



*The Council of European Geodetic Surveyors
Comité de Liaison des Géomètres Européens*

14 March 2009

GENERAL ASSEMBLY OF CLGE

Krakow/Poland, 27-28 March 2009

AGENDA

Venue: MCK Conference Centre, Old Market Square 25
Wierzynek Restaurant, Old Market Square 15
Chlopskie Jadlo Restaurant, Grodzka Street 9

General Assembly I, Friday 27 March 2009, 09.00 – 12.00

1. Opening

CLGE President Henning Elmstroem to open the General Assembly.

2. Roll Call and Apologies of Absence

CLGE Secretary General Jean-Yves Pirlot to take the roll call.

(Welcome and handover of CLGE Pins and Photography)

3. Approval of the Agenda

Motion: General Assembly to adopt the Agenda as circulated on the [17th February 2009](#).

4. Approval of the Minutes of the GA in Strasbourg, 19 September 2008

Motion: General Assembly to adopt the minutes as circulated on the 1 December 2008.

5. Report by the Treasurer

CLGE Treasurer René Sonney to present the Accounts 2008, as circulated on the [17th February 2009](#).

Report about the financial situation at hands.

6. Auditors Report and Approval of the Accounts 2008

Report and recommendations on the 2008 accounts, presented by the Auditors Raymond Dhur and Ulf Sandgren.

Motion: General Assembly to adopt the report of the Auditors and the accounts for 2008.

Appointment of the auditors for 2009.



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7. New Applicants for Membership – Enlargement Policy

- The General Assembly to decide upon applications from Slovenia and Hungary.

Motion: The General Assembly to accept Slovenia and Hungary as new CLGE members.

- Discussion about the Enlargement Policy.

8. Report by the Executive Board on the Working Plan 2007 – 2009

- The Executive Board to present and discuss the working plan 2007 – 2009, resp. 2010. Special attention to:

- New website, brochure, newsletter.
- Surveyor placement (trainee and / or students exchange program).

- Report about the Merging Process with Geometer Europas and the resulting prolongation of the CLGE election period until autumn 2010.

Motion: General Assembly to adopt:

- the merging process with Geometer Europas;
- the prolongation of the CLGE election period until the Autumn 2010 GA;
- and the revised working plan 2007 – 2010.

- Report about the cooperation with other EU Associations (CEPLIS, EGoS EuroGeographics, ...).

9. CLGE Bergen Seminar, 29-30 April 2009

The Norwegian Delegation to report about The Boundary CLGE Seminar.

10. CLGE Autumn General Assembly, 11-12 September 2009

The Italian Delegation to report about the Roma General Assembly (instead of Firenze).

General Assembly II, Friday 27 March 2009, 14.00 – 17.00

11. European Affairs

- Presentation of the EU-Parliament and special topics related to the Profession, by the EU-Parliament Vice President, Marek Siwiec.
- The services directive in the field of architecture / urban planning in Poland and Europe, by the Polish Vice-Minister of Infrastructure, Olgierd Dziekonski.



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- Report by CTF-EU Director Volkmar Teetzmann.
 - Presentation of the Study on the impact of the EU-Directives (Services and Qualifications) on the Profession, by Prof. Dr. M. Henssler and Dr. M. Kilian.
 - Update about the CLGE Code of Conduct.
 - Presentation of the results of the OGE questionnaire.

12. National presentations

Incoming members (Principal members and Observers) will present the profession in their countries.

General Assembly III, Saturday 28 March 2009, 09.00 – 12.00

12. National presentations (ctd.)

13. Presentations by Polish Surveyors and discussion

- The implementation of the Inspire Directive in Poland, by Jolanta Orlinska, Surveyor General in Poland.
- A GIS for underground installations in Krakow, by Kazimierz Bujakowski, Vice-President of Krakow, Responsible for geodesy, architecture and development.
- Discussion.

14. Dates and Venues of the coming Assemblies, Conferences and Meetings

a. Statutory meetings

III EB 2009, Copenhagen, 26 – 27 June 2009;

II GA 2009, Roma / Italy, 11 – 12 Sep 2009;

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

II GA 2010, Sofia / Bulgaria (to be confirmed);

I and II GA 2011, Call for Candidates;

I GA 2012, London / UK;

II GA 2012, Germany (together with Intergeo and the CLGE EU-Conference)



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b. Non statutory meetings

Norway, Bergen seminar: 29, 30 April 2009;

Students meeting, Intergeo 2009, 22 – 24 September 2009;

Conference 2010 Romania [together with the Spring GA];

Seminar 2011 Sweden proposal "European Reference Systems" in Umeå University.

Conference 2012, Germany, in Hannover [together with the Intergeo and the Autumn GA as well as the 2nd Students meeting, Intergeo 2012 (CLGE-DVW)].

15. AOB

16. Closing of the General Assembly

Jean-Yves Pirlot, Secretary General of CLGE

Enclosures: Accounts 2008
Minutes Strasbourg GA