

4th EUPOS® Council Meeting

November 21, 2017 (beginning at 9:00 until 12:30)

Venue: Geodetic and Cartographic Institute Bratislava (Geodetický a kartografický ústav Bratislava)
 3rd floor - conference room ÚGKK SR
address: Chlumeckého 4, 827 45 Bratislava, Slovakia

Participants: only for EUPOS members

Agenda

21 November 2017, Council Meeting

08:30	Arrival of participants, registration	conference room
09:00	Opening + welcome in the name of EUPOS	Droščák, Šimek
	Introduction of new EUPOS representatives (if any)	new representatives
	4 th Meeting agenda approval	all
	EUPOS® chairman/member/-ship – current status	Droščák
	EUPOS® activities November 2016 – November 2017	Šimek, Droščák
	+ EUPOS® and PosKEN cooperation	
	EUPOS® web page current status and plans	Wajda
<i>Coffee break</i>		
10:30	15 years of EUPOS (in photos)	Droščák
	ToR revision proposal	Šimek, EB members
	- re-formulation of EUPOS secretary	
	- EUPOS® office	
	Need for a legal entity for EUPOS - discussion	Kenyeres + EB + all
	Key information from EUREF	Kenyeres
	- Status of EUPOS stations in EUREF densification project database	
	- ETRF2014, EPOS support	
	Cooperation with private permanent networks from abroad in border areas – is it a competition? - discussion	Droščák + all
12:30	Council meeting closing	
12:30 – 13:30 <i>Lunch for EUPOS members</i>		