



26 December 2015

EXECUTIVE BOARD OF CLGE
Virtual, 07 January 2016, 14:00-16:00 (CET i.e. Brussels time)

AGENDA

Venue: Virtual meeting online
Details to follow

For urgent contacts: +41 792305082 +373 69295057 +32 475 453990

1. Validity of the meeting (Article 22 - 23 of the Statutes as adopted by the CLGE GA gathered on 26 - 27 September 2014, Reykjavik (IS))
2. Approval of the agenda and the minutes of the Moscow Ex-Board
3. Financial affairs
 - Latest Financial situation;
 - Reimbursement rules, latest evolutions.
4. Report by Ex-Board Members
 - Conference Opatija 23 – 24 October;
 - WPLA Baku 30 October;
 - PCC Luxembourg 13 – 14 November;
 - Seminar Zagreb 26 November;
 - CLGE / UINL;
 - Internal Rules;
 - Other.
5. Events and Assignments 2016
 - World bank meeting March 2016;
 - 100 years Estonian Surveyors;
 - FIG Working Week Christchurch;
 - ILMS Meeting Rome – FAO;
 - IPMS General Meeting – Washington FIABCI Conference;
 - Other.
6. Preparation Ex-Board 22 – 23 January, Istanbul (TR)
7. Preparation meeting with the Turkish Chamber of Surveyors
8. Day of the European Surveyor and GI
9. Preparation of the GA 2016 I Tirana (AL) + CLGE / FIG Seminar on Marine Cadastre (Registration form – will follow)
10. Planning CLGE Seminar Finland June 2016
11. Planning of the GA 2016 II Riga (LV) + CLGE Seminar

12. Update ongoing projects (DPKB, Blue Parking, ...)
13. Any other business

Vasile Chiriac
CLGE Secretary-General

Maurice Barbieri
President

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