



27 August 2009

**GENERAL ASSEMBLY OF CLGE**

**Rome/Italy, 11-12 September 2009**

**AGENDA**

Venue: Hotel Bernini Bristol - Piazza Barberini, 23  
Rome (RM)  
Tel +39 06 488931 – Fax +39 06 4824266

In case of need: Mobiles +32 475 45 39 90, +32 477 286 485 or +39 336921447

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Preliminary meeting of the Mediterranean Surveyors Union, under the auspices of CLGE,  
Friday 11 September 2009, 08.45 – 09.45  
Hotel Bernini Bristol – “Turchese Room”

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The CLGE President, Henning Elmstroem, to open the preliminary meeting of the Mediterranean Surveyors Union.

*(Special invitations + programme will be sent out by the organizer).*

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General Assembly I, Friday 11 September 2009, 10.00 – 12.00  
Hotel Bernini Bristol – “Giada Room”

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1. Opening

CLGE President, Henning Elmstroem, to open the General Assembly.

CNG President, Fausto Savoldi, to pronounce a Welcome Address to the General Assembly.

2. Roll Call and Apologies of Absence

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

3. Approval of the Agenda

*Motion:* General Assembly to adopt the Agenda as circulated on the 3<sup>rd</sup> August 2009.

4. Approval of the Minutes of the GA in Krakow, 27 – 28 March 2009

*Motion:* General Assembly to adopt the minutes as circulated on the 3<sup>rd</sup> August 2009.



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### 5. New Applicants for Membership – Enlargement Policy

- The General Assembly to decide upon the applications from the Russian Federation and Croatia.

*Motion:* - The General Assembly to accept the Russian Federation as a new CLGE member;  
- The General Assembly to accept Croatia as a new CLGE member.

- Discussion about the Enlargement Policy.

### 6. Report of the Treasurer and Budget 2010

CLGE Treasurer, René Sonney, to report about the financial situation at hands.

Presentation of the budget for 2010 and communication of the level of the fees for 2010, as circulated on the 3<sup>rd</sup> August 2009.

*Motion:* General Assembly to adopt the budget 2010.

### 7. Appointment of an Auditor for 2009

*Motion:* General Assembly to appoint Marek Ziemak (PL) to replace Ulf Sandgren (SE) and finish his term (appointment until the elections of 2010).

### 8. Report by the Executive Board on the Working Plan 2007 – 2010

- The Executive Board to present:

- Merging Process with Geometer Europas;
- The website, brochure, newsletter, presentation style;
- Surveyor placement (CLGE "First STEP" = CLGE Students & Trainees Exchange Programme).

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

- Address of the EGoS President, Antonio Benvenuti, to the CLGE GA.

### 9. Report about the CLGE Bergen Seminar, 29-30 April 2009

The Norwegian Delegation to report about the results of The Boundary CLGE Seminar.

### 10. CLGE European Conference, 06 – 07 AM May 2010

The Executive board and Romanian Delegation to report about the Bucharest CLGE Conference.



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11. CLGE Spring General Assembly, 07 PM - 08 May 2010

The Executive board and Romanian Delegation to report about the Bucharest General Assembly.

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General Assembly II, part one, Friday 11 September 2009, 14.00 – 16.00  
Hotel Bernini Bristol – “Giada Room”

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12. European Affairs

- Report by CTF-EU Director Volkmar Teetzmann:
  - Presentation of the CLGE / GE Code of Conduct – Discussion (+ practical details) with Prof. Dr. Frances Plimmer;
  - Presentation of the Study on the impact of the EU-Directives on the Profession, by Prof. Dr. M. Henssler.
- Presentation of a new initiative as follow-up of the Allan Report.

15 minutes walk to the Palazzo Poli (Start from the hotel at about 16.45)

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General Assembly II, part two, Friday 11 September 2009, 17.30 – 19.30  
“Istituto Nazionale per la Grafica” – Palazzo Poli – “I Sala Mostra” and “Stamperia”

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13. National presentations

- *Lectio Magistralis* “From the image to the model - The Geometric Cartography in Italy from the Renaissance to the Geodetic Revolution” by Prof. Andrea Cantile.
- Demonstration in the printing office on the manners of the reproduction of the incised matrixes by Giuseppe Trassari Filippetto, responsible of the diagnostic Laboratory of matrixes, and by the metal restorer Ms. Lucia Ghedin, and printing proof by the Master Chalcographer Antonio Sannino.

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General Assembly Dinner, Friday 11 September 2009, 20.00 – 24.00  
“Istituto Nazionale per la Grafica” – Palazzo Poli – “Sala Dante”

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General Assembly III, Saturday 12 September 2009, 09.00 – 12.00  
Hotel Bernini Bristol – “Giada Room”

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14. National presentations (ctd.)

- Other Italian presentations;
- Presentations by Croatia and Turkey;
- Other national presentations.

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

a. Statutory meetings

I Ex-Board meeting of CLGE in Switzerland, 08 – 09 January 2010 (07 January, Geometer Europas meeting);

I GA 2010, Bucharest / Romania 07 PM – 08 May 2010;

II GA 2010, Varna (instead of Sofia) / Bulgaria (to be confirmed, date to be fixed);

I and II GA 2011, Call for Candidates;

I GA 2012, London / UK;

II GA 2012, Germany (together with InterGeo and the “III CLGE European Conference”)

b. Non statutory meetings

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

Conference 2010, Romania [together with the Spring GA], 06 – 07 AM May 2010, Post Conference tour on the 09<sup>th</sup> May 2010;

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 2<sup>nd</sup> Students meeting, Intergeo 2012 (CLGE-DVW)].

16. AOB

17. Official adoption of the European Code of Conduct for Surveyors

- “Ethics in Surveying – the European Code of Conduct for Surveyors as a starting point”, by Prof. Dr. Frances Plimmer;
- Official signature of the European Code of Conduct for Surveyors.

18. Closing of the General Assembly

Jean-Yves Pirlot, Secretary General of CLGE

*Enclosures:* Budget 2010 + Fee calculation  
Minutes Krakow GA