



Brussels, 20 March 2011

Minutes 1 March 2011 – 10.30 – 15.30
Members Meeting IG-PARLS

VENUE: HOUSE OF THE EUROPEAN SURVEYORS AND GI, BRUSSELS, BELGIUM
HOTEL: CLUB PRINCE ALBERT, rue des Petits Carmes 20, 1000 Brussels

The Chair of IG-PARLS, Maurice Barbieri, opens the General Meeting at 10.30.

He warmly welcomes the participants for this first meeting in 2011.

1. Validity of the meeting.

Participants: Maurice Barbieri (CH, Chair), Clemens Kiepke (DE, Vice Chair), Dietrich Kollenprat (AT), Jean-Yves Pirlot (BE), Henning Elmstroem (DK), Bénédicte Fournier-Schmitt (replacing Pierre Bibollet - FR), Danko Markovinović (HR), Félix Peckels (LU).

Apologized: Angel Yanakiev (BU) gave his proxy to Jean-Yves Pirlot.

Secretary: Ann Pirlot-Vandaele.

Invited: Torben Juulsager (DK).

8 out of 9 members are present or represented and one gave his proxy therefore the general meeting is valid.

2. Approval of the agenda.

The agenda is approved without remarks.

3. Approval of the minutes of the Brussels meeting of the 21st December 2010.

The minutes are approved after inserting the word "new" in the following sentence (page 2/3):

"The final goal of CLGE should be that all the CLGE members would sign this new accord multilateral".

4. Discussion and approval of the internal rules of IG-PARLS (adopted version attached).

The meeting starts with remarks about the title: "Publicly Appointed and Regulated Liberal Surveyors". The question is if one should read it as a group of people who are in the same time Publicly Appointed Surveyors and Regulated Surveyors or if Not Publicly Appointed but Regulated professionals can also be part of the IG.

Jean-Yves Pirlot advocates that the latter should be the right interpretation, since at least two members of the current PARLS are not yet publicly appointed. On the long run, it's clear that this should be the goal.

The title of the IG cannot be changed without changing the CLGE statutes via its General Assembly. There is no urgent need to do so, but, of course, it is essential to know what our IG stands for.

The internal rules of the IG are adopted by a unanimous vote of the General Meeting, taking into account the corrections made during the meeting and attached to these minutes.

These rules will be presented to the CLGE GA, as well as the Strategy. However, the budget of IG-PARLS doesn't have to be adopted by the CLGE GA.



5. Strategy for 2011 – 2015 to be presented to the CLGE GA (May 2011).

Maurice Barbieri explains the table he produced to summarize the earlier discussions of the IG-PARLS strategy. The update of his table is attached.

Clemens Kiepke asks to add an additional goal, related to the Dynamic Professional Knowledge Base, i.e. clear definitions of our professional fundamentals (what is cadastral surveying, what is a licensed surveyor, ...). He volunteers to make some proposals.

- "Revision of the Accord Multilateral". This document has to be rewritten within one year from now. It's a low budget project of about 2000 euro. DK is willing to be part of the working group.

The new version should be available in one year and presented not later than during the CLGE Edinburgh GA.

Before that, new signatories can join the current Accord Multilateral, as Croatia will do soon.

A task force should work on the support for countries for the introduction of an article 45 regulation.

The question about the cost regulations for cadastral surveying is very interesting. It's a question of how you are defining your profession (for instance on the same level as Notaries and Civil Servants). Danko Markovinovic will send out the paper about price regulations that Dieter Seitz presented in Opatija. Clemens Kiepke will make some additional research on this topic and will document the IG before September 2011.

About the public appointment, Maurice will produce a draft questionnaire to define how the states organize this appointment. This will enable us to compare the systems to find common trends and describe the "ideal situation". Therefore, it will be put on the agenda of a coming meeting (probably in September or early Oktober).

We will not use the word "defense" but the "development" of the public appointment.

To promote the public appointed surveyors we should produce our part of the CLGE website and perhaps a brochure, flyer or paper to be printed on demand.

