



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 [\[Jyp?\]](#)

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 [HE]

- 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 [HE]

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

- New website, brochure, newsletter [RM + Jyp].
- Surveyor placement (trainee and / or students exchange program) [MCa + Jyp].

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

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 [AG, BF, RuKo], EGoS [Jyp, RCa], EuroGeographics [RM, Jyp, VT], ...).

9. CLGE Bergen Seminar, 29-30 April 2009 [ALe, LBM]

The Norwegian Delegation to report about The Boundary CLGE Seminar.

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

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 [Presided by HE, Moderator RM]

- 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 [VT, Jyp].
 - Update about the CLGE Code of Conduct [RuKo].
 - Presentation of the results of the OGE questionnaire [AG, BF].

12. National presentations [Matjaz, Laszlo]

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.) [Svante (Sweden), Ivan (Bulgaria), ...?]

13. Presentations by Polish Surveyors and discussion [Presided by HE, Marek, Moderator RM]

- 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 [Jyp]

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 [HE]

16. Closing of the General Assembly [HE]

Jean-Yves Pirlot, Secretary General of CLGE

Enclosures: Accounts 2008
Minutes Strasbourg GA