



24 May 2007

EXECUTIVE BOARD OF CLGE
Lyon/France, 21 March 2007 17.00-20.00

MINUTES

Venue **Hôtel Axotel Perrache**, 12, rue Marc Antoine Petit, 69002 Lyon, France

Participants Henning **Elmstroem** (DK), Alain **Gaudet** (FRA), Mark **Wijngaarde** (NL), Gerda **Schennach** (AUS), René **Sonney** (CH), Jean-Yves **Pirlot** (BEL)

Guests Francesco **Delfini** (FRA), Rafic **Khour**i (FRA)

Apologies Vaclav **Slaboch** (CZ)

1. Opening

2. Adoption of Agenda and Minutes

Welcome by CLGE President H. Elmstroem to participants and thanks to hosts.

H. Elmstroem asks for comments on the circulated Agenda or for amendments.

Decision: Executive Board adopts Agenda unanimously as written.

The Minutes of the Executive Board meeting in Brussels have been circulated on 19 January 2007. Executive Board Members have no comments or amendments on the written text.

Decision: Executive Board adopts Minutes of last Executive Board meeting unanimously as circulated without any comments and amendments.

3. Reports

H. Elmstroem reports about

- surveyors House in in Brussels, Rue du Nord 76, for the use of which a MOU was signed between UBG, GE and CLGE on 28 February 2007.
- meeting with EuroGeographics on 18 January 2007 in Brussels as a result of the initial steps taken in the Malta General Assembly. EuroGeographics was represented by President Z. Bacic, Executive Director N. Land and Chairperson of the WG on Cadastre B. Lipej. President H. Elmstrøm, President A. Gaudet, J-Y. Pirlot and R. Khouri represented CLGE/GE. It was decided to establish a small liaison group to produce a MOU not later than autumn 2007.
- meeting with EGOS – European Group of Surveyors on 27 January 2007 in Malta.
- a visit by a CLGE task force (H. Elmstrøm, J-Y. Pirlot and P. Prendergast) to Malta for meetings with relevant ministers, organisations and the University in Malta to facilitate the development and introduction of a third level educational programme for Surveyors in Malta.
- contacts to the Estonian association to enhance them to join CLGE

M. Wijngaarde reports about

- meeting on 15 March 2007 for preparing the Dutch national geodetic congress, which will be held on 21-23 Nov 2007 in Amsterdam. The first day of the program will be an international day with

speakers from Teleatlas Belgium and IGN/CLGE (J-Y. Pirlot).

J-Y. Pirlot about his activities

- there are plans to refurbish the European House of Surveyors in Brussels, why UBG will ask for a guarantee for the duration of stay by the tenants. Tenants may express their own needs for the overhaul. An architect is preparing a plan and a business plan will be derived from the outcome of this.
- as a result of meetings with EGOS and EuroGeographics it was decided to establish WPs with these organisations and prepare MoUs. Drafts will be presented to the ExBo in Luxembourg.
- more national involvement is needed for sponsoring. Up to now only 5000,-- € have been gained from sponsors in 5 nations (CZ, BE, FR, NL, GER). Personal contacts on national level were successful. For the moment headquarters of international companies are not interested, LEICA declined the approval. LEICA Benelux is willing to pay for one year. Others are interested into the low level sponsoring. 1000,-- € are the level for NMCA or SME with European ambitions. J-Y. Pirlot proposes to offer early-bird amounts. DVW, IGN, Geomedia, Star-apic 1000,-- € for one or two years. He will update the first version of the letter for addressing sponsors.
- the CTF-EU paper edited on 30 October 2006 by F. Delfini and J-Y. Pirlot will be updated after the GA and will be posted on the website and included into the CLGE brochure which is prepared by H. Elmstroem.

F. Delfini reports about

- a meeting in Brussels with ECOSOC to discuss the Directives on services and mutual recognition with EU representatives and on the other day with other organisations.
- the participation of A. Gaudet in CEPLIS. F. Delfini attended a meeting of the CEPLIS-WG chaired by R. Kolbe. CEPLIS is very much active to write these code of conduct required by the Directive. A document "Common values of the liberal profession in the EU" will be published by CEPLIS.
- the Service Directive, which has been adopted but leaves still a lot of things, like code of conducts, quality of services e.a. to be settled. He proposes to invite Th. Kotroubas to the General Assembly in Luxemburg. Other issues were a research grant and the expose about platforms by A. Koman. F. Delfini sees the platform as a chance to present the profession in a market report every 2-3 years. CTF-EU will contact A. Koman and will prepare a research grant (€ 10 000,-- covered by € 7000,-- from 2008 and €3000,-- from the ordinary budget 2007).
- finding members for the PPP WG with EuroGeographics. V. Teetzmann is willing to represent the private sector. A second person as representative from a country outside the GE countries will be asked.

