



26 June 2006

EXECUTIVE BOARD OF CLGE
Cork/Ireland, 6 April 2006 (16.00-20.00)

MINUTES

Venue **Ambassador Hotel**, Military Hill, St. Lukes, Cork City/Ireland

Participants President Henning **Elmstroem** (DK), Mark **Wijngaarde** (NL), Gerda **Schennach** (AUS), René **Sonney** from 16:40 (CH), Alain **Gaudet** (FRA), Francesco **Delfini** (FRA), Rafic **Khoury** (FRA), (French delegation from 17:00)

Guest Jean-Yves **Pirlot** (BEL)

Apologies Vaclav **Slaboch** (CZ)

1. Opening

CLGE President H. Elmstroem opens the session with a welcome to the participants. He reports that around 58 participants are registered for the General Assembly tomorrow. M. Wijngaarde reports that K. Rürup will attend the General Assembly as guest of the German Association DVW.

2. Adoption of Agenda and Minutes

The **Agenda** for today needs to be corrected. Item 5 "Conference 2007" is to be changed to "Seminar 2007".

Proposal is adopted unanimously.

M. Wijngaarde asks to correct the wording in the **Minutes** of the last Executive Board Meeting in Innsbruck. The last paragraph of item 7 is to be changed to the wording: "H. Elmstroem proposes to appoint *one member* for special items to the Executive Board. The duration of office will be from Cork to the end of term of the Executive Board, which is autumn 2007. M. Wijngaarde will chair this task force. A. Gaudet, V. Teetzmann, J-Y. Pirlot and others to be decided will take part".

J-I. Pirlot proposes to correct the first sentence in the last paragraph of item 6 to the wording: The rate of participation was quite successful with 215 participants, 150 persons from Belgium and 65 persons from abroad.

H. Elmstroem asks to change the term of the Working Plan to 2005-2007.

J-Y. Pirlot asks to skip the sentence with the update of the Allan Report, as it has been decided to abandon this.

All 4 changes in the Minutes are agreed unanimously!

3. Reports

H. Elmstroem reports that

- he has got an application from Cyprus to fund the participation of the delegate Michael Michaelidis to the General Assembly. His response was that CLGE has a system of allowing incoming members to have a

reduced fee for as long as 5 years in order to help incoming members as much as possible and that it is difficult therefore to establish others procedures for assisting individual members in attending the meetings.

Disc: M. Wijngaarde states that more member associations will ask for funding and that CLGE should find some facility to sponsor delegates from countries with weak financial background. He proposes to write an official letter of the Executive Board of the national association of Cyprus pointing out the importance of participation in General Assemblies. R. Khouri proposes to define criteria for funding member associations. J-Y. and M. Wijngaarde will check the figures of the CNPs in European countries.

- Letters from Romania and Lithuania expressing their interest in joining CLGE have been sent.

M. Wijngaarde reports that

- he has got 22 silk scarves for female delegates and guests with the CLGE logo on them.
- the editorial board was joined by J. Anneveld and R. Khouri. V. Teetzmann did not yet confirm his participation, but he is supposed to participate.
- he has published a report in the Special Edition of the Geometre-Landmeter Expert about the CLGE conference in Brussels and about the participation of A. Gaudet in the Italian National Congress.
- he has sent three articles to the GIM, it has been delivered to the Executive Director for decision about publication. His proposal to post it on the FIG page has not been agreed by M. Wijngaarde. J. Anneveld who is member of the editorial board of GIM will try to clarify this in a board meeting on 23 April 2006.
- he attended a meeting in Brussels on 18 March 2006.

R. Khouri reports about

- his participation in the international workshop by EuroGeographics and PCC in Vilnius earlier this year, organised by the EuroGeographics working group on cadastre chaired by B. Lipej. Quite a lot of countries have been represented in this workshop. EuroGeographics is shifting from a purely mapping organisation towards dealing with cadastre and with the role of the surveyor in general. The GE representatives proposed to focus on high level of qualification, on ethical issues and to find a clear definition of responsibilities among professionals and to focus on public-private partnership. BAC+5 was promoted as appropriate level for professionals. The GE presentation was very appreciated and seen as an option to discuss the issues with private surveyors. R. Khouri considers it as necessary to have an official text from CLGE for the topic on qualification.

J-Y. Pirlot had talked to F. Delfini about a platform to define the requirements of the profession. It might be good that CLGE can define some official statement for BAC+5.

4. Financial issues

Treasurer R. Sonney reports that no changes have occurred in the accounts since the last Executive Board meeting in Innsbruck. The papers concerning financial matters have been sent out to all delegates together with agenda.

€21800,- from membership fees 2006 have come in already, some countries are missing. The final balance for the CLGE Conference cannot be calculated, as the offer for printing the proceedings is still missing. R. Sonney expresses his doubts that it makes sense to print proceedings so long after the event.

