



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

Revised version, 3 December 2011

EXECUTIVE BOARD OF CLGE
Siek, Germany, 02/03 December 2011, 14.30 – 18.30 and 09.30 – 12.00

AGENDA

Venue: Hotel Alte Schule in Siek

1. Opening and Adoption of Agenda
2. Approval of the minutes of the Executive Board meeting in Tallinn, Estonia on 15 September 2011 (circulated on 08 October 2011)
3. Financial issues
 - Report by the treasurer (financial situation at hands, reimbursements);
 - Fine-tuning of the Budget presentation;
 - Accounts 2011.
4. Membership affairs
5. Reports by the board members, including:
 - a. The Dynamic Professional Knowledge Base;
 - b. The Green Paper about the Mutual Recognition of Professional Qualifications;
 - c. Students Meeting and Contest in Hanover 2012;
 - d. Personal reports of the Board Members
6. Preparation of the Edinburgh General Assembly
7. Editorial policy
 - a. GeoInformatics;
 - b. Newsletter improvement;
 - c. Website, Social Media.

8. Status and planning process of coming Conferences, Events and assignments
 - a. The Day of the European Surveyor and GeoInformation;
 - b. Third Conference of the European Surveyor, Students Meeting and Contest;
 - c. Next events and assignments.
9. Any other business

Michelle Camilleri
Secretary General

Jean-Yves Pirlot
President