



CLGE WORK PLAN – ELECTION PERIOD 2005-2007

General remarks

VERSION 03 2006-02-15

The following papers can support the historical background for the working plan:

- CLGE ROLE paper from NOV 2001
- CLGE strategy for the future from NOV 2002
- CLGE Statutes as of OCT 2003
- CLGE Work plan 2003-2005

It is of vital importance to CLGE that we - within the limited means available to us - serve our members by presenting results and statements on important issues, not only to the membership but also to the public and to the key decision makers.

CLGE intends to implement its strategy to develop the surveying profession in Europe by hosting a range of discussion papers, workshops, seminars and research grants to supply the information necessary to provide us with the knowledge to make good policy decisions and to take charge of our own destinies.

The overall effort can be recognised inside the areas

- Educational and ethical matters

Main areas for the working plan are:

Professional Education

Covering issues of academic qualifications, professional qualifications & licensing procedures, professional competence, mutual recognition and Continuous Professional Development (CPD) and the impact of the Bologna Model.

Professional Practice

Including issues of the private surveying sector, public surveying sector, Public-Private Relationship, and Public-Private Partnership and focusing on the Ethical challenges of our profession.

EU Relations

Focussing on participation in EC activities related to the profession and promoting the profession in the EU and supporting accession countries over EU funding for participation and translations, advising on national surveying laws, and supporting the development of national associations.

In this section Francesco Delfini will make an amendment according to the Innsbruck meeting

Member affairs

Assisting member countries in their progress towards improved education and professional practice by maintaining a dialogue with local authorities using letters, meetings and participation in and co-operation in local conferences etc.

Information policy

The EXB will draft an information policy to be discussed and approved not later than spring 2006. This will contain use of the CLGE WEB site as well as other means to pro-

Secretary General Gerda Schennach (Austria) Address Bürgerstrasse 34 A-6010 INNSBRUCK
Tel.+43 512 588 411 60 Fax +43 512 588 411 61 E-mail gerda.schennach@bev.gv.at



Comité de Liaison des Géomètres Européens *The Council of European Geodetic Surveyors*

vide the information to the membership and to our clients (EU, national and local governments and the general public).

A special group will be established to make presentations and articles in relevant European magazines.

Coordination with neighbouring European associations concerning the venue and dates for meetings will be investigated with a common activity list as an objective.

Continuous working plan issues

At every General Assembly

It will be the intention to use of written reports thereby reducing administrative details to enhance the professional contents of the General Assemblies.

A specific topic is to be discussed during a half-day session. The topic should be based on questions of special interest to the hosting country or can be put forward by the Executive Board. The topic should be announced well in advance of the next General Assembly. The topic must be introduced on the basis of papers - preferably sent out in advance - giving members the opportunity for appropriate preparation. It will be necessary to prepare and prioritise a list of topics. The results of these sessions can then be publicised in short statements that can be sent out to the public and posted on the CLGE website.

Depending upon the matters that the hosting country wants to bring to the General Assembly, within the section allocated for the hosting county; co-ordination can be established between the national part and the above-mentioned part of the General Assembly to allocate appropriate time for topics.

Seminars and conferences

The evaluation on top of the Brussels conference has led to recognition that the necessary preparations in order to keep the level wanted calls for so much that an event every year is beyond the limits of our organisation. Therefore the EXB has taken the decision to plan one event every one and a half year.

Seminars

A one-day seminar is to be arranged in every one and a half year period on topics of importance to the membership. The first one is to be held in spring 2007. A member country can put the topic forward, though this is normally to represent topics of general importance inside the framework of CLGE.

Normally this meeting will result in reports showing "best practise" in specific fields.

The meeting shall be held on basis of prepared papers and will normally contain 2-4 papers. The meeting should contain a discussion forum and will be reported to the members and to international magazines and posted on the CLGE website.

The meeting could be arranged in co-operation with other organisations but will normally be considered a solely CLGE meeting with the exception of invited guests.

A press announcement should normally be released after each meeting.

