



19 September 2007

GENERAL ASSEMBLY OF CLGE
Luxembourg/Luxembourg, 19-20 October 2007

AGENDA

Venue Centre Culturel de Recontre, Abbaye de Neumünster
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General Assembly I, Friday 19 October 2007, 9.00-12.30

1. Opening

President H. Elmstroem, CLGE, to open the General Assembly.

2. Roll Call and Apologies of Absence

Secretary-General to take the roll call. Welcome of new delegates and observers and guests.

3. Approval of Agenda

Motion: General Assembly to adopt the agenda as circulated.

4. Approval of Minutes of General Assembly in Lyon/France, 23-24 March 2007

Minutes have been circulated to all delegates and national member associations by e-mail on 31 May 2007.

Motion: General Assembly to adopt the Minutes as circulated.

5. New applicants for membership

Applicants from Lithuania and Estonia will give a presentation about the situation of the profession in their countries. General Assembly to decide upon membership.

6. Report by Executive Board

Reports about activities. Final evaluation of CLGE Working Plan 2005-2007 by outgoing Executive Board. Guidelines for organising General Assemblies of CLGE as drafted by Secretary-General to be presented (see enclosure).

7. Budget 2008

Treasurer R. Sonney to present the proposal for the Budget 2008 including the contribution calculation (see enclosures).

Motion: Budget 2008 with the member contributions to be adopted by General Assembly.

8. Editorial Group

Actions done up-to-date, ideas to promote CLGE in the public. CLGE website. Status of CLGE publication.

9. CTF-EU

Reports about issues on European level

- EU Directive on free movement of services (Code of conduct)
- EU Directive INSPIRE
- Sponsoring

10. Nominations for elections and presentations by candidates

According to CLGE Statutes term of office of the Executive Board members and internal auditors has ended and elections will take place. A call for nominations for candidates has been circulated among delegates and member associations on 31 May 2007 and on 28 June 2007. Nominations as sent to Secretary-General by 31 Aug 2007 are listed in the chart.

Office/Proposal	AT	BE	CH	CZ	DK	FIN	FRA	GER	LUX	MT	NL	NOR	SWE	UK
President		Elmstroem 16.8.07	Elmstroem 14.8.07	Elmstroem 31.8.07	Elmstroem 31.7.07	Elmstroem 31.7.07			Elmstroem 17.8.07	Elmstroem 16.8.07	Elmstroem 14.8.07	Elmstroem 31.7.07	Elmstroem 31.7.07	Elmstroem 16.8.07
Vice-President for EU Relations				Kolbe 31.8.07				Teetzmann 31.7.07						Mahoney 9.8.07
Vice-President for Professional Education				Gaudet 31.8.07						Michelle Camilleri 20.08.07				(Mahoney 9.8.07)
Vice-President for Professional Practice	Kolbe 26.6.+13.8.07 BAIK+OVG	Gaudet 16.8.07		Hardos 31.8.07			Gaudet 20.8.07				Gaudet 14.8.07			(Mahoney 9.8.07)
ExBoard member for special task CTF-EU								(Teetzmann 31.7.07)						(Mahoney 9.8.07)
Secretary- General		Pirlot 16.8.07	Pirlot 14.8.07	Pirlot 31.8.07	Pirlot 31.7.07	Pirlot 31.7.07			Pirlot 17.8.07	Pirlot 31.7.07	Pirlot 14.8.07	Pirlot 31.7.07	Pirlot 31.7.07	Pirlot 16.8.07
Treasurer	(Kolbe 26.6.07) BAIK	Sonney 16.8.07	Sonney 13.8.07	Sonney 31.8.07	Sonney 31.7.07	Sonney 31.7.07			Sonney 17.8.07	Sonney 16.8.07		Sonney 31.7.07	Sonney 31.7.07	Sonney 16.8.07
Internal Auditor		Sandgren 16.8.07	Sandgren 14.8.07		Sandgren 31.7.07	Sandgren 31.7.07					Sandgren 14.8.07	Sandgren 31.7.07		Sandgren 16.8.07
Internal Auditor		Dhur 16.8.07			Dhur 16.8.07				Dhur 17.8.07					
Other ExBoard functions (not defined in nomination)		Kolbe 16.8.07 Teetzmann 16.8.07									Wjingaarde 14.8.07			

Further nominations by Executive Board or any member association can be delivered at the beginning of the election procedure.

