



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

27 March 2001

GENERAL ASSEMBLY OF CLGE
Paris, 6-7 April 2001

AGENDA

Venue **Salons de l'Aéro-Club de France / 6, rue Galilée, 75116 Paris (Métro : Boissière)**

General Assembly I, Friday 6 April 2001, 9.00-12.00

1. Opening

CLGE President Paddy Prendergast to open the General Assembly. Welcome addresses by representatives of the French member association.

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 Prague, 26-27 October 2000

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 to present her report on administration and topics to be discussed within the agenda.

8. Report from the Treasurer

9. New applicants and associate members

Report on any new applicants since the last General Assembly. Welcome ceremony to new member Bulgaria.

Opportunity for observers and new applicants to briefly present their current activities and expectations of CLGE.

10. Nominations for Elections for Standing Committee and Auditors

The five regional representatives in the Standing Committee and the two Auditors have to be elected for a term of office of one year. The present status is:

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|-------------------|-------------------------|
| <i>North West</i> | Martin Coulson (UK) |
| <i>North East</i> | Stig Enemark (DK) |
| <i>West</i> | Bernard Bour (F) |
| <i>Central</i> | † Ernst Höflinger (AUT) |
| <i>South</i> | Emmanuel Ouranos (GR) |
| Auditors | Volkmar Teetzmann (D) |
| | Raymond Dhur (LUX) |

No proposals for the members of the Standing Committee were delivered to the Secretary-General 60 days prior to the General Assembly. Nominations can be made at the nomination process at the General Assembly.

11. Report of the Working Party on “Property Report”

Report will be presented by the head of the working group Bernard Bour (FR).

12. Report of the Working Party on “Market Report”

Head of the working group Gianfranco Morocutti (IT) to present an analysis produced of the questionnaires to the General Assembly.

13. Report of the Working Party on “Education”

Report about the FIG/CLGE seminar on "Education of European Geodetic Surveyors" at the TU Delft on 3 November 2000.

14. Report of the Working Party on “Quality”

Head of the working group Felix Peckels (LUX) will present a report out of the received questionnaires and a proposal for further procedure.

General Assembly II, Friday 6 April 2001, 14.00-17.00

15. CLGE Strategic Plan

Discussion on the paper “Redefining CLGE’s role” (circulated in Eng, Fr, Ger with agenda) to prepare further proceedings of implementing the strategic plan.

16. Tentative CLGE Budget

Presentation of tentative budget of CLGE for the new strategy.

17. Auditors Report and Adoption of Accounts 2000

Report and recommendations on the 2000 accounts by the Auditors R. Dhur and V. Teetzmann.

Motion: To adopt the report of the auditors and the annual accounts for 2000 and to approve the treasurer's activities for 2001.

18. Election of Members of the Standing Committee and Auditors

19. Co-operation with GE

Report about meetings and negotiations between CLGE and GE about a closer co-operation or merger.

20. Co-operation with CEPLIS

Bernard Bour, Vice-President of CEPLIS, and Klaus Rürup, Vice President of CLGE will present their reports.

Motion: Proposal to retain membership for a further three years.

21. Report on Liaison with the E.U. Commissions, on GATS 2000 and ESF

JJ Derwael, CLGE Liaison Officer to report on recent progress with the Commissions.

P. Prendergast to report on recent activities within ESF and GATS 2000.

22. Presentations from European Surveying Organisations

Presentations by representatives of organisations or CLGE delegates about EUROGEOGRAPHICS, WPLA, EUROGI e.a. on recent development and ideas on further co-operation with CLGE.

23. Regional and National Reports

Possibility to make reports on regional and national interests.

24. Action List

25. Any Other Business

26. Dates and Venues of the Following General Assemblies

P. Cavero will give further information about the venue and organisation of the autumn GA in Malaga/Spain.

Some remarks on organization and recommendations will be made by the Secretary General.

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|---------------------|--------------------------------------|
| Autumn meeting 2001 | 19-20 October 2000, Malaga, Spain |
| Spring meeting 2002 | final decision to be taken |
| Autumn meeting 2001 | final decision can be made in Malaga |
| Spring meeting 2002 | proposal from Austria |

27. Thanks, Presentations and Closing

General Assembly III, Saturday 7 April 2001, 9.00-13.00

Workshop

Special program to be circulated by organizers in GA in Paris.

Gerda Schennach, Secretary General

Enclosures: Redefining CLGE's Role

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Agenda

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