



18 August 2016

GENERAL ASSEMBLY OF CLGE

Riga/Latvia, 23-24 September 2016

AGENDA

Venue: <http://www.alberthotel.lv/>

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General Assembly I, Friday 23 September 2016, 9.00 – 13.00

1. Opening

CLGE President Maurice Barbieri to open the General Assembly.

Welcome addresses by Ms. Baiba Ziemele, President of Latvian Association of Surveyors and Mr. Harijs Baranovs, Director of Latvian Geospatial Information Agency.

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 and a director of elections;
- d. Welcome of new delegates and participants.

3. Approval of the Agenda

Motion: General Assembly to adopt the Agenda dated 18 August 2016.

4. Approval of the Minutes of the GA in Tirana, 18-19 March 2016

Motion: General Assembly to adopt the minutes as circulated on 23 April 2016.

5. Report by the Treasurer

CLGE Treasurer Dieter Seitz to present the financial situation at hand, the Budget and Fees 2017 (consolidated with IG-PARLS figures if available).

Motion: General Assembly to adopt the CLGE Budget and Fees 2017.

6. Report "14 – 16" by the CLGE President and Board Members

President to present the election period report.



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Point 6 ctd.

Discussion of the President's report for the period 2014 – 2016.

Motion: General Assembly to acknowledge the CLGE policy 2014 – 2016 and to prepare the discussion about the next election period (goals, governance, functioning, ...).

7. Change of the CLGE Statutes and CLGE Internal Rules

The full Executive Board to propose a modification of the Statutes and Internal Rules, enabling us to improve the coherence of both founding documents and to handle the outstanding fees question.

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

8. The 2016 elections preparation

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
Treasurer	Dieter	Seitz
	Muiris de Buitleir	Ireland
Vice Presidents	Muiris de Buitleir	Ireland
	Mairolt Kakko	Estonia
	Duncan Moss	United Kingdom
	Nicolas Smith	France
	Vladimir Tikhonov	Russian Federation
Vice President s.a.	Rudolf Kolbe	Austria
Auditor 1 (TBC)	Raymond Dhur	Grand Duchy Luxemburg
Auditor 2 (TBC ^o)	Gyorgy Domokos	Hungary

Motion: General Assembly to take notice of the nominations.

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



9. CLGE Seminar Helsinki (FI), 21 – 22 June 2016 (3D Cadastre)

The CLGE President and Finish delegation to report about the CLGE Seminar on 3D Cadaster in Helsinki. Presentation and approval of the Helsinki Resolution.

Motion: General Assembly to take approve the Helsinki Resolution.

10. CLGE Spring General Assembly, 21-22 April 2017 – Day of the European Surveyor & GI and Global Surveyors Day 15 March 2017

- a. The CH Delegation to report about the “Lausanne” General Assembly;
- b. The Executive Board to report about the Global Surveyors Day, 15 March 2017;
- c. Secretary General and Delegates to report about the national activities during the week of 15 March 2017 Day of the European Surveyor and GeoInformation and Global Surveyors Day. The input of the national delegations should be sent by no later than September 12th, to enable us to report back.

11. The 5th CLGE Conference of the European Surveyor, Lausanne, 20 April 2017

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

12. INTERGEO

a. INTERGEO resolution (2014)

The CLGE Executive Board to present the INTERGEO Resolution and its final translation.

Motion: General Assembly to approve the INTERGEO Resolution.

b. INTERGEO 2016

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

- Vice President Mairolt Kakko and or Leiv Bjart Mjoes Chair of the Vetting Committee to report about the CLGE Students’ Contest;
- IG-PARLS Chair Clemens Kiepkke to report about the IG-PARLS meeting;
- DVW or BDVI to make a final announcement.

13. FIG Working Week in Finland 2017

The Finish delegation to report about the preparations for the event.

The General Assembly to discuss the implication of CLGE.



General Assembly II, Friday 23 September 2016, 14.00 – 17.30

14. Blue Parking Partnership

- a. Presentation of the current status of BlueParking.eu and Leica's involvement by CLGE President, Maurice Barbieri, and President EMEA GSR Leica Geosystems AG, Mark Concannon;
- b. Specific presentation by Mark Concannon.

