



IG-PARLS Members meeting, Berlin, October 8th 2014

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Brussels, August 2014

Agenda October 8th, 2014 – 9.30 – 13.00
Members Meeting IG-PARLS

VENUE.: *Ingenieursozietät Rek – Wieck - Dr. Schwenk, Otto Suhr Allee 82, 10585 Berlin*
HOTEL: *Hotel Concordia am Studio, Kaiserdamm 80, 14057 Berlin*

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| 1 | Validity of the meeting. | MB |
| 2 | Approval of the agenda. | MB |
| 3 | Approval of the minutes of the Brussels meeting of March 17 th , 2014. | MB |
| 4 | Action Items. | All |
| 5 | Discussion about the GA CLGE Reykjavik. | All |
| 6 | Report of the treasurer. | DS |
| 7 | Situation of the accounts of IG PARLS for 2014. | DS |
| 8 | Approval of the budget of IG PARLS for 2015. | DS |
| 9 | Elections (Chair, vice-Chair, Treasurer). | All |
| 10 | European Affairs | |
| | a. Mutual recognition of Professional Qualifications | MB/JYP |
| | b. Eural – IPMS Coalition | JYP |
| | c. Marine Cadastre (PCC initiative) | NS/MB/JYP |
| 11 | Minutes of presentations for national organisations/representations: | |
| | a. Meeting Poverty against Property Rights, Apr 09 Brussels (JYP) | |
| | b. WPLA Meeting Mai 21 st Copenhagen (MB) | |
| | c. Geoskills+ meeting Mai, 21-22 nd Harderwijk NL (JYP) | |
| | d. PCC meeting June 23-25 th Athens (MB/JYP/PO/CK) | |
| | e. Congrès géomètres experts, September 9-11 th Montpellier (MB/JYP) | |
| 12 | Situation of the project “Revision of the Accord Multilateral” | |
| | a. Strategy / next steps | TJ |
| | b. Name of IG-PARLS) | All |
| 13 | www.blueparking.eu | MB |
| 14 | Coming actions and meetings. | All |
| | a. Lobbying | |
| | b. Assignments | |
| 15 | Any other business. | All |

Ann Pirlot – Vandaele
CLGE Exec. Dir. a.i.

Maurice Barbieri
Chair IG-PARLS