



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

7. The election procedure

Presentation of the election procedure to follow and of the candidates who have been announced to the Executive Board:

Post	Proposed	Country of Origin
President	Jean-Yves Pirlot	Belgium
General Secretary	Michelle Camilleri	Malta
Treasurer	Dieter Seitz	Germany
3 Vice Presidents	Danko Markovinović	Croatia
	Leiv Bjarte Mjøs	Norway
	Valeriu Manolache	Romania
	Pedro Ortiz	Spain
Auditor 1		
Auditor 2		

Motion: General Assembly to take notice of the nominations and to adopt the election procedure as described during the explanations.

8. CLGE Spring General Assembly, 22-23 March 2013 – Day of the European Surveyor & GI

- a. The HU Delegation to report about the “Budapest” General Assembly.
- b. Secretary General and Delegates to report about the national activities during the week of 22nd March 2013 the second Day of the European Surveyor and GeoInformation. The input of the national delegations should be sent by no later than October 1st, to enable us to report back.

9. The 3rd CLGE Conference of the European Surveyor, Hanover, 11 October 2012

Short debriefing of the 3rd CLGE Conference of the European Surveyor and parallel events, including the Students Contest – Students Meeting with Party.



General Assembly II, Friday 12 October 2012, 14.00 – 18.00

10. Membership Affairs

a. New application(s)

Presentation of Henning Elmstroem as a honorary member.

Motion: The General Assembly to appoint Henning Elmstroem as a honorary member.

b. National presentations

Candidates for a national presentation to come forward as soon as possible. Please contact the president and secretary general ideally before October 1st.

11. Editorial policy - Engagement

a. Website;

b. Modern member and partner engagement (social media);

c. Special National or Regional Events;

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

Motion: The General Assembly to adopt the Editorial policy.

12. IG-PARLS

a. Reporting on IG-PARLS activities

b. Strategy 2012 – 2014

13. European Affairs

a. Dynamic Professional Knowledge Base (see Work Shop 1)

b. Engagement within CEPLIS

c. Engagement with the EU

d. Monitoring EU Developments

e. euREAL

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

a. Statutory meetings

I GA 2013, Budapest (Hungary) / 22 – 23 March 2013, theme to be fixed in Hanover;

II GA 2013, Chisinau (Moldova) / Dates and theme to be fixed in Hanover;

I GA 2014, Spain (Marbella) / Dates and theme to be fixed not later than in Budapest;



II GA 2014, Iceland (City to be fixed) / Dates and theme to be fixed not later than in Chisinau;

I GA 2015, Switzerland has asked for this GA, 100 Anniversary of IGS (TBC – 2017??)

II GA 2015, Russia has asked for this GA;

I GA 2016, Albania has asked for this GA.

b. Non statutory meetings

II Day of the European Surveyor and GeoInformation

Moldova asks for the 2013 seminar, theme to be fixed.

Students contest 2013

III Day of the European Surveyor and GeoInformation

2014 Conference to be fixed (Marbella (ES), Dates, Theme). The vicinity of the Easter holidays could be a good move. The basic idea is that such meetings are self-supporting. However, in the past CLGE has granted a deficit guarantee, just in case of.

15. Generic thematic part of the GA

a. Plenary presentation of the topics

(1) Presentation of the DPKB (Aerovision – Rudolf Kolbe);

(2) Blueparking.eu.

b. Workshops

(1) DPKB;

(2) Blueparking.eu;

(3) Former election period & recommendations;

(4) Opportunity to create a forum or an IG for Companies and for Civil Servants.

c. Discussion

16. Elections

The Director of Elections to carry out the election process.



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General Assembly III, Saturday 13 October 2012, 09.30 – 13.00

17. Specific German part

Two main themes to be covered by several papers:

- The future of the German Cadastre and a choice of Cadastral Practices;
- Technical Trends and Highlights in Surveying

18. AOB

19. Closing of the General Assembly – Jubilee of CLGE

Michelle Camilleri
Secretary General

Jean-Yves Pirlot
President

Enclosures: CLGE Budget 2013 incl. IG-PARLS
Presidents Report '10-12'
Overall Programme
Partners Programme