



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

21 January 2013

EXECUTIVE BOARD OF CLGE
Marbella, Spain, 06 – 07 January 2013

MINUTES

Venue: Centro de Negocio "La Colonia"
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The Hotel: NH San Pedro, C/Jerez, 1. 29670 San Pedro Alcántara. Marbella (España)
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Participants:

Members of the Ex-Board:

Jean-Yves Pirlot (BE), President
Michelle Camilleri (MT), Secretary General, part-time until Sunday night.
Dieter Seitz (DE), Treasurer
Leiv Bjarte Mjoes (NO), Vice President, part-time until Monday noon
Pedro Ortiz (ES), Vice President

Apologized:

Danko Markovinović (HR), Vice President

Invited:

Ann Pirlot-Vandaele, Executive Director a.i.
Maurice Barbieri, IG-PARLS Chair, part-time
Rudolph Kolbe (AT), Project Manager Dynamic Professional Knowledge Base, part-time until Monday noon
Bénédicte Fournier-Schmitt, European and International Affairs Manager OGE, part-time until Sunday night

1. Opening and Adoption of Agenda

The president opens the meeting by thanking the participants for their presence. Vice President Pedro Ortiz has made all the arrangements and is thanked in advance.

The whole preparation process was rather scattered. One member could not make it due to a holiday period, planned since a long time, others have to leave early ... However, since time is running fast and the challenges in 2013 are important, we had to go on with this opening meeting of the new election period.

For future meetings we have to be very careful with the venue. Brussels has to remain a preferential meeting place. However, sometimes it is good to meet close to the member association, as our Madrid experience has proven (see also Cyprus).

The president proposes to stick (more or less) to the programme of the previous period and to add some accents, based on this opening meeting.

DECISION [D EB13-I/1]:

The Agenda is unanimously adopted without remark. An Albanian request is added to the discussions in the IG-PARLS section.

2. Approval of the minutes of the Louvain-la-Neuve Ex-Board (sent on 30 September and 21 December, v1.0)

DECISION [D EB13-I/2]:

The LLN Minutes are unanimously approved without remarks.

3. Financial affairs (preparation of the accounts 2012, CLGE Fund)

- Dieter Seitz presents the accounts 2012

The Financial situation is very sound. Three members didn't pay their fee in 2012 and two members didn't pay for 2011. The Treasurer and President will try to get this due money paid. They will coordinate their actions.

Some budget items had over expenses, but all are under control thanks to very good results in the sponsoring money.

CLGE's fortune is more or less that of a one year budget. The board members think that this is a good situation but the fortune shouldn't increase. We will be able to propose a budget revision during the next GA in Budapest, especially to increase the possibilities to conduct studies or projects (bleuparking.eu). A 10.000 euro provision can be taken on the fortune of CLGE. It should be possible to get funding or sponsoring of this project.

We have to give more details about the accounts for the members of GA, as asked by a delegate during the last meeting.

The Ex-Board thinks that the bureau should be reimbursed for the GA costs and not only the president and the secretary general (this means that the treasurer should be reimbursed too. A proposal will be made, with the new Internal Rules.

- Sponsoring

Efforts should go on. Trimble has committed itself for the DESGI, but the question was also asked to Leica.

As said earlier, blueparking.eu will offer another occasion, or next year's events.

We still can award the sponsoring of the prize in the third category.

- Raise money for the CLGE Fund

We have to ask GeoWeb again, but others could follow, for instance wealthy member organizations.

The conditions of the use of this fund are discussed and adopted. Dieter Seitz, Michelle Camilleri and Jean-Yves Pirlot will finalize the text and circulate it.

The whole procedure for awarding such financial help will be conducted in a confidential way.

4. Reports by the Board members and A.I. list, not covered in other agenda points (Including Hannover Workshop reports)

- The President reports about his activities

He went to Madrid (Topcart, 18 October 2012, and gave a presentation about CLGE), Opatija (Symposium, 19 October), Prague (Website and GSA Meeting, 23 November), Budapest (GSA and GA Meeting, 19 December). He assisted in a DPKB skype meeting, liaised with the webteam, took part in the publication and preparation of three GeoInformatics issues, coordinated the publication about the Green Paper on Seabed information, took part in a tender process for the support of GSA (probably without success), and prepared the Space Expo as well as the next GA.

