



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

Point 6 ctd.

Discussion of the President's report for the period 2010 – 2012 (see also Work Shop 3).

Motion: General Assembly to acknowledge the CLGE policy 2012 – 2014 and to prepare the discussion about the next election period (goals, governance, functioning, ...).

7. The election procedure

a. Change of the Statutes and Internal Rules

The full Executive Board to propose a modification of the Statutes and Internal Rules, enabling us to appoint 5 instead of 3 vice presidents.

Motion: the General Assembly to approve the proposed modification of the Statutes and Internal Rules.

b. The 2014 elections

Presentation of the election procedure to follow and of the candidates who have been announced to the Executive Board:

Post	Proposed¹	Country of Origin
President	Maurice Barbieri	Switzerland
General Secretary	Vasile Chiriac	Moldova
	Vladimir Tikhonov	Russian Federation
Treasurer	Dieter Seitz	Germany
Vice Presidents	Pekka Halme	Finland
	Mairolt Kakko	Estonia
	Rudolf Kolbe	Austria
	Valeriu Manolache	Romania
	Danko Markovinović	Croatia
	Duncan Moss	United Kingdom
	Nicolas Smith	France
	Milan Talich	Czech Republic
Auditor 1	Raymond Dhur	Grand Duchy Luxemburg
Auditor 2	Gyorgy Domokos	Hungary

Motion: General Assembly to take notice of the nominations and to adopt the election procedure as described during the explanations following our statutes and internal rules.

¹ The candidates are asked to prepare a maximum 5 minutes presentation.



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8. CLGE Spring General Assembly, 20-21 March 2015 – Day of the European Surveyor & GI

- a. The CY Delegation to report about the “Limassol” General Assembly;
- b. Secretary General and Delegates to report about the national activities during the week of 20nd March 2015 the second Day of the European Surveyor and GeoInformation. The input of the national delegations should be sent by no later than September 19th, to enable us to report back.

9. The 4th CLGE Conference of the European Surveyor, Kaliningrad, 1 - 3 July 2014

Short debriefing of the 4th CLGE Conference of the European Surveyor and GI, by the CLGE President and the Russian delegates as well as the other attending delegations.

10. INTERGEO 2014

The CLGE Executive Board to report about the different CLGE activities during the INTERGEO week.

- The Young Surveyor Delegate to report about the 2nd FIG YSEN Meeting;
- Vice President Leiv Bjarte Mjoes to report about the CLGE Students’ Contest and CLGE Students’ Meeting;
- IG-PARLS Chair Maurice Barbieri to report about the IG-PARLS meeting and Imagine Congress;
- DVW or BDVI to make a final announcement.

11. FIG Working Week in Bulgaria

The Bulgarian delegate to report about the preparations for the event.

The General Assembly to discuss the implication of CLGE.



General Assembly II, Friday 26 September 2014, 14.00 – 18.00

Ordnance Survey Director General and CEO Neil Ackroyd, to give a keynote about coming challenges for the Surveyors.

12. Membership Affairs

a. New application(s)

Presentation of possible new members or observing members.

Motion: The General Assembly to approve the application(s).

b. National presentations

Candidates for a national presentation to come forward as soon as possible. Please contact the president and secretary general ideally before September 19th.

13. Editorial policy - Engagement

a. Website;

b. Modern member and partner engagement (social media);

c. Special National or Regional Events;

d. Cooperation with international magazines (GIM, GeoInformatics, ...);

Motion: The General Assembly to adopt the Editorial policy.

14. IG-PARLS

a. Reporting on IG-PARLS activities;

b. Report on the outcomes of Strategy 2012 – 2014.

15. European Affairs

a. euREAL and IPMS (Pedro Ortiz);

b. PCC and WPLA (Jean-Yves Pirlot / Maurice Barbieri);

c. GeoSkills Plus;

d. Blueparking.eu (Maurice Barbieri);

e. Dynamic Professional Knowledge Base, the State of the art (Rudolf Kolbe);

f. Engagement within CEPLIS and the International Coalition on Ethics in the Real Estate market place (Rudolf Kolbe);

g. Engagement with the EU (all);

h. Monitoring EU Developments (Bénédicte Fournier).



16. Dates and Venues of the coming Assemblies, Conferences and Meetings

a. Statutory meetings

I GA 2015, Cyprus (Limassol) / 20 – 21 March;

II GA 2015, Russia (Moscow) / Dates and theme to be fixed in Iceland;

I GA 2016, Albania (city to be fixed – Probably Tirana) / Dates and theme to be fixed in Cyprus;

II GA 2016, Latvia (city to be fixed – probably Riga) / Dates and theme to be fixed in Moscow;

I GA 2017, Switzerland (Lausanne), 100 Anniversary of IGS. The dates are already known and announced by Maurice Barbieri: 28 to 29 April 2017 for Switzerland

b. Non statutory meetings

CLGE Students' Contest and Meeting 2014. These events will be held in Berlin, during INTERGEO, on 7 - 8 October 2014;

2nd FIG YSEN meeting also in Berlin, 7 October 2014;

European Surveyor 2015: EUCLID

Candidate European Surveyor: Roger Joseph Boscovich, General Henri Dufour, Gauss.

17. Generic thematic part of the GA

a. Plenary presentation of the topics

(1) TBD, The Icelandic Surveyor and his needs;

(2) Certification and Self-Regulation in the EU.

b. Workshops

(1) Which body for the Icelandic Surveyor;

(2) The need of certification / self-regulation for CLGE;

(3) Coming Election Period: Goals, Governance, Functioning, ...;

c. Discussion



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General Assembly III, Saturday 27 September 2014, 09.30 – 13.00

18. Elections

The Director of Elections to carry out the election process.

19. Workshops

- a. A chamber, an association, an ordre, ... what's the best solution for Iceland;
- b. CLGE as a certification and or self-regulation body at the EU level?;
- c. CLGE's Strategy 2014 – 2017.

20. AOB

21. Closing of the General Assembly – Handover Ceremony

Michelle Camilleri
Secretary General

Jean-Yves Pirlot
President

Enclosures: CLGE Budget 2015 incl. IG-PARLS financial documents
Presidents Report '12-14
Overall Programme see <http://www.lmi.is/clge-2014/>
Partners Programme Subject to regular updates