



15 March 2004

**GENERAL ASSEMBLY OF CLGE**  
**Berlin, 23-24 April 2004**

**AGENDA**

---

**Venue** Restaurant “**Französischer Hof**“ at Gendarmenmarkt,  
Jägerstrasse 56, 10117 Berlin  
Tel +49 (030) 20177170, Fax +49 (030) 20177177, email [info@franzoesischer-hof.de](mailto:info@franzoesischer-hof.de)

---

**General Assembly I, Friday 23 April 2004, 9.00-12.00**

---

**1. Opening**

CLGE President Klaus Rürup to open the General Assembly. Welcome address by 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 London, 3-4 October 2003**

*Motion: General Assembly to adopt the minutes as circulated by email on 11 Nov 2003.*

**5. Report from Executive Board**

**6. CLGE Working Plan**

Executive Board to present the Working Plan for 2003-2005.

*Motion: General Assembly to take notice of the Working Plan.*

**7. Report by Treasurer**

Treasurer to present the accounts 2003 and financial issues as expected in 2004.

**8. Auditors Report and Adoption of Accounts 2003**

Report and recommendations on the 2003 accounts presented by the Auditors R. Dhur and G. Rando.

*Motion: To adopt the report of the auditors and the annual accounts for 2003.*

## 9. CLGE Website

Report by V. Slaboch about the website and the updating by the national delegates. Delegates are asked to give feedback to the content and to their national sub-websites.

## 10. CLGE Internal Rules

The final draft following the new statutes (see enclosure) to be adopted.

## 11. Promoting CLGE in the public

R. Dhur will give a report about proceedings for production of a CLGE flyer about the profession so far.

## 12. Dates and Venues of the Following General Assemblies

Autumn meeting 2004	Bratislava Slovakia, date 1-2 Oct 2004. Organisation is well running. Professional life, cadastre, education as special topics for the special seminar.
Spring meeting 2005	proposal by Sweden, venue Malmö or Kiruna or Stockholm, date to be fixed.
Autumn meeting 2005	venue to be discussed

## 13. Any Other Business

---

**General Assembly II**, Friday 23 April 2004, 14.00-17.00

---

### **Presentation of the situation of surveying in Germany in 4 short lectures**

“The public surveying sector in Germany”  
*Hagen Graeff, President of DVW*

“The contribution of the publicly appointed surveyor”  
*n.n.*

“Structure of the university education in Germany”  
*Stefan Rieke, graduate engineer, Vermessungsassessor, BDVI Office*

“SAPOS – the satellite positioning service of the German land surveying agencies”  
*Wolfgang Draken or Volker Wegner, Landesvermessung und Geobasisinformation Niedersachsen*

---

**General Assembly III**, Saturday 24 April 2004, 9.00-12.00

---

## 14. CEPLIS/GATS/ESF and Platform Conference

As agreed in the last General Assembly in London a report about CEPLIS activities by K. Rürup will be given to discuss membership after 2004.

## 15. Report on Liaison with the European Commission

M. Wijngaarde, Vice-President for EU relations to present future activities to get into

---

Agenda

General Assembly, Berlin, 23-24 April 2004

Page 2

contact with the EC.

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

The Directive has been proposed to the Parliament by the end of 2003. Possible impacts on the profession and steps to be taken will be discussed.

**17. 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.

**18. National Reports by Delegates and Representatives of new EU members**

Possibility to give information on national interests.

New Dutch delegate Wim van Pijkeren to give a presentation about situation in NL.

**19. Thanks, Presentations and Closing**

Gerda Schennach, Secretary General

*Enclosures:*        *Accounts 2003*  
                          *Balance sheet 2003*  
                          *Fin estate 2003*  
                          *Final draft of Internal Rules*

*D:\Eigene Dateien\CLGE\Draft.AgendaGABerlin.doc*