



8 March 2005

**GENERAL ASSEMBLY OF CLGE
Kiruna/Sweden, 8-9 April 2005**

AGENDA

Venue GA I Swedish Space Corporation, Esrange Division, P.O. Box 802, SE-981 28 Kiruna
GAII and GA III, Conference Centre of the Icehotel, 981 91 Jukkasjärvi, SWEDEN
Tel: +46 980-668 00, Fax: +46 980-668 90 Email: info@icehotel.com

General Assembly I, Friday 8 April 2005, 14.30-17.00

1. Workshop

Presentations of education system, professional items and administration of Sweden.

Draft Programme

Swedish Space Cooperation, activities in Kiruna and Esrange

Alf Öskog

Lantmäteriet and its role in society

- Development of the spatial data infrastructure
- The Swedish system for cadastral procedures
- The balance between handling official duties and to carry out commercial activities
- Activities overseas through Swedesurvey

Ulf Sandgren, International coordinator at Lantmäteriet, Gävle, Sweden

The survey education in Sweden

*Boo Lilje, Senior county surveyor, ret. Chairman of the Educational Board,
Lund Institute of Technology, Sweden*

The Swedish model for Real Property formation

Eva Ekelund, County surveyor, Kiruna, Sweden

General Assembly II, Saturday 9 April 2005, 9.00-12.00

2. Opening

CLGE President Klaus Rürup to open the General Assembly.

3. Roll Call and Apologies of Absence

Secretary General to take the roll call.

4. Approval of Agenda

Motion: General Assembly to adopt the agenda as circulated.

5. Approval of the Minutes of GA in Bratislava, 1-2 October 2004

Motion: General Assembly to adopt the minutes as circulated to all delegates and national member associations by e-mail on 9 March 2005.

6. Report by Executive Board

Report about activities and participation in external events and about implementation of items of CLGE Working Plan 2003-2005 so far.

7. Report by Treasurer

Treasurer to present the accounts 2004 and report about financial situation in respect to budget 2005.

8. Auditors Report and Adoption of Accounts 2004

Report and recommendations on the 2004 accounts presented by the Auditors R. Dhur and G. Rando.

Motion: To adopt the report of the auditors and the annual accounts for 2004.

9. Election of new Auditor

CNG has informed CLGE that G. Rando is no longer delegate to CLGE and does not stay as auditor until end of term. The proposal is to elect a new auditor until the end of the ongoing term of office which is 2005.

10. CLGE seminar 2005

Organisation and programme of CLGE seminar in Brussels to date. Discussion of invitation procedure and further arrangements.

11. GATS/ESF/GE and Platform Conference

Report about Multilateral Accord by O. Schuster.

12. New members and membership affairs

Presentation by new member Cyprus.

13. 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.

14. CLGE Website

Report by V. Slaboch about the website and discussion about updating of national parts by members. Delegates are asked to give feedback.

General Assembly III, Saturday 9 April 2005, 14.00-17.00

15. CLGE flyer

Discussion about CLGE flyer and possibly about improved draft.

16. EU affairs

Reports about issues on European level

- EU Directive on Mutual Recognition of professions
- EU Directive on free movement of services
- EU Directive INSPIRE

17. CEPLIS / ECEC

CLGE Delegate K. Rürup to report on recent developments within CEPLIS. Report about ECEC activities and CEPLIS Working Group on "Services in the Internal Market" chaired by ECEC President R. Kolbe.

18. Pan-European and International Organizations

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

19. Dates and Venues of the Following General Assemblies

Autumn meeting 2005	Porto/Portugal, 23-24 Sept 2005
Spring meeting 2006	J. Ferraz will present a first draft of the program proposal by Ireland, venue Cork and date to be fixed.
Autumn meeting 2007	venue to be discussed

20. Any Other Business

21. Thanks, Presentations and Closing

Gerda Schennach, Secretary General

*Enclosures: Accounts 2004
Balance sheet 2004
Fin estate 2004*

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