



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

9 July 2010

EXECUTIVE BOARD OF CLGE
Bucharest / Romania, 5 May 2010, 17.00 – 18.30

MINUTES

Venue Hotel Intercontinental, Bucharest
bd. Nicolae Balcescu 4, Sector 1, Bucharest 010051, Romania

In case of need: +32 475 45 39 90 or +32 477 28 64 85 or +40 722500556

Participants:

Members of the Ex-Board:

Henning Elmstroem (DK), President
Jean-Yves Pirlot (BE), Secretary-General
René Sonney (CH), Treasurer
Michelle Camilleri (MT), Vice President (part-time, delayed)
Jan Hardos (SK), Vice President
Rudolph Kolbe (AT), Vice President (part-time, delayed)
Rob Mahoney (UK), Vice President (GI-SDI, Editorial Group)
Volkmar Teetzmann (DE), Vice President (CTF-EU, Statutes)

Apologized:

Alain Gaudet (FR), President Geometer Europas

Officials:

Ann Pirlot – Vandaele (BE), Executive Director CLGE – GE, a.i.

Invited:

Bénédicte Fournier (FR), Manager International Affaires OGE

Before opening the meeting, Henning Elmstroem, gives some words of salute towards our friend Marek Ziemak, who very sadly passed away.

1. Opening and Adoption of Agenda

DECISION [D EB10-II/1]:

The agenda is adopted but the Bucharest declaration is put forward as this point is the most urgent.

2. Status for the Bucharest Conference (CLGE – Conference 2010) - Discussion of the Declaration

Henning Elmstroem reports about his meeting with the Romanian organiser.

The declaration is adapted during the Exboard meeting.

Rob Mahoney and Michelle Cameleri are appointed to finalize a valid English version of the declaration (Attachment 2).

3. Approval of the minutes of the Villars Sur Ollon (circulated on 24 January 2010 – Status of the Action Items)

The minutes were circulated by email, shortly after the Villars meeting. They are printed and distributed again during the Bucharest meeting.

René Sonney did send his remarks in due time. His pertinent remarks will be introduced in the final version.

DECISION [D EB10-II/2]:

The final version of the minutes are adopted by the Ex-Board and will be attached to the Bucharest minutes.

4. Financial issues

The financial situation is sound. No special decisions have to be taken.

5. Working Plan – Election period (2007 – 2009 extended - 2010)

Henning Elmstroem will give a ppt presentation about this point during the GA.

6. Honorary membership

On special request of the German DVW and BDVI (NLG), the Executive-Board recommends Volkmar Teetzmann for honorary membership. The proposal will be tabled to the Bucharest GA, for decision.

DECISION [D EB10-II/3]:

The CLGE Executive Board recommends Volkmar Teetzmann for honorary membership, to be granted by the GA in Bucharest.

7. Preparation of the Bucharest General Assembly

Henning Elmstroem and Jean-Yves Pirlot give a quick overview of the GA to come.

Final arrangements are made.

8. Status for the Varna Symposium and GA

The planning of the next GA is well on track. The registration form will be sent out soon after the Bucharest GA.

9. Status and planning process of coming Conferences and Events

a. Statutory meetings

25 (2PM-6PM) – 26 (9.30AM – 11AM) Marseille

II GA 2010, Varna / Bulgaria (24-25 September 2010);

I GA 2011, proposal at hands Opatija / Croatia;

II GA 2011, proposal at hands: Tallinn / Estonia;

I GA 2012, London or Edinburgh/ UK;

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

b. Non statutory meetings

Conference 2010, Romania [together with the Spring GA], 06 – 07 AM May 2010,
Post Conference tour on the 08th May 2010;

10 October 2010 (TBC), Opening of the House of the European Surveyors and
GeoInforation;

26 – 27 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)].

10. Any other business

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Jean-Yves Pirlot
Secretary General

Henning Elmstroem
President

Enclosures: Villars minutes (10_01_08_Draft_Minutes_Exboard_Villars_v2.0)
Bucharest declaration (adopted version: 10_05_07_Bucharest_Declaration)