



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

07 November 2009

CLGE – BUREAU MEETING
Rome / Italy, 12 September 2009, 14.00- 15.30

MINUTES

Venue GA Venue

Participants:

Members of the Bureau:

Henning Elmstroem (DK), President

Jean-Yves Pirlot (BE), Secretary-General

René Sonney (CH), Treasurer

1. Sofia meeting

DECISION [D Bureau 09-II/1] Arriving on Wednesday night, (René Sonney on Friday) staying until Sunday, JYP is entitled to stay longer to make first arrangements for Varna.

2. Croatia

DECISION [D Bureau 09-II/2] Jyp and Apv will try to represent CLGE at the annual symposium of the Croatian Chamber (23-25 October 2009). The expenses allowed by the reimbursement rules and not covered by HR will be paid by CLGE.

3. Merging process

DECISION [D Bureau 09-II/3] We need to fix some important points in the spring General Assembly:

- Official statutes to create (Jyp to liaise with the notary and OGE)
- Minority groups (it's already decided: we create the special group for Liberal Professionals, other minority groups could follow)
- Financial independence (RS to liaise with OGE about their claim)
- goals of the organisation (Jyp to table a synthesis);
- fee structure (see ppt of RS, RS to liaise with VT);

If there is a need for the funding of special activities this will be asked to the GA, if yes OK, if not the group is allowed to charge its members accordingly.

- number of board members of CLGE: 5 or 7 (President, (First) VP, (possibly 2 more VP), Treasurer, GS, Chair of the WG Liberal Professions);
- votes of the GA: find a proposal like: two votes for each member and 1 vote more for the "GE" members or one member, one vote;

to consider:

- mechanism permitting at least x members to ask a vote restricted to EU member states (Jyp liaise with OGE)

4. Hanoi

DECISION [D Bureau 09-II/4] CLGE will pay maximum 1000 euro on the budget public relations.

5. Merchandizing

DECISION [D Bureau 09-II/5] this point is not so urgent we can delay it. Jyp will inform himself.

For the pen price will be asked for 20 – 50 – 100.

6. Turkish membership

DECISION [D Bureau 09-II/6] The President will table a letter endorsing the membership of Turkey, to be approved by the CLGE ex-board (email).

This letter will help Rahmi Celik to obtain the application of his country.

7. Multilingual platform created by the European Commission

DECISION [D Bureau 09-II/7] CLGE will follow up the evolution of this working group.

8. Dubai initiative – GIS World

DECISION [D Bureau 09-II/8] The event seems not to be in line with our current priorities. Jyp will answer in this way.

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Jean-Yves Pirlot
Secretary General