He also welcomed Dutch led project Geo+ in the House of the European Surveyor and GeoInformation. This could enable us to take part in a Leonardo project.

CLGE cannot remain outside this project but the terms of reference must of course be discussed. Therefore a meeting will be planned by the President and Rudolf Kolbe, if possible in January.

- The Secretary general follows, without mentioning the day to day business organized together with the Executive Director.

Report on the Workshops and Follow up is required and will be discussed in the GA part. What's clear is that Workshops are much appreciated and that there should be a possibility to prepare them. Some information should be sent out in advance, allowing the members to study the topic, if they want.

- The Treasurer went to Croatia but this is covered in the IG-PARLS part. He also went to Kosovo, funded by GTZ (German Organisation helping for the development of weaker countries). GTZ could support CLGE or vice versa but only in countries where GTZ has a project.

- Leiv Bjarte Mjøs speaks about his editorial activities. He also will discuss the CLGE Students' meeting and the CLGE Students' Contest in point 9 of the agenda.

He proposes to write an article for the magazine about the Norwegian cadastre (+4 pictures).

- Maurice Barbieri reports about his participation in EuroGI. He will represent CLGE in EuroGI. He also went to a libP-e-net and will report about this later on. He accepts to represent CLGE within this two organizations.
- Pedro Ortiz went to the PCC meeting but this is covered in the IG-PARLS part. His other contributions will be discussed in the agenda point about communications.

5. European Affairs

a. Mutual Recognition of Professional Qualifications (Monitoring the implementation)

It is possible to monitor the implementation of the Directive on Mutual Recognition of Professional Qualification but this is a big work.

We will start with a short text about the current process.

Bénédicte Fournier explains the situation at hand. She can write the short reminder but it will be followed by another text as soon as the new version of the directive will be adopted. Bénédicte will write a short text that can be attached to these minutes.

Mme Vergnaud took part in a CEPLIS meeting. She announced that the vote of the directive would be postponed.

Amongst other reasons, Mme Vergnaud needs more time to handle this professional card question.

There will be no pilot profession for the professional card and it will not be mandatory.

We could discuss this with EGoS but it is not high on our political agenda.

We could invite them as soon as the directive is published. We have to make clear that this card should of course meet the criteria of the directive.

b. Marine Knowledge 2020

Bénédicte Fournier explains the work of the team in charge of reacting on the Green Book. The French delegation (Nicolas Smith) will give a presentation about the content of our remarks and future steps at the GA.

The questions and reactions that were filed are published on EC website and the analysis process is on-going.

A short paper could be published in GeoInformatics.

c. Day of the European Surveyor and GeoInformation 2013 (Early invitations)

Two events:

- 18 March in Brussels, to attract EU officials, if anyhow possible. We have to make lists of VIP to be invited and prepare a message that we want to deliver (euREAL, Blueparking, ...).

Eurogeographics, EuroGI, Cephis, PCC presidency, FIG, NSPS, Professor Rudolf Steiger, EGoS, Delegate with MEP in Rucksack, Invitation of EG members.

- 21 - 22 March

The same tasks have to be performed.

Invitation of CheeHai Teo (FIG), John Hohol (FIG Fundation, NSPS), Eva-Maria Unger (FIG YSN).

DECISION [D EB13-I/3]:

The hotel cost of John Hohol and his additional flight cost to go from Brussels to Budapest and back will be covered.

Paul Flament and other seminar speakers will also be invited to take part.

There are a lot of tasks for the HU delegation led by Gyorgy Domokos.

The normal GA activities, including an optional dinner on Thursday night but on top of this there is the Space Expo.

