



21 June 2005

## **EXECUTIVE BOARD OF CLGE**

### **Kiruna/Schweden**

7 April 2005 15.00-17.30 and 8 April 2005 9.30-11.30

## **MINUTES**

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<b>Venue</b>	Spacehouse hosted by Lantmäteriet, Österleden 15, KIRUNA
<b>Participants</b>	President Klaus <b>Rürup</b> (GER), Henning <b>Elmstroem</b> (DK), Vaclav <b>Slaboch</b> (CZ), Mark <b>Wijngaarde</b> (NL), Gerda <b>Schennach</b> (AUS), René <b>Sonney</b> (CH)
<b>Apologies</b>	Otmar <b>Schuster</b> (GE)

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### **1. Opening**

President K. Rürup opens the meeting with special thanks to the hosts for organizing the meeting and offering the venue.

### **2. Adoption of Agenda and Minutes**

Treasurer R. Sonney suggests to correct the Minutes of the Executive Board meeting in Innsbruck regarding item 5, 2<sup>nd</sup> paragraph, last sentence. The right wording should read as: "The final date for the update to be proposed to the General Assembly will be autumn 2005".

Minutes are adopted with this amendments.

Agenda for this meeting is adopted by Executive Board members as circulated without amendments.

### **3. Reports**

#### **President K. Rürup**

- has attended an event on occasion of the 50th anniversary of FIG Vice-President A. Drees and his company in Münster/Germany. FIG President H. Magel was the key-note speaker in this event.
- reports about the foundation of CEGI, a company from public and private institutions on GI, in Germany.
- has given a presentation in Essen/Germany on 12 March 2005 on occasion of an event "History in Surveying"

#### **Vice-President H. Elmstroem** reports that he

- has contacted the Iceland association to establish co-operation with CLGE and given a presentation about CLGE to them. Iceland is interested to join CLGE in general, unfortunately they cannot come to Kiruna for further negotiations, but they will participate in a Nordic countries meeting and talk further about possible membership. G. Schennach will send some CLGE

information and minutes of the General Assembly to them.

- has visited the Ordre des Géomètres Experts in Paris on 4 March 2005 and presented a paper about CLGE and ongoing activities. He met with OGE President A. Gaudet and R. Khouri, who will probably become Director of the Ordre. The Ordre has offered more active contribution within CLGE and are interested to take part in the Executive Board, possibly dealing with EU affairs.

#### Vice-President **M. Wijngaarde**

- had several contacts to Baltic states.
- The contacts to Cyprus were successful and resulted in the application for membership. G. Schennach has sent all papers with information about CLGE and for joining CLGE to Cyprus. A delegate will attend the General Assembly and give a short presentation about the situation and the association. This delegates will be partly funded by CLGE, which has offered to pay two nights and the fee.
- The Belgium collegium has invited M. Wijngaarde to join their meeting in Antwerp/Belgium.

Secretary-General **G. Schennach** reports about the reaction by CLGE to the new FEANI proposal, which does not consider surveyors as an own professional group in their classification for engineering professions. She has submitted a letter to FEANI on 15 March 2005 showing the position of CLGE and asking for defining a group for the profession (see enclosure).

Treasurer **R. Sonney** reports that following the discussion in the last Executive Board in Innsbruck, he has offered the EUROGI Board a CLGE presentation about the Market Report at the EU Day during the Portuguese GI Conference in Estoril in June this year. EUROGI did not accept the proposal as they consider the Market Report to be too focussed on surveyors topics for this GI event.

## **4. Financial issues**

Treasurer R. Sonney gives an overview about the financial situation at stage as seen from the charts which are attached to the General Assembly agenda. The Accounts 2004 have not changed after the Executive Board meeting in Innsbruck.

There are some problems with the auditors G. Rando, who is no longer delegate of Italy, and R. Dhur, who could not be contacted neither by phone nor by e-mail. Therefore no report by auditors for the General Assembly came in up to now. K. Rürup proposes that R. Sonney presents the Accounts 2004 to the General Assembly to take note of it and postpone the adoption of the Accounts 2004 to the autumn General Assembly, as the report is missing.

It is agreed to propose the election of one auditor in the General Assembly tomorrow for a term until autumn 2005. R. Dhur is officially elected until autumn 2005. R. Sonney proposes to ask J. Hardos (SK) or U. Sandgren (SWE) to stand for candidates.

