



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

09 November 2012

GENERAL ASSEMBLY OF CLGE
Hanover/Germany, 12-13 October 2012
Minutes

Venue: Maritim Grand Hotel, Hanover.

General Assembly I, Friday 12 October 2012, 9.00 – 12.00

1. Opening

CLGE President Jean-Yves Pirlot opens the General Assembly.

A few words are said in the memory of Volkmar Teetzmann and Ain Jogi and a minute of silence is done to honour them.

The president thanks Michael Zurhorst and his team lead by Clemens Kiepke for the preparations and the organisation of the Conference as well as the General Assembly.

The president also thanks Geoweb being one of our main sponsors as well as being a sponsor that shows continuous support to CLGE.

2. Roll Call and Apologies of Absence

a. CLGE Secretary General Michelle Camilleri to take the roll call

Cyprus, FYRO Macedonia and Portugal sent in their apologies prior to the start of the GA and there is a 'no show' by Republic of Serbia.

b. Announcement of the members present and carrying the voting rights

All members raise their flags showing which delegate will be carrying the voting right and a note of this is taken.

c. Appointment of two tellers and director of elections

Clemens Kiepke (GR) is appointed as director of elections.

Ewa Swenson (SW) and Jan Hardos (SK) are appointed as two tellers throughout the General Assembly.

d. Welcome of new delegates and participants

The president gives a warm welcome to all new delegates and participants and he also announces that the pins will be given in the coffee breaks and/or dinners.



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3. Approval of the Agenda

The general assembly unanimously adopts the Agenda dated 11 September 2012.

4. Approval of the Minutes of the GA in Edinburgh, 30-31 March 2012

The general assembly unanimously adopts the Minutes as circulated on the 17 April 2012.

5. Report by the Treasurer

CLGE Treasurer Dieter Seitz presents the financial situation at hand, the Budget and Fees 2013 (consolidated with IG-PARLS figures).

The President thanks the treasurer for his on-going work. He also mentions that sponsoring is a very important income for CLGE and it is a constant uphill struggle. He also mentions the running cost of HESGI and the expenses that are part of this as well as the expense for example for the executive director.

The general assembly adopts the CLGE Budget & Fees 2013.

Note: a small error was made for the fees of three members countries. They were informed before the GA and accept the correction.

6. Report "10 – 12" by the CLGE President and Board Members

The report was sent out well in advance of the GA. The detailed discussion will take place during the work shop about this topic. No special questions are raised for the moment.

The general assembly to acknowledges the CLGE report 2010 – 2012.

7. The election procedure

Clemens Kiepke, as Director of Elections explains the election procedure to follow and proclaims 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
	<i>Leiv Bjarte Mjøs</i>	<i>Norway</i>
	Valeriu Manolache	Romania
	Pedro Ortiz	Spain
Auditor 1	Remy Dhur	Luxembourg
Auditor 2	Ivan Andreev	Bulgaria



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Clemens Kiepke asks all those present whether there are any other candidates that would like take part in these elections and nobody comes forward. Hence the candidates are those confirmed in the table above.

The President explains that Leiv Bjarte Mjøs's name is in italics because he's the only candidate who has had a first term in office being elected as such, two years ago. The three other candidates will give a 5 minutes presentation about themselves.

The President gives a short quick overview of the single candidates that are those of the roles for President, general Secretary and the Treasurer.

Presentations are done by Leiv Bjarte Mjøs (short), Danko Markovinovic, Valeriu Manolache and Pedro Ortiz

The GA accepts and adopts the election procedure as explained by the Director of Election

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

Gyorgi Domokos gives an overall presentation of the objectives, as well as the celebrations of the European surveyors' day which will be celebrated whilst the GA is being held in Hungary.

He speaks about the space expo and the proposal of the planned workshops which will be discussed with the Executive Board in the next meeting.

The board proposes that the next surveyor to be celebrated is Gallileo Galilei.

The GA accepts that Gallileo Galilei as the next person to be celebrated. The Italian delegates will write a paper about this illustrious predecessor.

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 hat to be sent by not later than October 1st.

The General Secretary gives an overview of the countries that have sent in, via email, what activities will be organised in March 2013 (16 – 24 March) and she also mentions the countries that have their planning activities in progress.

These countries listed as work in progress and the countries that have not sent in their information are to do so by no later than 15th November 2012.

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.

Vaidotas Sankalas has accepted to be a rapporteur for the Conference. He says that it was fine and an interesting event with well-focused topics.



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However, he proposes to pay a special attention to the number of participants for next editions. The main message from our President was that we need more visibility and to be more known as to what our profession is all about.

The rapporteur says that the national presentations about the cadastral systems from Switzerland, Spain & Norway/Denmark/Sweden were very transparent showing the positives as well as the negatives of each country that were presented.

