



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

CLGE General Assembly

07 May 2010

Bucharest (Romania)

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07 May 2010

CLGE GA - Bucharest (Romania)



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



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

Brussels, 2 May 2010

To the National Presidents and
CLGE delegates

Dear Colleagues and Friends,

The Polish Surveyors Community just informed us that our genial Colleague and Friend
Marek Ziemak has passed away this 1st May 2010.



We sincerely regret this very sad news and are with our warm and silent feelings with his
Wife, Children and Family.

Sincerely yours,

Jean-Yves Pirlot
Secretary General

Henning Elmstroem
President

Henning Elmstroem (Denmark) President
Address Secretary-General Jean-Yves Pirlot, House of the European Surveyor and GI
Rue du Nord 78, 1000 Brussels, Belgium



Agenda

- Opening
- Role call
- Adoption of the agenda
- Approval of the Rome minutes
- Financial affairs (5 and 6)





Financial Affairs

- Accounts 2009
- Report of the Auditors
- Approval of the Accounts





Report by the President

- Presentation
Of the Working Plan 2007 – 2009
(extended 2010)
- Approval of the new statutes as
circulated and presented in Bucharest



European Affairs

- 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
- EUPOS, GALILEO, EGNOS
- CEPLIS questionnaire on CPD

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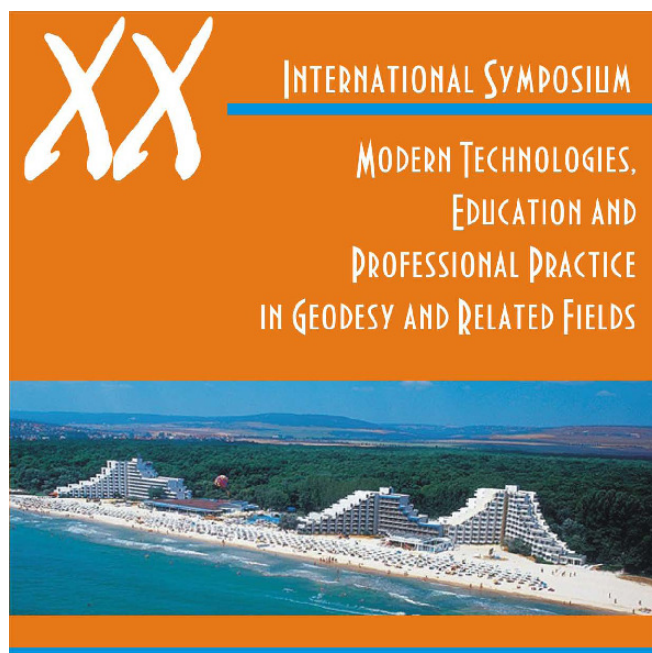
CLGE next events

- Presentation of the [Varna GA](#)
- Presentation of the [Umeå Seminar](#)
- First announcement of the
[3rd Conference of the European Surveyor in Hanover 2012](#)



The **Council** of European Geodetic Surveyors
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CLGE GA in Varna + Symposium



23 - 24 SEPTEMBER 2010
ALBENA RESORT, BULGARIA

UNION OF SURVEYORS AND LAND MANAGERS IN BULGARIA





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Hanover 2012



We would like to invite to the
3rd Conference of the European Surveyors
Hanover, Germany.



Part 1: **INTERGEO®**

Geoinformation and Trade Fair for Surveying,
Geo Information and Land Management

9th – 11th October 2012

Part 2: 3rd Conference of the European Surveyors,
probably Thursday, 11th October 2012

Part 3: General Assembly CLGE,
probably Friday, 12th October 2012

Part 4: 2nd CLGE – DVW – Meeting of European Students in Surveying,
probably: Wednesday, 10th October 2012





Statutory Meetings

- II GA 2010, Varna / Bulgaria (24-25 Sep 2010);
- I GA 2011, Opatija (Croatia);
- II GA 2011, Tallinn (Estonia);
- I GA 2012, Edinburgh (United Kingdom);
- II GA 2012, Hanover (Germany).





Non Statutory Meetings

- Seminar 2011 Sweden proposal “European Reference Systems” in Umeå University;
- Conference 2012, Germany, in Hanover;
- Students meeting, 12 October 2012 (TBC).



Final points of the GA

- Any other business;
- Closing of the General Assembly.