## **5. CLGE Seminar 2005**

Vice-President V. Slaboch, who is in charge of organising the seminar, met with J-Y. Pirlot, who will assist V. Slaboch. He has found a nice venue in the Royal Military Academy in Brussels for the CLGE seminar. All technical equipment is available there and catering is feasible as well. . V. Slaboch proposes a list of speakers. The draft proposal for speakers are to invite S. Enemark, A. Boudet, P. Prendergast, K. Rürup. Belgian hosts should speak in the opening session. The three headlines of the seminar as agreed in the draft

programme in Innsbruck should be followed. Topics to be addressed by papers are level of qualification, differences between different member states. The schedule for Thursday is agreed to stay as written in the draft programme.

Abstracts and names of speakers will be finalised until 8 July 2005 and circulated among Executive Board members to be discussed in Copenhagen. A pre-announcement for the seminar will be sent out after the FIG Working Week in Cairo to all associations, delegates and to pan-European associations as EuroGeographics, EUROGI, GE, CEPLIS, FIG, WPLA, ESF for distribution among their members. An additional announcement is to be posted on the CLGE website. On-line registration via [www.clge.org](http://www.clge.org) will be made available in the meantime by M. Talich.

M. Wijngaarde will bring in proposals for marketing the seminar.

It is agreed to fix the fee for the seminar with 100,-- €person for participants paying at the desk and 75,-- €person if transferred in due time before the seminar to the CLGE bank account free of charge for recipient.

*Disc:* K. Rürup sees a problem in the timescale for the preparation of the seminar and the selection of speakers. He suggests to select a speaker to report about the new situation after the withdrawal of the Directive on services. The main focus is to be put on cross-border issues within Europe rather than on global aspects. S. Enemark could report about joint master courses between DK and SWE, which are being to be developed. The program will be fixed after the Working Week in Cairo, which is by the end of April.

The discussion about the placement of the logos of different European associations as co-organizers of the seminar resulted in the suggestion to announce CLGE as main organizer of the seminar and to mention the others only as supporting institutions.

## **6. Allan Report**

No nominations for volunteers for the updating of the Allan Report have been made since the call in the General Assembly in Bratislava. V. Slaboch suggests to rethink how to proceed. K. Rürup refers to a paper which will be presented by P. Cavero in the FIG Working Week in Cairo, which promotes ideas for cross-border curricula. This might make the Allan Report obsolete. He suggests to close down the discussion and the updating of the Allan Report as time has changed.

## **7. Promoting CLGE in public**

R. Dhur, who is in charge to produce a draft leaflet of CLGE since 2003, did not react to contacts. It is not clear, if anything is going on. A draft has not yet been submitted. M. Wijngaarde offers to take the task over and to present a draft leaflet until the next General Assembly in Porto and at least to ensure that the leaflet is finalised until the CLGE seminar in December 2005.

The CLGE tie will be available until the autumn General Assembly.

## **8. EU, GE and CEPLIS**

O. Schuster is not present but he will give a report about GE and CEPLIS in the General Assembly to all audients. K. Rürup will report about CEPLIS and the discussions going on for the draft Directive about cross-border services and about the Directive on recognition of qualifications, which is in a second reading in the European Parliament. Another topic to be presented is the Green Paper on private-public partnership. K. Rürup asks to think about representation of CLGE in CEPLIS after the elections of the new Executive Board in autumn. G. Schennach proposes to nominate a person from the Ordre des Géomètres Experts as CLGE representative.

## **9. European Network for GI**

The meeting of the European Network for GI (EGIN, former PEAFF) has been postponed due to schedule changes for a parallel meeting on INSPIRE by the European Commission probably to early summer. It was not possible to meet in Cairo, as some of the partners like G. Schennach will not attend the FIG Working Week. The next meeting will handle topics about contribution of the profession and the private and public sector to the implementation of the INSPIRE Directive.

## **10. General Assembly**

Executive Board held a short discussion about the agenda of the General Assembly coming up. A proposal for one of the internal auditors to be elected was discussed again.

## **11. Future events**

The next Executive Board meeting is fixed to be held in Copenhagen/Denmark on Friday 15 July 2005, 14.00 - 18.00 and Saturday 16 July 2005, 9.00-15.00 in the DDL Office in 2000 Frederiksberg, Lindevangs Allé 4. H. Elmstroem will organize accommodation close to the venue in the hotel Falconer. The room rate is around 125 €/night.

## **12. Any other business**

none

Gerda Schennach, Secretary-General of CLGE

*Enclosures: FEANI letter*

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