20 March 2017

**GENERAL ASSEMBLY OF CLGE**

**Lausanne/ Switzerland, 21-22 April 2017**

**AGENDA**

Venue: SwissTech Convention Center, [www.stcc.ch/home/](http://www.stcc.ch/home/)

For urgent contacts: +41 792305082 +373 69295057 +32 475 453990

General Assembly I, Friday 21 April 2017, 9.00 – 12.45

1. Opening

CLGE President Maurice Barbieri to open the General Assembly and welcome the special guests.

FIG President Chryssy Postiou to address the CLGE General Assembly (TBC).

IGS President Thomas Frick to welcome the delegations.

Welcome by a Swiss official.

2. Roll Call and Apologies of Absence

1. CLGE Secretary General Vasile Chiriac to take the roll call;
2. Announcement of the members present and carrying the voting rights;
3. Appointment of two tellers;
4. Welcome of new delegates and participants.

3. Approval of the Agenda

*Motion:* General Assembly to adopt the Agenda dated 20 April 2017.

4. Approval of the Minutes of the GA in Riga, 23-24 September 2016

*Motion:* General Assembly to adopt the minutes dated 15 October 2016.

5. Report by the Treasurer

CLGE Treasurer Dieter Seitz to present the Accounts 2016 and the adapted Budget for 2017 A.

Report about the financial situation at hand.

6. Auditors Report and Approval of the Accounts 2016

Report and recommendations on the 2016 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 2016, discharge to Treasurer and Executive Board.

*Motion 2:* General Assembly to adopt the revised budget 2017 A as tabled by the Executive Board.

7. Report by the CLGE President and Board Members

President and Executive Board members to report about events or actions not covered in the overall Agenda of the General Assembly.

8. House of the European and GI – Office in Brussels, appointment

According to the IR adopted in Riga (article 5.4), CLGE has to appoint staff for administrative support in Brussels (HESGI).

*Motion:* General Assembly to confirm Jean-Yves Pirlot in his position of representative of CLGE in Brussels in charge of the administrative support to the Bureau.

9. CLGE Autumn General Assembly, 29 – 30 September 2017

a. The DE Delegation to report about the “Berlin / Potsdam” General Assembly;

b. The Berlin CLGE INTERGEO Seminar, 28 September.

10. 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, the Swiss Delegates and all participants.

Discussion about the planning of future CLGE Conferences. Candidates for 2019 are asked to come forward.

11. INTERGEO 2018 – 2020

DVW or BDVI to make an announcement for the coming editions of INTERGEO.

The CLGE President to comment our engagement.

12. CLGE within FIG

* Presentations by FIG representatives;
* FIG YSEN, Students’ Meeting, CLGE Activities;
* Cooperation with NSPS;
* FIG Working Week Helsinki (Council / Forum of Regional Bodies).

General Assembly II, Friday 21 April 2017, 14.00 – 18.00

13. Workshops

a. Galileo, Best Practices;

b. Strategic presentation by Leica (title to be confirmed);

c. Strategies for EU-engagement.

14. Presentations by partner organizations

1. EuroSDR;
2. GSA;
3. Other.

15. Membership Affairs

1. New application(s)

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1. National presentations
* FIG2018 Istanbul Congress to be held in 2-6 May, 2018 (Turkey);
* Survey of Tidal Gauges (France)
* Others

Candidates for a national presentation to come forward as soon as possible. Please contact the President and Secretary general ideally before April 7th.

16. Editorial policy - Engagement

1. Website - Renewal;

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 – Engagement policy.

17. IG-PARLS Report

18. European and international affairs

1. euREAL and IPMS;
2. IESC;
3. ILMS;
4. Dynamic Professional Knowledge Base, the State of the art;
5. Blueparking.eu;
6. Marine Cadastre;

*Motion:* General Assembly to adopt the final version of the report (see enclosure).

1. Revision of the European Requirements for Cadastral Surveyors (2008) and the Impact of EU regulation on Cadastral Surveying (2010);
2. Engagement within CEPLIS and ECEC;
3. Engagement with the EU;
4. Monitoring EU Developments.

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

1. Statutory meetings

II GA 2017, Germany (Potsdam), 29 – 30 September2017, themes to be finalized;

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

II GA 2019, Turkey (City to be confirmed), Dates and Themes to be fixed not later than in Berlin;

Known candidates for II GA 2018: Bulgaria and Spain.

1. Non statutory meetings

For the European Surveyor of 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](https://en.wikipedia.org/wiki/Lor%C3%A1nd_E%C3%B6tv%C3%B6s). Other proposal, due to his anniversary in this very year: Aimé Laussedat, father of the Photogrammetry;

For 2020, there is a proposal by Turkey for Piri Reis;

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

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

* + INTERGEO 2017, 26 – 28 September 2017 (Berlin (DE));
	+ 5 – 6 October Geovision Conference, Vienna (AT);
	+ 4th CLGE Students’ meeting in Helsinki, 28 May 2017.

Candidates for the 6th CLGE Conference of the European Surveyor, in 2019 and GA’s are asked to come forward.

General Assembly III, Saturday 22 April 2017, 09.00 – 13.00

20. Workshops

1. Sessions
2. Galileo, Best Practices;
3. Strategic presentation by Leica (title to be confirmed);
4. Strategies for EU-engagement.
5. Plenary reports and discussion
6. First conclusions

21. AOB

22. Closing of the General Assembly

 Vasile Chiriac Maurice Barbieri

 Secretary General President

*Enclosures:* Financial Files

Marine Cadastre, Final Report