



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

20 May 2011

**EXECUTIVE BOARD OF CLGE**  
**Opatija / Croatia, 05 May 2011 (17.00-19.00)**

**MINUTES**

---

Venue Milenij Grand hotel 4 opatijska cvijeta – Room Lavanda

---

Participants:

*Members of the Ex-Board:*

Jean-Yves Pirlot (BE), President  
Michelle Camilleri (MT), Secretary General  
Dieter Seitz (DE), Treasurer  
Pierre Bibollet (FR), Vice President  
Rudolph Kolbe (AT), Vice President  
Leiv Bjarte Mjoes (NO), Vice President

*Apologized:*

-

*Invited:*

Ann Pirlot-Vandaele, Executive Director a.i.  
Hervé Grélard (FR), Secretary General OGE  
Branko Kleković (HR), President HKOIG  
Danko Markovinović, President Organizing Committee of the GA

1. Opening and Adoption of Agenda

The President opens the meeting and welcomes the participants.

Dieter Seitz will arrive a bit later. Due to local arrangements, it's better to start the meeting some time in advance.

Jean-Yves Pirlot warmly thanks Branko Kleković and Danko Markovinović for all the work they've done and for their participation in the Executive Board meeting.

DECISION [D EB11-II/1]:

The Financial affairs are of course postponed until the arrival of the Treasurer. Rudolf Kolbe asks to address a specific demand of support tabled by the Austrian Chamber as last agenda point. The Agenda is adapted in that way.

2. Approval of the minutes of the Madrid Ex-Board (circulated on 13 April 2011)

DECISION [D EB11-II/2]:

The Madrid minutes are approved unanimously without remarks.

### 3. Financial affairs

The Treasurer presents the financial affairs, including the consolidated accounts 2010 of CLGE and IG-PARLS, the consolidated budget 2011 and the balance sheets 2010.

The financial situation at hands is also presented including the sponsoring. The overall financial situation is sound.

DECISION [D EB11-II/3]:

The financial presentation is approved (including the accounts 2010 and the adapted budget 2011).

### 4. Reports by the Board members

Of course, since the last Board meeting there were not many activities.

However, we can report about a meeting of Leiv Bjarte Mjoes, Jean-Yves Pirlot and two representatives from Trimble (Omar Soubra) and Esri (Frank Hollsmüller) to prepare the Hanover Students Meeting and the related Students Contest(s).

Leiv Bjarte Mjoes, in charge of this activity gives a short report.

DECISION [D EB11-II/4]:

There will be a CLGE students contest in three parts (Surveying, Mapping, Engagement).

For the two first parts there will be a jury, composed by representatives of the main sponsors and 3 to 4 other members. Leiv Bjarte Mjoes will chair the jury. The third prize will be awarded by the CLGE Executive Board.

*Discussions after the Ex-Board have led to the idea that on top of the "honorary prizes" proposed by the main Sponsors, there should be a financial incentive for the different awards. 1000 euro per prize seems to form a sufficient reward. The 2011 budget for youngsters can cover this prize money<sup>1</sup>.*

There was yet another consultation about e ID regulations. The response time was very short. CLGE has answered at least to show the Flag. It's not easy to consult all the board members and impossible to interact with the GA members on such a short notice.

The Multilingual business platform led also to some activities of Pierre Bibollet and Bénédicte Fournier. The idea is to evaluate if we can not invoke the necessity of a thorough knowledge of the local language for cadastral surveying (as done for physicians).

It's a sensible approach but it can be dangerous. We have to be careful that we are not too often "against" the initiatives taken by the Commission to promote mobility in Europe. This point will be discussed in the General Assembly.

### 5. Preparation of the Opatija General Assembly

The Presidents comments the program and finale arrangements are made. Against it appears clearly that the Croatia Chamber of Geodetic Engineers has accomplished a huge job and the full Executive congratulates its delegates.

Taken into account the new Working Program (2011 – 2012), the profile and the commitment of Danko Markovinovic, it makes no doubt that he is a very suited candidate to become Vice President for GI.

Since a person is concerned, we will ask for a secret voting and two tellers will be appointed prior to this

DECISION [D EB11-II/5]:

The full Executive Board confirms its will to propose Danko Markovinović.

---

<sup>1</sup> Approval for this decision will be asked by email, since it is important to inform potential contenders very soon.

6. Status of the Umea Seminar – Recommendations / Declaration

The organization part of the Seminar is well on track but unfortunately, the number of participants is very low.

CLGE is not really in charge of the seminar but will do all the efforts to promote it towards its delegates and the members of the National Liaison Groups. An effort towards EuroGeographics should be made too.

The possible recommendations and or declaration will be discussed during the GA

7. Planning of coming Conferences and Events

The Edinburgh GA should be fixed.

To obtain a better spread of the GA's, it would be wise to organize the event end of March. Such a proposal will be made to the UK delegates and the GA.

The 2014 GA's are available and could also be fixed.

8. Austrian demand for Support

Economic chambers are lobbying in favour of non academic surveyors to become cadastral surveyor.

For two years the Austrian Chamber has fought a battle against those attempts. Fortunately they were able to convince the civil servants. Now the whole National Liaison Group is cooperating on this.

It seems that the government is not totally opposed to the position of the Austrian NLG. However, the attempts to obtain access for non academic surveyors will probably go on.

The reports published by CLGE and EuroGeographics are mentioned in this perspective and therefore it would be wise to inform the Austrian Government about the official position of CLGE.

Migration could also be at stake.

DECISION [D EB11-II/6]:

The full Executive Board supports the initiative of the Austrian NLG and will confirm this by letter.

9. Any other business

The bank accounts were finally transferred. CLGE has to fill in a form mentioning all the members of the Executive Board, due to a regulation against money laundering. The needed information is therefore collected, including a copy of ID cards or Passports.

Michelle Camilleri  
Secretary General

Jean-Yves Pirlot  
President

*Enclosure:*

*11\_05\_05\_Draft\_Minutes\_Exboard\_Opatija\_v1.0.doc*