



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

15 August 2011

GENERAL ASSEMBLY OF CLGE

Tallinn/Estonia, 16-17 September 2011

AGENDA

Venue: Meriton Hotel Tallinn, <http://www.meritonhotels.com/conference-spa-hotel-tallinn/>

For urgent contacts: +35699435543 +32475453990 +32477286485
+3725058872

General Assembly I, Friday 16 September 2011, 9.00 – 12.00

1. Opening

CLGE President Jean-Yves Pirlot to open the General Assembly.

2. Roll Call and Apologies of Absence

CLGE Secretary General Michelle Camilleri to take the roll call.
Welcome of new delegates and participants.

3. Approval of the Agenda

Motion: General Assembly to adopt the Agenda as finalized on 15 August 2011.

4. Approval of the Minutes of the GA in Opatija, 6-7 May 2011

Motion: General Assembly to adopt the minutes as circulated on 21 June 2011.

5. Report by the Treasurer

CLGE Treasurer Dieter Seitz to present the financial situation at hand, the Budget and Fees 2012 (consolidated with IG-PARLS figures).

Motion: General Assembly to adopt the CLGE Budget and Fees 2012.

6. Report by the CLGE Executive Board

7. CLGE Spring 12 General Assembly, 30-31 March 2012

The UK Delegation to report about the "Edinburgh" General Assembly.



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

8. The 3rd CLGE Conference of the European Surveyor, Hanover, October 2012

The German Delegation to report about the 3rd CLGE Conference of the European Surveyor and parallel events.

Including the Students Contest – Students Meeting with Party.

General Assembly II, Friday 16 September 2011, 14.00 – 18.00

9. Membership Affairs

a. New application(s)

Presentation of the Chamber of the Albanian Association of Geodesy
by Bledi Stefa, President.

Motion: The General Assembly to accept Albanian Association of Geodesy as a new principal CLGE member.

To Be Confirmed by the Executive Board meeting of 15 September 2011.

b. National presentations

Candidates for a national presentation to come forward as soon as possible. Please contact the president and secretary general.

10. Editorial policy - Engagement

a. Website

b. Modern member and partner engagement (social media)

c. Special Events

d. Cooperation with international magazines (GIM, GeoInformatics, ...)

Motion: The General Assembly to adopt the Editorial policy.

11. Update Internal Rules

Motion: The General Assembly to adopt the new version of the Internal Rules (attached)



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

12. IG-PARLS

- a. An update
- b. Adoption of the IG-PARLS Internal Rules

Motion: The General Assembly to adopt the Internal Rules of IG-PARLS.

13. European Affairs

- a. Dynamic Professional Knowledge Base
- b. Engagement within CEPLIS
- c. Engagement with the EU
 - (1) Follow up (Single Market Act Consultation, Professional Cards, Consultation on Electronic ID)
 - (2) Green Paper about the modernization of the Directive on Mutual Recognition of Professional Qualifications
 - (3) Registration of CLGE as a registered organisation with interest representatives
 - (4) Multilingual Platform
- d. Monitoring EU Developments (under preparation)
- e. The new EU code for the Area Measurement of Buildings (second reading)

Members to read carefully the revised version of the code and to prepare questions.

Motion: The General Assembly to adopt the code in second reading and / or to table a roadplan to solemn presentation in Hanover 2012

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

- a. Statutory meetings
 - IV EB 2011, Place to be determined / 02 – 03 December;
 - I EB 2012, Edinburgh (United Kingdom) / 29 March;
 - I GA 2012, Edinburgh (United Kingdom) / 30 – 31 March;
 - II EB 2012, Brussels (TBC) / Date to be fixed (proposal end of June)
 - II GA 2012, Hanover (Germany) / 12 – 13 (TBC – Election) October 2012;
 - I GA 2013, Budapest (Hungary) / Dates and theme to be fixed;
 - II GA 2013, Chisinau (Moldova) / Dates and theme to be fixed;
 - I GA 2014, Spain (City to be fixed) / Dates and theme to be fixed;
 - II GA 2014, Iceland (City to be fixed) / Dates and theme to be fixed;



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

b. Non statutory meetings

INTERGEO event 2012: Attendance of the fair on 10 October 2012;

Third Conference of the European Surveyor 2012, Germany, in Hanover [together with the Intergeo and the Autumn GA as well as the 2nd Students meeting, InterGEO 2012 (CLGE-DVW)], 11 October 2012;

Students meeting, InterGEO 2012, 10 October 2012 (fair visit – party – one night);

2014 Seminar to be fixed (City, Dates, Theme).

15. The “Estonian part” - Inspire and Cadastre of the Underground

a. Background for Tallinn theme

(1) Utility networks in Estonian Restrictions Information System - Kristian Teiter or Priit Kuus, Estonian Land Board

(2) Data Management of Utility Networks, past progress and initiatives of 3rd sector - Villem Alango, Estonian Association of Information Technology and Telecommunications / Datel AS

b. Thematic presentations

(1) The INSPIRE Directive (Frederic Mortier, General Administration of Patrimonial Documentation – Belgian Cadastre, Inspire expert on Buildings)

(2) KLIC – Kabel en Leidingen Informatie Centrum + Cadastre of the Underground in The Netherlands (Drs. V.N. (Vanessa) Gosselink-van Dijk, Kadaster – The Netherlands)

(3) The use of smart cornerstones and smart markers (Arnaud Duchâteau, FAYNOT S.A. – Bornes FENO)

c. Discussion



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

General Assembly III, Saturday 17 September 2011, 10.00 – 13.00

16. Workshops

Four workshops to be held in break out sessions:

- Umeå Seminar – Discussion of the Statement;
- The positioning of CLGE within FIG;
- Cadastre of the Underground;
- European Code for Area Measurements in Buildings.

17. AOB

18. Closing of the General Assembly

Michelle Camilleri
Secretary General

Jean-Yves Pirlot
President

Enclosures: CLGE Budget 2012 incl. IG-PARLS
Draft EU-Code for the Area Measurement in Buildings (version 2.0)
CLGE Internal Rules
IG-PARLS Internal Rules