Budapest events:

- (1) Wednesday Morning: Press Conference (Jyp, Pjot);
- (2) Thursday whole day: Seminar, CLGE attendance afternoon (free for delegates);
- (3) Executive Board Meeting in the morning;
- (4) Space Expo Visit and Reception;
- (5) Gala dinner on the very Day

d. Blueparking.eu

Navteq was approached for a funding. They don't want to engage themselves but would be happy to provide their maps for free (following specific conditions). This is a good opportunity but not a must (POC: Jasper Ooms).

It's possible to take part in EU Programmes but this requires a lot of administration and we do not really can afford this, for the time being, due to a lack of staff. Commercial sponsoring is less attractive but easier to obtain.

Maurice Barbieri gives a presentation about the project.

It is very important to keep the high quality standard that was established during the Swiss Pilot project.

We can make joint ventures. This would enable us to promote EuroGeographics.

For the moment there are no similar projects, hence, there is no competition.

The Hanover survey showed that 100% members said that it was a good idea, 70% said that it's possible to implement (those who said "no", said "no but" ...), 70% said that they could get the cartography, 70% said that we could do it for free for the first iteration.

We can use the idea but CLGE has to be coordinator. Per country we need a coordinator. At the EU level we need a project manager.

We obviously can use the Swiss know-how and start with a coalition of the willing. A kind of task force of 7 or so member countries would be ideal. However, we do not have to set a limit; those who want to join can do it.

A Graphical background will be created.

The specifications will be translated by IGS.

Maurice Barbieri will make a presentation for the 18th March in Brussels. This presentation will be the nucleus for the website that we have to activate that day.

We have to make a distinction between partners (support) and sponsors (money).

The road map is presented and discussed. A questionnaire will be sent out to the members.

Young surveyors will be included in the process. We will also try to get support from the EU and the Council of Europe.

The budget will be adapted for the next GA and include this project.

We should also put some information on the web site (Maurice will prepare a presentation for the Day of the European Surveyor, this can be used on the website).

e. euREAL (incl. www.eureal.eu + CEN + Promotion)

CEN has organized a meeting in the Netherlands, moderated by NEN (the Dutch Normalization Body). They are interested in cooperating with us to harmonize both approaches. They think it will take three years and ask if CLGE is willing to take part in the funding. We've mentioned our relatively limited financial means but underlined our professional strength. However an estimate of the cost was asked too.

OGE insists to promote euREAL at the European Economic and Social Committee. The President of EESC, Mr. Henri Malosse, has committed his organization to host a conference for the presentation. OGE has suggested a presentation on the 22nd March 2013, the day of the European Surveyor.

The Executive Board thinks that a ComPlan must be set up. We must answer the following questions: what is our target, who are our allies, what do we want to obtain, what will we ask during this presentation, what will be the next step, ...

The Executive Board must be involved in the presentation. The working party (BE Raymond Gheldof, DE Peter Strokowsky, ES Pedro Ortiz, FR Gérard Roulleau, LT Alvydas Janulevicius, IE Muiris de Beutléir (TBC), IT Bruno Razza) has to be activated.

We have to gather some allies (BEUC is designated as the first possible ally).

A meeting between OGE and CLGE president will be organized to answer these questions.

We need a well-organized communication plan, right content, right place, enough repetition in the right moment.

The planning part is also important. EESC will have the lead for the practical organization and the invitations.

This conference can be the first step towards a public hearing at the EU Parliament.

A good timing can be June or September at EESC and March 2014 for the EU Parliament.

f. Labormarket vs. Educational influx (Employment Project)

This project is interesting, its discussion was firstly introduced by Pedro Ortiz, we had some discussions on LinkedIn, went on within discussions and other paper preparations and were contacted via Mark Wijngaarde for the EU Geo+ project, related to the Leonardo programme.

Jean-Yves Pirlot and Rudolf Kolbe will organize a meeting with this team.

6. Revision of the Internal Rules / Sponsoring Regulations

The president presents the proposed changes in these documents.

DECISION [D EB13-I/4]:

The adapted Internal Rules are accepted by the Board and will be tabled to the Budapest GA. The new Sponsoring Regulations are adopted and will be loaded on the CLGE website.

We could include the GA Guidelines in the Internal Rules. However, this is not useful since such questions have to be handled by the Executive Board. The maximal amounts are indexed to take the inflation into account.

