



14 April 2009

EXECUTIVE BOARD OF CLGE
Krakow/Poland, 26 March 2009 (09.00 – 16.00)

MINUTES

Venue Meeting Room Polski Hotel (16.00 – 18.30)
17 Pijarska Street, 30-015 - Krakow

Dinner Florianska Restaurant (19.00)
Str. 43, 1 floor
31-019 Krakow
Phone: +48 12 4210 870 and +48 510 051 127

Participants:

Members of the Ex-Board:

Henning Elmstroem (DK), President
Jean-Yves Pirlot (BE), Secretary-General
René Sonney (CH), Treasurer (part-time)
Alain Gaudet (FR), President Geometer Europas
Michelle Camilleri (MT), Vice President (part-time)
Rudolph Kolbe (AT), Vice President
Rob Mahoney (UK), Vice President (GI-SDI, Editorial Group)
Volkmar Teetzmann (DE), Vice President (CTF-EU, Statutes)

Apologized:

Jan Hardos (SK), Vice President

Officials:

Ann Pirlot – Vandaele (BE), Executive Director CLGE – GE, a.i.

Invited:

Marek Ziemak (PL), Polish delegate
Bénédicte Fournier (FR), Manager International Affairs OGE
Pierre Bibollet (FR), President OGE
François Mazuyer (FR), 1st Vice President OGE
Hervé Grélard (FR), Secretary General OGE

1. Opening and Adoption of the Agenda

Henning Elmstroem opens the meeting. He announces that Jan Hardos was not able to join due to a last minute problem. He had to cancel all the arrangements for him and his wife and is of course very sorry.

The Presidents thanks the Polish organizers. Everything went very smoothly during the planning of the GA and this augurs a very successful meeting.

He underpins the good health of CLGE with 30 members, if you include the Russian Federation.

René Sonney and Michelle Camilleri will be late due to their travelling schedules.

The agenda is adopted as circulated.

2. Adoption of the Minutes of the last Brussels Ex-Board meeting + A.I.

The minutes are adopted as circulated.

Jean-Yves Pirlot gives a very short overview of the pending A.I.

Everybody agrees with the A.I. at hands.

DECISION [D EB09-II/1]:

The Ex-Board unanimously adopts the minutes of the Ex-Board meeting Brussels, 16 January 2009 and the related AI list.

3. Financial issues

Due to his late arrival, René Sonney has asked Jean-Yves Pirlot to report that everything is fine with the financial situation and that he's ready to present the accounts 2008 during the GA.

The auditors of the accounts gave their approval by email, however, the written confirmation is still due.

Ulf Sandgren has some difficulties to stay on as auditor for the accounts. It is wise to earmark somebody to become his successor when need be. Marek Ziemak was asked if he accepts to prepare himself for this duty and he agrees, if there is no other candidate.

AI EB09-II/1 [René Sonney; Ask for the written report of the auditors 2008].

DECISION [D EB09-II/2]:

The Ex-Board welcomes Marek Ziemaks acceptance of the task of auditor of the accounts and earmarks him for nomination in this capacity as soon as the opportunity presents itself.

4. Preparation of the Krakow GA

See the agenda as circulated.

Jean-Yves Pirlot presents the General Assembly as planned by the bureau.

There will be a formal voting about the merging with GE and a prolongation of the Election period until Autumn 2010.

CEPLIS is working on a general position about the small business act (SBA). We have to keep in mind that the liberal professionals are something special. It could be interesting to draw up a special act on liberal professionals.

There was a discussion about the position toward the SBA. Some members thought it was interesting to say that it has nothing to do with the Surveying profession.

The result is that the SBA is welcome but the liberal professionals need some extra paragraphs or a special text.

There's also a development about the professional cards. There is already an IMI system and it is not sure that the professional card system developed by EuroCadres will be implemented. CEPLIS decided to watch the development and to be alert without actively promoting the initiative.

Henning Elmstroem thinks that it is important to follow up the Micro Business (a lot of

surveying companies are not Medium nor Small but Micro).

Marek Ziemak would like to put forward the question to know if the EP is interested in our profession.

Why isn't there a European Cadastral system?

