Contest
 - d. Imagine Conference INTERGEO (EuroGI)
11. Reykjavik GA (Agenda, Decisions, Proposals to the GA, Workshops, Elections)
12. Interest Group(s) (IG-PARLS)
13. Enlargement Policy
14. Planning of coming Seminars, Conferences, Events and Assignments
15. Any other business

Michelle Camilleri
CLGE Secretary-General

Jean-Yves Pirlot
President

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