

Von: Pedro Joaqín Cavero Abad <cjcavero@euitto.upm.es>
An: Gerda Schennach <gerda.schennach@mail.bev.gv.at>
Betreff: Re: CLGE Businessplan - Call for comments
Datum: Mittwoch, 22. Oktober 2003 12:51

Dear Gerda,

Thank you very much for your mail.

Unfortunately I am very short of time (I am going to Chile next Friday and I have a lot of things to prepare); anyway, and without being exhaustive, in the Educational field, I would say that the biggest concern should be the results of the Bolonia agreement and, consequently, the, more or less, harmonization it could come after applying such agreement; we should be alert for not spoiling the present situation and fight for its improvement where and when necessary. This could be of application in the professional practice field as well.

Sorry, Gerda, but if you want, we can continue after my coming back from Chile, in 12 days time. By the way, do you have any information about the updating of the Allan report in Rene's hands?

My best wishes
Pedro

Mark Wijngaarde

CLGE

Some thoughts and ideas. gathered on 30.000 feet on my way to Asia for the EB meeting , November 8th 2003-at Bottrop Germany.

A new by the GA elected Ex Board, a new CLGE organization, a new face and a growing European Union ask for a new **CLGE vision** for the year 2004 and following period.

The GA expects from the new EB a re-positioning of the CLGE in the new EU 2004,
We, the EB, are going for that !!!!!!!

Just some thoughts :

- * In general: Do we have to change our Logo after May 2004, 10 more countries= 10 more stars ??
- * What are our goals for the coming 2 years?
- * What are the priorities?
- * How the schedule has to be set up for each topic?
- * How we are going to achieve our goals?
- * How we are going to achieve those set points within the scheduled time?
- * How many working parties and in which structure they will be set up?
- * How can we improve the public relation activities of the CLGE
- * What is the "freedom" of the EB, has a decision of the EB always to be proofed by the GA?
- * What are the responsibilities of each EB member?
- * How much is the available budget?
- * Are there any sources for funding in the EU organization for support organizations? like the CLGE, special for the approaching period in which 10 new mostly East European countries will join the EU
- * Which topics have the highest priority in regard to the budget?
- * In which cooperation with other branch organizations is the CLGE interested?
- * How the CLGE can improve her image and will rise up out of the twilight zone into the dynamic world of Geo IT and Geomatics?
- * How can the EB motivate the GA to be more active in this organization?
- * Would it not be wise to extend the GA session in 4 sessions, 2 on Friday and 2 on Saturday, special in regard to the fact that at least 10, max 20 new members will attend the GA and will raise their hands for a question, discussion or interruption?

* To speed up the sessions, it would be advisable to send already before the GA meetings the topics of the agenda to the delegates, e.g. reports of the President, Vice presidents, Secretary General and Treasurer, in the meeting the delegates should offered the possibility to react on it

This should also be applicable to the topics of Ceplis, ESF, GATS etc., to be true how many delegates are really listening to those briefings during the meeting.!!??

This information before should save time, which could be used for more important topics to be discussed in the GA.

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2

STRUCTURE OF THE EX. BOARD TASKS OF THE BOARD MEMBERS RESPONSIBILITIES

	Task	Responsibility	Working party	Remarks	Schedule
		Organization			
President Klaus Rürop	Chairperson/Team leader of the EB and GA Contacts to other European organizations	Klaus:.... Interchange of all internal and as far as available and interesting information to the EB and GA Represent the CLGE on European meetings/congresses, improve the profile of the CLGE in the EU			
Vice president I Henning Engström	Responsible for the Professional Practise, including the issues of the private surveying sector, public surveying sector, public private relationship, public private partnership	Henning: Represent the CLGE on European meetings/congresses, improve the status of the professional practise profile of the geodetic engineer in the EU			
Vice president II Vaclav Slaboch	Responsible for the Professional Education, covering the issues of academic qualifications, professional qualification &licensing procedures, professional competence. Mutual recognition and continuous professional development	Vaclav: Represent the CLGE on European meetings/congresses, improve the professional education , standards, etc. in the EU			
Vice president III Mark R. Wijngaarde	Responsible for the EC activities related to the profession and promoting the profession in the EU and supporting accession countries over EU funding for participating and translations, advising on natural surveying laws,	Mark: Set up the contact to the geomatic organizations of the new CLGE countries and improve the existing contacts with the CLGE member organizations Re-structure the PR activities to improve the CLGE profile on the European geodetic floor			Autumn 2004
					April 2004

	supporting the development of National Associations relation and PR activities	Represent the CLGE on European meetings/congresses, improve the profile of the CLGE in the EU	July 2004
Secretary General Gerda Schennach	CLGE administration, EB and GA reports, contacts to other European organizations	Gerda:	
Treasurer René Sonney	Financial status of the CLGE, Funding and creating additional budgets	René:	

EX BOARD STRATEGY for the period 2004-2006

* Convince the GA that the CLGE will enter into a new dimension:
A change of a rather static situation into a dynamic organization

*The EB can be good as good as the GA is and how far the GA is willing to support the EB

*Analyzing the structures of the market, education and branch organizations in the new EU member countries

* Setting up a project how to bridge over into those organizations and prepare the way for those countries to join the CLGE. To be considered is to use as far as possible the available (hidden) information and network of the (personal) members of the CLGE. (Finland > Baltic countries, Poland, Slovakia, Bulgaria, Hungry etc.)

*Setting up working programs in the EB in regard to the market developments, Education and EU relations, focussed on those new CLGE members from those new EU member countries and to proceed existing activities like PR ,the update of the market - and the quality report

* Setting up 4 working parties under responsibility of the P and the 3 VP's

*Realization of closer cooperation and joint activities with other European Organizations like RICS and also FIG

* Organizing (with other organizations like by example FIG) every second year a symposium related to the activities and developments of the geodetic branch (e.g. Delft symposium)

* To present the CLGE on branch related exhibitions in Europe, visited by participants from Europe and abroad

*To schedule all those activities and realize them in this period.

