



The Council of European Geodetic Surveyors

Comité de Liaison des Géomètres Européens

12 December 2001

STANDING COMMITTEE OF CLGE
Malaga, Spain, 18 October 2001, 18.00-20.00

MINUTES

Venue **AC Málaga Palacio Hotel, Cortina del Muelle 1, 29015 Málaga, España**

Participants: Chairman **Klaus Rürup**, Paddy **Prendergast**, Gerda **Schennach**, Jean-Luc **Horisberger**, Martin **Coulson**, Jean-Jacques **Derwael**, Stig **Enemark**, Emmanuel **Ouranos**, Felix **Peckels**, Vaclav **Slaboch**

Apologizes: **Bernard Bour**, **Otmar Schuster**

1. Opening

Chairperson K. Rürup opens the meeting with a welcome to all participants.

2. CLGE General Assembly

First P. Prendergast proposes to get in an extra item on RICS on the agenda of the General Assembly. This is agreed by inserting item 21a. No other comment on the agenda.

For the elections of the members of the Executive Board P. Prendergast will make an offer for voting on secret ballots but if delegates prefer the election will be taken by show of hands.

At the beginning of the General Assembly the President of the Spanish association, Mr. Nuñez will welcome the delegates in the General Assembly with a welcome address, P. Cavero will translate.

3. Budget for 2002

J-L. Horisberger has problems with some countries to pay their membership fees. Greece, Ireland and Bulgaria have not paid for 2001. They will be reminded tomorrow in public. No other comments on budget at this stage.

4. Reports of the Working Parties

Quality Report

Chair F. Peckels reports about the proceedings of the WP on Quality Report. The national associations are invited now to comment the draft with a deadline at the end of November 2001. The report will be finalised then with the comments until the next General Assembly of CLGE in spring 2002. The final version will be circulated among the members about one month before the General Assembly which is beginning of March 2002. The General Assembly will be asked for a decision if the report should be printed and published by CLGE.

S. Enemark suggests to point out a kind of policy statement of CLGE for this paper. E. Ouranos

does not agree to this proposal, he recommends to establish some kind of standard. F. Peckels says that one of the results out of the report is that a kind of ISO standard for all countries in Europe cannot be established, each country has to find its own standard.

Market Report

E. Ouranos reports on behalf of chair Gianfranco Morocutti, who is no longer CLGE delegate of Italy, about the meeting of the WP members G. Morocutti, E. Ouranos and O. Schuster in Munich earlier this year. The final report will be finished until March 2003. If G. Morocutti is no longer member of the WP we must find a substitute and it is proposed that O. Schuster takes over the chair of the WP. G. Morocutti is engaged now as expert consultant of the Italian government and has a lot of information from the EU. An option could be to invite G. Morocutti as an expert to do the report under contract for CLGE.

Education

The booklet has been published in summer 2001 and five copies have been delivered to each national association and two to every CLGE delegate. Other European organisations and observers got booklets as well. The suggestion of the report was to encourage member associations and institutions to organise seminars to discuss this report and to discuss in each country if the profile is on the right track. CLGE needs now a policy to bring the ideas forward among our members and the profession. Consequently a follow-up seminar could be arranged in two years. Up to now no feedback has returned.

J-J. Derwael will try to present this booklet to the EC and to get some funds for translation. He will do this until 15 December 2001 and report to K. Rürup.

Property Report

There is a proposal from the Standing Committee Meeting in Dublin by S. Enemark to proceed with a research project and produce a report with 25-30 pages. Paul van der Molen of FIG Commission 7 has been contacted and agreed to co-operate. P. Prendergast asks to involve GE because it is on property and to share the costs. K. Rürup is in favour to use other experts out of FIG but to take in account that it is a CLGE report on European level and not a world-wide FIG report. P. Prendergast considers the concept to be very good but expects problems to get it on research. S. Enemark assures that only travel costs for the person carrying out the task and nothing else will have to be covered. He will be responsible for the report, J-L. Horisberger will assist. The proposal how to proceed will be brought to the General Assembly.

5. CLGE Strategy

The discussion paper has been circulated in three languages. P. Prendergast hoped to get an agreement with GE. Up to now no decision has been taken after a very good meeting with GE in Cologne. S. Enemark mentions that he can hardly see any point for a discussion because it is a guidance papers. J-L. Horisberger reminds that we shall have to be aware of the aim and how to proceed. It is agreed that the ideas and the implementation of the paper are more important to be discussed than to get a final vote on this paper in the General Assembly.

6. RICS

P. Prendergast reports about issues that occurred since June 2001. M. Coulson will present the RICS international strategy to the General Assembly including the ideas of the RICS Global Manifesto

which is agreed by FIG. RICS is part of the National Liaison Group of the UK represented in CLGE and therefore obliged to follow the aims of CLGE. At the Standing Committee Meeting in Dublin the decision of a long discussion was to contact RICS again for further negotiations. P. Prendergast considers the problem to be growing.

S. Enemark tries to make clear that the RICS activities are not really touching the geodetic area. Although they call themselves surveyors another branch than the profile of the geodetic surveyors is concerned. Especially in DK it is more the field of architects and the estate agent area. G. Schennach mentions that there is a lot of confusion by using the name licensed surveyor by RICS in several European countries where this name has a quite different meaning and is used exclusively for property surveyors. It is the responsibility of CLGE to establish an European name for a geodetic surveyor. K. Rürup refers to EC demands on mutual recognition and sovereignty of the individual countries. The RICS strategy means standardisation all over Europe and the world. ESCS with the national branches is the international organisation for implementing the strategy. The name has changed recently towards RICS UK, Scotland, DK e.a. Although RICS is not really interested in the statements of CLGE as it has been recognised in the former meetings there will be necessarily a forum including FIG to discuss this issue.

V. Slaboch considers CLGE to be responsible to deal with the question of professional mutual recognition. RICS was the only organisation to establish such a system. He doesn't see a real problem as the license is given by the national professional association by law and a RICS license is not accepted for certain tasks if he has no national license.

7. CEPLIS / GATS 2000

Both representatives are not present. B. Bour and O. Schuster will give their reports tomorrow in the General Assembly.

8. Future events

The Sofia seminar in early November 2001 will be attended by President P. Prendergast. K. Rürup will participate in the Sarajevo meeting which is co-organised by J-L. Horisberger.

9. Any other business

Next Standing Committee Meeting fixed on **Saturday 26 January 2002, Brussels**, venue in Maison des Geometres, Rue de Nord 76, Centre of Brussels, to be arranged by J-J. Derwael jj.derwael@compaqnet.be. Accommodation will be pre-registered by G. Schennach. Registration form for participants will be sent out in time and has to be delivered to the hotel by everyone on his own.

Gerda Schennach
Secretary-General

Enclosures: none

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