



16 June 2004

EXECUTIVE BOARD OF CLGE

Berlin/Germany, 22 April 2004, 14.00-18.00

MINUTES

Venue **BDVI e.V. Office**, Luisenstrasse 46, 10117 Berlin, Germany

Participants President Klaus **Rürup** (GER), Henning **Elmstroem** (DK), Mark **Wijngaarde** (NL), Gerda **Schennach** (AUS), René **Sonney** (CH), Vaclav **Slaboch** (CZ), Volkmar **Teetzmann** (BDVI-President)

Apologies Otmar **Schuster** (GE)

1. Opening

CLGE President K. Rürup welcomes all participants.

Agenda of Executive Board meeting agreed as circulated. Minutes of the Executive Board meeting in Innsbruck agreed unanimously as circulated without any amendments.

2. Reports

CLGE President K. Rürup reports about the activities since the last Executive Board meeting in Innsbruck. Events which have been attended are:

- 6/7 February 2004, Executive Board meeting in Innsbruck/Austria
- 9 March 2004, CEN - EU Standardisation meeting in Brussels
- 10 March 2004, BDVI Meeting in Magdeburg/Germany

Most of the work of the Executive Board of CLGE has been flavoured by discussions how to put the new structure into practice. The draft working plan can be presented as a first result of these consultations. Besides the Executive Board has taken a number of strategic decisions e.g. about further membership of CLGE in CEPLIS. A background information about this European forum will be given in a presentation by CEPLIS Vice-President Ferguson in the General Assembly tomorrow. Following the decision about the new structure and statutes of CLGE the Secretary-General has drafted new Internal Rules for adoption by the General Assembly.

CLGE is involved into discussions of several issues on European level. A brief survey about educational topics will be given in the General Assembly by CLGE Vice-President V. Slaboch.

Disc: V. Teetzmann has suggested to publish the minutes of the Executive Board on the CLGE website. for it. The Executive Board members reject to publish the minutes neither on the website nor on the members part of the website, as it is considered to be sufficient to publish the minutes of the General Assemblies. They contain all necessary and important information on burning issues to all delegates and national associations.

3. Financial issues

Treasurer R. Sonney gives an overview about the financial situation of CLGE at the moment. Up to now 12 countries have paid their contribution, 12 have not yet paid (FR, GR, IT, POR, NL, LUX, UK, NOR, CH, MT, BUL, POL). The new Internal Rules will set a deadline for paying by 1 July each year.

R. Sonney reports that he has written a letter to GE President O. Schuster following the decision of the Executive Board in Innsbruck to propose a change in sharing the CEPLIS and ESF fees between CLGE/GE. The CEPLIS fee is to be shared 60:40 by GE/CLGE. The ESF fee will be covered by CLGE with 800,-- Euro as a lump sum and the rest will be paid by GE. Up to now he has got no reply from GE.

Disc: H. Elmstroem mentions that the new President of the Ordre Géomètres Experts Alain Gaudet follows the strategy of the former President to keep up close links to CEPLIS. This needs to be considered in the discussion about further membership of CLGE in CEPLIS. If O. Schuster will agree on behalf of GE to take over a greater share for the fee, it will be proposed to the General Assembly to stay in CEPLIS.

It is agreed to change the term ESF+CEPLIS in the budget tablets to the more general term "Contribution to other organisations".

The final accounts for 2003 and all enclosures have been sent to R. Dhur for auditing. G. Rando has been invited to a meeting to discuss the figures of the account. Dhur has apologized on Monday evening for his absence in the General Assembly. He has sent an email stating that all papers have been checked and are considered as all right and therefore proposes the adoption of the accounts by the General Assembly.

4. CLGE Working Plan

Vice-President H. Elmstroem has prepared a draft of a Working Plan for presentation to the General Assembly (paper enclosed). Main topics of interest are meetings, seminars and participation in meetings.

The General Assembly will be asked for proposals for the CLGE seminar which is planned for 2005.

