



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

09 June 2014

EXECUTIVE BOARD OF CLGE
Marbella / Spain, 20 March 2014 (14.30-18.30)

MINUTES

Venue: Hotel Fuerte Miramar Marbella
<http://www.fuertehoteles.com/hotel/fuerte-miramar-marbella>

Participants:

Members of the Ex-Board:

Jean-Yves Pirlot (BE), President
Michelle Camilleri (MT), Secretary General
Dieter Seitz (DE), Treasurer
Leiv Bjarte Mjøs (NO), Vice President
Danko Markovinović (HR), Vice President
Pedro Ortiz (ES), Vice President
Maurice Barbieri, IG-PARLS Chair

Apologized:

Rudolph Kolbe (AT), Project Manager Dynamic Professional Knowledge Base
Bénédicte Fournier-Schmitt, International Manager OGE France

Invited:

Eva-Maria Unger, FIG YSN, Chair Elect
Ann Pirlot-Vandaele, Executive Director a.i.

1. Opening and Adoption of Agenda

The president opens the meeting and thanks the Spanish organizer for the job that was done to prepare the Executive Board, the Celebration of the European Surveyor of the Year and the General Assembly.

DECISION [D EB14 (advanced)-II/1]: The Agenda is unanimously adopted without remark.

2. Approval of the Brussels Executive Board minutes (dated 31 January 2014, attached)

DECISION [D EB14-II/2]: The Brussels minutes are unanimously adopted without remarks.
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3. Financial affairs (accounts 2013, budget 2014)

Dieter Seitz explains the adapted budget, since the February documents, as initially sent out. The new budget was sent out on Monday, integrating the good sponsoring results. We have to advertise the OBGE asbl and IGS action towards our fund.

Small companies can be willing to support our efforts (see Schenkel).

Our capital has decreased in 2013 by 15.000 euros, but we have done a lot, incl. DPKB.

DECISION [D EB14-II/3]:

The financial documents (Accounts, Budget) are unanimously approved for presentation to the GA.

4. Reports by the Board members

The board members report briefly about their activities, the main discussions focus on point 12 of the Agenda.

5. Young Surveyors Policy (cooperation with CLGE, YSEN meeting Berlin, CLGE Students' meeting and CLGE Students' Contest)

The papers were sent out in due time. The integration of a YS in our board will be discussed and voted during this GA.

The next FIG YSEN meeting is scheduled for Berlin. Preparations are ongoing. BDVI gives support to this preparations and the president asks Dieter Seitz to thank the BDVI president for his commitment.

6. CLGE Projects & CLGE supported Projects: DPKB, euREAL (IPMS), BleuParking.eu, Projects EU (GeoSkills+, Erasmus, Galil-EU, RECON)

The president gives a few explanations about the ongoing projects, especially the GeoSkills Plus project wherein CLGE and OBGE asbl are heavily involved.

7. Day of the European Surveyor 2014 and 2015

The Day of the European Surveyor becomes a tradition. Struve is celebrated all around Europe for 2014. There are already some "candidates" for the coming years. The cooperation with FIG has to be developed, to get this a worldwide celebration.

2015 Euclid (proposed by Greece)

2016 Gauss (proposed by Germany)

2017 General Dufour, Founder of Swisstopo (proposed by Switzerland)

Additional information:

- Faynot is willing to invest in a project;
- OBGE asbl offers 1000€ (during 3 years) to the CLGE, an invoice has to be sent.

8. Status of the Kaliningrad Seminar / Students Meeting / Students Contest

Preparations are ongoing.

The Kaliningrad Seminar could be upgraded to the CLGE Conference of the European Surveyor and GeoInformation. This was already planned some months ago, when it became clear that COITT would not be able to organize the Conference this year.

The CLGE Students' Meeting and CLGE Students' Contest are well planned.

The awarding ceremony will take place in Berlin, during the INTERGEO (8 October 2014).

9. Planning of coming Conferences, Events, Commitments

Commitments:

Brussels, 9 April, Cadastre against Poverty: Jean-Yves Pirlot.

Copenhagen, 21 May, United Nations Economic Commission for Europe (WPLA), Land management issues: Maurice Barbieri.

Harderwijk 21 – 23 May, GeoSkills +, Jean-Yves Pirlot and an expert for Germany and or

Switzerland.

Istanbul, 25 June – 1 July, invitation by Cemal Özgür Kivilcim, reserve: 1000 euro (Pedro Ortiz will contact Cemal to know what will be the visibility. We also need a position of Turkey about CLGE): Eva-Maria Unger (part of travel expenses).

Berlin, 7 – 9 October, Imagine Conference, Maurice Barbieri will contact EuroGI to know the exact conditions.

Madrid (Spain), 17 – 18 October, Geomtre-Experto: Jean-Yves Pirlot, Maurice Barbieri.

10. Editorial Policy

The new website or WCMS will be developed with the next ExBoard.

11. European affairs (Code of Professional Qualifications, Mutual Recognition)

The papers will be discussed during the GA. It concerns the Code of Professional Qualifications as prepared by IG-PARLS and the position paper written by the Paris Working Group. During the discussion, we also have to prepare the strategy to follow.

12. Preparation of the Marbella General Assembly

The ExBoard members prepare the GA. Last arrangements are made with the local organizer.

13. Any other business

Request from GeoWeb about the sponsoring and or corporate membership. Michelle Camilleri will contact Enrico Rispoli to know exactly what they want.

Michelle Camilleri
CLGE Secretary-General

Jean-Yves Pirlot
President