Maurice Barbieri and Jean-Yves Pirlot will make a proposal to be helped by the webmaster and the secretary.

There will be a permanent tribune of IG-PARLS within the CLGE General Assemblies.

We already spoke about a list of potential PARLS members. This is not a priority now. First we have to find ourselves and then progress with this topic. However, obvious new candidates are more than welcome, Slovenia for instance. Danko Markovinovic will contact them.

For the code of conduct there is nothing special to do. CLGE will make a status of the situation about what was done (ratification, adoption, acknowledgement, ...).

A monitoring of work has to be performed at least for officially appointed surveyors. In some countries this is done on complaints (Switzerland, Belgium), in others it's done by the state (Germany, Croatia) on a regular basis. Clemens Kiepke explains the German way of conducting this control.

This topic could be studied more into detail. There is also a control of the French surveyors by the Regional Council of OGE. OGE is controlled by the state.

We will prefer the term Professional Control (including external control by a well defined body) instead of Monitoring.

The professional insurance is discussed. This will be part of the professional knowledge base.

Our support of high ethical standards are discussed.

BAC + 5 is under pressure in several PARLS member countries. We should find why states can say that the EU reference is BAC + 3.

We need an academic high level for cadastral surveying. The studies are not enough, the two years practice are also very important.



6. IG-PARLS in CEPLIS

It's clear that IG-PARLS has to stay represented via CLGE in CEPLIS. The exact involvement of the IG should be taken under scrutiny. Therefore the CEPLIS newsletter will be sent to the IG-PARLS members by Henning Elmstroem. For the moment CLGE pays 1/3 of the fee and IG-PARLS 2/3. Normally, the reimbursements of Rudolf Kolbe's missions should follow the same pattern (to communicate to Dieter Seitz).

7. Website.

The decision of the previous meeting, together with the conclusions about the editorial work to do for IG-PARLS will be implemented during the coming months.

8. Coming actions and meetings.

- Lobbying

(point postponed)

- Assignments

Moldova has asked for an external support to accompany them during the implementation of a cadastral scheme for the country (public – private cooperation).

Henning Elmstroem will represent IG-PARLS in Moldova and asks to be accompanied by Jean-Yves Pirlot for CLGE. Clemens Kiepke says that BDVI is willing to contribute with a German delegate in this mission. Henning Elmstroem will liaise with the Moldovan officials and report about their exact needs.

We should definitively do more than going there and show the flag. We should build up a clear programme.

- Dynamic Professional Knowledge Base

IG-PARLS wants a special section within the DPKB. This knowledge base can only be built on strong foundations (definitions). As said before, Clemens Kiepke is prepared to table some definitions.

Henning Elmstroem welcomes this very good initiative of CLGE. However, he warns about the absolute need to apply the KISS principle (Keep it Stupid Simple). One should guarantee an easy update.

Comments about Rudi Kolbe's draft will be sent to Jean-Yves Pirlot before 21st March 2011.

- Next meeting

6 October in Brussels.

Ann Pirlot-Vandaele will make the needed reservations.

9. Any other business.

Clemens Kiepke would like to see a revision of IG-PARLS' expenses in the coming years. He thinks that IG-PARLS cannot pay the lion part of the amount needed for HESGI. However, in his view there is no hurry at all. Things should be settled smoothly.

Henning Elmstroem shows the draft he has prepared about the way he sees the evolution of the CLGE vs. IG-PARLS payments.

The General Meeting agrees with BDVI's request, it will be discussed during one of the next meetings.