Secretary General Gerda Schennach (Austria) Address Bürgerstrasse 34 A-6010 INNSBRUCK
Tel.+43 512 588 411 60 Fax +43 512 588 411 61 E-mail gerda.schennach@bev.gv.at



Comité de Liaison des Géomètres Européens *The Council of European Geodetic Surveyors*

Conferences

A two-day conference is arranged in every one and a half year period – first one in autumn 2008.

The seminar should be based on a research grant to the key speakers and the subject must be defined not less than 1 year in advance. The purpose is to raise and develop important questions in a manner that can be reported in a series of CLGE reports.

The Delft report from 2001 and the Report from the Bruxelles conference in 2005 can be used as an example.

The seminar is open to invited guests from adjacent organisations and the seminar can be arranged in co-operation with other organisations.

The seminar must be reported in press releases, articles in magazines and in a report, which is printed in English, French and German and delivered to members and to other relevant recipients.

CLGE Participation in Meetings and Congresses

It is of vital interest for CLGE to be represented in the European surveyors world as well as in that of other professions and that CLGE participation is recognised.

A list of the meetings and congresses in which CLGE has participated in or intends to participate in is to be announced and to be maintained on the website. Any CLGE representative shall be announced accordingly. In addition the list shall contain incoming events to give members an opportunity to seek information and to co-ordinate about participation or input of views.

A list of meetings in which CLGE or its members are regularly participating in is to be posted on the website.

A short report will be presented about every meeting giving the members the opportunity to ask questions and to read the papers from the meeting. The reports will be presented on the website in due course.

The members are encouraged to 'wave the CLGE flag' and will upon request be provided with necessary introduction letters and papers.

If the expenses are not covered by national organisations it is possible to apply for a grant to join a specific meeting. Such applications must be put to the Executive Board for a decision well in advance. If CLGE pays for attendance of a representative then the recipient must supply a report of the event to the EXB.

Working parties and reports

Working parties will only be established on the basis of a preliminary recommendation from a WP preparation group providing details concerning man-power and financial resource requirements together with a proposed timetable. The WP can have members amongst the CLGE delegates but the weight will be put on a definite output in a specified time.



Comité de Liaison des Géomètres Européens *The Council of European Geodetic Surveyors*

Area of interest

CLGE will define the geographical area of interest and will use the definition of the Council of Europe (COE) (including the candidates for membership. See www.coe.int).

Inside that frame CLGE will define neighbouring professional associations to whom CLGE will maintain regular contacts and mutual exchange of information's.

CLGE will endeavour to participate in the meetings of other organisations and will invite representation and participation from other organisations to CLGE meetings.

The non-member countries inside the Area of Interest will be contacted and attempts will be made to establish them as members.

EU

EU matters are of special interest to CLGE and the CLGE Vice-President on this issue will establish contacts to the relevant offices in the EU.

Under the EXB and led by the VP on EU affairs a special EU group will be established to support the EXB initiatives and to enhance the information to the members

During this working period CLGE will establish a regular set of meetings with EU offices to enable it to report on topics of special interest to the European surveyors.

CLGE will provide a list of relevant reports, directives etc. on the CLGE website and will provide written summaries to be used by the membership.

Geometer Europas

The relations to GE are very close and will remain and will be extended. The bilateral internal relations will be examined in order to discuss the best way of representing the European surveyors either in a bilateral form as exists today or by a new merged form.

FIG

Relations with FIG is close and the cooperation on common issues will be continued.

CEPLIS

CLGE will examine the results of CEPLIS from its membership and will put forward a report on the General Assembly.

*Enclosures: (items marked * is maintained on the CLGE web-site)*

- 1. * List of meetings in which CLGE is normally represented.*
- 2. * List of incoming General Assemblies, Executive Board Meeting etc.*
- 3. * List of issues for incoming events (General Assemblies, one-day meetings and seminars)*

Background papers

- 1. CLGE Role*
- 2. CLGE strategy for the future*

Secretary General Gerda Schennach (Austria) Address Bürgerstrasse 34 A-6010 INNSBRUCK
Tel.+43 512 588 411 60 Fax +43 512 588 411 61 E-mail gerda.schennach@bev.gv.at



Comité de Liaison des Géomètres Européens
The Council of European Geodetic Surveyors

3. * *CLGE statutes*

To be adopted CORK