

Resolutions of the 4th EUPOS Council and technical meeting

Bratislava, Slovak Republic, 21 – 22 November 2017

Resolution 4.1

The EUPOS Council

considering the need for changes of the EUPOS ToR to reflect the present situation,

recommends to cancel the status of EUPOS secretary and EUPOS Office in Article 3, paragraph 3 and to provide EB with the duties identical with the present duties of the EUPOS Secretary and EUPOS Office

and requests the EB to prepare necessary documents supporting this measure and submit them to the EUPOS Council for e-mail voting before the 5th Council meeting.

Resolution 4.2

The EUPOS Council

considering the importance of web pages for the EUPOS work

requests the EUPOS members to provide all relevant information for displaying on the web pages

and

thanks EB member Szymon Wajda and his mother organization Head Office of Geodesy and Cartography of Poland for the maintenance of the pages and providing necessary support

Resolution 4.3

The EUPOS Council

considering the necessity to enhance the EUPOS position within EuroGeographic PosKEN

and also

considering the necessity to make a PosKEN work plan

asks all EUPOS members to submit appropriate topics to be included into the PosKEN work plan.

The EUPOS Council, which held its fourth meeting in Bratislava on November 21-22, 2017

expresses its heartfelt thanks to the hosting organization Geodetic and Cartographic Institute Bratislava to its representatives Ivan Horváth and Branislav Droščák for the excellent organization of the meeting.