General Assembly II, Friday 19 October 2007, 14.00-17.00

11. CLGE Conference 2008

Report by French organizers about program and budget for the CLGE conference in Strasbourg/France in September 2008. Topic of event. Call for papers. An English version of an advertisement on member associations' disposal for publishing it in national magazines, website e.a. is obtainable from www.clge.eu

12. Future CLGE Conferences

Follow up on Lyon seminar in 2009, proposal by Lithuania
CLGE Conference 2010, Regional Conference in Bergen/NOR 2008

13. CEPLIS / ESF

A. Gaudet, CLGE delegate to CEPLIS, and member of CEPLIS Executive Board since June 2007 to report on recent developments. R. Kolbe, member of the CEPLIS Executive

Board and chairperson of the CEPLIS Working Group on "Services in the Internal Market" will give an overview about WG. Comments on paper "Common Values of the Liberal Professions in the EU" (see enclosure).

14. GE

Discussion of closer co-operation between CLGE and GE and feasible models and structure.

15. Co-operation with European umbrella organisations

Reports on co-operation with EuroGeographics, EUROGI and other international associations. Results of joint WG with EuroGeographics and GE on "European requirements powered to cadastral surveyors activities". MoU with EuroGeographics.

16. Elections

- President
- Vice-Presidents
- Secretary-General and Treasurer
- Auditors

17. Regional and National Reports

Reports of delegates about regional and national specific topics and announcements of national congresses and seminars to the General Assembly.

18. Dates and Venues of the Following General Assemblies

Spring meeting 2008	Prague/CZ, GEOS 2008 should be close to this date. It will be first half of March 2008. Both GA and accommodation will be in the same hotel.
Autumn meeting 2008	17-19 Sept 2008, Strasbourg/France together with the Strasbourg Conference, see www.geometre-strasbourg2008.eu
Spring meeting 2009	Krakow/Poland, date to be fixed.
CLGE Seminar 2009	Proposal by Lithuania
Autumn meeting 2009	Proposal by Italy. Date and venue to be decided.
2010	Proposal by Romania. Date and venue to be decided later.

19. Membership affairs

Decision about Honorary Membership according 4.4 of Statutes (*4.4 CLGE can appoint persons who have performed outstanding services to CLGE or the geodetic surveying profession as **Honorary Members**. Honorary Members are appointed by the General Assembly on suggestion of the Executive Board*).

20. Any Other Business

21. Hand-over, Thanks, Presentations and Closing

General Assembly III, Saturday 20 October 2007, 9.00-12.00

Workshop on Professional issues in the EU and in Luxembourg

Reflections on the EU Directive on Services in the Internal Market

Robert Goebels MEP, Luxembourg

The profession of private licensed surveyors (Géomètre Officiel) in Luxembourg since 2002

Félix Peckels, Géomètre Officiel Geocad S. à r. l., Luxembourg

The role of notaries in the transfer of property in Luxembourg

Francis Kessler, Notary, Luxembourg

The eCadastré system and the National Spatial Data Infrastructure in Luxembourg

Francis Kaell, Géomètre Officiel, eCadastré Project Manager, Administration du Cadastre et de la Topographie, Luxembourg

Discussion

Gerda Schennach, Secretary-General

Enclosures: Budget proposal 2008
 Contribution calculation 2008
 Common Values of the Liberal Professions in Europe
 Guidelines for GA

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