DECISION [D EB13-I/5]:

A new version of the guidelines for General Assemblies is adopted. These guidelines will be applied from 2014 onwards.

7. Cooperation (FIG, CEPLIS, EuroGeographics, EGoS, PCC, EuroGI, GSA, ...)

- FIG: CLGE has proposed a closer cooperation with FIG. One move consists of creating a kind of Council of the different Regional actors. Some interesting contacts are on-going with NSPS.

A draft letter was written by CLGE and NSPS asking for FIG to create a Worldwide Day of the Surveyor.

Some proposals were made by FIG (and or US) on a possible date but we could also go for what we've already harmonized between the US and Europe.

Rudolf Steiger was appointed as an observer from FIG to CLGE by CheeHai Teo. He will be invited to our GA's on FIG's expenses.

- CEPLIS: Rudolf Kolbe reports about the last meeting of CEPLIS with Mme Vergnaud. There is an interesting evolution in the resort of Commissioner Tajani ("Entrepreneuriat"). There are ideas about a Liberal Profession Act. This is a very interesting evolution. The rest was reported by Bénédicte Fournier already.

CEPLIS expressed its disappointment about the lack of disposals regarding CPD within the Directive on the Mutual Recognition of Professional Qualifications.

- About PCC a written report will be filed by Pedro Ortiz.

It's a good place to be since all the major players attend these meetings.

During a next meeting we should give a presentation about CLGE.

A common vision was adopted by PCC, ELRA, Eulis and Eurogeographics.

- EuroGI. With Maurice Barbieri as a delegate for SOGI, we have a new observer of CLGE and the Surveying profession within EuroGI. This is a very interesting move for us. He will monitor and report the activities and send us the link of the programme of the next meeting on 07-08/03/2013.

- GSA see Budapest GA. A tender was prepared to support FDC, but the contract was not yet awarded to them. We do not know if they will get this contract.

The GSA has announced its will to repeat the market report in 2013. We will keep in touch about these evolutions.

8. DPKB (the Dynamic Professional Knowledge Base)

A teleconference is organized and recorded by Aerovision.

Merijn Jacops leads the meeting for our contractor.

He gives a full presentation of the website under construction.

DECISION [D EB13-I/6]:

- Aerovision will send out the forms to show the Working Group members what they will have to do. To make it clearer, Aerovision will fill in the form for the Dutch situation;
 - CLGE will provide a definitive name, a baseline (e.g. added after the meeting "Jump in the pool, enjoy your survey of our activities", "How bizarre, how bizarre ☺", "Cos they don't know what we do, an Expert Survey on Surveying Experts", ...) and some pictures to fuel the dynamic banner that will adorn the homepage of the website. People and activities of the Surveyors will be shown together with equipment from our partners;
 - This banner must lead to a powerful and intuitive search engine, usable for people who do not know what they are looking for. The exploration mode must be possible;
 - Based on the FIG list of surveying activities that will be revised by the Working Group, a checklist of the protected and not protected activities in each country will be filled in. At the end, some free positions must enable us to add some activities not covered in the FIG list;
 - The language of the system is EN. The legislations to which the system will point will not be translated if the EN version is not available, however, abstract in the system must be written in EN;
 - IG-PARLS will provide a list of questions that should be addressed, at least by IG-PARLS members. Most of these items should definitively be present in v0.0 of the DPKB;
 - There will be follow-up meetings coordinated between Merijn Jacobs and Rudi Kolbe;
- Added after the meeting with Aerovision:
- A teleconference presentation to the IG-PARLS members would be useful (27 February);
 - information about the result to the Working Group members was requested by some (before the plenary presentation);
 - As GI professionals, there should be a Geo search and presentation mode for the results (Cfr the Greek project about the education);
 - The data and database belongs to CLGE.

9. CLGE Students' meeting and CLGE Students' Contest

These are two separate CLGE events that can but mustn't occur on the same place and or moment.