15. Update from the GSA by Alina Hriscu, special delegate from the European GNSS Agency.

16. Generic thematic part of the GA

a. Plenary presentation of the topics

- (1) Open Data: towards a CLGE Position Paper;
- (2) The Surveying Professional and their place in the Connected Digital Economy (Trimble);
- (3) FIG YSEN workshop.

b. Discussion

17. Membership Affairs

a. New application(s)

Discussion about the Area of Interest (AOI - move from the Council of Europe to the concept of Geographical Europe).

Presentation of possible new members or observing members.

Motion: The General Assembly to approve the AOI and 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 12th.

18. Editorial policy - Engagement

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

Motion: The General Assembly to adopt the Editorial policy.



19. IG-PARLS

- a. Reporting on IG-PARLS activities;
- b. Report on the outcomes of Strategy 2014 – 2016.

20. European / International Affairs

- a. euREAL and IPMS (Nicolas Smith, Frederic Mortier and Jean-Yves Pirlot);
- b. ILMS (James Kavanagh and Maurice Barbieri);
- c. PCC and WPLA (Maurice Barbieri);
- d. UINL and CNUE, i.e. cooperation with the Notaries (Maurice Barbieri)

Presentation of the Common Stuttgart Declaration, 15 September 2015

Motion: General Assembly to approve the Stuttgart Declaration and to allow the CLGE President to sign it on its behalf.

- e. Marine Cadastre (Nicolas Smith and Maurice Barbieri);
- f. Blueparking.eu (covered in point 14.);
- g. Dynamic Professional Knowledge Base, the State of the art (Rudolf Kolbe);
- h. Engagement within CEPLIS, the International Coalition on Ethics in the Real Estate market place, Cooperation with ECEC (Rudolf Kolbe and Jean-Yves Pirlot);
- i. Engagement with the EU (all);
- j. Monitoring EU Developments (Bénédicte Fournier).

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

a. Statutory meetings

I EB 2017, Portugal (Lisbon), 10 – 11 January (or 17 – 18 January);

I GA 2017, Switzerland (Lausanne), 100 Anniversary of IGS, 21 – 22 April 2017;

II GA 2017, Germany (Berlin), 29 – 30 September 2017, themes to be discussed;

I GA 2018, Kosovo (City to be confirmed), Dates and themes to be fixed not later than in Lausanne;

Bulgaria has proposed to organize the second GA of 2018 in Sofia, during the Bulgarian presidency of the EU. Since they were absent, they were asked if they confirm. A decision will be taken in Riga;

Spain has also proposed to host the second GA of 2018;

Candidates for GA in 2019 and onwards.



b. Non statutory meetings

Global Surveyors Day and Day of the European Surveyor, 15 March 2017, Brussels, Europe and World;

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

For 2018, there is a proposal by Albania that could be co-supported by Austria: Carl Ritter von Ghega. The AT delegation is interested and will study this proposal;

For 2019, there is a proposal by Hungary for Loránd Eötvö;

For 2021, there is a proposal by Germany for Carl Friedrich Gauss;

The other non-statutory meetings are mentioned as published earlier:

- INTERGEO 2016, 11 – 13 October 2016 (Hamburg (DE));
- TOPCART 2016, 27 – 30 October 2016 (Toledo (ES));
- 5th CLGE Conference of the European Surveyor (Lausanne (CH));
- INTERGEO 2017, 26 – 28 September 2017 (Berlin (DE));
- 4th CLGE Students' meeting in Helsinki, 29 May – 2 June 2017.

Candidates for the 6th CLGE Conference of the European Surveyor, in 2019.

General Assembly III, Saturday 24 September 2016, 08.30 – 13.00

22. Elections

The Director of Elections to carry out the election process.

23. Workshops

- a. Open Data: towards a CLGE Position Paper;
- b. The Surveying Professional and their place in the Connected Digital Economy (Trimble);
- c. FIG YSEN workshop.



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24. AOB

25. Closing of the General Assembly – Handover Ceremony

Vasile Chiriac
Secretary General

Maurice Barbieri
President

Enclosures: CLGE Budget 2017 and Financial Files
Presidents Report '14-16 (to follow)
CLGE Statutes and Internal Rules
Helsinki Resolution (CLGE Seminar)
INTERGEO Resolution (German Speaking Countries gathered during INTERGEO Berlin in 2014)
Stuttgart Declaration (Round Table Surveyors / Notaries)