



GENERAL ASSEMBLY OF CLGE

Barcelona/Spain, 05-06 October 2018

AGENDA

Venue: [Instituto Cartografico de Cataluña](#) and [Crowne Plaza Fira Center Barcelona Hotel](#)

Special website for the [General Assembly](#)

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General Assembly I, Friday 5 October 2018, 09.00 – 13.30

1. Opening

CLGE President Maurice Barbieri to open the General Assembly.

Welcome addresses by COIGT President Andrés Diez Galilea and CLGE Delegate Álvaro Mateo Milan and Spanish officials (TBC).

2. Roll Call and Apologies of Absence

- a. CLGE Secretary General Vasile Chiriac to take the roll call;
- b. Announcement of the members present and carrying the voting rights;
- c. Appointment of a Director of Elections and two Tellers;
- d. Welcome of new delegates and participants.

3. Approval of the Agenda

Motion: General Assembly to adopt the Agenda dated 2 October 2018.

4. Approval of the Minutes of the GA in Pristina (XK), 20-21 April 2018

Motion: General Assembly to adopt the minutes dated 19 May 2018.

5. Report by the Treasurer

CLGE Treasurer Dieter Seitz to answer questions about the financial situation at hand, the Budget and Fees 2019 (consolidated with IG-PARLS figures). A document about these topics will be sent before the GA, enabling all delegates to prepare this agenda point and to gain time.

Motion: General Assembly to adopt the CLGE Budget and Fees 2019.

6. "2017 – 2018" Report by the CLGE President and Board Members



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CLGE President Maurice Barbieri to present the report of the last election period, together with the executive board members.

Motion: General Assembly to acknowledge the 2017 – 2018 CLGE Report.

7. The 2018 elections preparation

Presentation of the election procedure to follow and of the candidates who have been announced to the Executive Board:

Post	Proposed¹	Country of Origin
President	<i>Maurice Barbieri²</i>	<i>Switzerland</i>
General Secretary	Vladimir Tikhonov	Russia
Treasurer	Nicolas Smith	France
Vice Presidents (5 positions maximum)	Thomas Jacubeit	Germany
	Michalis Kalogiannakis	Greece
	<i>Mairolt Kakko</i>	<i>Estonia</i>
	Vladimir Krupa	Croatia
	Álvaro Mateo	Spain
	<i>Duncan Moss³</i>	<i>United Kingdom</i>
Auditor 1	Gyorgy Domokos	Hungary
Auditor 2 (TBC)	To be appointed	

Motion: General Assembly to take notice of the nominations and to accept the candidacies.

8. Global Surveyor's Day 21 March 2019 – European Surveyor of the Year 2019

- a. Presentation of the events by Maurice Barbieri and the BG delegation.
- b. Secretary General and Delegates to report about the national activities during the week of 21 March 2019 Second Global Surveyor's. The input of the national delegations should be sent by no later than September 28th, to enable us to report back.

¹ The candidates are asked to prepare a maximum 5 minutes presentation

² Those candidates going for a third term are written in italic. They need a 2/3 majority

³ RICS has also nominated Duncan Moss for the position of Vice President Special Affairs



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9. CLGE Spring General Assembly, 22 – 23 April 2019

The Bulgarian Delegation to report about the "Sofia" General Assembly.

10. INTERGEO

- a. Vice President Mairolt Kakko Chair of the Vetting Committee to report about the CLGE Students' Contest 2018 and first announcement for 2019;
- b. DVW or BDVI to make a announcements about the coming editions.

11. FIG

Maurice Barbieri on behalf of the Turkish delegation to report about the FIG Congress 2018 that took place in Istanbul, 06 – 11 May, including the meeting of the Forum of Regional Bodies and contacts with the FIG Council for closer cooperation.

Norwegian delegation and CLGE participants to report about the FIG Commission 7 Annual Meeting and International Seminar on "Cadastre in a Digital World – Nordic and Global Perspectives, Bergen (NO), 24 – 28 September 2018.

Italian delegation to present the FIG Commission 3 Annual Meeting and Workshop on 'Spatial Information in the Era of Data Science: Challenges and Practical Solutions', Napoli (IT), 3 – 6 December 2018.

FIG YSEN report by Diana Bečirević (HR), including the latest Students' Meeting and activities.

12. The 6th CLGE Conference of the European Surveyor

Turkish delegation and CLGE President to present the plans about the 6th CLGE Conference of the European Surveyor and GI.



13. Plenary Workshops

We will use an online polling system, delegates are asked to bring a smartphone or tablet enabling them to take part in the polls via Wi-Fi.