The German part of the conference was also very interesting and full of knowledge and the last part which concentrated on the euREAL was well achieved

General conclusion is that it was an excellent conference but that we need to increase participation.

The President adds that the participation at INTERGEO was good in numbers. However, the concurrence with the fair and other parallel presentations is rude. Although our track was well attended, the absolute number remains a bit low.

Vaidotas Sankalas is thanked for his objective report.

The Students contest and Students meeting organized by CLGE with the support of DVW was a success. As noticed by both sides, the next edition will require a closer planning process, especially if the event has to grow.

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

10. Membership Affairs

a. New application(s)

Presentation of Henning Elmstroem as an honorary member.

Henning Elmstroem gives a short thankful note to the general assembly and to the President who presents him with the certificate

The GA unanimously accepts Henning Elmstroem as Honorary Member.

The President hands over the certificate while the GA is applauding the honoured Past President.



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b. National presentations

National presentations are given by Albania, Estonia, Italy, Hungary, Norway & Romania. These can be found on the website of CLGE.

11. Editorial policy – Engagement

Pedro Ortiz and Jean-Yves Pirlot give a presentation of the efforts in this field.

Members are asked to create a LinkedIn and a Twitter account. Especially the LinkedIn account and groups allow to have interesting discussions.

During regional or local events it is interesting to invite board members, to reduce the gap between CLGE and the surveyors.

The GeoInformatics magazine is an external newsletter. It is addressed to the whole Geomatics community and not only to the surveyors. An internal newsletter will be published. The newsletter will be translated into different languages (DE, ES, FR, IT) but others are of course welcome to join the project. Several other associations have mentioned their interest (CZ, HR, RU, ...).

The essential problem is to get the email addresses of members. Some countries have signed a contract with CLGE and CLGE has signed a contract with the editor. This seems to be satisfying, regarding the local law (SL, HR). Other should investigate this possibility since the number of emails is related to the sponsoring we can get.

Remi Dhur (Luxembourg) says that there was never a mention or a suggestion that the sponsorship would be linked with the number of members. He thinks that this is senseless.

Ewa Swenson (Sweden) says that an email can be sent to each association's contact person who will then send out to all of their own members rather than give the email address of each member to other companies. Hugo Toll (Estonia) has the same impression.

The President explains that the providers want and need the email addresses because they have an engine tool that gives them the certified number of people that they are reaching which in return will work with their sponsors etc.

Gerda Schennach (Austria) asks how long after one can unsubscribe before the provider does not sponsor anymore.

The General Assembly adopts the Editorial policy.

12. IG-PARLS

Maurice Barbieri gives a short presentation where he mentions the members of IG PARLS as well as the information of their on-going activities such as the revision of the accord multilateral; they are also updating their website (embedded in the CLGE website).

He also speaks about their latest participation in a high level meeting in Croatia where a delegation met with the Minister in charge of surveying. He explains that the strategy plan for 2011-2015 shows that they are doing quite well.



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The President (Maurice Barbieri), Vice president (Clemens Kiepke) and the Treasurer (Dieter Seitz) have been reelected in Antwerp for a further two years

13. European Affairs

This part is delayed until after the German part of GA III.

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

Rudolf Kolbe reports that based on the decision of the GA in Edinburgh the contract for phase 1 was awarded to Aerovision. The task group consisting of Austria, Estonia, Bulgaria, Germany, Spain, Ireland and Sweden contributed to the project by responding to the questionnaire and giving useful hints and of course also critical comments.

The Ex-board followed the on-going work and especially Rudolf Kolbe was engaged in several Skype meetings and discussions with Aerovision. The outcome of Phase I is a 17-page paper which will be sent out after the GA.

The main content is presented by Aerovision to the GA (Work Shop 1) and the Ex-board proposes to go on with Phase II.

Of course the concerns of some members of the task group are taken into account. So it is foreseen that the DPKB shall start with a not too complex structure that could be maintained by the members with reasonable efforts.

Where ever possible links to already existing information will be used instead of new creation of content. Rudolf Kolbe underlines once more that the DPKB can be a really important and powerful tool but of course it will only successful if it gets the commitment and support of the CLGE members.

Jan Hardos (Slovakia) asks how will it be documented. He also asks if all countries will be collecting the data themselves and then they will send it directly to Aerovision?

Clemens Kiepke (Germany) asks if it possible to read the report that came out of the workshops yesterday before deciding on a way forward? Rudolf Kolbe says that if we delay a decision then the work stops for at least 6 months before we can proceed any further.

Ewa Swensson (Sweden) says that Clemens Kiepke's idea is a good one

Jan Hardos (Slovakia) says that it is not a good idea to stop now because we have been waiting for a long time. But maybe we can do what Clemens Kiepke & Ewa Swensson said i.e. see what the outcome of the workshop reports are via email, generate a discussion and then decide on the way forward for Phase II.

