



CTF-EU



CTF-EU Meeting: Vienna, 26 June 2008

1. Participants:

Members:

Volkmar Teetzmann, Director
Rudolf Kolbe
Jean-Yves Pirlot

Invited:

Cornelia Hammerschlag, part-time (Arch-Ing, Austria)

2. Agenda:

Administrative issues and financial situation

Work plan: update

- European contacts and lobbying
- European Directives (Study)
- Request for information (EG-EuroGeographics Expert Group, Daniel Steudler)
- Code of conducts

3. Opening:

Volkmar Teetzmann opens the session at 9.00 o'clock.

He welcomes Mrs. Cornelia Hammerschlag, and gives a concise overview of the history of CLGE, GE and CTF-EU.

He also explains the important and interesting role of CEPLIS in Brussels.

The integration of CLGE and GE is of course one of the major aims of the common task force.

4. Composition of the CTF-EU:

Volkmar Teetzmann, Rudolf Kolbe, Jean-Yves Pirlot, Rob Mahoney.

The French OGE announced they would appoint a new member for CTF-EU. This did not happen until yet.

5. EU Contacts:

Jean-Yves Pirlot reports about his meeting with Jean Bergevin planned for 8 or 9 July 08 in Brussels.

Rudolf Kolbe reports about the Small Business Act. This is a EU commission initiative, to protect the companies ranging from 1 – 3000 employees.

Yesterday, on the 25th of June, there was a presentation of a draft by Commissioners Verheugen and Mc Creevy.



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France wants to realize this act before the end of its Council Presidency.

Rudolf Kolbe is in contact with Otmar Karras, MEP, Vice President of the Conservatives in the European Parliament, who will try to be the rapporteur.

He also had many contacts on the occasion of the day of liberal professionals. We will post his paper on the CLGE website (Jean-Yves Pirlot will post his paper on the CLGE website).

Rudolf Kolbe will write a short report.

He also presented a paper in Madrid on the 31st of May during a congress of professional associations.

6. Professional platforms:

Rudolph Kolbe recalls that the only aim of platforms is to create a matrix of compensation possibilities for professionals to settle in another EU member state.

For the moment, there is no real perspective for us. In +/- 2010, there will be a reviewing of the directive on the Recognition of Professional Qualifications. In the next version (about 2012) the platforms could be skipped or revived.

7. Services and Reconnaissance of Professional Qualifications directives

The terms of reference of the planned document is discussed (attachment 1).

Unfortunately Dr. Lisa Keddo cannot do the work, as Volkmar Teetzmann reports.

The Belgian Lawyer, Emmanuel Jakubowitz is willing to do the job for €XXXXXXXXX. He deplores that the time frame was dramatically narrowed after such a long delay.

Professor Dr. Henssler from Germany, University of Cologne, and Dr. Dr. Jens Budischowsky of the Austrian Rechnungskammer will be asked to make an offer.

Their offers will be asked before 8th of July. On this very day, at 2PM, there will be a final telephone conference to decide who will be appointed for the job.

The results / conclusions of the study should be available before the 1st of December.

8. Code of conduct:

Volkmar Teetzmann reports about his scrutiny of the diverse papers existing on this topic.

He proposes to study the different documents at hands and to decide if we should produce a synthesis of the relevant versions or if we should follow one single existing example.

Rudolf Kolbe provides the draft code of conduct of ECEC. He explains the contents and points out the important article 6., about the supervision and implementation of the ECEC code.



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Jean-Yves Pirlot points out that we have to act quickly if we want to avoid that the EU imposes a generic code of conduct.

Different topics are discussed: insurance, CPD.

Volkmar Teetzmann and Jean-Yves Pirlot to present a first sketch of code of conduct by end of August.

Rob Mahoney and Rudolf Kolbe will be asked to present a paper on quality assurance and the way ahead to implement it within CLGE.

9. Request for information:

The request for information stemming from EuroGeographics is worked over again (attachment 2).

Jean-Yves Pirlot will send the final proposal to Daniel Steudler.

In between points 8 and 9, Rudolf Kolbe has to leave the meeting for another official engagement.

10. Financial situation:

Jean-Yves Pirlot gives a review of the financial situation.

Before the Vienna meeting the accounts were at € 5735,-.

Volkmar Teetzmann overviews the accounts and approves them.

