



IG-PARLS Members meeting, Antwerp, 26th September 2012

Brussels, 09 November 2012

Minutes September 26th, 2012 – 10.00 – 15.00
Members Meeting IG-PARLS

VENUE: Provinciehuis Antwerpen, Koning Elisabethlei 22, 2018 Antwerpen
HOTEL: Ramada Plaza Antwerp

The Chair opens the Members Meeting and thanks the local organizer for the arrangements. Jean-Yves Pirlot welcomes the delegates in Antwerp and thanks them for their flexibility.

- 1 Validity of the meeting. MB

8 of the 9 members are present. Only Bulgaria is apologized.

Presents (as seated)

Frank Weydert – Grand Duchy Luxembourg

Vladimir Krupa and Branko Klekovic – Croatia

Clemens Kiepke and Dieter Seitz – Germany

Dietrich Kollenprat – Austria

Nicolas Smith – France

Torben Juulsager and Henning Elmstroem – Denmark

Maurice Barbieri – Switzerland

Jean-Yves Pirlot - Belgium

Invited : Ann Pirlot Vandaele

Observer: Pedro J. Ortíz apologized

- 2 Approval of the agenda. MB

Unanimously adopted without remark.

- 3 Approval of the minutes of the Brussels meeting of March 6th, 2012. MB

Unanimously adopted without remark.



4 Action Items.

All

11 I – 1 Transferred to Dieter Seitz (in attachement).

Nb: All the tasks of Danko Markovinović are transferred to Vladimir Krupa.

11 I – 2 Clemens Kiepke reports about his research. Only Germany and Switzerland have price lists. We should still work on this topic.

This is only possible for publicly appointed surveyors, who are by law out of the scope of the EU regulations forbidding the existence of price lists.

In Germany the state can perform the same tasks as the Publicly Appointed Surveyor; this is another reason for the existence of a price list. This avoids undue concurrence by the State.

The price list is also a kind of protection for socially weaker people.

Clemens Kiepke will write a report about this topic and it will be circulated before the next meeting.

11 I – 3 Discussion delayed until point 6.

Add TJ whenever HE is mentioned.

11 I – 6 transferred to Vladimir Krupa (VK).

11 II 2 – done except 1 country

11 II 3– done

11 II 4– It's difficult but it has to be pushed

11 II 5 – Maurice has received something. The idea is to build a grid about the studies. Has to be discussed with DM in Opatija.

Jean-Yves Pirlot presents the application made by a Greek student during the students contest. He will send the link.

12.I.1– Pedro's report was sent out but APV will check if it is on the website.

5 Minutes of presentations for national organisations:
Croatia / Zagreb (MB/JYP)

MB/JYP

Vladimir Krupa reports about the visit of IG-PARLS in Croatia.

The visit of CLGE + IG-PARLS to the Minister in charge was the first step of the project to create an improved situation for the Croatian surveying sector. We are waiting for a little text from Croatia about this event insisting on the participation of the Minister.

A letter will be sent to the Minister to remind him the results of the meeting (after the symposium).



This will be coordinated with the Croatian Chamber and can be done after the next meeting in Opatija, on 19 October.

The Director General of the NMCA visited Germany to learn about the German system.

A visit of Switzerland has also to be planned.

- 6 Situation of the project "Revision of the Accord Multilateral" Working group

Henning Elmstroem and Torben Juulsager report about the work in progress.

They will table a report for the minutes to be attached.

Three documents will be prepared. 1 short code (to be signed by those who have signed the AM), a full report, and a letter of intent.

The letter of intent can be signed by the national association but should also be signed by the government or the NMCA Director General. This would improve the relevance of the document. It would be a kind of roadmap towards the public appointment.

The scheme is accepted by the Members Meeting.

The working group will meet to go on with that project (Switzerland, Germany, Denmark and France). This meeting should take place before end 2012.

- 7 Dynamic Professional Knowledge Base MB

Maurice Barbieri presents the paper of Aerovision.

The CLGE ExB did not always agree with the answers (language, integration ...) and the different meanings. The ExB has sent an answer to Aerovision.

The paper and the answers of the ExB will be attached to the minutes.

The project goes on and the working group works on it.

The remarks of the CLGE are approved by IG-PARLS.

- 8 Preparation of the GA CLGE Hannover All

Jean-Yves Pirlot and Maurice Barbieri present the IG-PARLS part of the GA.

Maurice Barbieri gives a few words about the project www.blueparking.eu.

This project is very well accepted and will be tabled to the whole of CLGE during the Hannover GA.

- 9 Strategy 2012 – 2014 MB

The paper of the IG-PARLS strategy is commented by Maurice Barbieri.

He will give an update of the list of projects, where we are, what was done, what will be done at the GA in Hanover.

Other IG could be created in a near future.



