



21 June 2005

**EXECUTIVE BOARD OF CLGE**  
**Copenhagen/Denmark, 15-16 July 2005 14.00-18.00/9.00-15.00**

**AGENDA**

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**Venue**            **DDL Office**, Lindevangs Allé 4, DK 2000 Frederiksberg, Denmark  
Tel. +45 3886 1070 Telefax +45 3886 0252, e-mail DDL@DDL.ORG

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**1. Opening and Adoption of Agenda and Minutes**

**2. Reports**

**3. Financial issues**

Treasurer is to give an overview about the financial situation at stage.

**4. CLGE Seminar 2005**

Report by V. Slaboch about programme and preparations. Final settings.

**5. Promoting CLGE in public**

Actions is to be taken. Draft CLGE leaflet by M. Wijngaarde, maintenance of website e.a.

**6. EU, GE and CEPLIS**

Report about CEPLIS activities and EU Directives.

**7. European Network for GI (EGIN)**

Report about EGIN meeting in Italy given by Secretary-General G. Schennach.

**8. Future events**

The General Assembly in Porto. Preparations for nominations for The Executive Board and internal auditors, agenda and other events to be attended by CLGE representatives

**9. Any other business**

Gerda Schennach, Secretary-General of CLGE

*Enclosures:*

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