



19 August 2004

EXECUTIVE BOARD OF CLGE

Antwerp/Belgium, 25 - 26 June 2004
15.00-19.10/9.00-13.30

MINUTES

Venue **Hotel Antigone**, Jordaenkaai, 11 - 12, 2000 Antwerpen, BELGIUM

Participants President Klaus **Rürup** (GER), Henning **Elmstroem** (DK), Vaclav **Slaboch** (CZ), Mark **Wijngaarde** (NL), Gerda **Schennach** (AUS), René **Sonney** (CH), Otmar **Schuster** (GE) on 26 June 2004

1. Opening and adoption of Agenda and Minutes

President K. Rürup opens the session with thanks to the organiser J-J. Derwael. The Minutes of the last Executive Board meeting in Berlin/Germany and the Agenda for this meeting are adopted as circulated without amendments and comments.

2. Reports

K. Rürup reports that FIG Vice-President Martina Petzold, a member of the German Bureau, has recently resigned from her function.

K. Rürup has received proceedings of the Congress of the Italian association of surveyors, which had been held jointly with the General Assembly of CLGE in Venice in September 2002. Although K. Rürup was one of the keynote speakers in this national congress, the speech on behalf of CLGE is not printed in the booklet. National congresses are considered to be a good opportunity to promote CLGE in the public. All delegates will be asked to deliver information about national events to the secretariat to arrange invitations on demand and to organise representation of CLGE in these national congresses. The Intergeo 2005 will be a regional event, organised together with the Benelux countries. The Intergeo 2004 will be held in Stuttgart. One day is dedicated especially to EU topics. O. Schuster is organising a 3 country meeting in the next future. This might be an option for CLGE to carry it out as a one day GE/CLGE seminar.

H. Elmstroem attended the BDVI meeting in Magdeburg/Germany in June 2004. He reports about an interesting paper presented by Mr. Henssler from the University of Cologne about "authorized" surveyors. The paper will soon be published by the BDVI. G. Schennach quotes from a report in a German daily newspaper from 25 June 2004 about concerns of the EC about regulations for liberal professions in Germany. The regulations are considered to stand against European law. The European Commissioner Bolkestein is considering to initiate infringement proceedings against Germany at the EU court because of restrictions protecting notaries in Germany. It seems to be a strong need for discussions about professional items on the European level.

G. Schennach gives a short overview about the international FIG seminar "e-Land Administration" in Innsbruck/Austria in June 2004. The seminar was attended by 115 representatives of the private and public sector from more than 35 countries all over the world. Leading experts presented papers about implementing land administration issues into e-government procedures and about possible partnerships between private and public sector. Proceedings give a very comprehensive report about the results and about best practice models all over the world. Copies are available for a fee of 20,- Euro and can be ordered at gerda.schennach@bev.gv.at or on www.fig.net in the Commission 7 section.

V. Slaboch presented a paper on open access to cadastral data in the internet at the FIG Working Week in Athens/Greece May 2004. He was invited to join a meeting of the Federation Géomètres francophone FGF in Paris. Another topic which needs to be discussed are concerns of representatives of the private sector about cross-border working of professionals from the new EU-member countries. The level of qualification is considered to be different. Prof. Alojz Kopacik from the Technical University in Bratislava will present a paper about the Bologna agreement and its consequences for Slovakia in the next General Assembly of CLGE.

3. Financial issues

Treasurer R. Sonney explains the financial situation of CLGE at the moment. The Credit Suisse bank account extract shows an amount of 24726,90 Euro. The second chart shows that BUL, CH, FRA, IT, LUX, MT, NOR and UK, have not yet paid membership fees. MT has never paid since entering membership. BUL has paid up to 2003. CH will pay soon. NOR has financial problems. R. Sonney will write reminders by email, especially to Malta.

R. Sonney will prepare the next budget with the contribution for CEPLIS and for ESF according to the decision in Berlin: 800 € for ESF and 40% for CEPLIS covered by CLGE.

The Berlin dinner on Thursday has been hosted by BDVI.

4. General Assembly in Berlin

H. Elmstroem reviews the meeting and makes some proposals for the next meeting.

The item for national reports is to be posted in front of the agenda to offer enough time for discussions. If a template is circulated with the agenda, the Secretary-General could present a summary in the General Assembly and only special issues of general interest could be picked out to be presented by the relevant countries.

One half-day is reserved for the hosting country for a special seminar resp. special papers presented by hosts.

Hosts should be asked to provide a participation list on the beginning of each General Assembly.

All presentations of Berlin should be posted on the website for download.