* Last but not least: *Don't waste too much time in endless discussions...!*

See you guys and girl in Bottrop. Nov. 8th 2003 and enjoy your days in the meantime

Mark

- **Professional Education**

1. The universities in EU with the study programmes on Geodesy, Geo-Surveying, Mine Surveying, Geomatics, Cartography, Real Estate Register, etc. should transform their present study periods into three-level (Bc, MSc, PhD.) study periods.
2. The course objectives of the study subjects on Geodesy, Geo-Surveying, Mine Surveying, Geomatics, Cartography, Real Estate Register, etc. at these universities should be identical in 70-85 % (25-30 % can be a reserve for any modification in subjects of the university in each EU member country).
3. Licensing procedures should be taken under consideration after five-year practice in Geodesy, Geo-Surveying, Mine Surveying, Geomatics, Cartography, Real Estate Register, etc. after study finishing.

- **Professional Practice**

1. To accept the university diploma on Geodesy, Geo-Surveying, Mine Surveying, Geomatics, Cartography, Real Estate Register, etc. of any universities with the study programmes on Geodesy, Geo-Surveying, Mine Surveying, Geomatics, Cartography, Real Estate Register, etc. from all EU member countries.

- **EU Relations**



Von: <Rene.Sonney@swisstopo.ch>

An: <klaus.ruerup@t-online.de>; <elmstroem@plf.dk>; <mrwijngaarde@compuserve.com>; <gerda.schennach@mail.bev.gv.at>; <rene.sonney@lt.admin.ch>

Betreff: Call for comments

Datum: Dienstag, 28. Oktober 2003 14:54

Dear exboard members

Following the call for comments i give you some ideas for our future business plan.

As I have already proposed during our meeting in Innsbruck, I think the CLGE must propose some sentences concerning several points of our profession.

These sentences could be published in two or three lines and we can develop our idea in one or two pages in our website.

For example

- CLGE supports Bologna model
- CLGE supports the creation of "ordre" for surveyors
- CLGE supports the demarcation in the field of each real estate
- CLGE supports the interoperability of geo-data
- CLGE supports the implementation of Infrastructure for Spatial

Information in each country. Otherwise I have received two proposals after a small consultation in Switzerland and I copy there the questions:

Aus meiner Warte kann ich nur zum Punkt "professional education" etwas beifügen: Mir scheint es wichtig, dass man sich über die Auswirkungen der Bologna-Konvention (Bachelor/Master-System) unterhält. Es soll ja die Mobilität der Studierenden nicht nur im räumlichen, sondern auch im fachlichen Sinn fördern. D.h. jemand mit Bachelor-Abschluss in Geologie soll einen Master in Raumplanung machen können (wie weit man sich an der ETH mit diesen Gedanken bereits auseinander gesetzt hat, weiß ich allerdings nicht). In meinen Augen ist diese fachliche Durchlässigkeit eine Chance, denn sie erweitert das Wissensspektrum der Geometer. Für die Studierenden wird es aber wichtig sein, zu wissen, mit welchen Kombinationen von Bachelor- und

Masterabschlüssen ihnen welche Chancen offen stehen. Wie steht es z.B. um die internationale Anerkennung von Geometerpatenten (seid Ihr vielleicht schon lange am diskutieren)?

Umgekehrt bin ich als Dozentin am D-BAUG froh, wenn das CLGE aus den internationalen Diskussionen auch einen direkten Input für den neuen Studiengang "Geomatik und Planung" liefern könnte (m.W. sind die Masterrichtungen noch nicht fix).

Wie gesagt, mein Beitrag ist bescheiden und ev. redundant. Du kannst ihn aber gerne an René Sonney weiterleiten oder eben bleiben lassen, wenn es nichts Neues bringt.

Viele Grüsse
Silvia

Dear colleagues,
Regarding professional education, I would find it interesting to monitor the evolution of the classical "geodesy" curriculum in various institutions.

As it looks, it is more and more difficult for such programmes to stand on their own. Hence, associations with:

- civil engineering
- environmental engineering
- geography
- mathematics

have been realised or are envisaged in many Universities.

From the point of view of professional organisations, is there any inventory of successes and failures ?

Kind regards,
Prof. Bertrand Merminod
Swiss Federal Institute of Technology (EPFL)

So I think that we have something to discuss for our plan.

Looking to meet you soon.

Von: Ing. Jan HARDOS <sigeo@netax.sk>
An: CLGE, Gerda Schennach <gerda.schennach@mail.bev.gv.at>
Betreff: Slovakia-Proposals for future businessplan
Datum: Mittwoch, 29. Oktober 2003 18:18

Dear Gerda,
There are my proposals for some future topics:

In the frame of Professional Education:

- 1) What are the actual conditions in respective countries for the mutual recognition ?

In the frame of Professional Practice:

- 1) To find out what is actual situation in european countries (or EU countries) as for the national legislation concerning the professional regulation (whether the profession is regulated only by state or also/or only by professional associations (chambers)).
- 2) In relation to point 1) to find out in what countries exist some form of surveyor's chambers with obligatory membership or voluntary membership regulated by specific law, or only the voluntary professional associations regulated by general law concerning association of citizens.

In the frame of EU relations:

- 1) What is actual EU legislation or directives concerning to our profession, what is a vision of EU Authorities to the future concerning to our profession and what we want as the CLGE (in what direction we want to do the lobbying ? - as for mutual recognition, regulation of our profession, etc.).

Kind regards,
Jan Hardos