



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

3 April 2003

**GENERAL ASSEMBLY OF CLGE**  
**Wels, 11-12 April 2003**

**AGENDA**

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**Venue**                    **City Hall Wels**, Old Council Meeting Room, 1<sup>st</sup> floor  
Stadtplatz, A-4600 Wels, Austria

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**General Assembly I**, Friday 11 April 2003, 9.00-12.30

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**1. Opening**

CLGE President Klaus Rürup to open the General Assembly. Welcome address by Austrian hosts.

**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 Venice, 27-28 September 2002**

*Motion: General Assembly to adopt the minutes as circulated.*

**5. Report from the President**

President Klaus Rürup will present his report.

**6. Report from the Vice President**

Vice-President Henning Elmstroem, 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**

Treasurer to report about the accounts 2002 and status of financial issues as expected in 2003.

## **9. Auditors Report and Adoption of Accounts 2002**

Report and recommendations on the 2002 accounts by the Auditors R. Dhur and G. Rando.  
*Motion: To adopt the report of the auditors and the annual accounts for 2002.*

## **10. New applicants and associate members**

Report on any new applicants or observers since the last General Assembly.

## **11. 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:

<i>North West</i>	Martin Coulson (UK)
<i>North East</i>	Seija Vanhanen (FIN)
<i>West</i>	Bernard Bour (F)
<i>Central</i>	Rudolf Kolbe (AUT)
<i>South</i>	Pedro Cavero (SP)
Auditors	Raymond Dhur (LUX)
	Giuseppe Rando (IT)

Two nominations have been made prior to the GA: Mark Wijngaarde as representative of the region West and Emmanuel Ouranos as representative of the region South. Further nominations can be made at the nomination process at the General Assembly.

## **12. CLGE Website**

Report by V. Slaboch and G. Schennach about the website and the up-dating by the national delegates. Feedback from delegates to the content and to their national sub-websites.

## **13. Promoting CLGE in the public**

It has been agreed in the GA in Venice to produce a CLGE flyer about the profession. R. Dhur will give a report about proceedings.

## **14. CLGE Statutes I**

Draft statutes had been circulated before the last GA in Venice, the results of the discussions in the GA and the input from email consultations and discussions in the Standing Committee in Innsbruck have been evaluated in the final draft. Final draft (see enclosure) to be discussed.

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**General Assembly II, Friday 11 April 2003, 14.00-17.30**

**Joint Session of CLGE and GE**

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## **15. Opening**

Welcome addresses by CLGE and GE Presidents, short introduction about the two associations and their current activities.

## **16. EU Directive on Mutual Recognition of professions**

Dr. Maria Berger, MEP and Member of the committee on Internal Market will give a short survey about burning issues in the discussion of the draft Directive in the EP. Discussion of point of views of CLGE and GE and expected impacts of the Directive for the profession.

- 17. Report on Liaison with the E.U. Commissions, on GATS and ESF**  
K. Rürup, CLGE Liaison Officer to report on recent progress with the EC.  
P. Prendergast to report on recent activities within ESF and O. Schuster to report about negotiations and contributions by professional associations in GATS.
  - 18. Social Dialogue/ CEPLIS**  
Report about the social dialogue on European level. CEPLIS activities as seen from CLGE by K. Rürup.
  - 19. First Plattform Conference**  
GE organised a conference at Frankfurt/Germany in January 2003 to discuss professional qualification guidelines for the GE countries. Report about results.
  - 20. Future co-operation with GE**  
Discussion of future co-operation between CLGE and GE.
  - 21. Report of the Working Party on “Market Report”**  
Head of the working group Emmanuel Ouranos (GR) to outline the final report. Discussion of result.
  - 22. Accolade of outstanding personalities by the GE President.**
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**General Assembly III, Saturday 12 April 2003, 9.00-12.00**

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- 23. Report of the Working Party on “Quality Report”**  
Presentation of final version by Chairperson Felix Peckels (LUX). Decision about publication.
- 24. Research Grant for “Property Report”**  
K. Rürup to present a proposal for the research grant as decided in the GA in Venice.
- 25. CLGE and RICS**  
President Klaus Rürup to report about negotiations with RICS President Fall to finalise date and issues for a meeting.
- 26. CLGE Statutes II**  
Summary of discussions and comments. Option for adoption by General Assembly.
- 27. 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.
- 28. Election of Members of the Standing Committee and Auditors**

**29. Regional and National Reports**

Possibility to make reports on regional and national interests.

**30. Action List**

**31. Dates and Venues of the Following General Assemblies**

M. Coulson will give further information about the venue and organisation of the autumn GA in the United Kingdom.

Autumn meeting 2003	3-4 Oct 2002, UK, Venue to be fixed
Spring meeting 2004	Proposal by Germany, date and venue to be fixed.
Autumn meeting 2004	proposal Bratislava/Slovakia, date to be discussed, decision to be taken

**32. Any Other Business**

**33. Thanks, Presentations and Closing**

Gerda Schennach, Secretary General

*Enclosures: Final draft of Statutes*

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