Action Items

N°	Description	In charge	Target	OK
11 I - 1	Send out the final version of Dieter Seitz's paper about price regulations for cadastral surveying	DM	ASAP	Busy
11 I - 2	Conduct some further research and provide further literature on price regulation	CK	01 Sep 11	Busy
11 I - 3	Head a working party to table a reviewed version of the Accord Multilateral	HE	01 Oct 11	Busy
11 I - 4	Make a questionnaire about the way public appointment is endorsed in the different IG-PARLS member countries	MB	ASAP	Busy
11 I - 5	Review the Website	MB + JYP	ASAP	NYS
11 I - 6	Contact Slovenia to see if they are willing to join IG-PARLS (and why not, sign the Accord Multilateral)	DM	ASAP	Busy
11 I - 7	Present the internal rules and the strategy of IG-PARLS to the CLGE GA	MB	06 May 11	NYS
11 I - 8	Comment the DPKB tender	All	21 March	NYS

Ann Pirlot – Vandaele
CLGE Exec. Dir. a.i.

Maurice Barbieri
Chair IG-PARLS



Annex 1 – Rules IG-PARLS

Rules of IG-PARLS (Interest Group of Publicly Appointed and Regulated Liberal Surveyors)

(Adopted in Brussels, 1 March 2011)

§1 Name

According to article 12 of the statutes of CLGE, IG PARLS (Interest Group of Publicly Appointed and Regulated Liberal Surveyors) is a fractional legally non autonomous organisation of CLGE.

§ 2 Objectives of IG PARLS

The interest group PARLS represents the interests of liberal surveyors within CLGE who are entrusted with public missions in the field of property guarantee by their country of origin as employers or entrepreneurs due to high qualifications as defined by the “Accord Multilatéral” assuming personal responsibility and liability and economic independence. It is committed to the objectives stipulated by article 3 of the statutes of CLGE.

§ 3 Members

Founding members of IG PARLS are the associations which were members of Geometer Europas (GE) at the time of merger of GE and CLGE on 24 September 2010, i.e.: Bundeskammer der Arch+Ing in Austria, with UBG in Belgium, with the Chamber of Graduated Surveyors in Bulgaria, with PLF in Denmark, with OGE in France, with BDVI in Germany, with OLG in Luxembourg and with IGS in Switzerland.

The Croatian Chamber of Chartered Geodetic Engineers has joined IG-PARLS on 21 December 2010.

Members may be excluded from the IG by the general meeting if they

- are excluded from CLGE, withdraw or forfeit their membership
- infringe the interests and objectives of the IG
- are in arrears with membership fees.

§ 4 General meeting

The general meeting shall convene once a year. Every country has one vote.

It has the following missions:

- Voting and voting out of the executive board
- Approval of the budget
- Setting of additional membership fees
- Amendment of the rules
- Approval of working groups and projects
- Admission and exclusion of members
- Voluntary dissolution of the IG

It is convened by the secretary of IG-PARLS as agreed by the chair of the IG. The invitation shall contain the agenda.

The general meeting is led by the chair or the vice-chair. If the chair or vice-chair is absent, it is led by the oldest delegate present.

The general meeting has a quorum if at least half of the members take part. No proxies are allowed.

Teleconferencing is allowed.

§ 5 Decision-making

Decisions by the general meeting, if not otherwise stated, shall be made by a simple majority. Decisions regarding the dissolution of the IG or the amendment of the rules shall be made by a two third majority.

§ 6 Executive board

The chair and the vice-chair are elected by the general meeting with a simple majority for a period of two years. They represent the IG towards the chairmanship of CLGE. An additional term of office is permitted. If the general meeting decides with a two third majority a re-election for a third term of office is permitted.



§ 7 Financial matters

The IG raises membership fees from its members in addition to the CLGE membership fees. Additional membership fees shall be decided by the general meeting. The IG uses the financial contributions from its members to fulfil its financial obligations like travel costs, administrative activities, working groups, projects and special commitments.

Reimbursement shall be done in accordance with the CLGE reimbursement rules.

§ 8 Dissolution

IG PARLS may propose CLGE by decision of the general meeting with a two third majority of members present to amend §12 of the statutes of CLGE and to dissolve IG PARLS. Assets or obligations, which remain after dissolution, shall be transferred to CLGE.

§ 9 Language

The official working language of IG PARLS in all meetings is English.

