



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

?? June 2014

EXECUTIVE BOARD OF CLGE
Athens, Greece, 22 June 2014 (10.00-17.00)

MINUTES

Venue: Technical Chamber of Greece, Nikis Street 4, 8th Floor, Syntagma Square

Hotel: Athens Gate Hotel, <http://www.athensgate.gr/index-eng.htm> (majority)

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
Pedro Ortiz (ES), Vice President
Maurice Barbieri, IG-PARLS Chair

Apologized:

Danko Markovinović (HR), Vice President
Eva-Maria Unger, FIG YSN, Chair Elect
Rudolph Kolbe (AT), Project Manager Dynamic Professional Knowledge Base
Bénédicte Fournier-Schmitt, International Manager OGE France

Invited:

Ann Pirlot-Vandaele, Executive Director a.i.

1. Opening and Adoption of Agenda

The president opens the meeting and thanks the participants for their attendance. It is the last ordinary Executive-Board meeting of this election period and this has to be mentioned.

Unfortunately, Danko Markovinović was not able to join the meeting since he had an unforeseen personal last minute problem.

CLGE also thanks Evangelia Bala, Ioannis Presvelos and HARSE and the Hellenic Chamber of Engineers for their excellent preparations.

DECISION [D EB14 - III/1]:

The Agenda is unanimously adopted without remark.

2. Approval of the minutes of the Marbella Ex-Board

DECISION [D EB14-III/2]:

The Marbella minutes are unanimously adopted without remarks.

3. Financial affairs

The Financial situation is relatively good but the evolution of the payment of the fees is not so good. 8 countries out of 36 didn't pay their fee for 2014. Two sponsors did not paid yet either.

However, the financial situation fine, even if we have to be careful about the fee perception.

Our fortune reaches 82.000 euro on the current account, 90.000 plus on the savings account. This is a total of about 175.000 euro and this gives us a comfortable reserve.

The situation of the different latecomers is discussed.

The treasurer will send personalized reminders, copying in the president.

We have to look at a structural solution for this problem.

One approach would be to find more support from smaller companies.

This problem will have to be handled by the next board.

The budget 2015 is discussed.

We will not spend for DPKB this year, at least not the 10.000 euro and we will create a reserve for 2015, allowing the project to go on.

A Budget is approved within the Executive Board. It will be finalized by the Bureau and sent out to the GA in due time. Some amendments to the Budget 2014 might become necessary. We will exchange by emails on this.

4. Reports by the Board members and A.I. list, not covered in other agenda points

The president reports about the various activities of CLGE since the last GA.

A special note is required about the FIG participation in Kuala Lumpur. During this meeting the president has proposed to create an Advisory Board in charge of cooperation between the Regions / Continents and advise to the FIG President.

Dieter Seitz Reports about the BDVI GA in Germany. They are preparing a DACH (10 - 13 June Kempten im Allgäu). He has apologized CLGE's absence.

Maurice Barbieri was in Aalborg for the Ex-Board of EuroGI to prepare the Imagine Conference and the MoU between CLGE and EuroGI. He is new board member of EuroGI instead Mauro Salvemini.

Maurice Barbieri also attended a WPLA meeting in Copenhagen, on invitation by UNECE to represent CLGE.

They want to create a working group on Land Management and Administration. Maurice Barbieri also reports about the Swiss General Assembly. He informs the ExBoard about the participation in the solidarity fund for support participants in 2017. This will be confirmed by an official letter. The president will write a letter to some leading members, to see if there is any possibility to get a participation in the solidarity fund.

Pedro Ortiz reports about the situation in Spain. Geometro-Experto will develop, if possible in good cooperation with COITT. He will take part in his last GA in Reykjavik where we can prepare GeoSkills Plus Spain and GIM (+Imagine, conference INTERGEO).

5. Young Surveyors Policy (YSEN) adapted approach

The proposed change of the statutes and internal rules were not accepted in Marbella.

As decided in Marbella, we will propose to integrate a delegate shortlisted by FIG YSEN.

A change of the internal rules will be tabled in Reykjavik, the incoming ExBoard will appoint the first delegate.

6. European and International Affairs

a. Mutual Recognition of Professional Qualifications: Action plan against deregulation

A new version of the Paris paper is ready now and was also checked with Jan Hardos and Muiris Debeitlier, who took part in the discussions in Marbella. Both are happy with the final version. It will not be published as such on the website, just posted, let's say with the minutes of today.

We will send the paper to all the delegates and they can use it as their local situation requires it.

The members who use it should inform us to keep track of the use that's done with the position paper.

b. EU Projects (Leonardo, Erasmus, GNSS [EU Action Plan – Galil-EU])

The Leonardo project is in fact the Geoskills Plus project. Jean-Yves Pirlot reports about the latest developments.

There will be a conference in Switzerland called SwissSkills. Somebody from the project could assist (15 – 18 September 2014, www.wpet-congress.ch or y?).

CLGE is also evolved in the Erasmus project but our exact implication is not clear yet. The president will require some clarifications.

We still didn't hear about a follow up about the action plan on GNSS. The new contacts we've had during the Kaliningrad preparation could help us to reset our implication in this field.

We will also asked Otmar Schuster to keep us informed about the developments of Galil-EU.

c. euREAL (European Real Estate Area Label) – IPMS Coalition + Ethics

Jean-Yves Pirlot presents the situation at hand.

The individual members will have to react if we want to keep the IPMS on the euREAL track.

