



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

17 September 2003

GENERAL ASSEMBLY OF CLGE
London, UK, 3-4 October 2003

AGENDA

Venue **RICS HEADQUARTERS, 12 Great George Street, Parliament Square,**
London, SW1P 3AD
Tel RICS Reception 0044 207 222 7000

General Assembly I, Friday 3 October 2003, 9.30-12.30

1. Opening

President Klaus Rürup, 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 of General Assembly in Wels, 11-12 April 2003

Minutes have been circulated to all delegates and national member associations by e-mail on 24 June 2003.

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 reports on administrative matters and topics to be discussed within the agenda.

8. Report from the Treasurer and budget 2004

Treasurer René Sonney presents his financial report and comments on it and makes his proposal for the budget 2004. The contribution calculation for the years 2003 and 2004 can be seen from the enclosed table. Members are kindly requested to check their member

figures for 2003. Calculation for membership fees for 2004 will be made from these figures.

(See enclosures Budget 2004 and contribution calculation).

Motion: Treasurer's report to be noted and budget 2004 with the members contributions to be adopted by General Assembly.

9. CLGE Statutes

Final version of CLGE statutes as discussed and generally agreed in Wels have been circulated by e-mail to all delegates and all national member associations by 14 August 2003. Decision about new Statutes (version enclosed) to be taken by the General Assembly.

Motion: CLGE Statutes as discussed in the GA in Venice in autumn 2002 and agreed in GA in Wels in spring 2003 and circulated as final version to all delegates to be adopted by General Assembly.

10. CLGE Internal Rules

Secretary-General presents draft outline of the new Internal Rules following the new CLGE Statutes. Comparing paper with old and new version has been circulated by e-mail on 14 August 2003 to all delegates and national member associations for comments. No amendments came in by 5 September 2003. Discussion and decision of new version (see enclosure).

Motion: General Assembly to adopt new Internal Rules following new CLGE Statutes as discussed in this GA.

11. Nominations for Elections

According to decision taken under item 9 officers defined in old or new CLGE Statutes will be elected. Nominations made by Executive Board or any national member association will be announced at the beginning of the election procedure.

General Assembly II, Friday 3 October 2003, 14.00-17.00

12. National Presentation

Neil **Ackroyd** – head of data capture, Ordnance Survey GB

Developments in mapping data capture at Ordnance Survey.

Dr Jon **Mills** – University of Newcastle

geomatics.org.uk – a UK schools based initiative to promote geomatics university courses to young people (14-18 yrs)

Mike Westcott **Rudd** – chief legal adviser Land Registry

The Land Registration Act & Rules 2002 (coming into force Oct 2003), the legal framework for land registration in the UK

General Assembly III, Saturday 4 October 2003, 9.30-12.00

13. CLGE- Website

M. Talich will give a presentation of the new website and the clients visiting the website. Discussion of further proceedings, amendments and additional services to be installed.

- 14. Promoting CLGE in the public**
Activities to be start for promoting CLGE in the public. Discussion of possible instruments and finding for volunteers for a team.
- 15. Co-operation with EU, EuroGeographics, WPLA, EUROGI and other International Organizations**
Reports on co-operation with EuroGeographics, WPLA and EUROGI and other international associations.
- 16. Report of the Working Party on "Market Report"**
Chairperson Otmar Schuster to present the finalised report. Adoption of result by GA and closing of WP.
- 17. Report of the Working Party on "Quality Report"**
Chairperson Felix Peckels to present the final report. Adoption of result by GA and closing of WP.
- 18. GATS 2000 and ESF**
Otmar Schuster gives a report about the EU negotiations on GATS 2000. Consultation about ESF membership and fees.
- 19. Co-operation with CEPLIS**
CEPLIS Delegate K. Rürup to report on recent development within CEPLIS. Decision about further membership to be taken by GA, as in GA Prague 2000 membership had been decided until 2003. At the present state CLGE and GE share the fee with 60% to 40%.
Motion: Proposal to retain membership for a further three years (2004-2006).
- 20. Adoption of budget 2004**
Motion: Treasurer`s budget 2004 to be adopted by General Assembly.
- 21. Elections**
- 22. Membership affairs**
- 23. New applicants and associate members**
Motion: Malta to be adopted as new principal member in CLGE by 1 January 2003. Welcome ceremony and handing over CLGE Statutes and adoption letter to Maltese representative.
- 24. Regional and National Reports**
Reports of regional representatives of Standing Committee members and possibility for national comments as well as reports on regional and national interests.
- 25. Any Other Business**
- 26. Action List**
- 27. Dates and Venues of the Following General Assemblies**

Spring meeting 2004	Proposal by Germany, date 23/24 April 2004 and venue Berlin to be decided by GA.
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Autumn meeting 2004 Proposal by Slovakia, venue Bratislava to be decided.
Final date to be fixed.

Spring Meeting 2005 proposal by Sweden, venue Malmö or Kiruna or Stockholm.

28. Thanks, Presentations and Closing

Gerda Schennach
Secretary-General

Enclosures: Budget 2004
Contribution calculation
CLGE Statutes
CLGE Internal Rules

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