- a. GSA – GNSS, latest news about our partnership;
- b. Leica Geosystems, forthcoming technologies in surveying;
- c. Riegl, a new partner presenting its company

14. Preparation of the Saturday morning Workshops

- a. Plenary presentation of the topics
 - (1) CLGE's strategy in the coming years (Maurice Barbieri);
 - (2) The role of the surveyor in agricultural certification (Aerovision, NL);
 - (3) Property surveying for land and buildings (Vladimir Krupa).
- b. First discussion and practical details

15. Membership Affairs

- a. New application(s)
 - (1) Welcome to new Corporate Members and Partners;
 - (2) Feed-back about the situation in Poland.
- b. Partner and National presentations
 - (1) "The Croatian State Geodetic Administration – Activities 2017 – 2020", Nikola Vučić
 - (2) "Data capture within Malta's Planning Authority", Raymond Attard
 - (3) "Public Affairs (PA) - an effective tool in interest management" in Denmark, Torben Juulsager
 - (4) GeoWeb and SOGEI, on how to cooperate with CLGE, Jean-Yves Pirlot on behalf of Roberto Capua
 - (5) "The newly transformed Chamber of surveyors and cartographers in the Czech Republic", Milan Talich
 - (6) "The profile of the surveyor in Greece", Michalis Kalogiannakis
 - (7) "AREC ID card", Macedonia, Zorancho Mukanov



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(8) "Cadastre and Geomatics in Spain", Álvaro Mateo Milan

(9) "The Spanish Directorate General of Cadastre working together with the Surveyors", D. Fernando Serrano, Assistant General Manager, Spanish General Directorate of Cadastre

(10) "The Register, the Cartography and the Surveyors", D. Óscar Vázquez Asenjo, Property Register

16. Editorial policy - Engagement

- a. Website (tender website renewal);
- b. Modern member and partner engagement (social media);
- c. Special National or Regional Events;
- d. Wikipedia and newsletter.

Motion: The General Assembly to adopt the Editorial policy.

17. IG-PARLS

- a. Reporting on IG-PARLS activities;
- b. Signing of the Code of Professional Qualifications for Property Surveyors, status;
- c. Promotion of the new category in the CLGE Students' Contest for property surveying.

18. European / International Affairs

- a. ILMS (James Kavanagh and Thomas Jacubeit);
- b. euREAL and IPMS (Nicolas Smith, Frederic Mortier and Maurice Barbieri);
- c. European Requirements for Cadastral / Property Surveyors (Vladimir Tikhonov);
- d. Dynamic Professional Knowledge Base, the state of the art;
- e. Engagement within CEPLIS, the International Coalition on Ethics in the Real Estate market place, Cooperation with ECEC;
- f. Engagement with the EU (all);
- g. Monitoring EU Developments (Florian Lebourdais).

19. Dates and Venues of the coming Assemblies, Conferences and Meetings

a. Statutory meetings

I GA 2019, Bulgaria, Sofia, 21 – 23 March 2019, Including the Global Surveyors Day;

II GA 2019, Turkey, Istanbul, TBC, 26 – 28 September 2019;

I GA 2020, Macedonia, venue, dates and themes to be confirmed in Sofia;

II GA 2020, Greece, Romania, Lithuania (probably, information from Mairolt Kakko, TBC) are interested to organize this GA;

I GA 2021, Ukraine, venue, dates and themes to be confirmed in Macedonia;



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II GA 2021, Finland, venue, dates and themes to be confirmed during the second GA of 2020.

b. Non statutory meetings

European Surveyors of the Year:

- 2019, Loránd Eötvös (HU);
- For 2020, Piri Reis (TK);
- For 2021, Carl Friedrich Gauss (DE);

The other non-statutory meetings are mentioned as published or decided earlier:

- 21 March 2019, Global Surveyors Day, everywhere but especially in Sofia (BG);
- 6th CLGE Conference of the European Surveyor in connection with the TK GA;
- PCC meeting in Vienna (AT), 20 – 21 November 2018;
- Spatial Information in the Era of Data Science: Challenges and Practical Solutions', Napoli (IT), 3 – 6 December 2018



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General Assembly III, Saturday 06 October 2018, 09.00 – 14.00

20. Workshops

- a. CLGE's strategy in the coming years;
- b. The role of the surveyor in agricultural certification;
- c. Property surveying for land and buildings;
- d. Conclusions.

21. Elections

22. AOB

23. Closing of the General Assembly – Handover Ceremony

Vasile Chiriac
Secretary General

Maurice Barbieri
President

Enclosure: CLGE Financial Report including Budget 2019 and Fees