



6 November 2006

EXECUTIVE BOARD OF CLGE
St. Julian's/Malta, 14 September 2006 16.00-20.00

MINUTES

Venue **The Westin Dragonara Resort, St Julian's, Malta, www.westin.com/malta**

Participants President Henning **Elmstroem** (DK), Alain **Gaudet** (FRA), Mark **Wijngaarde** (NL), Gerda **Schennach** (AUS), René **Sonney** (CH), Jean-Yves **Pirlot** (BEL)

Guest Francesco **Delfini** (FRA), Rafic **Khour**i (FRA), Randolph **Camilleri** (MT)

Apologies Vaclav **Slaboch** (CZ)

1. Opening and Adoption of Agenda and Minutes

H. Elmstroem opens the meeting with thanks to R. Camilleri for hosting the General Assembly and for preparing the event.

No comments on the Agenda.

Decision: Executive Board adopts Agenda unanimously as written.

Comments on the Minutes of the Executive Board meeting in Paris: R. Sonney considers it not to be necessary to write the names in case of decisions are taken with votes against.

M. Wijngaarde reflects to item 4 of the Minutes about the decision about his participation in the FIG Congress in Munich and asks to add that H. Elmstroem will take care to get an invitation by FIG.

R. Khouri adds that a decision about the relation between CLGE and FIG needs to be considered. As a general remark R. Khouri suggests not to shorten the Minutes too much.

J-Y. Pirlot comments about item 3 on page 3, bottom: It should read "The budget is for the Enlargement Working Group, the amount is €6000,--". On page 4 item 5 should read: "O. Schuster to be invited by CTF-EU on demand".

Decision: Executive Board adopts Minutes of last Executive Board meeting unanimously as circulated with comments and amendments as written above.

2. Reports of Executive Board members

M. Wijngaarde about

- sponsoring members of CLGE. A draft letter by J-Y. Pirlot has been circulated before the meeting. The FIG rules have been adapted to our conditions. 3 levels of sponsors are planned, each of them following common rules and additional specific regulations for the level. The 3rd paragraph under chapter Common CLGE ... need to be changed to "if a CLGE sponsor takes part in a special CLGE event, organised at European level in Brussels, the normal participation fee will occur.

For the moment sponsorship concentrates on being announced on the CLGE website. J-Y. Pirlot will add some lines about how to mention sponsors in printing materials.

General Sponsors will pay to CLGE, this money will go to the budget and be used for seminars, e.a. Local sponsors can be addressed as well.

Disc: R. Khouri asks who will be in charge to deal with sponsors. J-Y. Pirlot replies that he will co-ordinate sponsorship issues. But everyone is required to establish or use personal contacts for finding sponsors.

Decision: Executive Board decides to take the proposed sponsors' letter as written and amended in the meeting and to enter general CLGE sponsorship in three levels, allowing national sponsors as well. J-Y. Pirlot will be responsible for the action.

- participation in national congresses of possible member countries. If no CLGE representative takes part in such events out of another function, it needs to be decided by the Executive Board if a CLGE representative is there on behalf of CLGE.

The Polish association has sent an invitation to attend a conference in Poland in autumn 2006. The organiser, Mr. Balsa, is head of a regional association and intends to establish a chamber for surveyors in this region. R. Sonney proposes to talk to the Polish participants in the General Assembly to clarify the need to attend the regional conference. If it seems to be necessary, it will be further discussed who will participate.

- the Baltic states, Romania and Slovenia, who will be contacted by him. It is generally considered to be better to start with the Baltic states, as they have already participated in General Assemblies and shown interest in CLGE. The Lithuanian President of the association is expected to sign the Accord Multilateral during the FIG Congress in Munich or in a special meeting, which could be arranged by CLGE and GE.
- M. Wijngaarde will produce a list of priorities and a working plan for the enlargement. It is decided to organise a joint CLGE / GE reception on Wednesday 6-8 p.m. for members and guests and possible new members during the FIG Congress in Munich. M. Wijngaarde will organise this. R. Khouri will assist. The costs for the reception are to be shared between GE and CLGE. A formal common invitation will be sent to all GE and CLGE members.
- the professional seminar in Sofia in November 2006. M. Wijngaarde will attend and present a paper. G. Schennach will send 300 CLGE flyers to him.

A. Gaudet reports

- that he has been elected as a member of the CEPLIS bureau. CEPLIS President Bedossa has left before his end of term of office and has been substituted for the meantime by the Vice-President (pharmacist). Elections will be in autumn 2006.
- that F. Delfini is involved into the Directive Services group.
- R. Khouri reports about the preparation for the CLGE seminar in Lyon. A draft programme have been sent by email to the Executive Board members. The title of the seminar is still to be discussed. The draft questionnaire needs to identify the country, as situations are quite different. Second the number of the surveyors is important. The programme will be based on the results of the questionnaire.

