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

20 February 2014

GENERAL ASSEMBLY OF CLGE

Marbella / Spain, 21-22 March 2013

AGENDA

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

For urgent contacts: +356 99435543 +32 475 453990 +32 477 286485
+34 630 88 27 45 (local)

Ice-Breaker Reception with celebration of the European Surveyor of 2014,
Thursday 20 March 2014, 19.30 Venue: Tapas y Ole Restaurant, Travesia Carlos Machintosh Marbella

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Short welcome addresses and official announcement of the European Surveyor of the Year.

Welcome speech by President Andres Diez Galilea, COITT

Reception, Standing Dinner.

General Assembly I, Friday 21 March 2014, 9.00 – 12.00

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1. Opening

   CLGE President Jean-Yves Pirlot to open the General Assembly.

   Celebration of the Day of the European Surveyor and GeoInformation.

   Celebration of the Struve Year 2014.

   Announcement of the Revision of the Statutes and Internal Rules.

2. Roll Call and Apologies of Absence

   a. CLGE Secretary General Michelle Camilleri to take the roll call;
   b. Announcement of the members present and carrying the voting rights;
   c. Appointment of two tellers;
   d. Welcome of new delegates and participants.

3. Approval of the Agenda

   Motion: General Assembly to adopt the Agenda dated 18 February 2014.

4. Approval of the Minutes of the GA in Chisinau, 4 - 5 October 2013

   Motion: General Assembly to adopt the minutes as circulated on 6 November 2013.

5. Report by the Treasurer

   CLGE Treasurer Dieter Seitz to present the Accounts 2013 and a revised budget for 2014.

   Report about the financial situation at hand.

6. Auditors Report and Approval of the Accounts 2013

   Report and recommendations on the 2013 accounts, presented by the Auditors Raymond Dhur and / or Ivan Andreev.

   Motion 1: General Assembly to adopt the report of the Auditors and the Accounts for 2013, discharge to Treasurer and Executive Board.

   Motion 2: General Assembly to adopt the revised budget 2014 as tabled by the Executive Board.

7. Report by the CLGE President and Board Members

   Brief report about the recent and on-going activities including:

   - Integration of the European Branch of FIG YSN (FIGYSEN);
   - The ongoing consultation process about IPMS (euREAL, worldwide);
   - The Worldwide Surveyors Day (Cooperation with the National Society of Professional Surveyors – USA).

8. Modification of the Statutes and or Internal Rules

   The president to report some modifications to the internal rules, including:

   - The reverence to the DPKB;
   - The creation of a Vice-president representing the Young Surveyors in Europe.

   Motion: General Assembly to adopt the new internal rules as tabled by the Executive Board.

9. The CLGE Conference of the European Surveyor, 1 July 2014

   The CLGE President and Russian Federation Delegation to report about the Kaliningrad CLGE Conference of the European Surveyor.

10. CLGE Autumn General Assembly, 26-27 September 2014

    The IS Delegation to report about the "Reykjavik" General Assembly.

General Assembly II, Friday 21 March 2014, 14.00 – 18.00

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11. Membership Affairs

    a. New application(s)

       Update about the applications at hand.

    b. National presentations

       TBD.

12. Editorial policy - Engagement

    a. Website;
    b. Modern member and partner engagement (social media);
    c. Special National or Regional Events;
    d. Cooperation with international magazines (GeoInformatics);

    Motion: The General Assembly to adopt the Editorial policy.

13. European Affairs

    a. Engagement within CEPLIS
       - Professional Cards
       - Working groups (especially Code of Conduct, Continued Professional Development)
    b. Engagement with the EU
       - Position paper about the need of Regulation (see also IG-PARLS)
    c. Engagement with PCC (Athens meeting)
       - PCC within the EU
       - Cadastre 2014 – 2034 (The Suisse initiative, PLR cadastre)
       - Marine knowledge 2020 (The French initiative)
       - Publicly appointed Surveyors in Greece
       - blueparking.eu

d. euREAL into IPMS (consultation period and transfer of the IP of the initial Measurement Code for the Floor Surface in Buildings)

e. blueparking.eu

f. CLGE students' Contest 2014 – CLGE students' Meeting 2014

g. Cooperation in European tenders (GIN2K, GeoSkills+, Galil-EU, RECON)

h. Monitoring EU Developments

14. IG-PARLS

a. Reporting on IG-PARLS activities

b. The Code of Professional Qualifications

Motion: General Assembly to adopt the Code of Professional Qualifications.

15. YSEN (Young Surveyors European Network)

Report about the ongoing projects.

Motion: General Assembly to approve the ongoing projects.

16. Dynamic Professional Knowledge Base

Rudolf Kolbe to report, update about the input process. Executive Board to discuss the way ahead, including the availability for external use.

Motion: General Assembly to approve the further implementation of the project.

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

a. Statutory meetings

II GA 2014, Iceland (Reykjavik) / 26 – 27 September, themes to be fixed;

I GA 2015, Cyprus (City to be fixed soon) / Dates and theme to be fixed in Marbella (Spain);

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 has obtained this GA, 100 Anniversary of IGS. The dates are already known and announced by Maurice Barbieri: 27 to 30th April 2017 for Switzerland

b. Non statutory meetings

4th CLGE Conference of the European Surveyor, Kaliningrad 1st July 2014;

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;

Surveyor of the Year 2015.

18. Presentation of the themes of the Generic Thematic part of the General Assembly

More details will follow soon.

a. Galil-EU (Dr. Otmar Schuster)

b. GeoSkills + (Paula Dijkstra)

c. Cutting edge technology in Surveying (Omar Soubra and Ronald van Coevorden)

General Assembly III, Saturday 22 March 2014, 09.30 – 13.30

19. Workshops

As presented in point 18.

20. AOB

21. Closing of the General Assembly

Michelle Camilleri Secretary General	Jean-Yves Pirlot President

Enclosures: Financial files (Accounts 2013, revised Budget 2014)
Revised Statutes and Internal Rules
Position paper about the need of Regulation
Code of Professional Qualifications (to follow)
Workshop documentation (to follow)