The treasurerer has recently sent a letter to GE concerning expenses for CEPLIS some years before. Several phone calls with CEPLIS were necessary to clarify that CLGE pays only 70% of the CEPLIS membership fees as it was agreed before to compensate the expenses some years before. It needs to be

clarified how the membership fee is to be shared with GE, because CLGE has paid this total amount which is now to be compensated, before the founding of GE and therefore the benefit has to be considered as CLGE money.

Disc: R. Khouri asks about the year when the "loan" was paid to CEPLIS. R. Sonney explains that €11 155.21 have been paid some time before. F. Delfini explains that GE is covering 60% of the CEPLIS fees and therefore GE considers the debt to be shared between the two organisations. The other question to be discussed is why CLGE is the member in CEPLIS although CEPLIS is representing the liberal profession and CLGE is not. R. Sonney replies that only Pan-European associations can be members of CEPLIS and therefore CLGE has taken this role, as GE is not covering all EU member states.

R. Sonney proposes that the reimbursement profit is to be seen only as a benefit to CLGE. The GE position is to share the reimbursement profit among the two associations.

Decision: Executive Board decided with 4 votes with two abstentions (Sonney, Schennach) for sharing the reimbursement benefit 60:40 for CLGE and GE.

5. CLGE Conference 2005

It seems that the proceedings of the Conference in Brussels are on printing already. M. Talich will be asked in the General Assembly about the status of printing. Distribution of the proceedings will be discussed as soon as they are printed.

6. CLGE Seminar 2007

R. Sonney informs, that the EUROGI General Assembly and the Extra Member Meeting EMM will be held on 29-30 March 2007 which is very close to the CLGE dates. The CLGE Executive Board meeting is scheduled for 21 March 2007, the CLGE seminar on 22 March 2007 and the General Assembly of CLGE is to be held in Lyon on 23-24 March 2007. The starting time for the Executive Board meeting will be decided later on. The fees for the General Assembly should not extend €100,--.

7. General Assembly Cork/Ireland

The Minutes of General Assemblies should be sent out in due time before the General Assembly. The Agenda offers members to present their country, France and probably Estonia will give some information about their countries. The Working Plan 2005-2007 is valid for the term of office of the Executive Board.

H. Elmstroem goes through the Agenda and considers about who will present the items and which items will be discussed in detail. He suggests to nominate P. Prendergast as honorary member for his efforts for drafting the CLGE strategy paper, defining the role of the surveyor and for his efforts for implementing the CLGE ideas into the educational model of Ireland. H. Elmstroem will present P. Prendergast as candidate.

8. EU, GE and CEPLIS, EGIN

The Executive Board in Innsbruck has decided to create two task forces on EU issues, each in CLGE and GE. M. Wijngaarde and J-Y. Pirlot have prepared a draft paper for the duties of the task forces. M. Wijngaarde explains the background. One task force will deal with EU politics and the other task force will supply support for new members. A brainstorming on GE and CLGE activities has shown that the two associations are very often working in parallel. M. Wijngaarde met in Brussels with F. Delfini and V. Teetzmann to discuss how to merge ideas and activities and it was considered to be better to form one task force of these two groups., Teetzmann, Schuster, Pirlot, Delfini, Kolbe for special cases due to lack of time are possible members. The idea is to establish a platform in Brussels which is providing assistance for lobbying EU institutions and which is watching the EU agenda. Executive Board estimates the budget for such a task force with €10 000,-- for 2006 and €20 000,-- for the years following.

Conclusions from the discussion are:

1. form a common task force,
2. with a common budget,
3. fix EU agenda for events and discuss how to present ideas.

The next meeting of the task force is fixed on 31 May 2006 in Brussels. It is considered to be necessary to meet regularly every two months.

The CEPLIS General Assembly will be held on 21-22 June 2006. A. Gaudet will attend the event.

9. Future events

CLGE General Assembly spring 2007 is agreed to take place on 23-24 March 2007 in Lyon/France.

R. Sonney asks about who will organise the CLGE seminar in Lyon. H. Elmstroem proposes that the French colleagues will nominate a person to organise it and to nominate one person from CLGE to assist. The decision will have to be taken in the next Executive Board meeting in summer 2006.

10. Any other business

H. Elmstroem proposes to follow the FIG model to attract sponsors for CLGE. He will draft a letter of introduction to possible sponsors giving information about conditions to be a sponsor for CLGE.

The next Executive Board meeting is agreed to be held on Saturday 8 July 2006 in Paris.

The start of the Executive Board meeting in Malta is to be decided upon in the next meeting when travel dates should be known.

H. Elmstroem proposes to install a participation tool for General Assemblies into the website to get information in advance, who will attend a meeting and which accompanying persons will take part.

R. Khouri reports about a project launched in France to think about the future of the profession in the coming 20 years. 3 WGs are discussing with the universities, with civil servants and with experts. He proposes to share the news across Europe and suggests a joint meeting on 17-18-19 Sept 2006 or on 1-2-3 Oct 2006 by the Ordre des Géomètres Experts with CLGE in Strassbourg/France.

end 19.30

Gerda Schennach, Secretary-General of CLGE

Enclosures: none

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