



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

30 May 2010

**GENERAL ASSEMBLY OF CLGE
Bucharest/Romania, 6-7 May 2010**

Minutes

Venue: Parliament Palace
Nicolae Iorga Hall

General Assembly I, Friday 7 May 2010, 14.00 – 15.30

1. Opening

Before opening the General Assembly, the CLGE President Henning Elmstroem asks all the delegations to respect one minute of silence to honour our Colleague and Friend Marek Ziemak, who passed away totally unexpectedly on 1 May 2010.

Henning Elmstroem then opens the General Assembly and especially welcomes the participants from Moldova. He announces that Iceland has announced its will to join CLGE in September 2010.

New delegates receive a CLGE pin. In a symbolic way the Bulgarian Geometer Europas delegates as well as the participants from Moldova are also adorned with a CLGE pins.

2. Roll Call and Apologies of Absence

CLGE Secretary General Jean-Yves Pirlot takes the roll call.

Unfortunately Cyprus, Estonia, Finland, Latvia, Portugal and Spain were not able to attend the Bucharest GA. Finland and Portugal were registered but experienced last minute hindrances.

Estonia, Finland and Portugal have sent explicit apologies.

3. Approval of the Agenda

The General Assembly adopts the Agenda as circulated on the 29 April 2010.

4. Approval of the Minutes of the GA in Rome, 11-12 September 2009

The General Assembly adopts the Rome minutes as circulated on the 19 December 2009 without comments nor corrections.



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5. Report by the Treasurer

The President announces that the written report about the Accounts 2009, as circulated on 29 April 2010, is very clear and needs no additional explanations. However, the Treasurer's of course ready to take any question about his report. The General Assembly has no questions since the produced documents are very clear.

Henning Elmstroem underlines the outstanding quality of the work that René Sonney has fulfilled all these years.

The financial situation at hands in 2010 is sound although some members still have to pay there fees (before end of May 2010!).

6. Auditors Report and Approval of the Accounts 2009

Raymond Dhur reports as follows:

In accordance with the mandate which was entrusted to us by the general assembly, I've carried out the annual auditing of accounts stopped at December 31, 2009.

All the supporting documents were placed at my disposal. By controls and surveys, I've audited the accounts of the CLGE. I've noted that:

- The assessment and the profit and loss accounts are in perfect agreement with accountancy.
- The accounts are kept with care and exactitude.

Basing me on the results of my checks, I propose the General Assembly to accept the accounts as they were presented to you, knowing that: the total balance of the CS account is 77'939.85 Euros including the clear profit of the current year of 11'271.15 Euros.

The General Assembly unanimously adopts the report of the Auditor and the accounts for 2009.

7. Report by the President on the Working Plan 2007 – 2009/2010

Henning Elmstroem reports about the relations between the working program and the work done in the period 2005-2010. The report was supported by a Power point presentation.

Henning Elmstroem also gives a short report about the new statutes as prepared by the ad hoc task force and circulated on 7 February 2010. The comment sent by Jürg Kaufmann about the accession to a special interest group by a non CLGE delegate was taken care of by Volkmar Teetzmann.



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The General Assembly accepts the new version of the statutes as circulated earlier and discussed in Bucharest.

The President also makes a renewed call for candidates for the next election period, as asked earlier in a President's letter.

8. CLGE Autumn General Assembly, 24-25 September 2010

Mariya Sotirova reports about the "Varna" General Assembly as well as the Symposium, just before the GA (23-24 September).

Jean-Yves Pirlot invites the delegates to submit a presentation about one of the proposed topics. Applications and abstracts should be sent before the 15th May 2010.

General Assembly II, Friday 7 May 2010, 16.00 – 17.30

9. European Affairs

Henning Elmstroem underlines the importance of the work fulfilled at the European level.

As head of CTF-EU, Volkmar Teetzmann did a tremendous job. He is thanked for it by the CLGE GA which unanimously awards him the title of Honorary CLGE Member, on proposal of the Ex-Board, as suggested by the German Liaison Group (DVW + BDVI).

Henning Elmstroem also insists on the good job done by Rudolf Kolbe as VP of CEPLIS. As decided by the Executive Board, a letter recommending him as member of the next CEPLIS Ex-Board was sent end of April.

Jean-Yves Pirlot gives an overview of the other EU activities:

- Official publication of the CLGE Code of Conduct of European Surveyors;
- Evaluation process of the EU directives Directive on the Mutual Recognition of Professional Qualifications (report by Bénédicte Fournier);
- CLGE engagement in EUPOS, GALILEO and EGNOS ;
- CEPLIS questionnaire about CPD, going on.

