



28 September 2013

GENERAL ASSEMBLY OF CLGE

Chisinau/Moldova, 04-05 October 2013

AGENDA

Venue: Codru Hotel, <http://www.codru.md/>

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General Assembly I, Friday 04 October 2013, 9.00 – 12.00

1. Opening

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

Welcome speech by Anatole Ghilas,
Director General of the Land Relation and Cadaster Agency.

2. Roll Call and Apologies of Absence

- a. Welcome of new delegates and participants;
- b. CLGE Secretary General Michelle Camilleri to take the roll call;
- c. Announcement of the members present and carrying the voting rights;
- d. Appointment of two tellers.

3. Approval of the Agenda

Motion: General Assembly to adopt the Agenda dated 27 August 2013.

4. Approval of the Minutes of the GA in Budapest, 22-23 March 2013

Motion: General Assembly to adopt the minutes as circulated on 7 May 2013.

5. Report by the Treasurer

CLGE Treasurer Dieter Seitz to present the financial situation at hand, the Budget and Fees for 2014 (consolidated with IG-PARLS figures);

Discussion about the "CLGE Solidarity Fund" (cfr. GeoWeb).

Motion: General Assembly to adopt the CLGE Budget and confirm the Fees 2014. If need be the General Assembly to adopt the decisions about the CLGE Solidarity Fund.



6. Report by the CLGE President and Board Members

Discussion about the first year of the current election period (see also Work Shop 4).

Motion: General Assembly to acknowledge the midterm update of the CLGE Policy 2012 – 2014 (probably after point 15 of the Agenda).

7. Report by the delegate of the FIG Young Surveyors Network

Short presentation of the FIG Young Surveyors Network and discussion about the engagement between CLGE and the European Branch of the Network.

- a. CLGE Students' Contest;
- b. CLGE Students' Meeting;
- c. First STEP;
- d. Coordination of events and engagements.

Motion: General Assembly to approve the engagement of CLGE with the FIG YSN.

8. CLGE Spring General Assembly, 21-22 March 2014 – Day of the European Surveyor & GI

- a. The ES Delegation to report about the "Marbella" General Assembly;
- b. Secretary General and Delegates to report about the national activities during the week of 21st March 2014 the third Day of the European Surveyor and GeoInformation. The input of the national delegations should be sent by no later than September 23rd, to enable us to report back.

9. The 4th CLGE Conference of the European Surveyor, Marbella, 20 March 2014 (TBC)

Short briefing about 4th CLGE Conference of the European Surveyor and other events in 2014, including the CLGE Students' Contest and the CLGE Students' Meeting with Party.

Connection with the FIG Young Surveyors' Network.



General Assembly II, Friday 04 October 2012, 14.00 – 18.00

10. Membership Affairs

New application(s):

Presentation of the potential members or observing members (invited: Bosnia-Herzegovina, Montenegro, Turkey, Ukraine);

Continuation of the discussion about small states (Andorra, Liechtenstein, Monaco, ...);

Motion: The General Assembly to appoint the candidates for the different statuses (full members or observing members).

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 and Engagement policy.

12. IG-PARLS

a. Reporting on IG-PARLS activities;

b. Results of the Working Group on the modernization of the Accord Multilateral;

c. Update Strategy 2012 – 2014.

Motion: The General Assembly to adopt the new version "Code of Professional Qualifications" (will follow) and approve the IG-PARLS Strategy.

13. European Affairs

a. Dynamic Professional Knowledge Base;

b. Engagement within CEPLIS;

c. Engagement with the EU;

d. The common vision paper (PCC, EuroGeographics, Eulis, ELRA - Attached);

Motion: General Assembly to agree on the signature of the common vision document.

e. Monitoring EU Developments;

f. euREAL and International Property Measurement Standard Coalition (IPMSC);

Motion: General Assembly to confirm the IPMSC membership of CLGE and the Intellectual Property Transfer of the measurement code from CLGE to IPMSC.



Motion: General Assembly to specify if and how CLGE joins the global coalition for the establishment of a worldwide professional code of conduct (valuation).

g. BlueParking.eu;

h. Cooperation with ECEC.

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

a. Statutory meetings

I Ex-Board meeting 2014, advanced in December 2013, Brussels, 6 – 7 December (TBC) a change request was formulated by the IG-PARLS President;

I GA 2014, Spain (Marbella) / 21-22 March; themes of the WS to be fixed, proposal under preparation;

II GA 2014, Iceland (City to be fixed) / 26 – 27 September proposed by the board after request by the Icelandic delegation;

I GA 2015, Latvia (city to be fixed – Probably Riga) / Dates and theme to be fixed in Marbella (Spain) / There is a proposition to switch Cyprus (II GA 2016);

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

I GA 2016, Albania (city to be fixed – Probably Tirana) / Dates and theme to be fixed in Latvia (or Cyprus);

II GA 2016, Country to be decided. The possibility of Cyprus is confirmed by CARSE, for questions related to the climate a preference for a spring GA is announced (2015?);

I GA 2017, Switzerland has obtained this GA, 100 Anniversary of IGS.

b. Non statutory meetings

INTERGEO 2013 8 – 10 October: DVW announcement;

CLGE Students' Contest 2013 and 2014. This will be annually organized. In 2013 the awarding will be held in Essen (INTERGEO – 8 October 14.30) for categories I and II;

1st FIG Young Surveyors European Meeting sponsored by FIG and CLGE, 18 – 19 October in Lisbon (awarding of category III of the CLGE Students' Contest 2013);

III Day of the European Surveyor and GeoInformation, Marbella (ES), during the GA and the CLGE Conference of the European Surveyor. Formally, it will be on the 21 March 2014;

4th CLGE Conference of the European Surveyor to be fixed (Marbella (ES), 20 March 2014 TBC, Theme: introduction of the "Geometra-Experto" in Spain;

Regional Struve Conference in Kaliningrad, July 2014;

CLGE Students' Meeting + CLGE Students' Contest October 2014, Berlin, INTERGEO.



15. Generic thematic part of the GA

a. Plenary presentation of some of the topics

- (1) TEGoVA¹, RICS, IPMS and Valuation;
- (2) Short sum up of the Chisinau Seminar;
- (3) Building Information Modelling (BIM);
- (4) CLGE Workshops since 2010, influence on our Roadmap.

General Assembly III, Saturday 05 October 2013, 09.30 – 12.30

15. Generic thematic part of the GA Ctd.

b. Workshops

- (1) The Surveyor and Valuation;
- (2) Moldova Seminar: the results;
- (3) BIM;
- (4) CLGE's policy.

16. CLGE Recommendations

The General Assembly to discuss the outcome of the CLGE Seminar and Work Shop and possible recommendations.

A Chisinau Declaration / Recommendations to be prepared.

Motion: The General Assembly to adopt the Chisinau Declaration / Recommendations.

17. AOB

18. Closing of the General Assembly and Solemn signing of the Code of Conduct by Moldova (if not signed during the CLGE Seminar in Chisinau)

Michelle Camilleri
Secretary General

Jean-Yves Pirlot
President

¹ <http://www.tegova.org/> *The European Group of Valuers' Associations*



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

Enclosures: CLGE Budget 2014 incl. IG-PARLS
Overall Programme
Partners Programme (+ Map)
Common Vision for cooperation on Cadastre and Land Registry Issues
IPMS – Coalition Declaration
Letters exchanged with ECEC
CLGE Solidarity Fund (GeoWeb), proposal by the Bureau
New version of the Accord Multilateral – Code of Professional Qualifications
(to follow)