Regarding the CLGE Students' Meeting, DVW proposes to change the initially planned date from 2015 (Stuttgart) to 2014 (Berlin), because Berlin is more attractive. This is an interesting proposal. It is accepted by the board because a two years interval is more effective. Three years endangers the momentum.

DVW does not want to organize the housing anymore and suggests to ask the member countries to take this in charge. CLGE fully understands this and will probably coordinate this with BDVI.

DVW is willing to co-host a students' party and proposes a date. This will have to be coordinated.

CLGE is of course very happy about the support given by DVW and the platform that INTERGEO offers for both events as well as it did for the CLGE Conference of the European Surveyors. We definitively want to go on with the cooperation for the students' events.

DECISION [D EB13-I/7]:

The Ex-Board underlines that both events must be named consistently (CLGE Students' Contest and CLGE Students' Meeting).
We will follow a two years rhythm. In that way the move to Berlin is very welcome, but for future events, this may not depend any more of the venue.
CLGE keeps the lead in the planning of both events, and asks for support of BDVI (and DVW of course).

The 2013 contest was launched in the last days of 2012. We will make more publicity. FIG YSN has already published it after appearance on our website and Facebook page.

The Greek habit of mentioning the promoter (professor) as co-author is discussed and this is not a problem.

Esri has accepted to sponsor the contest with 1000 euro and the participation in an esri-event, from in the beginning.

On 5 January, Trimble has confirmed its interest. Given the answer from Leica, during the ExBoard Meeting, Trimble's bid will probably be accepted.

The place for the awarding will be discussed later on (could be INTERGEO or our GA).

In any case we can ask for streaming transmission.

10. Editorial Policy (ComPlan, Website, GeoInformatics, Newsletter, Social Media, Cloud, ...)

- We should develop a real ComPlan, including the internal and external communication. Making professional policy equals communication.

The major aspects we have to cover are euREAL, blueparking.eu, DPKB.

There is no problem to repeat messages in different products; on the contrary, this reinforces the message. GeoInformatics papers can be published in an abridged version in the multilingual internal newsletter with a link to the full articles.

- Website

Pedro Ortiz reports about the Prague mission.

The ExBoard is happy with the new developments and the results of this mission. An evaluation should be done at the end of the election period.

The CLGE Exboard decides that euREAL has to be integrated in the website (Clone of FirstSTEP).

The CLGE Newsletter is integrated now. We ask the last one as open fluid book.

We wait for the report about Content Management System for the next ExBoard.

We will ask a link to register on GeoInformatics. When ready this will be advertised on all our media. Each new release can be announced.

A revision of the budget can be planned.

Pedro Ortiz is in charge of the website and has to coordinate the work of the Webteam.

- GeoInformatics:

We are always looking for new subjects. The next issue will relay the Madrid Course and the Nordic Conference. We have in mind an article with Jean-Yves Pirlot by Matjaž Grilc (published in the Slovenian magazine). A next number will present Bruno Razza, incoming FIG VP and the UNESCO project chaired by Gerda Schennach.

BDVI has shown some interest but should confirm (will be done by Dieter Seitz).

Slovenia will also produce a paper.

Nicolas Smith will bring an abstract about the Green Paper on Marine Data.

Croatia was committed to report about their seminar and the new law on building regularization but we did not receive the paper in due time.

We need to continuously think about possible contributions.

- Newsletter:

The Emailing list topic is very difficult. We will see what this gives.

For those member associations who cannot send their member email addresses we can send the 0 number asking people to subscribe (our member associations should insist on the value of the individual subscriptions).

The added value of this newsletter will be the local language.

Pedro Ortiz will study the email question very quickly. A solution firstname.name@clge.eu or firstname.name@clge.countryextension has to be considered.

- Social media:

We are going on with twitter, Facebook and LinkedIn (part of the ComPlan).

This should be promoted more. It takes some time but can for sure be improved if we are a bit patient.

- Cloud:

We will try to implement this stepwise.

Pedro Ortiz will prepare an online demonstration for a virtual meeting (we have to take care of our regulations, concerning the decision making).

