CLGE General Assembly

11 – 12 September 2009
Rome (Italy)

Please consider the environment. Don't print this presentation unless you really need to.

Agenda

- GA I, Friday 11/09 , 10.00 – 12.00
- GA II, Friday 11/09,
  - part one, 14.00 – 16.00

    “Sala Giada”
  - part two, 17.30 – 19.30

“Istituto Nazionale per la Grafica”
Palazzo Poli – “I Sala Mostra” and “Stamperia”

Agenda

- GA III, Saturday 12/09, 09.00 – 12.00
  - National presentations
  - Adoption of the European Code of Conduct

"Sala Giada"

1. Opening

- Opening address by Henning Elmstroem, President CLGE;
- Welcome address by Fausto Savoldi, President of the Hosting CNG.

2. Role call, Apologies of Absence

- Figures
  - 26 out of 29 Principal Members;
  - Not represented (CY, HU, ES)
  - New candidates
    - Croatia (HR)
    - Russian Federation (RU)
  - Invited Turkey (TR)

3. Approval of the Agenda

- Motion:

The General Assembly to adopt the Agenda as circulated on the 3rd August 2009

4. Approval the Krakow Minutes

- Motion:

The General Assembly to
adopt the Minutes as circulated
on the 3rd August 2009

5. New Applicants for Membership – Enlargement Policy

- Motion:

  The General Assembly to accept

  The Russian Federation and Croatia as

  principal CLGE members

- Enlargement policy

6. Finances

- Report of the Treasurer
- Budget 2010
  - Presentation of the Budget;
  - Communication of the Fees for 2010;
  - Adoption

7. Appointment of an Auditor

- Thank you to Ulf Sandgren, outgoing
- Thank you to Remy Dhur, ongoing
- Appointment of Marek Ziemak, incoming
  - The Ex-Board proposes to appoint Marek Ziemak to finish the term of Ulf Sandgren (Autumn 2010)

8. Report by the Ex-Board

- Merging Process with GE;
- FirstSTEP@CLGE.eu;
- The website, brochure, newsletter, presentation style;

- Cooperation with EU associations.

How to join CLGE

Applications to join CLGE must be submitted in writing to the Secretary General. The applicant must provide:

- confirmation that it represents the majority of Geodetic Surveying professionals in a particular country
- the level of academic qualifications of its members, and
- the professional disciplines practised by its members.

If the criteria for membership are met, the Executive Board will propose acceptance of the application to the General Assembly. The decision to accept the application requires a two-thirds majority.

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

"Our Mission is to represent and promote the interests of the geodetic surveying profession in the private and public sector in Europe"

Contact Details

CLGE Secretary General
Jean-Yves Pirlot
House of the European Surveyors and GeoInformation
Rue du Nord 76
B-1000 BRUSSELS
Jean-Yves.Pirlot@geometre-expert.org

www.clge.eu

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

Welcome to the CLGE

We are the European Council of Geodetic Surveyors.

We represent and promote the interests of the geodetic surveying profession in the private and public sector in Europe, especially:

- The creation of a permanent forum for European geodetic surveyors, who are committed to European co-operation
- The promotion and exchange of technical, scientific, educational and organisational knowhow within the European states
- The provision of assistance to member countries, to national associations and EU institutions.

Objevtives

CLGE represents and promotes the geodetic surveying profession within Europe through:

- A permanent forum for Geodetic Surveyors working in Europe
- A commitment to cooperation and partnership within the profession in Europe
- Exchange of knowledge and expertise between professionals across national and international borders
- Provision of consultation and advice to member countries, national associations and the European Union
- Maintenance and enhancement of professional qualifications and standards of service throughout member countries
- Representation of the profession to European authorities and governments
- Participation in other relevant organisations within Europe and worldwide.

CLGE membership is divided into two categories: *Principal members* and *Observers*. CLGE can award individuals with Honorary Membership.

Principal Members

- Association or National Liaison Group that represents the majority of the geodetic surveying profession in any European country
- Only one membership per state is permitted
- Have one vote at General Assemblies cast by their leading delegate.