V. Slaboch offers to get 200 more CLGE pins produced in CZ.

G. Schennach will print an appreciation letter on fine paper for hosts to thank for organizing a General Assembly.

M. Wijngaarde will contact all those new EU members who are not yet members in CLGE. 5000,- Euro are already budgeted for Public Relations activities. This amount will be used to invite a representative from the 3 Baltic countries, from Slovenia, Hungary and Cyprus and to cover accommodation for 2 nights and the participation fee for one person per country.

G. Schennach will contact J. Hardos to ask whether they want to invite a MEP to the General

Assembly. No other international guests will be invited to Bratislava.

5. CLGE Working Plan

H. Elmstroem gives some explanations on the Draft Working Plan of the Executive Board for 2003-2005, version 22 March 2004. R. Mahoney sent some minor amendments after the General Assembly in Berlin to H. Elmstroem. They will be included into a final version.

The Vice-Presidents identify with the definition of their tasks in the draft. V. Slaboch tries to get into contact with EEGECS European Education for Geodetic Engineering, Cartography and Surveying. K. Rürup thinks that licensing issues belong more to the duties of the professional Vice-President. V. Slaboch and H. Elmstroem will arrange a clarification for the competences in the Working Plan. The term license needs to be explained as well as there are too many different interpretations in the different European countries.

M. Wijngaarde wants to concentrate on the new EU member countries priority. As a first step he will collect contact persons. R. Sonney states that these countries should present papers in Bratislava and that M. Wijngaarde should provide them a draft for presentations about the situation in their countries to encourage them to come.

K. Rürup sees a lack in public relations and considers the printing of a leaflet about CLGE to be very urgent. R. Dhur is in charge of this.

G. Schennach reminds that valuation is an issue that can be covered by surveyors and that we need to create more interest in the profession. In Sweden, Finland, Belgium and France a major part of valuation is done by surveyors. In most of the countries there is no valuation in the curricula of university courses. DK is trying to get it on.

K. Rürup thinks about the national reports in the General Assembly. Those presentations could help to create discussions between the delegates and between the different member groups of CLGE. H. Elmstroem prefers to get a presentation by one specific country.

A new definition of the surveyor was approved in the FIG WW in Athens. We should discuss it in the next Executive Board in Bratislava. H. Elmstroem will send the paper to G. Schennach to include it to the next agenda.

6. CLGE Seminar 2005

V. Slaboch is in charge of all preparations of the seminar. Together with his Working Group on Professional Education with members S. Enemark (DK), M. Kasser (FRA), A. Czepek (CZ) and J. Weigel (CZ) he is planning a meeting in 2005 to prepare the CLGE seminar on topic "European professional qualifications in surveying". First the term "licensed" and "certified" surveyor needs to be clarified and to investigate which schools or universities within Europe are qualified to produce licensed surveyors. The seminar will start at the first day noon and last until next day early afternoon. Venue will probably be Brussels, date suggested 10-11 Nov 2005. Around 100 people will be invited. It is agreed to provide a budget of 10 000,- Euro and to fix the fee with 150,- Euro.

The outcome of the seminar could be a statement or resumé about requirements on curricula, qualification, mutual recognition and licensing. This could give an input to the EU Directive as well as relationship to specific other Directives and involved people needs to be addressed.

FIG Commission 1 will probably contribute to the organisation and funding of investigation and research preparing the seminar. EU funding shall be considered. Partners for organisation could be GE, CLGE, CEPLIS, FIG Com 1+2.

O. Schuster proposes that CLGE could join the GE seminar dealing with the Directive on services held in Brussels in the Bedford Hotel or WSA (ECOSOC) Building on 23 Nov 2004,

followed by the annual meeting of ECEC on the next day. CEPLIS is in charge to organise the meeting. In the meanwhile we are no longer part of procedure for this Directive as we are a regulated profession. Beneath there is a progress on the Directive on mutual recognition of qualification. The European Council has decided about the platform paragraph, which gives room for the accord multilateral for the private sector demanding BAC+5 for regulated professions.

It is agreed to join and that this seminar is a good start for the two day seminar next year.

7. CEPLIS / GATS 2000 / GE / ESF

O. Schuster reports that for the next GATS meeting of a big chance is coming on the table to discuss horizontal issues inside the countries, which are important for the profession.

There are discussions between GE and BDVI/V. Teetzman going on about the 3 countries meeting in CH this year. French colleagues are excluded from the event by language problems but they must be part of this event.