The first occasion to prepare this meeting mode is the next IG-PARLS meeting on 27th February (call in Aerovision and the apologized delegates). Pedro Ortiz will inform Ann Pirlot for the purchase of a suited microphone.

During these meetings, the cloud approach can be demonstrated.

11. General Assembly preparation (Agenda, Workshops)

- Workshops

The potential workshops were proposed by the HU after discussion with the president.

3D Cadastre vs 3D Modelling (Follow Up – Hanover presentation) – NRW and Swiss specialist – Moderator: Pedro Ortiz;

Land Consolidation or Re-allotment (need in Eastern Europe – Possible seminar in Moldova) – Moderator: Maurice Maurice;

Inventory of the underground (Follow Up – Tallinn Workshop – HU situation) – The Exboard proposes to delay this for a later seminar or later workshop;

FIG - Land Administration Model – Moderator: Leiv Bjarte Mjøs (TBC);

BIM (not ready has to be moved to a later GA) – Later Workshop (Pedro Ortiz will check Autodesk or Bentley in the near future).

We will write short description of the workshops and propose some documents to read in advance.

- Future potential workshops are:

BIM, Cadastre of the Underground, Cadastre of the Public Law Restrictions on Landownership Rights, need of a European Agency about GeoInformation, Real Estate Valuation (in relation with Tegova), Professional Cards, blueparking, eural, dpkb, ...

- Registrations

The HU delegation has chosen a Company to organize the event.

They want to use an online registration coupled to an accountancy system. The work is on-going and should be ready for the end of the week. However, first indications are that the system is not very user friendly.

HU asks for an adapted GA fee of 180 euro. The rooms however are much cheaper and the president advocates to accept this request.

Registrations should start on 14 January and stop on 18 February; at least our delegates will be invited to register in that time slot. After 1 March, HU asks to apply an increase of 50 euro pp to cover the administration costs (we will avoid the term fine). We will announce this with the final call on 18 February.

12. Status of the Budapest Seminar (Hungarian Declaration) / HU Space Expo

The morning session is totally in HU hands.

The afternoon session will (hopefully) consist of speeches by EU officials (Paul Flament?), GSA officials (Carlo Des Dorides, Gian Gherardo Calini, Reinhard Blasi?), CLGE delegates (Jens Riecken, Ewa Swensson).

An introduction will be given by Jean-Yves Pirlot. Danko Markovinović will be asked to moderate the session.

The closing of the seminar will be the opening of the GA and the Day of the European Surveyor and GI.

CLGE will cover the expenses of the reception. Since it is part of the DESGI festivities, the level must be rather high.

An Optional dinner will be proposed

13. Enlargement Policy

The Russian Federation and the Republic of Moldova have asked to approach Ukraine and Belarus as potential incoming members. In their eyes, an accession in Moscow would be nice. However, Belarus is not in our area of interest and this will require a special agreement of the GA.

It would be nice to welcome at least Ukraine during the Moldova seminar as an observing member.

Other obvious enlargements are Bosnia-Herzegovina, Montenegro. The question of Turkey and Kosovo is regularly raised and has to be monitored carefully.

We will engage with the Council of Europe to promote our products which could have some relevance for this body.

14. IG-PARLS

a. General policy

The next meeting is on the 27th February 2013 in Brussels (10.00-15.00).

Maurice Barbieri gives an overview of the last meeting in Antwerp on 26 September 2012, commenting the minutes.

He gives an overview of the next meeting (Agenda will be sent out soon).

The last meeting of the working group is commented (Luneburg, DE).

b. Support (HR, AL, ES)

- Croatia

Dieter Seitz comments his report (attached).

The problem about the number of surveyors is solved, since, if we take the German example, they have to be company owners to become publicly appointed and there are not so many (about 150 in 800).

The technical problem related to the Austro-Hungarian cadastre is discussed.

Dietrich Kollenprat gave his advice.

These two reports / advices will be consolidated in one by Dieter Seitz.

Lisa Keddo can support the Croatian project as soon as there is a draft text but not before.

Jean-Yves Pirlot will ask Branko Klekovic what is the next planned step.

We will also ask a report for GeoInformatics.