Rudolf Kolbe thinks that we have to give the EP VP some input about what we have in mind. We have to give him one or two important messages.

One point could be that we, as EU surveyors want free data access.

We are combining technical, juridical and social knowledge. We have to be mentioned, treated with care and have our place in the society.

François Mazuyer proposes to make a short written statement after the meeting reminding the different points we would like to underline.

At this occasion we will invite him to the opening of the HESGI.

Volkmar Teetzmann will present the Henssler II study about the impact of the EU directives on the profession.

Rudolf Kolbe will present the Code of Conduct, especially the adoption process.

Pierre Bibollet states that France cannot accept the code of conduct and the merging of CLGE and GE without consulting their Superior Council and the Commissioner of the Government.

Rudolf Kolbe asks to avoid complicating the procedure. The other European organisations handled it the same way.

CLGE could work out the Code of Conduct accepted by the GA, afterwards, the national associations can work on it.

Volkmar Teetzmann cannot agree that the question is mixed with the merging with Geometer Europas.

The President concludes that the Code of Conduct will be a kind of guidance. The national associations will be asked to implement it in their own regulations.

The Code of Conduct will be proposed for adoption in Rome, at the September GA, in respect of the national regulations.

AI EB09-II/2 [ExBo; Prepare a follow up of the GA remembering our position towards the EP VP].

AI EB09-II/3 [ExBo, Frances Plimmer; Table the final draft of the Code of Conduct for adoption by the CLGE GA in Rome 11-12 September 2009].

5. Working plan Election period (2007 – 2009, extended)

See the attached document amended by Henning Elmstroem and Jean-Yves Pirlot.

Mark Wijngaarde will make a last mission in Croatia and the FYR of Macedonia.

We will try to make 3 more members before 2010 (Russian Federation, Croatia, FYR of Macedonia, Turkey).

Mark Wijngaarde has tabled a budget of about €1700,- for a 7 days journey. He will be asked to establish a revised plan with two separate missions; this could be less expensive.

AI EB09-II/4 [Jean-Yves Pirlot; Discuss a revised mission plan for Croatia and FYR Macedonia].

Michelle Camilleri's and Jan Hardos' additional plans are taken into account of the revised WP 07-09 extended.

DECISION [D EB09-II/3]:

The Ex-Board unanimously accepts the revised working plan 2007 – 2009 extended.

6. Membership affairs

Slovenia and Hungary will join CLGE during the Krakow GA.

The Russian Federation is candidate and will make a presentation.

Croatia, FYRMacedonia, Turkey are the next potential member states.

Montenegro is very interested to join and deserves a bureau or Ex-Board meeting, as a kind of reconnaissance mission.

The member application form seems to be too complicated and should be revised. The Bureau will table an adapted version.

AI EB09-II/5 [Bureau; Revise the membership application form].

7. Planning coming conferences and events

- Statutory meetings

III EB 2009, Copenhagen, 26 (13.00 to 18.00) – 27 (09.00 to 12.00) June 2009
(+ GE GA on 25 June)

II GA 2009, Roma (instead of Firenze) / Italy, 11 – 12 September 2009

I GA 2010, Bucharest / Romania 07 – 08 May 2010 (06 May to be confirmed)

II GA 2010, Proposal at hands, call for other candidates:

Sofia / Bulgaria

I + II GA 2011 Call for candidates

Cyprus ???

I GA 2012, Proposal at hands, call for other candidates:

London / UK

II GA 2012, with EU-Conference, Proposal at hands, call for other candidates:

Hanover / Germany

- Non statutory meetings

Norway, Bergen seminar: 29, 30 April 2009 (it is still time to register);

Students movement, Intergeo 2009: 22 – 24 September 2009 (try to enrol about 30 to 50 students in each member state);

EU Conference 2010 Romania [GA + Conference];

Call for candidates:

Conference 2012: Hanover / Germany

8. Any other business

There is a need for marketing / merchandizing articles. The Bureau will work out a proposal.

AI EB09-II/6 [Bureau; Table a merchandizing proposal].

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Jean-Yves Pirlot
Secretary General

Henning Elmstroem
President

Enclosure: revised working plan 2007 - 2010