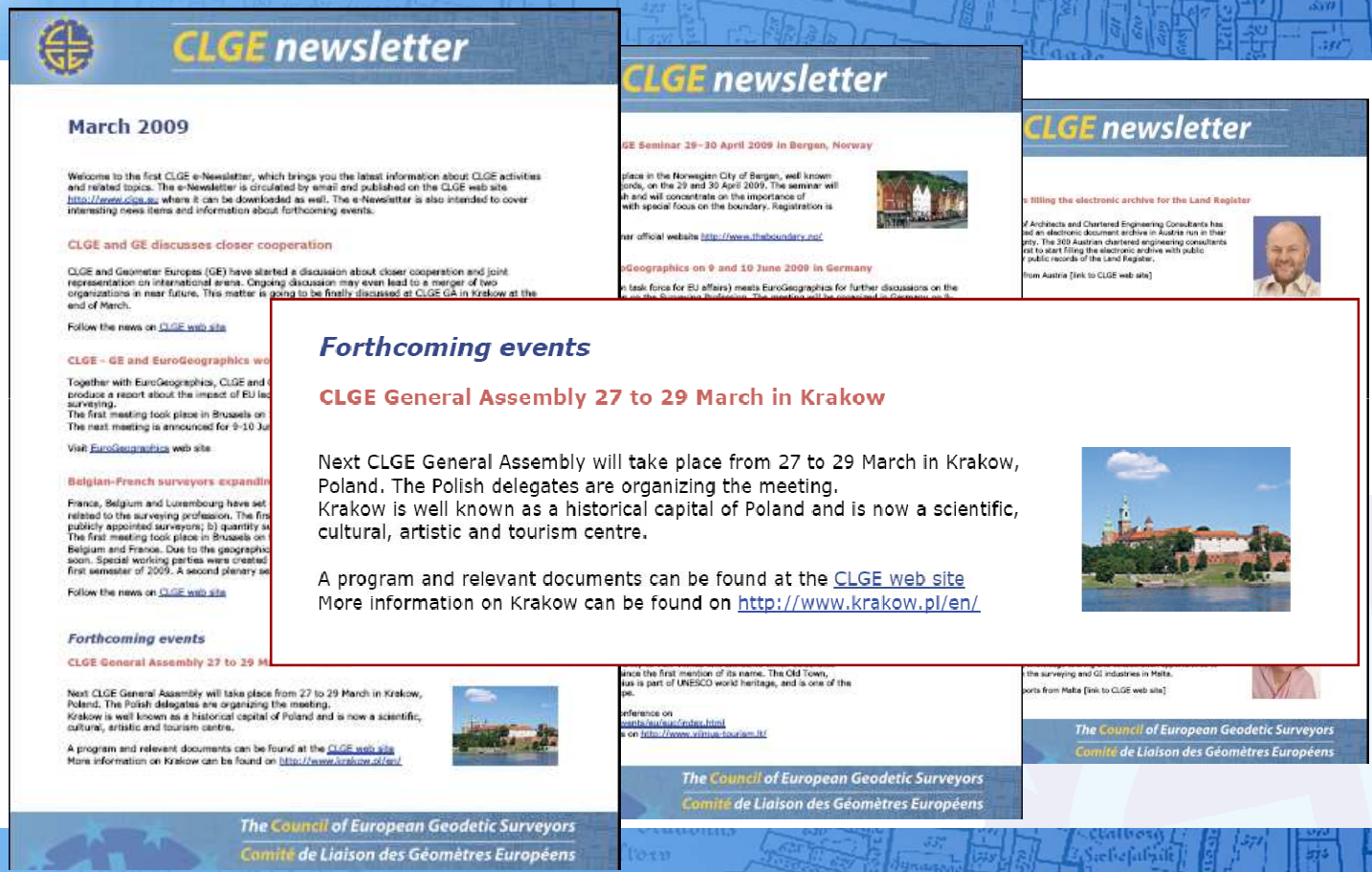
Observers

- Observer status is permitted from any European country, normally during the application procedure for membership
- The General Assembly may bestow observer status on: associations representing a group of geodetic surveyors, *or* an individual geodetic surveyor, *or* European Institutions
- Observers may attend a General Assembly meeting but they do not vote.

Honorary Members

Honorary membership is awarded to an individual by the General Assembly following a recommendation from the Executive Board, to acknowledge exceptional service to CLGE.

CLGE newsletter



Forthcoming events

CLGE General Assembly 27 to 29 March in Krakow

Next CLGE General Assembly will take place from 27 to 29 March in Krakow, Poland. The Polish delegates are organizing the meeting.
Krakow is well known as a historical capital of Poland and is now a scientific, cultural, artistic and tourism centre.

