



7. Modification of the Internal Rules

The full Executive Board to announce a modification of the Internal Rules, harmonizing and modernizing the text as well as clarifying the Election procedure.

During the Moscow General Assembly the Board proposes to start with the Annex devoted to the election process (a draft is attached).

Motion: the General Assembly to approve the proposed modification of the Internal Rules (Annex about the election process).

8. CLGE Spring General Assembly, 18-19 March 2016 – Day of the European Surveyor & GI

- a. The AL Delegation to report about the "Tirana" General Assembly;
- b. Secretary General and Delegates to report about the national activities during the week of 19th March 2016 the fifth Day of the European Surveyor and GeoInformation. The input of the national delegations should be sent by no later than September 18th, to enable us to report back.

9. The CLGE Conferences of the European Surveyor

Short discussion about of the 5th CLGE Conference of the European Surveyor and GI, by the CLGE President and the Swiss delegates.

Discussion about the planning of future CLGE Conferences or the European Surveyor.

10. INTERGEO 2015 – 2016 – 2017

The CLGE Executive Board to report about the different CLGE activities during the INTERGEO week 2015.

- Leiv Bjarte Mjoes, Chair of the Vetting Committee, to report about the CLGE Students' Contest;
- IG-PARLS Vice Chair Vladimir Krupa to report about the IG-PARLS meeting and other activities in Stuttgart;
- DVW or BDVI to make an announcement for the coming editions of INTERGEO.

11. FIG Working Week in Bulgaria

- Report about the FIG Working week in Sofia (BG);
- Report about the 3rd FIG YSEN meeting;
- Cooperation with FIG.



General Assembly II, Friday 25 September 2015, 13.30 – 17.30

12. National presentations by the host country, the Russian Federation

13. Membership Affairs

a. New application(s)

Presentation of possible new members or observing members.

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 18th.

14. 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.

15. IG-PARLS

Reporting on IG-PARLS activities and strategy.

16. European Affairs

a. euREAL and IPMS;

Motion: The General Assembly to adopt the revised version of euREAL, IPMS Compliant and to confirm the CLGE position paper about IPMS for residential buildings.

b. GeoSkills Plus;

c. Blueparking.eu;

d. Marine Cadastre;

e. PCC and WPLA;

f. Dynamic Professional Knowledge Base, the State of the art;

g. Engagement within CEPLIS and the International Coalition on Ethics in the Real Estate market place;

h. Engagement with the EU;

i. Monitoring EU Developments.



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

a. Statutory meetings

I GA 2016, Albania (Tirana) / the proposed dates are 18 – 19 March 2016, theme to be fixed in Moscow;

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

I GA 2017, Switzerland (Lausanne), 100 Anniversary of IGS. The dates are confirmed by Maurice Barbieri: 21 – 22 April;

II GA 2017, Germany (Berlin), 10 – 12 October 2017, dates and themes to be discussed;

I GA 2018, Kosovo, Dates and themes to be fixed not later than in Lausanne.

b. Non statutory meetings

CLGE regional: Zagreb 26 November 2015 (Utility Cadastre Seminar); Helsinki June 2016 (3D Cadastre) TBC.

European Surveyor 2016: Ruđer Joseph Bošković (HR);

Proposed European Surveyor 2017: General Guillaume-Henri Dufour (CH);

Proposed European Surveyor 2018: Gauss (DE).

18. Generic thematic part of the GA

Plenary presentation of the topics

General Assembly III, Saturday 26 September 2015, 09.00 – 12.30

19. Workshops

a. Workshops

(1) Outcomes of the Moscow Seminar: *Statute of the Geodetic Surveyors National Association*;

(2) International Land Measurement Standard;

(3) Beyond Limits or how the Surveying Profession has to develop in the future.

b. Discussion

c. First conclusions



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

20. AOB

21. Closing of the General Assembly

Vasile Chiriac
Secretary General

Maurice Barbieri
President

Enclosures: Financial Files
Revised IR (part about the election process)
euREAL IPMS Compliant (to follow)
Documentation Beyond Limits (to follow)