



The Council of European Geodetic Surveyors

Comité de Liaison des Géomètres Européens

12 October 2001

GENERAL ASSEMBLY OF CLGE

Malaga, Spain, 19-20 October 2001

AGENDA

Venue **Museo Municipal de Málaga**
Paseo de Reding, 1.-29001 Málaga, España
Tel. +34-95-222-51-06; Fax +34-95-221-66-23

General Assembly I, Friday 19 October 2001, 9.00-12.00

1. Opening

President Paddy Prendergast, CLGE, to open the General Assembly.

2. Roll Call and Apologies of Absence

Secretary-General to take the roll call.

3. Approval of Agenda

Motion: General Assembly to adopt the agenda as circulated.

4. Approval of the Minutes from General Assembly in Paris, 6-7 April 2001

Minutes have been circulated to all delegates and national member associations by e-mail on 18 May 2001

Motion: General Assembly to adopt the minutes as circulated.

5. Report from the President

President Paddy Prendergast will present his report.

6. Report from the Vice President

Vice-President Klaus Rürup, Chairperson of the Standing Committee, will present his report.

7. Report from the Secretary-General

Secretary-General Gerda Schennach presents her report on administration and topics to be discussed within the agenda.

8. Report from the Treasurer and budget 2002

Treasurer Jean-Luc Horisberger presents his financial report and comments on it and makes his proposal for the budget 2002. The contribution calculation for the years 2001 and 2002 can be seen from the enclosed table. Members are kindly requested to check their member figures for 2001. Calculation for membership fees for 2002 will be made from these figures.

(See enclosures Budget 2002 and contribution calculation).

Motion: Treasurer's report to be noted and budget 2002 to be adopted by General Assembly.

9. Nominations for Elections

At the General Assembly in Malaga there will be elections for the posts of President (term of office 2002-2003) and Vice-President (term of office 2002-2003).

According to the CLGE Internal Rules all delegates and national associations had been invited to make nominations in an e-mail circulated on 8 Aug 2001. No proposal for the President's and Vice-President's posts was made prior 60 days to the General Assembly. The Executive Board's proposal for the election will nominate Mr. Klaus Rürup (Germany) for President and Mr. Henning Elmstroem (Denmark) for Vice-President. Nominations can still be made at the nomination process in the General Assembly.

Jean-Luc Horisberger, the current Treasurer has announced his retirement from his office by the end of 2001 which means that a new Treasurer for the term of office 2002 has to be elected. René Sonney (CH) has been nominated as candidate for this function.

10. CLGE Strategic Plan

President Paddy Prendergast to report about the up-dated strategy paper which has been circulated on 11 Aug 2001 in a German, French and English version to all delegates and national associations for discussing it in their own associations.

11. Break out session - CLGE Strategy

CLGE delegates will discuss CLGE's strategy paper and future developments from the view of the member associations in small groups. The main items to discuss are:

- What do members expect from CLGE?
- How can members be involved?
- What contribution can be made by members or delegates?
- Is the current structure of CLGE fitting for future activities?
- Which activities are necessary for CLGE's benefit?
-

General Assembly II, Friday 19 October 2001 14.00-17.00

12. CLGE Strategy - Discussion - Results

Chairs of discussion groups to present the results of the break out sessions. Discussion and summary of ideas.

13. CLGE- Homepage

Delegates are invited to comment the website www.clge.org and to contribute with proposals and ammendments.

14. Co-operation with EU, EuroGeographics, WPLA, EUROGI and other International Organizations

Reports on the co-operation with EuroGeographics, WPLA and EUROGI and other international bodies.

15. Report of the Working Party on „Property Report“

Further proceedings to be discussed. Chairperson Stig Enemark has prepared a proposal to continue the activities within the frame of a research grant. Target persons have to be discussed.

16. Report of the Working Party on „Education“

CLGE/FIG brochures on the Delft seminar have been sent out in July to all national associations and all delegates. WP has finished with publication of brochure.

17. **Report of the Working Party on „Market Report“**
Gianfranco Morocutti (IT) to present the first draft for the proceedings as a result of a meeting in Munich in Sept 2001.
18. **Report of the Working Party on „Quality Report“**
Felix Peckels (LUX) to give a final draft of the report including all the comments from members and to discuss the results.
19. **GATS 2000**
Otmar Schuster gives a report on the joint CLGE/GE Position Paper for the EU negotiating team on GATS 2000.
20. **Co-operation with CEPLIS**
CEPLIS President B. Bour to report on recent progress with CEPLIS.
21. **Presentations from International Surveying Organizations**
Representatives of invited organizations (EuroGeographics, EUROGI, FIG, WPLA, IGSO) are given the opportunity to make a presentation on their activities and possibilities to further co-operation with CLGE.
22. **Adoption of budget 2002**
Motion: Treasurer`s budget 2002 to be adopted by General Assembly.
23. **Election of President and Vice President and Treasurer**
24. **Membership affairs**
Current figures for the contributions can be found in the enclosed up-dated spreadsheet. Each national delegation is pleased to check the number of members coming from their country to be considered for the calculation of the yearly contribution to the CLGE. Every relevant information is to be sent to the Secretary-General with copy to the Treasurer before the end of 2001. Without any reaction the actual figures in the spreadsheet will be considered as definitive for the year 2002.
25. **New applicants and associate members**
26. **Regional and National Reports**
Possibility to make reports on regional and national interests.
27. **Any Other Business**
Meeting of Secretary-Generals of related European associations in Nov 2001
28. **Action List**
29. **Dates and Venues of the Following General Assemblies**

Spring meeting 2002	12-13 April 2002, Lausanne, Switzerland
Autumn meeting 2002	2 proposals Rome, Italy or Sofia, Bulgaria venue to be decided finally
Spring meeting 2003	11-12 April 2003, Wels, Austria
Autumn meeting 2003	Venue, date to be proposed

30. Thanks, Presentations and Closing

General Assembly III, Saturday 20 October 2001, 9.00-12.00

Workshop Programme (with simultaneous translation)

Who is CLGE?

CLGE President Paddy Prendergast (IRE)

The University education of surveyors in Spain: present and future

Prof. Pedro J.Cavero (SP)

The Spanish surveying situation

Miguel A.Muñoz, President of the Colegio Oficial de Ingenieros Técnicos en Topografía

Discussion

Gerda Schennach

Secretary-General

Enclosures: Budget 2002
 Contribution calculation

D:\Eigene Dateien\CLGE\AgendaMalaga.doc