G. Schennach reports

- that the proceedings of the Brussels conference have been sent to all delegates or associations as required from the list.

H. Elmstroem is now President of the Danish association for surveyors (DDL), following S. Enemark.

V. Slaboch is recovering very slowly but there are processes.

3. CTF-EU

J-Y. Pirlot reports about the finalisation of the sponsoring draft. He announces to prepare a short paper on relevant EU Directives, from which future activities can be found. A presentation of CTF-EU will be given to the General Assembly.

Draft forms for the CLGE seminar in Lyon have been sent to the OGE, they will be evaluated by GE and with assistance by J-Y. Pirlot, F. Delfini and O. Schuster.

4. Information Group

M. Wijngaarde reports on behalf of the group that the promotion to publish more about CLGE on national level has been successful. In the national magazines of Estonia, The Netherlands, Sweden, Belgium and Switzerland recently reports of the CLGE activities and General Assemblies have been published.

The complete CLGE flyer is translated into Estonian language and published together with a report of the CLGE General Assembly in Porto in autumn 2005 in the jubilee booklet Eesti Geodeeti Ühing 1926-2006.

CLGE is now more in the spotlight. M. Wijngaarde will ask a native speaker to join the Editorial group to assist in the final editing of the texts. Up to now no meeting has been held, but if it is necessary, it will be organised. The President intends to publish a letter twice a year to all delegates. A second letter 2006 will be published later on in autumn.

5. CLGE Seminar 2007 / CLGE Conference 2008

The distribution list, the questionnaire for preparation of the topics, the preliminary programme and a first budget for the seminar 2007 have been presented already. The budget should be balanced as good as possible. It is agreed to fix the subscription fee with €120,--, and for students to a reduced rate. R. Khouri will prepare an invitation and distribution list for the pre-announcement of the seminar.

The topic for the two days conference in autumn, 23-24 September 2008, in Strassburg/France needs to be discussed and decided soon. The topic should focus on the future development of the profession. R. Sonney suggests to take the relation between surveyors and GI as topic. R. Khouri asks to send him proposals for the topic and ideas.

6. Budget 2007

R. Sonney explains about the good financial status to date as bills for website, ESF, CEPLIS, printing for proceedings have not yet been presented and paid.

7. General Assembly

H. Elmstroem proposes that

- written reports about the final results of the General Assembly are produced. R. Camilleri will send a press release to the Maltese newspapers.
- it would be good to get photographs about the session with Mrs. Brepoels for further publication.
- to revise the Agenda slightly with names of speakers and announcement of the Maltese Minister.

R. Camilleri gives some information about the programme of the General Assembly. He announces that the Maltese Minister for Rural Affairs and the Environment will attend the third part of the

General Assembly. The programme on Saturday morning will start with the opening by the Minister and will be followed up by presentations about the situation of the profession in Malta. At the moment no degree for surveyors is offered by the University of Malta, it is necessary for students to go abroad for qualification. As a consequence the government cannot recognise the profession, if there are no courses at the Maltese university. The break-out sessions scheduled in the third part of the General Assembly should focus on education/international recognition, possibilities for regulations of the profession, licensing and warranties. Press representatives will report about the General Assembly, especially about the part, when the minister shows up.

The participation of Mrs. F. Brepoels, MEP, will be another highlight of the General Assembly. There will be discussions about the INSPIRE Directive and the co-decision process.

8. EU, EuroGeographics/PCC Working Group, EGIN, GE and CEPLIS

Done under relevant items of the Agenda respectively to be discussed tomorrow in the special sessions within the General Assembly.

J-Y. Pirlot will talk about ESF membership and report in one of the next Executive Board meetings.

9. Future events

- next Executive Board meeting on 12-13 Jan 2007. First priority for a venue in the Baltic States, to be confirmed before end of October. If this is not feasible, the venue will be in Brussels (House of European Surveyors, Rue du Nord).
- Date and venue of the Executive Board meeting in summer 2007 to be fixed. Could be Brussels on 29-30 June 2006 or Baltic States.

10. Any other business

J-Y. Pirlot has been appointed Deputy Chairperson of the Belgian Mapping Agency.

Venues for the next General Assemblies since 1995 are to be seen from the circulated list. Norway, Bulgaria and Poland have not yet organised General Assemblies. The delegates will be contacted in the General Assembly to check possibilities.

end 19.50

Gerda Schennach, Secretary-General of CLGE

Enclosures: none

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