K. Rürup reports about results of the CEPLIS General Assembly in June 2004, which has been attended by 51 persons. The meeting started with regularly reports about finance and general issues and was followed by the elections to finish the interim solution after the resignation of B. Bour. A. Bedossa (representing the Union Nationale des Associations de Professions Libérales des France, initially from the health sector) has been elected as new president. K. Rürup got elected as member of the Board by 8 of 10 votes. The interprofessional group elected the interprofessional members, monoprofessional elected the monoprofessional representatives in the Board. Most of the members of the Board are out of the health sector. The afternoon agenda included a presentation by Mr. Bergerant about data protection, copyright e.a. The discussion on codes of contact is very important. K. Rürup sees a chance to influence discussions on the EU level. It was decided to have a questionnaire (circulated in meeting), this questionnaire will be available in several languages and will be posted on the members part of the CLGE website as well. CLGE delegates will be invited by email to contribute to the questionnaire and to reply to the CEPLIS office directly. CEPLIS has got a new member in the interprofessional group recently. It is the European Council of Engineers Chambers represented by its President R. Kolbe, who used to object against membership of CLGE in CEPLIS in former meetings of CLGE.

Disc: R. Sonney asks about expenditures for representation by K. Rürup in the Executive Board of CEPLIS. K. Rürup estimates 300,- Euros/year for travel costs for two Executive Board meetings a year. K. Rürup will try to enhance reimbursement for Executive Board members by CEPLIS.

R. Sonney asks O. Schuster about possible change of share for ESF and CEPLIS contribution as discussed in Berlin. GE has not yet taken a final decision for 2004. As soon as it is decided, the result will be mailed to R. Sonney.

8. Allan Report

V. Slaboch reports that the forms to update the Allan Report are now available on the web. He will inform members about it by email and ask them to update the template by 2005 until the autumn General Assembly 2005. He will contact persons in charge of updating the national part of the Allan Report personally.

9. Future events

- K. Rürup will attend a meeting of the Arab Federation of Geodetic Surveyors held from

18-22 September 2004 in Beirut/Lebanon as President of CLGE on reimbursement of the organisers.

- 24 September 2004 Executive Board of CEPLIS in Brussels to be attended by K. Rürup.
- CLGE General Assembly on 1-2 Oct 2004 in Bratislava/Slovakia
- 8 Oct 2004, EUROGI, Extra Member day on European topics in Rome/Italy, G. Schennach on behalf of BEV/AGEO and R. Sonney on behalf of SOGI will attend.
- 13-15 Oct 2004, InterGEO in Stuttgart/Germany
- 17 Nov 2004, HUNAGI Meeting Budapest/Hungary, G. Schennach to present a paper on professional issues on behalf of CLGE as decided in the Executive Board in Berlin R. Sonney will present a paper on behalf of KOGIS
- 23-24 Nov 2004, GE seminar in Brussels/Belgium
- Nov 2004, Conference in Sofia/Bulgaria, co-hosted by CLGE
- 8-14 Sept 2004, FIG Annual Meeting of Com 7 in Clermont-Ferrand/France, G. Schennach will participate on behalf of OVG
- 10-11 Sept 2004, Volvic/France, two day seminar on modern land consolidation
- 8 Oct 2004, EUROGI, Rome, Extra Member day on European topics, G. Schennach on behalf of AGEO
- 14 Oct 2004, InterGeo special EU-day in Stuttgart/Germany
- 10 April 2004, Swedish Conference, draft programme to be agreed
- July 2004, ISPRS meeting in Istanbul/Turkey, M. Wijngaarde will attend
- 24-26 August 2004, MapAsia Congress in Beijing/China, M. Wijngaarde will attend
- I. Fajfeta is organising a meeting on 23-25 Sept 2004, outside Prague/CZ. K. Rürup should come to present CLGE ideas.
- 14-21 October 2006, FIG Congress and Intergeo in Munich/Germany

10. Any other business

CLGE General Assembly in Kiruna/Sweden will start on Friday afternoon with national presentations. Transport to Kiruna every noon by SAS flight from Stockholm.

General Assembly autumn 2005 in Porto/Portugal. 23-24 September 2005 is date to be discussed with Jose Ferraz. Executive Board on 22 September 2005. G. Schennach will contact Jose Ferraz for agreement by hosts.

Ireland has offered to host for one of the next General Assemblies, probably spring 2006, in Cork/Ireland.

K. Rürup closes the session with thanks to all members of the Executive Board for their contributions as volunteers and thanks J-J. Derwael for organising the meeting.

Gerda Schennach, Secretary-General of CLGE

Enclosures: CEPLIS questionnaire (circulated in meeting)

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