

**Resolution 2.1 of the 2nd EUPOS Council and technical meeting, Chisinau, Moldova 20-21 September 2015**

The EUPOS Council

*accepts* the resignation of Mr. Artur Oruba of the EUPOS Chairman position, the resignation of Mr. Yuksel Altiner from EUPOS Executive Board and his future role as an observer,

*accepts by voting* Mr. Szymon Wajda, EUPOS Council representative of member Head Office of Geodesy and Cartography as the new member of EUPOS Executive Board responsible for the EUPOS web administration.

**Resolution 2.2 of the 2nd EUPOS Council and technical meeting, Chisinau, Moldova 20-21 September 2015**

*Empowers* EB member Mr. Jaroslav Šimek to fulfil Chairman responsibilities and deputies according to ToR article 3 paragraph 5 and EB member Mr. Branislav Droščák to act as EUPOS liaison to the PosKEN EG until regular EUPOS elections

*and asks*

EUPOS Vice-chairman Mr. Ambrus Kenyeres to prepare the necessary letters of request for mother organisations of newly appointed persons.

**Resolution 2.3 of the 2nd EUPOS Council and technical meeting, Chisinau, Moldova 20-21 September 2015**

*Considering* the necessity of amendments of the EUPOS ToR to the present situation,

*Recommends* to cancel paragraph 3 article 1 of the ToR and to establish a new EUPOS office address,

*Decides* to implement the statements on electronic voting into the article 4 of the ToR,

*and requests* the EB to prepare in shortest time further necessary amendments of the ToR and submit them to the EUPOS council before the 3<sup>rd</sup> Council meeting.

**Resolution 2.4 of the 2nd EUPOS Council and technical meeting, Chisinau, Moldova 20-21 September 2015**

The EUPOS Council

*accepts* The Riga City Council Development Department as a new member of EUPOS and accepts Mr. Ivars Degainis as its representative in the EUPOS Council.

**Resolution 2.5 of the 2nd EUPOS Council and technical meeting, Chisinau, Moldova 20-21 September 2015**

The EUPOS Council

*noting* the current problem with the membership in the RTCM

*decides* to retreat from the EUPOS RTCM membership and to consider other ways of pursuing EUPOS interests in the RTCM in collaboration with RTCM members.

The EUPOS Council which held its second meeting in Chisinau in September 21-22, 2015

*expresses* its heartfelt thanks to the hosting organization State Agency for Land relations and Cadastre of the Republic of Moldova and to its representatives Anatolie Ghilas, Alexandru Morcov and Maria Ovdii for the excellent organization of the meeting as well as to the state enterprise INGEOCAD for its generous support and arrangement resulting in very successful meeting.