G. Schennach about

- the Austrian Congress of licensed surveyors held on 1-3 Feb 2007 as an honorary guest. A number of interesting issues as PPP, IT-topics have been discussed. An announcement and papers about the planned document register and background information about businessplan and IT-structure were one of the major topics.
- the EGIN (European GI network) meeting on 13 Feb 2007 in Brussels. GMES as an important incoming topic for the profession was discussed. It deals mainly with small scale maps created from aerial images, remote sensing data and laser scanning. The program offers a high budget within content+.
- INSPIRE process to implement the Directive into practice. CLGE and many other organisations are registered as SDIC and will be directly involved into the development for the Drafting Rules for implementation. Information will be sent out in due time.

4. Financial issues

R. Sonney has got the invoice from CEPLIS. The OGE of France was asked to pay.

All invoices to CLGE members have been sent out.

A meeting between R. Sonney and J-Y. Pirlot has been arranged to fix the payment procedure for the CTF-EU and for the rent of the house in Brussels to UBG. It was agreed that CLGE will pay the bill for the rent and for the director from UBG directly. €3000,-- for CTF-EU will be budgeted every year, for the end of 2007 €4500,-- were put for 18 months. The UBG will manage this amount and will send all bills back to R. Sonney for auditing them. Then they send a new bill for the next year. Bills for lobbying are not part of CTF-EU and come directly to R. Sonney. The account in Brussels is the CTF-EU account.

5. CLGE Seminar 2007

R. Khouri gives an overview of the preparations for the seminar with interesting papers and speakers. The editorial group (P. Prendergast, Sorensen, R. Khouri) will draft the conclusions for the seminar today evening. P. Prendergast will present the conclusions in the seminar. 150 audients, many of them students, have registered. A balance between expenses and income might be reached by taking into account the deficit guarantee by CLGE. The seminar program will be divided into sessions. A list of participants will be prepared and distributed in the seminar. R. Khouri intends to be the moderator for the whole day. A. Gaudet will speak a welcome address, H. Elmstroem will follow on behalf of CLGE.

6. CLGE Conference 2008

The topic of the conference is to be "The role of the surveyors in European society and economy". There is a proposal for 3 main topics - surveyors and the technological evolution/surveyor and property/surveyors and consumers. F. Delfini handed out a first announcement card for the Conference.

The early bird registration needs to be sent out before summer 2007. A website will be created with an online registration on www.geometre-strasbourg2008.eu. The call for papers will be sent out very soon (June 2007) to all European countries. CLGE and GE are co-organiser of the conference. The Presidents of OGE, GE and CLGE will be the organizing committee. Translation into German, French and English will be given.

7. General Assembly Lyon/France

The expected number is 40-50 participants. R. Khouri announces that 2 countries will sign the Accord Multilateral (Romania, Greece) after the lunch on Friday under item 14 of the Agenda.

8. EU, GE and CEPLIS, EuroGeographics

All reports will be given in the General Assembly.

EuroGeographics has proposed to organise a European INSPIRE day in Brussels.

9. Future events

- the autumn General Assembly will be held in Luxembourg on 19-20 Oct 2007, the Executive Board meeting is scheduled on 18 Oct 2007
- GEOS 1-2 March 2007 in Prague. I. Fafjeta will be asked to give a welcome address on behalf of CLGE.
- 2008 autumn General Assembly to be offered to Poland.
- GE meeting on 22 June 2007, 9:00-16:00 in Vilnius/Lithuania, afterwards joint GE/CLGE meeting, CLGE Executive Board on 23 June 2007 9:00-17:00. GE 10/CLGE 8 persons

10. Any other business

- a letter from Geoinformatics offers distribution of the magazine to all members. A report about the

Lyon seminar could be good.

- the CLGE website needs some update of the layout and some responsible person (or editorial group) to provide texts. Some draft for process to be done.
- FIG WW Hongkong, May 2007. A Go-Together event by CLGE is to be prepared.
- H. Elmstroem proposes an international students meeting as it was in the InterGeo in Munich every second or third year and will talk to DVW about this.
- M. Wijngaarde proposes to review the area of interest. This needs to be included into the agenda of next meeting.
- R. Sonney announces for the incoming elections for the Executive Board in Luxembourg that he will stay only 2 more years. Members will be asked for nominations together with the invitation in due time according to regulations of the statutes.

Gerda Schennach, Secretary-General of CLGE

Enclosures: Conference 2008 announcement "The Perspectives" (circulated in meeting)

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