A program and relevant documents can be found at the CLGE web site
More information on Krakow can be found on http://www.krakow.pl/en/

The Council of European Geodetic Surveyors

Comité de Liaison des Géomètres Européens

8. Report by the Ex-Board

- Cooperation with EU associations
  - CEPLIS
    Alain Gaudet and Rudolf Kolbe
  - EuroGeographics
    Rob Mahoney, Volkmar Teetzmann, Jean-Yves Pirlot
  - EGoS
    Antonio Benvenuti, President EGoS

9. Bergen Seminar:

The Boundary, 29-30 April 2009

- Report

  Leiv Bjarte Mjøs and Arve Leiknes

  www.TheBoundary.no

- Presentation of the outcome

  "The Bergen Statement"

Bergen University College

NJKF

Bergen Statement

The CLGE Boundary seminar
held in Bergen, Norway, 29 – 30 April 2009

The global society experiences strong growth in population, intensive land use and great challenges in protecting the environment. High quality information about land and property rights is important to solve the global challenges that mankind is facing in the future.

The land surveyor has an important role in providing correct information about land and property rights. Information produced by the land surveyor describing property boundaries and property rights is essential to achieve good land planning practice, prevent land disputes, guarantee the mortgages and build sustainable societies.

To meet the challenges and to ensure that services are provided with adequate quality to solve the needs of land owners and public authorities, the land surveyor has high professional skills. His education must be at the master level.

Property information should be easily accessible and efforts to create common standards inside Europe should be made.

Leiv Bjarte Mjøs (NO) *President NJKF*	*Carsten Helgesen (NO)* *Pro-Rector Bergen University College*
Henning Elmstroem (DK) *President CLGE*	*Alain Gaudet (FR)* *President Geometer Europas*

Bergen, 30 April 2009

The Bergen Statement

- "The global society experiences strong growth in population, intensive land use and great challenges in protecting the environment. High quality information about land and property rights is important to solve the global challenges that mankind is facing in the future.
- The land surveyor has an important role in providing correct information about land and property rights. Information produced by the land surveyor describing property boundaries and property rights is essential to achieve good land planning practice, prevent land disputes, guarantee the mortgages and build sustainable societies.
- To meet the challenges and to ensure that services are provided with adequate quality to solve the needs of land owners and public authorities, the land surveyor has high professional skills. His education must be at the master level.
- Property information should be easily accessible and efforts to create common standards inside Europe should be made."

10. Bucharest, 6 – 7 May 2010

- CLGE European Conference
  - Venue: Romanian Parliament
  - 6 May, 7 May AM
  - Raise the CLGE Profile:
    - Highlight the role of CLGE in EU
      - EU bodies,
      - EU member states (NLG, NMCA, Governments, …)
    - Highlight the role of the Surveyor in the Society

10. Bucharest, 6 – 7 May 2010

- CLGE European Conference
  - Introduction
    - Outside opinion: Albert Jacquard
    - The Romanian Cadastre, Harmonisation of the German and French Systems
    - The benefits of a European Cadastre
  - Publicly Appointed Cadastral Surveyors
    - The ÖbVI model – German fundaments
    - The Swiss model – How it works

10. Bucharest, 6 – 7 May 2010

- CLGE European Conference
  - Some ongoing challenges
    - 3D cadastre, an occasion to cooperate
    - Shouldn't a m² be the same in Toledo and Talin?
    - From data capturing to data management, Google earth is opportunity
  - And the Surveyor in all this?
    - The European Code of Conduct
    - The Strasbourg Declaration

10. Bucharest, 6 – 7 May 2010

- CLGE European Conference – Outcome
  - Signing of the Strasbourg declaration by the representatives of the European NMCA
  - Signing of the Granada declaration by the representatives of the European NMCA (TBC)

11. Bucharest, 7PM – 8 May 2010

- CLGE Spring General Assembly
  - Presentation of the GA
  - Short introduction about the after conference tour (9 May 2010)

General Assembly II

11 September 2009

14.00 – 16.00

European Affairs

- Report by CTF-EU Director
  Volkmar Teetzmann
  - Presentation and discussion about the European Code of Conduct
    (With Prof. Dr. Frances Plimmer)
  - Presentation of the study about the impact of the EU directives on the profession
    (By Prof. Dr. Martin Henssler)
  - Follow up Allan Report – Knowledge Base

General Assembly III

12 September 2009

9.00 – 12.00

Agenda

- National presentations
  - Italian papers, ctd.
  - Croatia
  - Turkey
  - Sweden
- Statutory and non-statutory meetings

Statutory meetings

- I Ex-Board meeting of CLGE in Switzerland, 08 – 09 January 2010 (07 January, GE);
- 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 “3rd CLGE European Conference”)

Non Statutory Meetings

- Students meeting, Intergeo 2009, 22 – 24 Sep 09;
- Conference 2010, Romania [together with the Spring GA], 06 – 07 AM May 2010, Post Conference tour on the 09th 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 2nd Students meeting, Intergeo 2012 (CLGE-DVW)].

- Presentation

by Prof.Dr. Frances Plimmer

European Code of Conduct