One major item is the Allan Report which needs to be updated. V. Slaboch explains his ideas how to proceed with the updating of the Allan Report, he intends to provide a service on the CLGE website. The first step is to update the list with the links to courses, universities e.a.. A second step will compare institutions and curricula and will make differences visible to the visitors as service for persons who move round in Europe. Some criteria outside of the Bologna agreement are important as well. K. Rürup proposes that one of the service could be to proof, if Bologna criteria are met by the individual courses.

5. Internal Rules

Secretary-General G. Schennach has prepared a final version of the Internal Rules for adoption by General Assembly. The consultation process has brought no additional inputs by the Executive Board members or national delegates. H. Elmstroem will get through the Internal Rules in the General Assembly.

R. Sonney proposes in paragraph 5.3 to define the majority as "of the Principal Members

present" (two times in this paragraph). The final text of 5.3 reads as following:

5.3 Extraordinary Budgets

In cases where exceptional expenditure is envisaged, the General Assembly may, and without prior notice, agree with a 2/3 majority *of the Principal Members present* that an extraordinary budget is justified. In ratifying the amount of the expenditure, the General Assembly shall decide upon how it is to be funded, and may impose stage payments or similar such conditions.

Extraordinary budgets exceeding 50 per cent the sum of the ordinary budget shall need a 3/4 majority *of the Principal Members present* vote for adoption by the General Assembly.

6. General Assembly

The agenda includes the decision about further membership in CEPLIS. At the beginning of this item Vice-President Ferguson, who attends the General Assembly only on Friday, will give a presentation about CEPLIS and its visions. A discussion about membership will be held on Saturday before the final decision.

H. Elmstroem will present the Working Plan and it will be discussed afterwards.

V. Slaboch will give a report about the seminar to be organised next year. He will as well present the situation for education in EU and he will ask for support for students in Europe especially in Eastern countries to encourage students to move to other universities.

A report resp. a presentation of draft ideas will be given by M. Wijngaarde on Saturday.

H. Elmstroem mentions that the three Directives Internal Market Services, Education and Mutual Recognition of Qualifications are covering nearly all of the CLGE topics. Permanent publications on development of these Directives are to be found in the CEPLIS telegrams.

7. CEPLIS / GATS 2000 / GE / ESF

These topics have been discussed already under other items.

8. Allan Report

R. Sonney has tried to get the report updated since years, but there are still some countries missing. The original report is still obtainable from the UK-university website <http://www.ps.ucl.ac.uk/clge/CLGE.html>. The content needs to be transferred into standardized files to make permanent updating easier for the users. The last paper version is from 1995 and has probably been updated by S. Enemark and K. Allred, who were chairpersons of FIG Com 1 and 2 at that time. The update has been funded by FIG.

Disc: The proceedings need a digital form to make updating easier and to build an online updating service on the web. It is agreed to find a person who can be commissioned to compile the existing report to a digital format using Excel and preparing the procedures for updating. V. Slaboch will prepare a draft for a new version of the Allan Report in digital form to be presented to the Executive Board soon.

9. Future events

- 25-26 June 2004, CLGE Executive Board meeting in Antwerp/Belgium. Start Friday 15.00 – 19.00/ Saturday 9.30-15.00. Venue to be organised by R. Sonney in co-operation with Jean-Jacques Derwael.
- Thursday 30 Sept – Saturday 2 Oct 2004, General Assembly, Slovakia/Bratislava
- 28/29 January 2005, Executive Board, Copenhagen
- spring 2005, General Assembly, Sweden, date to be decided in General Assembly tomorrow. Date of FIG WW 16-21 April 2005 to be regarded.

10. Any other business

- Invitation to G. Schennach by HUNAGI to present a paper in the Annual Assembly of the HUNAGI on professional issues in EU and CLGE in Budapest on 17 Nov 2004. It is decided unanimously to fund the participation by G. Schennach.
- V. Slaboch reports about an invitation to the Ordre Géomètres Experts in France. The plan is to establish a joint project on PPP. The decision about participation is postponed.
- V. Slaboch reports that he has attended the FIG meeting in Marrakech/Morocco and the meeting of the francophone group of FIG (BEL, MAR, ALG, e.a.)
- G. Schennach will send the general CLGE presentation to all Executive Board members

Gerda Schennach, Secretary-General of CLGE

Enclosures: CLGE Working Plan 2003-2005, version 22 March 2004

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