The Ethics initiative launched by RICS is interesting but we cannot invest as much as what we are doing for IPMS-C. We will ask Rudolf Kolbe to follow this aspect. Frances Plimmer has announced that she is ready to support our representative.

d. Cooperation (EuroGeographics, EGoS, PCC, EuroGI, GSA, ... + FIG and NSPS)

Confirm the commitment of CLGE towards FIG. Task of the next EB and Council of FIG.

PCC: Maurice Barbieri gives a latest update of what will be discussed during the PCC meeting in Athens.

CLGE would be in favour to have a European Body taking charge of GI matters and being a discussion partner of us. This will be confirmed by the president during the PCC meeting (CLGE position, as presented to the PCC meeting gathered in Athens, attached).

Common Vision paper: integration of private surveyors. We have to address the possibility of private surveyors in charge of public tasks.

e. Ceplis (Code of Conduct revision, Professional Card, Working Groups)

Rudolf Kolbe follows these topics for us and reports on a regular basis. He will do so in Reykjavik.

7. DPKB (the Dynamic Professional Knowledge Base) – Appointment VP

Rudolf Kolbe will be asked to reinforce the follow up of this project. To give him the needed support, the ExBoard will propose the nomination of Rudolf Kolbe as a VP special affairs. A budget will be prepared for the development of the DPKB, but first, we want to see real improvements.

DECISION [D EB14-III/3]:

The CLGE Executive Board unanimously supports the proposal to appoint Rudolf Kolbe as a Vice-President Special affairs for the follow up of the Dynamic Professional Knowledge Base.

8. www.blueparking.eu – Project management

We will have to write a letter to Leica with what we are doing to give them an update about the project.

There is a big amount needed for the hosting (about 30.000 euro). There is an offer from Geoconcept. Jean-Yves Pirlot is asked to contact HERE or other potential partners to see what they are ready to do.

Accessibility Data is a Swiss company. We should discuss the presence of CLGE within it.

For the moment it's done with the presence of Maurice Barbieri, within the Company, but this will have to be done in a structural way.

9. Editorial Policy (ComPlan, Website, GeoInformatics, Newsletter, Social Media, Cloud, ...)

Pedro Ortiz will give an update with Facebook and Twitter.

10. Organisation of the 2014 Events / 2015 preparation

a. Day of the European Surveyor and GeoInformation (evaluation 14, preparation 15)

OK for the 500 euro support from the Solidarity Fund for Greece in order to allow them to prepare the Day of the European Surveyor in a good way. However, the president will ask them to try to get support for their GA, etc. in order to recover these funds.

We have to think about which VIP's we want to invite now, not in December!

b. Status of the Kaliningrad Conference (declaration)

The preparations for the meeting are ongoing. Jens Riecken is playing a major part and will be thanked for his commitment.

c. CLGE Students' Meeting (+ YSEN) and CLGE Students' Contest

Leiv Bjart Mjoes has activated the jury. Ronald Coevorden replaces Omar Pierre Soubra.

A reminder will be sent out soon.

A FIGYSEN meeting is organized together with the CLGE Students' Meeting and Contest.

d. Imagine Conference INTERGEO (EuroGI)

We have 90 minutes in the Imagine conference, on 9 October in the afternoon.

Maurice Barbieri and Jean-Yves Pirlot are taking care of the programme.

11. Reykjavik GA (Agenda, Decisions, Proposals to the GA, Workshops, Elections)

We will think about a workshop on the interest of creating a professional association in Iceland, and the benefits / best practices as well as the idea of the role of CLGE in Self-Regulation of the profession.

Rudolf Kolbe will be asked to give an update about DPKB and CEPLIS.

We also will have to cover Blue Parking, Marine Knowledge Base, National presentations, Election + Presentation of the candidates, Cyprus GA, IPMS, Media, GIM, ...

DECISION [D EB14-III/4]:

The CLGE Executive Board unanimously supports the idea to appoint Clemens Kiepke as the elections director, if he accepts.

12. Interest Group(s) (IG-PARLS)

No new evolutions to mention. The Code of Professional Qualifications should be send out after a final review by Maurice Barbieri and Jean-Yves Pirlot.

13. Enlargement Policy

OE Portugal. It should be made clear that there is no opposition by the historical member of CLGE.

We have to inform OEP about the level of education that CLGE strives to achieve. A participation in IG-PARLS is possible and should be evoked.

14. Planning of coming Seminars, Conferences, Events and Assignments

We have to decide about the Conference in 2016 and the Seminar 2015. A possibility is to introduce a slight shift from 2016 to early 2017, allowing Switzerland to organize it during the 100 anniversary of IGS.

A lot of assignments are listed:

8-9 September OGE – CLGE, Jean-Yves Pirlot will represent CLGE, Dieter Seitz will go there as BDVI delegate, Maurice Barbieri also considers to join but he is not sure yet.

03 October Jean-Yves Pirlot will represent CLGE in Zagreb. The travel expenses will be reimbursed by the organizer.

7 – 9 October Berlin Maurice, Dieter, Leiv-Bjarte Mjoes (?), Pedro Ortiz, Jean-Yves Pirlot will take place in the diverse events of INTERGEO

17 – 18 October Madrid, Jean-Yves Pirlot, Maurice Barbieri are invited to become honorary members of GeoExp Spain.

Probably some delegates will be invited on 24 October to take part in the HOIKG meeting in Opatija.

15. Any other business

International Association of Private Notaries would like to cooperate with us on our recognition at the international level.

Michelle Camilleri
CLGE Secretary-General

Jean-Yves Pirlot
President

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*Enclosure: Final Version of the Paris Paper
CLGE position on the representativeness of PCC*