



Brussels, May 2014

Minutes March 17<sup>th</sup>, 2014 – 13.00 – 17.00  
Members Meeting IG-PARLS

VENUE: CLUB PRINCE ALBERT, rue des Petits Carmes 20, 1000 Brussels  
HOTEL: CLUB PRINCE ALBERT, rue des Petits Carmes 20, 1000 Brussels

1. Validity of the meeting

Present:

Dietrich Kollenprat – Austria  
Jean-Yves Pirlot – Belgium  
Torben Juulsager – Denmark  
Nicolas Smith – France  
Dieter Seitz - Germany  
Frank Weydert and Claude Rauchs – Grand Duchy Luxembourg  
Pedro Ortiz – Spain (observer)  
Maurice Barbieri – Switzerland

Apologized:

Clemens Kiepke  
Vladimir Krupa  
Angel Yanakiev  
Bénédicte Fournier-Schmitt

Invited

Ann Vandaele – CLGE Executive Director a.i.

Maurice Barbieri welcomes the participants, thanks Ann and Jean-Yves Pirlot - Vandaele for the arrangements as well as the delegates for their presence.

All but two (7 out of 9 + 1 observer) members are present and thus the meeting is valid.

2. Approval of the agenda

The agenda is approved without remarks.

3. Approval of the minutes of the Essen meeting of October 8th, 2013

The minutes are approved without remarks.



#### 4. Action Items

The Chair gives an overview of the Action Items.

N°	Description	In charge	Target	OK
11 II - 5	Draw a paper on the "University Clusters"	MB, DM	<del>01 Feb 12</del> <del>31 March 13</del> 1 Jan 14	B
13 I - 3	Evoke the extension of our EU Monitoring with important tenders in cadastre and surveying	NSm	ASAP	B
13 II - 1	Send the paper about PAS to all	Cki	1 Nov 13	Done
13 II - 2	Send the new goals of CLGE	JYP	1 Nov 13	Done
13 II - 3	Make an animated gift of HE's circle, take away the lines in between	PJOT	1 Jan 14	Done Animation not always available
13 II - 4	Adapt the texts following the remarks of the member meeting	TJ	1 Jan 14	Done
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	Delayed
13 II - 6	Check point 10. a. of the meeting in DK	TJ	1 Nov 13	Done
13 II - 7	Suggest the reactivation of the CLGE euREAL team for further developments	PJOT	1 Jan 14	Busy
13 II - 8	Send the POC of OGC to Jyp	MBa	1 Nov 13	Done
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	Done
13 II - 10	Think about the name 'IG - Liberal Cadastral Surveyor' (to understand in conjunction with official authority)	All	1 Jan 14	Done
13 II - 11	Take part in a WG to prepare the Conference title	All?	?	Done but ...
13 II - 12	Confirm the next meeting date	MBa, Jyp	1 Jan 14	Done

#### 5. Report of the Treasurer

Nearly all the members have paid their fees for 2014. Bulgaria will probably pay soon.

The Treasurer gives an overview of the accounts 2013, as sent out before the meeting. There are no remarks. The situation is very healthy; there is only a small minus, less than planned.

The budget 2014 is discussed. With high expenses for BlueParking.eu, there will be an overall deficit of about 9.000 euro. This is not a problem, since the money is invested, will produce some sponsoring from partners and we have a good reserve on our bank account. Leica will become an exclusive partner of this project and other, from the non-surveying HW sector could join.

#### 6. Approval of the Accounts of IG-PARLS for 2013

The Accounts 2013 are unanimously approved.



7. Approval of the modified Budget of IG-PARLS for 2014

The Budget 2014 is unanimously approved.

8. Reports about presentations of national organisations/representations

a. RICS, London

Maurice Barbieri reports about his participation in the RICS meeting that took place on 06/12/2013 in London.

It was a good opportunity to join this meeting and to foster some contacts with this huge organization, member of CLGE.

He will send out a link towards very interesting papers about 3D cadastre.

b. Bundeskammer der Architekten und Ingenieurkonsulenten, Kufstein

Dietrich Kollenprat hands over the minutes of this meeting.

He gives a short overview of the meeting in Kufstein.

Maurice Barbieri who has attended this meeting confirms that it was very interesting.

The subject of young people leaving the school at 15 and learning in a kind of apprenticeship is touched. This is interesting for GeoSkills Plus.

c. euREAL → IPMS, London

Jean-Yves Pirlot reports about the important meeting of the International Property Measurement Standards Coalition in London. The important developments are that the standard for Office Buildings is nearly finished now. The Coalition has chosen for a new governance model, introducing an Executive Committee. With 40 or more members in the Board of Trustees it becomes difficult to govern the coalition.