He asks Jean-Yves Pirlot to present the invoices on the next occasion. A situation d.d. 31 of December 2008 will be forwarded to the two treasurers.



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Attachment 1

Terms of reference The effects of the European Directives on the Profession

The mission is to study the scope and interrelation of the Treaty establishing the European Community (e.g. articles 39, 45, 43 and 49), the Directive on Mutual Recognition of Professional Qualifications (2005/36/CE of 7 September 2005) and the Directive on Services (2006/123/CE of 12 December 2006), with respect to activities belonging to the profession of Surveyor as defined by the FIG (www.fig.net).

Its aim is to find out the exact scope of these norms with respect to the European Surveyor and their possible consequences on his profession and or activities.

The study has to be based on a generic approach allowing subsequent differentiation in function of the specific national situations of the profession (civil servants, publicly appointed officers, regulated professionals, non-regulated professionals).

As it is known that the profession can be exercised by one person under one or more of above mentioned statutes, the study should provide the possibility to know which regulations apply in which professional situations and activities.

It has to take into account ideas stemming from former work on these topics (Article 45: Hensler (DE) and Müller (AT) expert opinion), the accord multilateral (Geometer Europas and CLGE), the code of conduct for liberal professions (as prepared by CEPLIS), the ongoing questionnaire of the European commission about the codes of conducts in the framework of the services directive.

The study will not go into the detailed situations of individual member states. However, some specific national situations may be taken into account and serve as example.

The study will provide a catalogue of criteria allowing member states to evaluate their situation within the framework of European regulations.



Attachment 2

New working group within EuroGeographics-ExG on Cadastre & Land Registry **in cooperation with CLGE/GE**

Draft Working Title: Cadastral surveying - response to relevant European legislation

1. Introduction

1.1 From the "To do list"

"A joint project/working group with the CLGE, GE to be established. Further development of the work plan for the project, elaborating the proposed document inventory on European regulations, affecting the cadastral surveying, profession and education (influence of the Service directive, Directive on professional qualifications... - what actions need to be taken, what changes might be expected, in what areas, how should be reacted. Call for the kick-off meeting. Start working on the content."

1.2 Possible base documents

- DIRECTIVE 2005/36/EC OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 7 September 2005 on **the recognition of professional qualifications** (http://ec.europa.eu/internal_market/qualifications/index_en.htm)
- DIRECTIVE 2006/123/EC OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 12 December 2006 **on services in the internal market** (http://ec.europa.eu/internal_market/services/services-dir/index_en.htm
http://en.wikipedia.org/wiki/Directive_on_services_in_the_internal_market)
- European requirements toward cadastral surveyor activities by EuroGeographics working group on PPP (project report, 16 Feb. 2008)
- www.cadastraltemplate.org (→ section "Licensing")
- additional base material from CLGE and GE ?

2. Proposed first steps

	how	when	who
establish work plan	by email	April-June	ds, core team
consolidate work plan and establish working group	face to face meeting	end of June / July	ds, core team
looking for working group members among EG members	official letter / by email	July	EG-HO, ds
organize first meeting	by email	July	ds



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working group meeting	face to face meeting	autumn	ds, working group
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3. Request for Input

1. Aim, purpose, focus of the working group

As proposed

2. Title

The title is a draft title so far and may have to be adapted; do you have any thoughts on this?

Not for the moment, to be confirmed later.

Please adapt the working title by adding CLGE explicitly.

3. Expected results

Closer cooperation between EG – CLGE and GE.

Improved visibility of the surveyor profession in front of the European bodies (EP, Commission, Council).

Cooperation on the code of conduct and quality charter (respectively art. 37 and 26 of Services Directive).

Effects of the norm screening (art. 39.).

4. Work plan

See above. To be confirmed during the first face to face meeting in Autumn.

5. Time frame

Do you see any deadlines or events that may have an effect on the working group?

Implementation of the Services Directive due for end of 2009.

Implementation of the Directive on Mutual Recognition of Professional Qualifications should already be done.

6. Additional base documents

Do you see other important base documents that we should take into account?

Study GE – CLGE about the impact of the two directives on the profession and or activities of the Surveyors (liberal professionals, publicly appointed surveyors, employees, civil servants), in preparation (to be expected in the first quarter of 2009).

Strasbourg Conference and its conclusions (expected October 2009).

Draft report in Spring 2009.



Cadaastre 2014?