Duncan Moss (UK) asks what the contract says about the deliverables? Is the data owned by CLGE only? By CLGE & Aerovision? Or by Aerovision only?

Rudolf Kolbe replies that the ownership is CLGE only and Aerovision is working according to what CLGE is asking. The data will be saved on probably the same server



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as that of the website but this detail still needs to be discussed. Aerovision has no right over the data after we stop the work.

Jens Riecken (Germany) says that one group in the workshop was asking for the plan of the way forward and how it was going and Aerovision started with what should be in the DPKB; so before the members know what is the next step, we should not spend half the annual budget on this task.

Jan Hardos (Slovakia) asks if there is more than what is in the budget that will be spent on this project; the treasurer replies that we already have 30000 euro dedicated to this task plus IG PARLS will be paying part of it as well.

The president says that we have been putting money aside for this for several years.

After this interesting and open discussion he proposes the GA to take a vote on this question.

The voting process is then performed by a show of flags with the following results:

17 countries in favour, 4 countries against and 6 countries abstentions.

The GA adopts the continuation of the project and Phase II is to be commissioned to Aerovision.

Rudolf Kolbe is asked to carry on with this work and be the project manager for the rest of the task.

b. Engagement within CEPLIS

Main issue was and is the Directive on the Mutual Recognition of Professional Qualifications (MRPQ). CEPLIS has published several position papers regarding the white book, the green book, the EC text. Together with ETUC (European Trade Union Confederation), EPSU (European Public Sector Union), and EUROCADRES a common position of the "social partners" was sent to the rapporteur Mrs Vergnault.

CEPLIS took part in the IMCO hearing on the 25.4. and the BfB - conference on the 5.6. and Rudolf Kolbe represented CEPLIS (and of course also CLGE) on the "day of the liberal professions" in the ECOSOC.

There were board meetings on the 23.4 and the 8.10 and the GA in Malta on the 21.5.

CEPLIS is still growing, for example, the Austrian umbrella organisation of the liberal professions has joined this year.

Rudolf Kolbe concludes that CLGE is well represented by CEPLIS.

c. Engagement with the EU

The project www.BlueParking.eu is discussed.

Maurice Barbieri gives a quick summary of the outcome of the workshops held the day before. He says that all countries present when asked whether the idea to develop on the project all agreed that it is a good idea, only having a couple of countries stating that it was a 'good idea, but'. When, during the workshop, Maurice Barbieri asked the members whether it is possible to implement such a project in their countries as well as



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whether it is possible to get a uniformed cartography as backdrop and whether it is possible for their members to do, 70% of the countries agreed to these three questions.

The General Assembly is asked if they are in agreement to continuing with the www.BlueParking.eu project and all members are in favour of this.

d. Monitoring EU Development

Bénédicte Fournier gives a presentation about the latest evolution of the European policies. A first presentation explains our involvement in the revision of the Directive on the MRPQ. Our position paper sent to Mrs. Vergnaud is presented.

Then she presents a new consultation about the seabed mapping. France proposes that CLGE takes part in this process.

Jens Riecken (Germany) asks if it could be part of INSPIRE; Jean-Yves Pirlot answers that the reaction of CLGE to this question can be to ask a link with INSPIRE.

Vaidotas Sankalas (Lithuania) asks how one sees CLGE as being part of this.

Benedicte Fournier Schmitt says that if CLGE answers the public consultation then it will be a stakeholder and invited to all the meetings and the creation of this project.

The GA agrees that CLGE will take part in this process. An email will be sent out to see which countries would like to join the Work Group. France is ready to lead it.

e. euREAL

A group was formed to carry on with the development of the euREAL. Jean-Yves Pirlot presents the participants who have reacted on the invitation (Raymond Gheldof (BE), Gérard Roulleau (FR), ..., Peter Strokowski (DE), Fausto Savoldi (IT), Pedro Ortiz (ES, to represent the Ex-Board), one place is still under discussion).

This group will follow up the development of the code, in contact with CEN. It will address questions about the third dimension.

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

a. Statutory meetings

I GA 2013, Budapest (Hungary) / 22 – 23 March 2013, themes were proposed during the Hanover GA. The Executive Board will take the final decision in close cooperation with the HU organizing committee;

II GA 2013, Chisinau (Moldova) / the dates chosen for this GA are the 4th & 5th October 2013 and a national seminar can be on the 3rd; on special request of the local organizer, the theme is to be concentrated on the implementation of the cadastral system in Moldova.

I GA 2014, Spain (Marbella) / Dates and theme to be fixed not later than in Budapest; the probable dates will be the week before Easter.