Major principles of euREAL are taken on board but some of the ideas will of course not prevail, since all the coalition members have to make some compromises. The final IPMS will be integrated into euREAL, that will become guidance for the European market.

Torben Juulsager says that this approach is very sensible and the IG-PARLS board supports it unanimously.

d. Blueparking.eu meeting

Maurice Barbieri and Jean-Yves Pirlot report about their Geneva meeting with Agnes Zeiner, from Leica Geosystems. This company will heavily support the project BleuParking.eu during the next three years with €50.000 a year.

A real partnership has to be built on this opportunity.

9. Situation of the project “Code of Professional Qualifications” Working group

a. Approval of the definitive documents (TJ)

Torben Juulsager and Maurice Barbieri present the final texts.



The remark from Dietrich Kollenprat, sent out before the meeting, is discussed and accepted after a short discussion. The text will re-written in a more general way.

The members are happy with the final version that became a very consistent series of documents.

The change of the name is discussed. In France Cadastral Surveyor is not acceptable. The Cadastre is only fiscal. Therefore the final name could become "Property Surveyors".

In any case, everybody has to translate this towards his own national situation. In Germany, it's important to speak about Cadastral surveying, since this is the Property surveying, relying on a legal cadastre.

The animated version of the diagram will be inserted before the GA in Marbelle.

b. Name of IG-PARLS

The discussion is already very old. From in the beginning IG-PARLS is struggling with this peculiarity.

Interest Group of Publicly Appointed and Regulated Liberal Surveyors.

The basic idea is to get as many Publicly Appointed surveyors as we can, but only a few of our members can say that they are PA and R (of the present members: DE, CH, close to it AT, DK, LU, Parts of it FR, BE, all would like to get / keep it, ES is dreaming about it).

Therefore imposing AND would oblige a lot of members to quit the IG. However, the name could be IGPALS, since that's the final goal of us all.

For the moment, we could keep it as it, introducing an and / or for those who want to be very precise. Interest Group of Publicly Appointed and / or Regulated Liberal Surveyors.

This question is very important for Croatia, for instance, since they are introducing new regulation to align their legislation with the EU legislation.

Dietrich Kollenprat points out the problem of CPD. How will we be able to manage this question? The final decision is to wait what the reaction of the Marbella CLGE GA will be.

c. DPKB state of the art

Pedro Ortiz gives a short overview of the state of the art. The DPKB is a good tool or will become a good tool. The data input could be more user friendly. The pilot members have not yet totally filled the DB. It is very important to go on with this effort.

10. [www.blueparking.eu](http://www.blueparking.eu)

Maurice Barbieri gives a short overview of the situation at hands. The ppt of the HESGI reception is commented.

The project is very ambitious and could become another very interesting example that could be extended to the entire world (euREAL, Day of the ... Surveyor, ...).

We have to be realistic but the project allows us to be ambitious.



## 11. Discussion about the GA CLGE Marbella

The conference had to be cancelled due to unexpected national problems.

The creation of IG-PARLS Spain is ongoing. As a matter of fact the association exists but the funding for accession to CLGE / IG-PARLS is not secured.

IG-PARLS will present its projects, together with the EU position paper on the need of professional regulation.

The code of professional qualifications for liberal property surveyors will be presented for "adoption" by the CLGE GA. In fact we do not want CLGE to adopt it but to acknowledge the achievement and allow us sending it to all the CLGE members for adhesion, in replacement of the Accord Multilateral.

## 12. Coming actions and meetings

### a. Lobbying

There are no specific lobbying tasks, but those that are already ongoing.

### b. Assignments

Maurice Barbieri announces his participation in several meetings (Copenhagen end of May about Land management with UN-GGIM WPLA, Athens 21 - 25 June with CLGE and PCC.

Torben Juulsager will attend the FIG meeting in Kuala Lumpur, Jean-Yves Pirlot perhaps too, TBC.

The next IG-PARLS meeting will take place in Berlin, during INTERGEO, probably on 8 October AM.

There will be a conference in Madrid on 17 October 2014 (see AOB).

## 13. Any other business

Pedro Ortiz announces the creation of the new association in Spain.

For him IPMS should be more than a standard for building measurement. The same should exist for land measurement and delimitation. IG-PARLS should play an active role.

The New and Active AI are listed below, please keep them in mind.

Ann Vandaele  
CLGE Exec. Dir. a.i.

Maurice Barbieri  
Chair IG-PARLS



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13 II - 7	Suggest the reactivation of the CLGE euREAL team for further developments	PJOT	1 Jan 14	Busy
B	Busy			
D	Done (will be removed from the list)			