



23 November 2005

**EXECUTIVE BOARD OF CLGE**  
**Porto/Portugal, 22 September 2005 16.00-19.15**

***MINUTES***

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**Venue** Hotel Ipanema Porto, Rua Do Campo Alegre, 156/172 - 4150-169 Porto, Portugal

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**Participants** President Klaus Rürup (GER), Henning Elmstroem (DK), Mark Wijngaarde (NL), Gerda Schennach (AUS), René Sonney, (CH) Otmar Schuster (GE)

**Guest** José Ferraz (POR)

**Absencies** Vaclav Slaboch (CZ)

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## **1. Opening and Adoption of Agenda and Minutes**

K. Rürup opens the meeting with thanks to the host J. Ferraz for organising the meeting and the General Assembly in Portugal.

The Agenda is adopted as presented without any amendments or comments.

The Minutes of the last Executive Board Meeting in Copenhagen need to be corrected. Under item 5 the proper spelling of the name is Mr. "Wouters". The Minutes are adopted unanimously with the correction as mentioned.

## **2. Reports**

- **O. Schuster** has visited Italy on invitation by the President of the Italian Association CNG, Mr. Panunzi, who has been very ambitiously working for the organisation since 1996, to discuss the Accord Multilateral. The Italian colleagues had a lot of questions for clarification of the content of the Accord. The main position has become now rather positive for the accord, especially in respect to define on professional rather than commercial services. On the other side a new law (number 328) on regulating the study has caused obstacles to sign the Accord. The description of the professional is considered to be too narrow, as the profession in Italy fills the gap between the state and the citizens. Fixing boundaries is defined a private duty in Italy. The EC considers this as commercial service.

Another issue was the role of Italy in Europe and in CLGE. Due to the rather fragmented situation in Italy and a lot of discussions going on, Italy did not participate so much on European level. The qualification of the professionals requires studies for Bc (BAC+3) plus ½year of practice plus a final examination. Afterwards there are two more years for engineers, they are graduated BAC+5, but this is not a specific professional qualification.

*Disc:* K. Rürup asks about how we can support the Italian association to bring the profession to the level BAC+5, as they have agreed formerly to the CLGE decision for BAC+5 for professionals.

The next GE Board Meeting will be held in Munich/Germany on 12 October 2005, this is an important

meeting for the preparation of the hand over of GE Presidency to A. Gaudet. Statutes need to be changed, GE has now a part time manager in Brussels and as well an office. O. Schuster will propose that presidency should change every year to bring in different ideas.

- **M. Wijngaarde** reports about a meeting in Germany with a number of stakeholders. He promoted CLGE to the participants.
- **H. Elmstroem** announces that he will attend the FIG Com 8 meeting which is to be held in China in October 2005. Up to now no program has been fixed.

### 3. Budget 2006

Treasurer R. Sonney reports about the status of membership fees. Belgium has paid last week, Greek was contacted, the secretariat of the Chamber asked for a new invoice addressing the organisation by a new name. POR has paid. UK is open, but usually pays always late. NOR has not yet paid. They have recently decided to be more active in European issues and therefore they will stay in CLGE. BUL has not yet paid. MT announced to pay cash tomorrow.

Concerning the CEPLIS invoice for expenditures caused by B. Bour, they acknowledged that it is the duty of CEPLIS and they proposed that CLGE has to pay no fee for the next five years to compensate the responsibility.

The financial situation of CEPLIS will be improved. There are plans to set up a professional institution which is able to support professional bodies in the different member states and to get money from the EC for this task. Additional income will come from the members for setting up services. CEPLIS is selling services to professional associations. O. Schuster on behalf of GE made a proposal to CEPLIS to look for special fundings from the EU for this kind of work.

*Disc:* K. Rürup asks about future handling of the representation of CLGE in CEPLIS. On 12 Oct 2005 CEPLIS will have an Executive Board meeting which will be attended by K. Rürup. Travel expenses for K. Rürup for this meeting are adopted. Afterwards his CLGE presidency will have been over and a new representative of CLGE in CEPLIS is to be nominated. It is proposed that a person of the French ordre could take this task over.

