



The Council of European Geodetic Surveyors
Comité de Liaison des Géomètres Européens

9 July 2010

CLGE – BUREAU MEETING
Marseille / France, 25 – 26 June 2010

MINUTES

Venue: Best Western Bonneveine Hotel - Marseille

Participants:

Members of the Bureau:

Henning Elmstroem (DK), President

Jean-Yves Pirlot (BE), Secretary-General

René Sonney (CH), Treasurer

1. Umeå

It's not clear yet if the seminar will take place.

There are some problems with the date of the event as it could collide with a conference of Euref. The planning is still going on.

Aspect asks for a deficit guarantee and some advice about the post conference tour.

We have to address following problems: guarantee (Henning Elmstroem proposes a maximum of €5000,- like in Norway), preparation meeting (exact subject, perhaps a meeting will be needed), the date (if the initial date is not maintained, it should move far enough). The present proposals are June 22-23 or June 16-17.

DECISION [D Bureau 10-I/1]

Henning Elmstroem will contact Svante Astermo before Linz to address these questions.

Decisions can then be taken by the Executive Board.

2. Enlargement

Iceland has announced that it's willing to join. Moldova is also interested.

We still have to contact FYRMacedonia and our Croatian delegates have proposed to help.

For Turkey, the Bureau thinks it is urgent to go on. Henning Elmstroem thinks a task force should go there to hold the final accession talks.

DECISION [D Bureau 10-I/2]

The registration papers will be sent to Iceland, Moldova and Turkey (if need be we will consider a task force towards Turkey).

Danko Markovinovich will contact the Macedonian surveyors.

3. Opening of HESGI

We will make it clear that the opening will be organized and that all the CLGE delegates are welcome on their own expenses (probably afternoon but time still to be fixed).

The delegates will be asked to register soon and not later than the 1st of September.

DECISION [D Bureau 10-I/3]

The invitation will be integrated in the next President's letter or sent out separately.

4. Varna GA

During the merging GA, the accounts so far must be adopted. The GA has to give a discharge to the treasurer and the board members.

The old style CLGE has to vote on the new statutes and the NLG have to become member of the new association. The old style CLGE has to be dissolved.

Henning Elmstroem has prepared a draft agenda that is reviewed and will be discussed during the Linz Exboard.

A reservation will be made for another CLGE Ex-Board meeting in Varna, Thursday evening, the 23rd September 2010.

5. Financial situation

All the members but Cyprus and Bulgaria have paid.

The Bulgarian situation was fixed by a transfer ordered by the Treasurer.

For Cyprus, there he will send a reminder.

About the sponsoring, four sponsors are still missing OS, OSI, ESRI, KPG.

UBG has to send the bill for the house of surveyors.

DECISION [D Bureau 10-I/3]

OS² will be handled by René Sonney via Rob Mahoney. For ESRI and KPG he will send a kind reminder.

6. MoU with EGoS

Jean-Yves Pirlot reports about his contacts with the EGoS Bureau.

After discussion, EGoS asks for the creation of a new Task Force about Europe.

This proposal is well received by the Bureau and will be discussed in Linz.

DECISION [D Bureau 10-I/4]

Address the EGoS proposal during the Ex-Board in Linz.

7. Invitations for EuroGeographics

Insist that a EG is welcome to the GA (although the next will be one with elections).

EG is of course also welcome to the opening of HESGI. Therefore a "formal" invitation will be launched.

DECISION [D Bureau 10-I/5]

Confirm the invitations of EG officials to the GA and the opening of HESGI.

8. PCC

DECISION [D Bureau 10-I/6]

Jean-Yves Pirlot will contact PCC for a participation of CLGE in the next working period.

9. CEPLIS

René Sonney has studied the accounts of CEPLIS. He notes that there are severe problems with these accounts (a lot of due fees will probably never be recovered, there is no balance, ...).

DECISION [D Bureau 10-I/7]

René Sonney will warn Rudolf Kolbe about the problems he noticed and ask him to take the proper actions.

10. Linz Ex-Board

The Linz agenda is prepared.

Henning Elmstroem will table a procedure for the pending elections.

After some discussions, the Bureau decides that he will also inform the NLG about the fact that Rob Mahoney wants to withdraw from CLGE. A new delegate will be appointed to represent the UK at the CLGE GA. He will also announce that the CLGE Ex-Board will try to solve the succession question at the top of CLGE. Some delegates could indeed be troubled by this late withdrawal.

Dieter Seitz has tabled a first draft for the regulations of the Interest Group for Publicly Appointed and Liberal Surveyors. This draft will be adapted soon and can be discussed in Linz.

DECISION [D Bureau 10-I/8]

Henning Elmstroem will send a letter about the status of the election process at hands.

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Jean-Yves Pirlot
Secretary General

Enclosures: PARLS regulations
CEPLIS accounts