



IG-PARLS Members meeting, Essen, 8th October 2013

Brussels, October 2013

Minutes October 8th, 2013 – 10.00 – 15.00
Members Meeting IG-PARLS

VENUE: INTERGEO ESSEN, [Room R](#)
HOTEL: An der Gruga, www.grugahotel.de

1 Validity of the meeting

Present:

Dietrich Kollenprat – Austria
Jean-Yves Pirlot – Belgium
Angel Yanakiev and Zlatan Slatanov – Bulgaria
Vladimir Krupa and Branko Klekovic – Croatia
Torben Juulsager – Denmark
Nicolas Smith – France
Clemens Kiepke – Germany
Claude Rauchs – Grand Duchy Luxembourg
Pedro Ortiz – Spain (observer)
Maurice Barbieri – Switzerland

Dieter Seitz – Treasurer

Apologized:

Ann Pirlot Vandaele – CLGE Executive Director a.i.

Maurice Barbieri welcomes the participants, thanks Clemens Kiepke for the arrangements as well as the delegates for their presence.
All the members are present and thus the meeting is valid.

2 Approval of the agenda

The Agenda is approved without remark.

3 Approval of the minutes of the Brussels meeting of February 27th, 2013

The minutes are approved without remark. The Chair thanks Ann Pirlot for her work.

4 Action Items

N°	Description	In charge	Target	OK
11 I - 3	Head a working party to table a reviewed version of the Accord Multilateral (DE, DK, FR, CH) Adapt the documents following the remarks see 12 II - 4	HE TJ	01 Oct 11 01 Feb 12 29 March 12 ASAP	B
11 II - 1	Draft a charter or founding text	HE TJ	01 Feb 12	NYS



11 II - 2	Answer the questionnaire – ok except Romania	All	01 Nov 11	D
11 II - 5	Draw a paper on the “University Clusters”	MB, DM	01 Feb 12 31 March 13 1 Jan 14	B
12 II - 4	Prepare three documents related to the Antwerp decisions about the Accord Multilateral new style Final version to prepare	TJ	01 Nov 13	B
12 II - 6	Write a short paper about the visit of CLGE+IGPARLS to Minister in Croatia (GeoInformatics)	VK	ASAP	H
12 II - 8	Buy IG-PARLS.eu	DS	ASAP	D
13 I - 1	Send the link to ceplis newsletters	APV	ASAP	D
13 I - 2	Evoke the signature of the common vision of PCC, EuroGeographics, EULIS and ELRA	CLGE	22 Oct 2013	B
13 I - 3	Evoke the extension of our EU Monitoring with important tenders in cadastre and surveying	NSm	ASAP	B
13 I - 4	Comment Torben’s paper about the revision of the Accord Multilateral	All	10 Oct 2013	D
H	Halted (will be removed from the list)			
P	Planned			
B	Busy			
D	Done (will be removed from the list)			

5 Discussion about the GA CLGE Chisinau

The chair and CLGE president discuss the important points of the Chisinau GA Agenda.

IG-PARLS suggests that the working group on euREAL (IPMS) would be reactivated to table sensible proposals to IPMS in due time.

The Chisinau Declaration about land management is commented too as well as the other workshops (BIM, Valuation).

The idea of Green / White papers is explained (Working Groups).

Clemens Kiepke, vice chair, will send the paper about the PAS in Germany to all the members soon.

6 Report of the Treasurer

The Treasurer presents the situation to date and the planned budget.

The accession of Spain is discussed. From next year on, it would be interesting to have a fee for observers. The accession could be finalized in Marbella (TBC).

7 Situation of the Accounts of IG-PARLS for 2013

The situation is presented by Dieter Seitz. The financial situation is sound although the budget doesn’t allow to pay professional staff.



8 Approval of the Budget of IG-PARLS for 2014

The Budget is approved, mentioning the entry of 1000 euro for observer countries.

9 Minutes of presentations of national organisations/representations

a. AM / FM Rome

Maurice Barbieri comments his presentation of euREAL in Rome. It was a big success, recognized by OGC (Open Gis Consortium).

b. PCC meeting Vilnius

Jean-Yves Pirlot and Pedro Ortiz mention the intend of CLGE to sign the common vision paper in Vilnius 22 – 23 October. Pedro Ortiz represents CLGE in PCC (Permanent Committee on Cadastre) via IG-PARLS.

10 Situation of the project “Revision of the Accord Multilateral”

a. Report about the group

Torben Juulsager explains the situation at hand.