10 Elections

All

Maurice Barbieri is unanimously re-elected as chair of IG-PARLS.

Clemens Kiepke is unanimously re-elected as vice-chair.

Dieter Seitz is accepted as a treasurer of IG-PARLS if he's re-elected at the CLGE level.

11 Internet website modifications

MB

The decision was taken in Nuremberg.

Maurice Barbieri comments the paper "Project of Internet page IGPARLS" he sent. We should at least put new information on the website as well as pictures.

We should create IGPARLS.eu and redirect this domain to the CLGE web site.

Everyone can send his comments to MB and he will advocate a quick update of the website towards the webmaster.

12 Coming actions and meetings.

All

9- 13/10/2012: INTERGEO Hanover.

19-20/10/2012: 5th symposium in Opatija (Croatia). VK gives a little overview of this big yearly event including the different lectures that will be given as well as the different guests (Jean-Yves Pirlot, Maurice Barbieri and Andreas Rose will take part).

15/11/2012: Lisbon EUROGI. MB will attend the meeting as delegate of the association SOGI (swiss association for geographical informations) and will make a short presentation of IG PARLS.

Remarque : 11-13/09/2012: OGE congress in La Rochelle. Nicolas Smith makes a little report of the event.

29-30/11/2012: PCC in Cyprus. Pedro will go to this meeting. We should put this event with the link www.eurocadastre.org on the website (CLGE & IGPARLS) (new AI).

We should ask eurocadastre (PCC) if it is possible to put CLGE on their website as observer or guest.

a. Lobbying

-

b. Assignments

-



13 Approval of the budget of IG PARLS for 2013

DS

Dieter Seitz comments the budget proposal for 2013 with the reduced contribution to CLGE that has already been approved by the CLGE ExB.

IGPARLS will pay 60% of the CEPLIS budget and a part of the DPKB.

The budget 2013 is unanimously adopted without remark.

14 Any other business.

All

Clemens Kiepke the table of the reviewed M.A. (version 2 – MB/11.09.2012) and asks if everybody understood the questions and/or the sense of the words.

Henning Elmstroem announces that he steps down of IG-PARLS after so many years and that Torben Juulsager will take over now. The IG-PARLS chair thanks him for all the work that was done and for his commitment.

Maurice Barbieri fixes the next meeting in Brussels on 27/02/2013, just before the GA in Budapest on 22-23/03/2013.

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	DS	ASAP	B
11 I - 2	Conduct some further research and provide further literature on price regulation	CK	01 Sep 11 15 Mar 12	D
11 I - 3	Head a working party to table a reviewed version of the Accord Multilateral (DE, DK, FR, CH)	HE TJ	01 Oct 11 01 Feb 12 29 March 12 continued	B
11 I - 5	Review the Website	MB + JYP	End March	B
11 I - 6	Contact Slovenia to see if they are willing to join IG-PARLS (and why not, sign the Accord Multilateral)	VK	ASAP	H
11 II - 1	Draft a charter or founding text	HE TJ	01 Feb 12	B
11 II - 2	Answer the questionnaire – ok except Romania	All	01 Nov 11	D
11 II - 3	Take part in the EU Day of the Surveyor	All	05 Mar 12	D
11 II - 4	Update the website (with Ondrej Böhm)	MB + Jyp	01 Jan 12	H
11 II - 5	Draw a paper on the "University Clusters"	MB,DM	01 Feb 12 31 March 13	B
12 I - 1	Circulate Pedro's report	JYP	15 Mar 12	D?
12 II - 1	Put the report on the website	AP	ASAP	
12 II - 2	Write a report about price regulations and circulate before next meeting see AI 11 I - 2	CK	27 Feb 13	B
12 II - 3	Write a report about the Working Group on the Accord Multilateral for the minutes to be attached	HE+TJ	ASAP	B
12 II - 4	Prepare three documents related to the Antwerp decisions about the Accord Multilateral new style	TJ?	01 Feb 13	
12 II - 5	Send the link to the application made by a Greek student	JYP	ASAP	D
12 II - 6	Write a short paper about the visit of	VK	ASAP	



	CLGE+IGPARLS to Minister in Croatia (GeoInformatics)			
12 II - 7	Send a letter to the Croatia Minister	MB, JYP	ASAP after Symposium	
12 II - 8	Buy IG-PARLS.eu	DS	ASAP	
12 II - 9	Ask Eurocadastre (PCC) to put CLGE as observing member on their website	PJOT	ASAP	
H	Halted			
P	Planned			
B	Busy			
D	Done			


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


Maurice Barbieri
Chair IG-PARLS

Enclosures: Dieter Seitz' Paper about price lists + PowerPoint
Torben Juulsager's short report about the working group on the Mutual Agreement revision
Draft letter to the creation Minister, in charge of Surveying