Jean-Yves Pirlot insists on the importance of the work done by CTF-EU. After the merger with Geometer Europas, we will have to rethink the way of handling the EU topics and create a follow up for CTF-EU.

Bénédicte Fournier then gives a presentation about the evaluation process at hands (attachment 1).



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The Secretary General thanks Bénédicte Fournier for her excellent work. He insists on the opportunity given by this new evolution in Brussels. One could for instance make renewed efforts about the constitution of a platform or similar tool, in close collaboration with Jürgen Tiedje, who's the new Director in charge.

Rudolf Kolbe reminds the GA about the fact that Platforms were not meant to raise the level of qualifications of a given profession.

He sees more possibilities in the creation of a specific sector. However this would mean that we have a consensus about what CLGE exactly wants.

Jean-Yves Pirlot totally agrees with this view. The platform was never used and could be used to develop a new tool but the sector approach could be interesting for the profession of cadastral surveyor for instance. This could eventually lead to the implementation of the Strasbourg and Bucharest declarations.

10. Membership Affairs - National presentations

Ewa Swenson gives a short presentation about the Umeå seminar (attachment 2).

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

a. Statutory meetings

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

Henning Elmstroem announces that the GA Assembly in Varna will definitely be longer than the Strasbourg and Bucharest GA. It will last for 1.5 days, allowing the organisation of the elections as well as systematic discussions about topics to be identified in advance. He therefore calls for specific papers sent in beforehand by delegates.

I GA 2011, Opatija (Croatia) / the venue is confirmed and the dates will be fixed soon (proposed dates 29-30 April or 6-7 May).

Randolph Camilleri asks to be very careful with GA in May since they frequently can collide with FIG events.

Henning Elmstroem will try to sort out the dates, taking into account this important advice. He will announce them as soon as possible with a Presidents letter.

II GA 2011, Tallinn (Estonia) / the venue is confirmed but the dates have still to be fixed;

I GA 2012, Edinburgh (United Kingdom) / the venue is confirmed but the dates have still to be fixed;

II GA 2012, Germany together with InterGeo and the "III CLGE Conference of the European Surveyors" – 9 - 13 October 2012 (TBC).

The exact dates aren't totally clear yet. The organizers will communicate them soon. Henning Elmstroem asks the delegates to make a reservation for the period from 9- 13 October 2012.



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b. Non statutory meetings

International Symposium, 23 – 24 September 2010, "Modern Technologies, Education and Professional Practice in Geodesy and Related Fields", in Varna / Bulgaria;

Seminar 26 – 27 May 2011 proposal "European Reference Systems" in Umeå University / Sweden;

Conference 2012, Germany, in Hanover [together with the Intergeo and the Autumn GA as well as the 2nd Students meeting, Intergeo 2012 (CLGE-DVW)], 12 October 2012 (TBC);

Students meeting, Intergeo 2012, 12 October 2012 (TBC).

12. AOB

Jürg Kaufmann wants to make a short comment about the Bucharest declaration. Point 2 could be confusing when it comes to the definition of a parcel. Rob Mahoney insists on the exact wording that takes away all the concerns of bad interpretations: "... are likely ...".

Jürg Kaufmann then announces his retirement as a CLGE delegate and Brendan Sweeny does as well. Both are very happy with the time they've spent as CLGE delegates.

Henning Elmstroem declares that Jürg Kaufman's dedication and highly professional profile has been an inspiration for his colleagues in CLGE. As co-editor of the "Cadastre 2014" he has paved the way for the Cadastre in the future.

About Brendan Sweeny's retirement, the President adds that Ireland has been very active in following the recommendations from CLGE concerning the education. Brendan Sweeny's active participation and good spirit has contributed strongly to the good atmosphere during our meetings.

13. Closing of the General Assembly

President Henning then closes the brilliant General Assembly and once again thanks the organisers for the tough job they've done.



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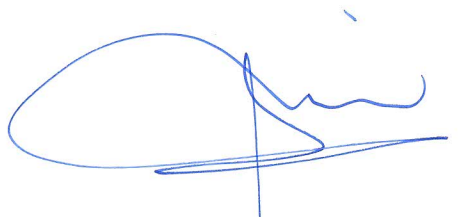
General Assembly III, Friday 7 May 2010, 09.00 – 12.00

14. Presentations by Romanian Surveyors and discussion

See Conference programme Session III.

Jean-Yves Pirlot, Secretary General of CLGE

Enclosures: Presentation by Bénédicte Fournier about the Evaluation process of the Directive on the Mutual Recognition of Professional Qualifications;
Presentation by Ewa Swenson about the Umeå Seminar.



J.-Y. PIRLOT
Secretary General



President