



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

20 February 2015

GENERAL ASSEMBLY OF CLGE

Limassol/Cyprus, 20-21 March 2015

AGENDA

Venue: St Raphael Resort, <http://www.raphael.com.cy>

For urgent contacts: +373 692 95 057 +32 475 453990

+357 99 428462 +357 99494405

Ice Breaker Reception with unveiling of the European Surveyor 2015

Thursday 19 March 2015, 19.30 Venue: St Raphael Resort, Phoenix Conference Room

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

Welcome speeches by Demetris Demetriou, CARSE President, and Maurice Barbieri, CLGE President followed by a Reception with Walking Dinner.

General Assembly I, Friday 20 March 2015, 9.00 – 12.00

1. Opening

CLGE President Maurice Barbieri to open the General Assembly with the CARSE President Demetris Demetriou and some Cyprus officials.

Celebration of the Day of the European Surveyor and GeoInformation.

Celebration of the Euclid Year 2015.

Announcement of the highlights of the GA.

2. Roll Call and Apologies of Absence

- a. CLGE Secretary General Vasile Chiriac 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 2015.

4. Approval of the Minutes of the GA in Reykjavik, 26 - 27 September 2014

Motion: General Assembly to adopt the minutes as circulated on 28 November 2014 (dated 11 November 2014).

5. Report by the Treasurer

CLGE Treasurer Dieter Seitz to present the Accounts 2014 and a revised budget for 2015. A provisional budget for 2016 will be initialized.

Report about the financial situation at hand.

6. Auditors Report and Approval of the Accounts 2014

Report and recommendations on the 2014 accounts, presented by the Auditors Raymond Dhur and / or Gyorgy Domokos.

Motion 1: General Assembly to adopt the report of the Auditors and the Accounts for 2014, discharge to Treasurer and Executive Board.

Motion 2: General Assembly to adopt the revised budget 2015 as tabled by the Executive Board / discussed and the prefiguration of the budget 2016.

7. Report by the CLGE President and Board Members

Brief report about the recent and on-going activities especially those which are not covered during other points of the Agenda.

8. Modification of the Internal Rules (IR)

The president to report about the ongoing reviewing process of the IR.

The aim of this revision is twofold:

- to clarify the elections procedure, as attached to the IR;
- to get a unified and harmonized version of the IR, that have evolved in a heterogeneous way of the years.

Motion: General Assembly to acknowledge the revision process as started by the Executive Board (The result will be presented during a future GA).



9. The CLGE Conference of the European Surveyor and Seminars

The CLGE President to moderate the discussion about the next CLGE Conference of the European Surveyor and Seminars.

10. CLGE Autumn General Assembly, 25-26 September 2015

The CLGE President and RU Delegation to report about the "Moscow" General Assembly.

General Assembly II, Friday 20 March 2015, 14.00 – 18.00

11. Membership Affairs

a. New application(s)

Update about the applications at hand.

b. National presentations

Cyprus, Bulgaria (FIG, working week), Kosovo and others (TBD)

c. Member and or Partner presentations

EULIS (Rik Wouters)

European SpaceImaging (Dr. Wolfgang Steinborn)

GSA (Reinhard Blasi, to be confirmed)

12. Editorial policy – Engagement

a. Website – DRUPAL implementation;

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

c. Special National or Regional Events (seminar);

d. Cooperation with international magazines (GeoInformatics);

Motion: The General Assembly to adopt the Editorial policy.

13. European and International Affairs

a. Engagement with the EU

- Follow up: Position paper about the need of Regulation (see also IG-PARLS);

- Reviewing Process of the Service Directive;

- Cooperation in EU Projects.



- b. Engagement within CEPLIS and ECEC
- c. Engagement with PCC, EuroGeographics, ELRA and Eulis
- d. Maritime Cadastre
- e. euREAL into IPMS (buildings and Land)
- f. blueparking.eu
- g. GeoSkills Plus
- h. CLGE students' Contest 2015
- i. Monitoring EU Developments

14. IG-PARLS

- a. Reporting on IG-PARLS activities
- b. Follow up: The Code of Professional Qualifications
- c. Cooperation with the Associations of Notaries (Europe / CNUE and Worldwide / UINL)
Motion: General Assembly to acknowledge the IGPARLS activities and strategy.

15. Cooperation with other Associations / Organisations

The CLGE Executive Board to present diverse cooperations that are explored (FIG, UN, INSPIRE Conference, ...).

16. YSEN (Young Surveyors European Network)

Report about the ongoing projects including the appointment of a YSEN delegate to the Executive Board of CLGE.

Motion: General Assembly to approve the ongoing projects.

17. Dynamic Professional Knowledge Base (DPKB)

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.



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

a. Statutory meetings

II GA 2015, Russia (Moscow) / 25 – 26 September 2015, theme to be fixed ASAP;

I GA 2016, Albania (proposed city 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. 27 to 30th April 2017.

b. Non statutory meetings

2015 CLGE Seminar and following

2015 INSPIRE Conference

CLGE Students' Contest 2015. Awarding on 16 September 2015, during INTERGEO Stuttgart, on 15 - 17 September 2015;

CLGE Students' Contest 2015 - GSA

INTERGEO 2016, 11 – 13 October 2016, Hamburg;

5th CLGE Conference of the European Surveyor and following;

INTERGEO 2017, 10 – 12 October 2017, Berlin;

4th CLGE Students' meeting in Berlin, October 2017;

Surveyor of the Year 2016 (HR), 2017 (CH), 2018 (???), ...

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

More details will follow soon.

a. Strategy CLGE 2015 – 2016;

b. Self-regulation and Co-regulation;

c. Regional trends in Surveying.



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

General Assembly III, Saturday 21 March 2015, 09.00 – 12.30

20. Workshops

As presented in point 18.

21. AOB

22. Closing of the General Assembly

Vasile Chiriac
Secretary General

Maurice Barbieri
President

Enclosures: Financial files (Accounts 2014, revised Budget 2015 A1)
Workshop documentation (to follow)