G. Schennach reports about a Eurogeographics/PCC meeting which will be held in Toledo/Spain in November 2005. There will be discussions about closer co-operation of pan-European associations on European level. G. Schennach will give a presentation of the situation of the profession in this forum. G. Schennach will get an idea of the costs and circulate it among Executive Board members if funding is necessary.

### 4. General Assembly

Elections will take place in the General Assembly. The chart shows all nominations which have been brought in to the secretariat up to now.

No nominations has been made for R. Dhur, but as he has stated before, he is willing to stay as internal auditor. F. Peckels will attend the General Assembly and he will be asked about it. If Luxembourg will not nominate any candidate, the Executive Board will ask E. Ouranos or B. Razza or Mr. Benvenuti from Italy if they will take over this office.

If the delegates in the General Assembly require it, all candidates should present their ideas and visions under item 7.

Office/Proposal	AUT	CH	DK	FRA	NL	SP	SWE
President			Elmstroem		Elmstroem	Elmstroem	Elmstroem

<b>VP for Professional Practice</b>				Gaudet			
<b>VP for EU Relations</b>					Wijngaarde		
<b>VP for Professional Education</b>					Slaboch		
<b>Secretary-General</b>	Schennach	Schennach			Schennach	Schennach	Schennach
<b>Treasurer</b>		Sonney			Sonney		Sonney

<b>Internal Auditor</b>							Sandgren
<b>Internal Auditor</b>							

## 5. CLGE Conference 2005

The organizer of the conference V. Slaboch is not present and therefore neither a report about the status of preparation is available nor information about the program is to be discussed.

Up to now a final draft for the program has not been submitted to the Executive Board members. It is not clear if the program is fixed now and if all speakers have been contacted for confirmation of their contribution and topics. The announcement for the conference has been posted on the CLGE website. R. Sonney reports that one person has already paid the fee. 1 Oct 2005 is the deadline to send out the invitation by email. If the final program will not be prepared until then, a circulation informing about the status and an announcement of an invitation will be done.

O. Schuster will contact the head of the dept. Mme Brumter-Coret from the EC to ask if she will present a paper.

## 6. CLGE Conference 2006

H. Elmstroem proposes as topic for the next year conference the situation for students/youngsters in Europe. In some countries the market needs more students and it needs to be discussed how CLGE can help to improve the situation. Norway and Finland investigated how to deal with the situation in the Nordic countries. The situation in several countries could be presented by 6-7 papers in a one day seminar.

Another topic to be dealt with could be on property issues, which have become a new feature especially in developing economies. The Executive Board members consider cadastre no topic of major interest, as it is not sufficient for the needs.

Audients to be addressed in the 2006 conference are universities and professionals. The conference needs to address measures to implement market ideas and to evaluate the situation and to present solutions how to meet the requirements of the market. The venue for the seminar could probably be at a university.

## 7. Allan Report

The further proceeding with the Allan Report will be discussed by the new president in the next General Assembly.

## 8. Promoting CLGE in public

M. Wijngaarde has prepared the final draft for the CLGE leaflet. National associations will get the leaflet as a pdf for printing an individual national version with news from the national organisations to be added as headline at the blank page.

G. Schennach has got an offer by the printing company for a rather reasonable rate. Paper is decided to be blue, similar to the pattern. 5000 brochures will be printed. If some country wants an individual print, they

can add their individual text and get it printed.

M. Wijngaarde has also got the CLGE ties. They will be sold in the General Assembly.

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

Reports about activities on European level and co-operation with European associations will be reported in the General Assembly by the relevant delegates and representatives.

## **10. Future events**

- 25 November 2005, Copenhagen/Denmark, reception on occasion of 60th anniversary of H. Elmstroem.
- 26 November 2005, Executive Board Meeting in Copenhagen/Denmark.

## **11. Any other business**

- 7-8 April 2006, General Assembly in Cork/Ireland
- 30 November 2005, GE Meeting in Brussels/Belgium

Gerda Schennach, Secretary-General of CLGE

*Enclosures: none*

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