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

I GA 2015, Latvia (city to be fixed – Probably Riga) / Dates and theme to be fixed. The GA unanimously accepts this proposal;

II GA 2015, Russia has asked for this GA; a proposal to have the GA in Moscow is unanimously agreed upon by the Hanover GA;

I GA 2016, Albania has asked for this GA. A proposal to have the GA in Tirana is unanimously agreed upon by the Hanover GA;

II GA 2016, Country to be decided. Possibly Cyprus. Some contacts are on-going about this bid.

I GA 2017, Switzerland has asked for this GA, 100 Anniversary of IGS; it is being shifted from 2015 upon Swiss request.

b. Non statutory meetings

II Day of the European Surveyor and GeoInformation on 22nd March 2013 (or the week before 16 – 24 March for local activities);

Moldova asks for the 2013 seminar and the theme is 'Field of Cadaster' (see above);

Students contest 2013. This will be annually organized.

III Day of the European Surveyor and GeoInformation, etc.

2014 Conference to be fixed (Marbella (ES), Dates, Theme).

15. Generic thematic part of the GA

a. Plenary presentation of the topics

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

See website.

(2) Blueparking.eu. Maurice Barbieri gave a quick overview of the idea before presenting it in detail at the workshops.

See website.

b. Workshops

(1) DPKB;

(2) Blueparking.eu;

(3) Former election period & recommendations;



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

c. Discussion

Reports will be written by the specially appointed rapporteur teams (board member + delegates). Some decisions are taken and reported on in the European Affairs part point 13 above.

16. Elections

The Director of Elections, Clemens Kiepke, carries out the election process.

Clemens Kiepke thanks the current Executive Board as well as the outgoing Vice Presidents such as Rudolf Kolbe and Pierre Bilbollet.

The Director asks all members to vote for Jean Yves Pirlot (Belgium) for the role of the President by a show of flags and the GA votes unanimously in his favour.

The Director asks all members to vote for Michelle Camilleri (Malta) for the role of the Secretary General by a show of flags and the GA votes unanimously in favour.

The Director asks all members to vote for Dieter Seitz (Germany) for the role of the Treasurer by a show of flags and the GA votes unanimously in favour.

The GA is once again informed that the voting for the positions of the 3 Vice Presidents will be done by secret ballots. 31 present countries can vote; 31 ballots are handed out and 31 ballots are returned. All ballots are valid. The elected three candidates are:

- Danko Markovinovic (Croatia)
- Leiv Bjarte Mjos (Norway)
- Pedro Ortiz (Spain)

The two auditors that are shortlisted are Ivan Andreev (Bulgaria) and Raymond Dhur (Luxembourg) and by a show of flags, both are voted in unanimously by the GA.

Jean-Yves Pirlot thanks the elections director. He also thanks the GA for its support as well as the newly voted in board. He finally thanks Valeriu Manolache for his engagement within CLGE.

The results of the votes are read in GA III (Saturday morning) and these are:

- Danko Markovinovic (Croatia) – 26 votes
- Leiv Bjarte Mjos (Norway) – 24 votes
- Pedro Ortiz (Spain) – 24 votes
- Valeriu Manolache (Romania) – 12 votes

To avoid future discussions, the regulations about the voting procedure will be integrated in the internal rules and presented to the next GA.



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

17. Specific German part

The following presentations are given and all presentations can be found on the website:

- Geodetic Reference via Precise Point Positioning – RTK – *Dr. Ing. Gerhard Wubbena, Geo ++*
- Solar Potential Cadaster for Communes, a successful method against climate change – *Dr. Ing. Kai Behncke, IP SYSCON*
- Towards 3D Cadaster – *Stephan Heitmann, Ministry of Interior, North-Rhine Westphalia*
- Industrial Photogrammetry – *Dr. Carl-Thomas Schneider, Aicon*
- 3D Point Clouds through Image-Based Low Cost Systems – *Prof. Thomas Kersten, HCU Hamburg*

18. AOB

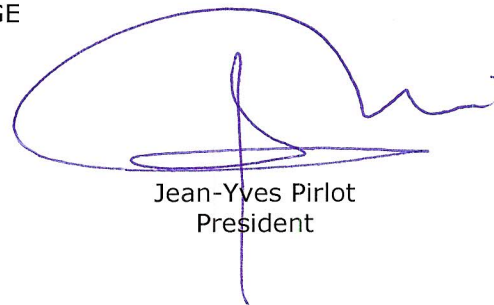
Michelle Camilleri announces that a task list will be sent out with the usual/on-going items that the delegates are to work on.

The president reminds a few very urgent matters such as the events of the European day of Surveyors which will be needed by no later than the 15th November 2012 as well as the creation of a Twitter and more importantly a LinkedIn account.

19. Closing of the General Assembly – Jubilee of CLGE



Michelle Camilleri
Secretary General



Jean-Yves Pirlot
President