

## 4<sup>th</sup> EUPOS<sup>®</sup> Council Meeting

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

Venue: Geodetic and Cartographic Institute Bratislava (Geodetický a  
kartografický ústav Bratislava)

3<sup>rd</sup> floor - conference room ÚGKK SR

address: Chlumeckého 4, 827 45 Bratislava, Slovakia

**Participants: only for EUPOS members**

### Agenda

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#### 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 <sup>th</sup> Meeting agenda approval	all
	EUPOS <sup>®</sup> chairman/member/-ship – current status	Droščák
	EUPOS <sup>®</sup> activities November 2016 – November 2017 + EUPOS <sup>®</sup> and PosKEN cooperation	Šimek, Droščák
	EUPOS <sup>®</sup> web page current status and plans	Wajda
	<i>Coffee break</i>	
	ToR revision proposal	Šimek, EB members
	- re-formulation of EUPOS secretary	
	- EUPOS <sup>®</sup> 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	

*Lunch for EUPOS members*