



19 August 2004

**GENERAL ASSEMBLY OF CLGE
Bratislava/Slovakia, 1-2 October 2004**

AGENDA

Venue **Hotel Devin**, Dominant Hall, Riečna Str. 4, 811 02 Bratislava, Slovakia

General Assembly I, Friday 1 October 2004, 9.00-12.30

1. Opening

CLGE President K. Rürup to open the General Assembly.

2. Roll Call and Apologies of Absence

Secretary-General G. Schennach 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 Berlin, 23-24 April 2004

Minutes have been circulated to all delegates and national member associations by e-mail on 12 August 2004.

Motion: General Assembly to adopt the minutes as circulated.

5. Report from the Executive Board

Activities and steps to implement the Working Plan 2003-2005 since last General Assembly to be presented and discussed.

6. Budget 2005

Treasurer R. Sonney presents his proposal for the Budget 2005 and the member contribution fees for 2005 (see enclosures).

Motion: Budget 2005 with the member contributions to be adopted by General Assembly.

General Assembly II, Friday 1 October 2004, 14.00-17.00

7. Regional and National Reports

Reports of delegates about regional and national specific topics to present or discuss. Announcements of national congresses and seminars to the General Assembly.

8. Promoting CLGE in the public

Discussion of further proceedings for updating the Allan Report and services to be installed on CLGE website.

Draft leaflet to be presented.

New definition of the functions of the surveyor by FIG to be discussed from CLGE point of view (see enclosure).

9. EU and other pan-European and International Organizations

Reports on co-operation with EU, FIG, EuroGeographics, WPLA, EUROGI and other international associations.

10. EU Framework Directive - INSPIRE

Secretary-General to give a presentation about the status of this EU-Directive and impacts on profession.

11. CEPLIS

CEPLIS Delegate K. Rürup to report on recent developments within CEPLIS.

12. GATS 2000 and ESF

O. Schuster to give a report.

13. Adoption of Budget 2005

Motion: Treasurer's budget 2005 to be adopted by General Assembly.

14. Membership affairs / applicants and members

15. Any Other Business

16. Dates and Venues of the Following General Assemblies

Spring meeting 2005	Kiruna/Sweden, Fri-Sat 8-9 April 2005
Autumn meeting 2005	proposal for Porto/Portugal, 23-24 Sept 2005, to be fixed
Spring meeting 2006	proposal for Cork/Ireland, to be adopted

17. Thanks, Presentations and Closing

General Assembly III, Saturday 2 October 2004, 9.00-11.30

18. Workshop

National presentations of surveyors education system, professional life and organisations, Slovak Cadastre on internet and land consolidation.

Draft Programme

Surveyors Education System in Slovakia

Education of technicians, University education – Bachelor and Master's level

Prof. Ing. Alojz Kopacik, PhD., Slovak University of Technology Bratislava, Faculty of Civil Engineering, Department of Surveying

Professional Life and Organisations in Surveying in Slovakia

Dipl.Ing. Jan Hados, Director of SIGEO Ltd., member of Directory Board of Chamber of Surveyors and Cartographers

Slovak Cadastre on Internet and Land consolidation

Dipl.Ing. Marian Bulla, director of fy BULLA, member of Directory Board of Chamber of Surveyors and Cartographers

Engineering Surveying – demonstration of 3 Dimensional Map Visualization of Motorway in Bratislava

Dipl.Ing. Jan Hardos, Director of SIGEO, Ltd., member of Directory Board of Chamber of Surveyors and Cartographers

Gerda Schennach, Secretary-General of CLGE

Enclosures: Budget 2005 (to be circulated before meeting)
 Contribution calculation (to be circulated before meeting)
 Draft leaflet (to be circulated before meeting)
 FIG Definition of Surveyor

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