



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

07 March 2011

EXECUTIVE BOARD OF CLGE
Madrid / Spain, 25 - 26 March 2011 (timing enclosed)

AGENDA

Venue Hotel AC Los Vascos, http://en.ac-hotels.com/191-AC_LOS_VASCOS.html

In case of need: +32 475 45 39 90, +32 477 28 64 85 or +34 630 882 745 or +356 99435543

1. Opening and adoption of the Agenda
2. Approval of the minutes of the Copenhagen Ex-Board (circulated on 29 December 2010)
3. Financial affairs (accounts 2010, sponsoring, corporate membership, internal rules, member fee complaints, etc.)
4. Reports by the Board members
5. Working plan 2011 - 2012
6. Enlargement Policy
7. Report about the Code of Conduct implementation
8. Dynamic Professional Knowledge base
9. European Code for the Measurement of Surfaces in Buildings
10. Editorial group
11. First Step
12. Planning of coming Conferences and Events
 - Planning of the Opatija General Assembly
 - Planning of the Umeå Seminar
 - Planning of the 3rd Conference of the European Surveyor
13. Any other business

Michelle Camilleri, Secretary-General of CLGE

Enclosure: Provisional timing (TBC) & CMS

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Provisional timing as proposed by COITT

Friday 25th, from 12.00 to 13.30, meeting together Pres./Secr. CLGE with Board of COITT

Friday 25th, from 13.30 to 15.30, tapas meal

Friday 25th, from 15.30 to 19.30, meeting CLGE Ex. Board

Friday 25th, from 21.30 to ¿?, dinner COITT+CLGE Ex. Board

Saturday 26th, from 9.30 to 13.30, meeting CLGE Ex. Board (maybe last 30-45 minutes for COITT participation)

Saturday 26th, from 13.30 to 15.30, lunch COITT delegation+ CLGE Ex. Board

Saturday 26th, after lunch sightseeing