



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

17 September 2014

EXECUTIVE BOARD OF CLGE
Reykjavik, Iceland, 25 September 2014 (14.00-18.00)

AGENDA

Venue: Grand Hotel Reykjavik (<http://www.grand.is/>) see also <http://www.lmi.is/clge-2014/>

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1. Opening and Adoption of Agenda
2. Approval of the minutes of the Athens Ex-Board
3. Financial affairs (GA Preparation)
4. Reports by the Board members and A.I. list, not covered in other agenda points
Including the report about the Kaliningrad Declaration
5. Reykjavik GA (Agenda, Decisions, Proposals to the GA, Workshops, Elections)
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 (preparation 15)
 - b. Seminar 2015
 - c. CLGE Students' Meeting (+ YSEN) and CLGE Students' Contest
 - d. Imagine Conference INTERGEO (EuroGI)
11. Interest Group(s) (IG-PARLS)
12. Enlargement Policy
13. Planning of coming Seminars, Conferences, Events and Assignments
14. Any other business

Michelle Camilleri
CLGE Secretary-General

Jean-Yves Pirlot
President

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