- Albania

They ask for support in the creation of a chamber for private surveyors.

A chamber is a political decision that needs lobbying. Therefore you need at least two or three years to get this. The first step is an association of private surveyors. They have it but they need still to consolidate it.

Maurice Barbieri will contact Bledi Stefa to give him advice and propose support from IG-PARLS for the public appointment.

- Spain

In Spain there is a general law regulating engineers, surveyors are part of this and this is too horizontal.

They will create a new association, because COITT is an exclusively academic body.

Three options are available: to create an association within COITT, an independent association with a link to COITT, an association with externals who cannot be member of COITT. Spain would like to have some advice about this question.

The aim is to develop a system based on the best practices all over Europe under the umbrella of CLGE.

Currently, there is an initiative to change the land registry law. A small group of about 100 land registry officers wants to implement a "cadastral" obligation within this new legislation on land registry.

The majority of registries are against this for two reasons: because this is the task of the Cadastre (another public body) and because the European Surveyors are said to be against.

This is not totally correct at least as far CLGE is concerned. Which administration performs the task is not so important. In a lot of countries the two are merged of such mergers are considered. The CLGE Ex-Board confirms that it is in favour of land delimitation by surveys on the ground, conducted by regulated or publicly appointed surveyors, and not based on orthophoto drawings or any other approach.

c. PCC membership

It is important for IG-PARLS to be represented there.

CLGE is mentioned as observing member (only in the EN pages).

We should be more involved. It could be interesting to take part in the Common Vision document when reviewed.

The next meeting will be in Ireland in April 2013 where there is no Cadastre.

This is a good occasion to promote our Irish colleagues.

This text will be studied by the board members and discussed for possible signature.

A proposal could be presented in Budapest.

NB: only the English version is up-to-date (we should be added on the other pages too).

15. Planning of coming Meetings, Conferences, Events and Assignments

a. Statutory meetings

I GA 2013, Budapest (Hungary) / 22 - 23 March 2013, themes to finalize and to broadcast;

II GA 2013, Chisinau (Moldova) / 4th & 5th October 2013, theme of the WS to be fixed;

I GA 2014, Spain (Marbella) / Dates and theme to be fixed not later than in Budapest; Proposed theme: TBD, Proposed dates 20-22 March;

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

I GA 2015, Latvia (city to be fixed - Probably Riga) / Dates and theme to be fixed in Marbella (Spain);

II GA 2015, Russia (Moscow) has asked for this GA / Dates and theme to be fixed in Iceland;

I GA 2016, Albania has asked for this GA / Dates and theme to be fixed in Latvia;

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 Seminar: 3rd October 2013. On special request of the local organizer, the theme is to be concentrated on the implementation of the cadastral system in Moldova. The seminar could be oriented at least partially towards Land Consolidation. Jean-Yves Pirlot will liaise with Vasile Chiriac;

CLGE Students' contest 2013. This will be annually organized;

III Day of the European Surveyor and GeoInformation, we will propose to organize it in Marbella, during the GA and the CLGE Conference of the European Surveyor;

2014 Conference to be fixed (Marbella (ES), 20 March 2014 TBC, Theme: Change in the law about the "Geometra-Experto" in Spain.

c. Assignments

21 January: Day of the Albanian Surveyor (Nicolas Smith will be asked to represent CLGE since he will represent OGE);

7 – 8 March: EuroGI, EuroImage event in Dublin (Maurice Barbieri). The event will be published on our website, as soon as the registration for our GA is launched;

16 March: Greece (Jean-Yves Pirlot, Clemens Kiepke);

April PCC (Jean-Yves Pirlot To be confirmed, Pedro Ortiz);

Zagreb / Opatija – To be confirmed;

Cyprus: Bureau / Board / Small delegation, to be determined;

Essen (Intergeo) – To be confirmed.

16. Any other business

IGSuisse has opened a job offer application and Maurice Barbieri asks that this will be advertised by CLGE, what's of course OK. He will table a short text and the link to be circulated.

Michelle Camilleri
CLGE Secretary-General

Jean-Yves Pirlot
President