



9 March 2007

**GENERAL ASSEMBLY OF CLGE**  
**Lyon/France, 23-24 March 2007**

**AGENDA**

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**Venue**            **Hôtel Axotel Perrache**, 12, rue Marc Antoine Petit, 69002 Lyon, France  
Tel +33 (0)4 72 77 70 70   Fax +33 (0)4 72 40 00 65  
Email [axotel.perrache@hotel-lyon.fr](mailto:axotel.perrache@hotel-lyon.fr)

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**General Assembly I**, Friday 23 March 2007, 9.00-12.00

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**1. Opening**

CLGE President Henning Elmstroem to open the General Assembly.

**2. Roll Call and Apologies of Absence**

Secretary General to take the roll call.

**3. Approval of Agenda**

*Motion:* General Assembly to adopt the agenda as circulated.

**4. Approval of the Minutes of GA in Malta, 15-16 September 2006**

*Motion:* General Assembly to adopt the minutes as circulated to all delegates and national member associations by e-mail on 19 October 2006.

**5. Report by Executive Board**

Report about activities and participation in external events and about implementation of items of CLGE Working Plan 2005-2007 so far.

**6. Report by Treasurer**

Treasurer to present the Accounts 2006 and report about financial situation at stage.

**7. Auditors Report and Adoption of Accounts 2006**

Report and recommendations on the 2006 Accounts presented by the Auditors R. Dhur and U. Sandgren.

*Motion:* To adopt the report of the auditors and the annual accounts for 2006.

**8. Editorial Group**

Report and further steps.

**9. New members and membership affairs**

Welcome of new CLGE members and new CLGE delegates.

## **10. CLGE Seminar 2007**

Review of the event and discussion of results.

## **11. CLGE Conference 2008**

Discussion of topic, venue and date. Nomination of responsible organisation team. Draft outline of seminar.

## **12. CEPLIS / ESF/ ECEC / GE / ESF**

Report about situation within GE and CEPLIS by GE President A. Gaudet, ESF and ECEC activities. Discussion of further membership in ESF.

## **13. Dates and Venues of the Incoming General Assemblies**

<b>Autumn meeting 2007</b>	Luxembourg, 19-20 Oct 2007, Centre Culturel de Recontre, Abbaye de Neumünster, Luxembourg-Grund
<b>Spring meeting 2008</b>	proposal by CZ, date and venue to be fixed
<b>Autumn 2008</b>	proposal by Poland for Warsaw or Krakow, date and venue to be discussed

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General Assembly II, Friday 23 March 2007, 14.00-17.00

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## **14. EU affairs**

Recent developments on European level

- INSPIRE Directive, presentation by N. Land, Executive Director of EuroGeographics
- Directive on Services - Requirements for professional platforms presented by A. Koman, European Commission.

## **15. CTF-EU**

Reports on co-operation with FIG, EuroGeographics, WPLA, EUROGI and other international associations. Report about a meeting with EuroGeographics in January 2007 and about the proceedings of the EuroGeographics Expert Group on Cadastre and Land Registry on PPP.

## **16. CLGE definition of Geodetic Surveyor**

Discussion of definition of geodetic surveyor following legal European requirements.

## **17. National Reports**

Reports of delegates about regional and national specific topics to present or discuss. Announcements of national congresses and seminars to the General Assembly.

Delegates are kindly requested to submit their presentations in advance and to the Secretary-General prior to the General Assembly.

## **18. Any Other Business**

## **19. Thanks, Presentations and Closing**

## 20. Workshop "The role of the French géomètre-expert in the city"

### Programme

#### Urban land associations in France

*Alain Gaudet, President of the Ordre des Géomètres-Experts (OGE), France*

#### Consortiums, evaluation, and real estate

*François Mazuyer, Vice-President of the Ordre des Géomètres-Experts (OGE), France*

#### Setting up rules for urban planning

*Claude Barneron, Member of OGE's urban planning commission, France*

#### Implementation of urban planning regulations

*Pierre Favier, Member of OGE's urban planning commission, France*

Gerda Schennach, Secretary General

*Enclosures: Fin estate 2006  
CLGE Definition of a Geodetic Surveyor 1996*

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