The meeting considers to speak about a ‘Code of Professional Qualifications for Liberal Cadastral Surveyors’. Torben Juulsager has to check this with the Danish legal framework but the other members agree.

Corrections are made to the definition of surveyors. The term “Licensed” is removed to avoid confusion.

Torben Juulsager notes all the remarks for the different documents and will table revised versions.

Jean-Yves Pirlot recommends to use the wordings of the European Treaty. Article 51 (previous 45) of the Treaty mentions “official authority” This text will be used in the documents. He also comments a previous idea of Torben Juulsager. We should underline whenever possible that our profession is a technical one, but also a legal one!

The mentioned basic requirements are goals, not description of the existing framework in all the countries. Pedro Ortiz will adapt the figure in the report to be animated.

The texts will be sent by Torben Juulsager and accepted by email. The text will then be sent out to all the CLGE members.

A ratification in Marbella, at least by the IG-PARLS members, would be nice. If the administrations would sign the letter of intent, it is even better. This can happen later on.

b. Name of IG-PARLS

Delayed.

The idea would be to use the ‘Liberal Cadastral Surveyor (with official authority)’.



11 Dynamic Professional Knowledge Base

Maurice Barbieri explains the situation.

The members are invited to visit the website.

The DPKB cannot (or should not) be presented www-form but it is showable to stakeholders.

12 www.blueparking.eu

Logo, domain name bought, legal protection will be purchased.

Leica could support this project in order to coordinate amongst members and within the directive to be created. Contacts are on-going.

The idea is to bestow an exclusive partnership, at least if we find such a partner.

Maurice Barbieri states that we should search sponsors at European and national level. These sponsors have to be aware of this approach in two levels.

The new company "Accessibility Data", founded in Switzerland to continue the project, has been asked to adapt the technical papers to our project.

13 Support for Spain and preparation of the Conference

Pedro Ortiz describes the new association created in Spain and its foundation details.

For the conference to be held in Marbella (March 2014) he explains the design of the event, taking into account that there will be four blocks, two in the morning session and two in the afternoon session.

The subject of the CLGE Conference of the European Surveyor would be about the role of the Surveyor in Legal Land Delimitation and Restrictions to the Property Right.

14 Internet, renewal of the website with a modern CMS

Pedro Ortiz explains the new CLGE website and its relation to the place for IG-PARLS. It is planned to have a private place where to store IG-PARLS documents easier to access for IG-PARLS members prior any meeting.

15 Coming actions and meetings

It is proposed that next IG-PARLS meeting would be held in Marbella, March 19th afternoon (TBC with CLGE).

Pedro Ortiz will represent IG-PARLS in Vilnius, together with Jean-Yves Pirlot (CLGE). This will ease the contacts and stress the importance of the event for us.



16 Any other business

Torben Juulsager speaks about the Danish concerns regarding public authority. It is said from the administration point of view that surveyors are related to architectural or engineering tasks then surveyors may not hold public authority.

Jean-Yves Pirlot invites to the CLGE Students' Contest Awarding Ceremony at 14.30 ... sharp.

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

Maurice Barbieri
Chair IG-PARLS

New AI

N°	Description	In charge	Target	OK
13 II – 1	Send the paper about PAS to all	Cki	1 Nov 13	
13 II – 2	Send the new goals of CLGE	JYP	1 Nov 13	
13 II – 3	Make an animated gift of HE's circle, take away the lines in between	PJOT	1 Jan 14	
13 II – 4	Adapt the texts following the remarks of the member meeting	TJ	1 Jan 14	
13 II – 5	Study the possibility of an accession to IG-PARLS in Marbella, or at least as paying observing member	PJOT	1 Jan 14	
13 II – 6	Check point 10. a. of the meeting in DK	TJ	1 Nov 13	
13 II – 7	Suggest the reactivation of the CLGE euREAL team for further developments	PJOT	1 Jan 14	
13 II – 8	Send the POC of OGC to Jyp	MBa	1 Nov 13	
13 II – 9	Prepare a smooth Marbella ratification of the texts by IG-PARLS and perhaps non IG-PARLS members	Jyp, MBa, PJOT	15 Mar 14	
13 II - 10	Think about the name 'IG - Liberal Cadastral Surveyor' (to understand in conjunction with official authority)	All	1 Jan 14	
13 II - 11	Take part in a WG to prepare the Conference title	All?	?	
13 II - 12	Confirm the next meeting date	MBa, Jyp	1 Jan 14	