



GENERAL ASSEMBLY OF CLGE

Potsdam/Germany, 29-30 September 2017

AGENDA

Venue: [NH Hotel Voltaire Potsdam](#)

For urgent contacts: +373 692 95 057 +41 79 230 50 82 +32 475 45 39 90
+49 170 9044006

General Assembly I, Friday 29 September 2017, 09.00 – 12.30

1. Opening

CLGE President Maurice Barbieri to open the General Assembly.

Welcome addresses by the German Delegation (TBD).

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. Welcome of new delegates and participants.

3. Approval of the Agenda

Motion: General Assembly to adopt the Agenda dated 28 August 2017.

4. Approval of the Minutes of the GA in Lausanne (CH), 21-22 April 2017

Motion: General Assembly to adopt the minutes dated 21 May 2017.

5. Report by the Treasurer

CLGE Treasurer Dieter Seitz to answer questions about the financial situation at hand, the Budget and Fees 2018 (consolidated with IG-PARLS figures). A document about these topics will be sent before the GA, enabling all delegates to prepare this agenda point and to gain time.

Motion: General Assembly to adopt the CLGE Budget and Fees 2018.



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

6. Mid-term Report by the CLGE President and Board Members

CLGE President Maurice Barbieri to present the state of the association, together with the executive board members.

Motion: General Assembly to acknowledge the report about the implementation of CLGE's policy.

7. Global Surveyor's Day 21 March 2018 – European Surveyor of the Year 2018

- a. Presentation of the events by Maurice Barbieri and the AT / AL delegations.
- b. Secretary General and Delegates to report about the national activities during the week of 21 March 2018 First Global Surveyor's. The input of the national delegations should be sent by no later than September 12th, to enable us to report back.

8. CLGE Spring General Assembly, 20 - 21 April 2018

The Kosovo Delegation to report about the "Pristina" General Assembly.

9. INTERGEO

- a. The CLGE President and German delegation to report about the CLGE Seminar on Copernicus and Open Data;
- b. Vice President Mairolt Kakko Chair of the Vetting Committee to report about the CLGE Students' Contest 2018;
- c. IG-PARLS Chair Vladimir Krupa to report about the IG-PARLS meeting;
- d. DVW or BDVI to make a announcements about the coming editions.

10. FIG

Maurice Barbieri and the Turkish delegation to report about the preparations about the FIG Conference 2018.

Presentation of the FIG Commission 3 Workshop on Voluntary Geographic Information, Lisbon (PT), 27 – 30 November 2017.

FIG YSEN report by Diana Bečirević, including the IV Students' Meeting.

11. The 6th CLGE Conference of the European Surveyor

Prospects about the 6th CLGE Conference of the European Surveyor and GI, by the CLGE President. Two candidates came forward until now Finland and Turkey.

General Assembly II, Friday 29 September 2017, 14.00 – 17.30



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

12. Plenary Workshops

We will use an online polling system, delegates are asked to bring a smartphone or tablet enabling them to take part in the polls via Wi-Fi.

- a. GSA – GNSS (Presentations by [SOGEI](#) (IT) and [Teria](#) (FR), moderated by Alina Hriscu);
- b. CLGE and Education – University Clusters and MOOCS (moderated by Joep Crompvoets, EuroSDR);

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

14. Preparation of the Workshops

- a. Plenary presentation of the topics
 - (1) The changing role of a surveyor in Europe (Steven Cairns, LGS);
 - (2) ILMS and the Sustainability in Fit for Purpose (Maurice Barbieri);
 - (3) European Requirements for Cadastral / Property Surveyors (Vladimir Tikhonov).
- b. First discussion and practical details

15. Membership Affairs

- a. Presentation of the Ukrainian Society of Geodesy and Cartography.

Motion: The General Assembly to accept Ukrainian Society of Geodesy and Cartography as a new principal CLGE member.

- b. Partner and National presentations

- (1) The future of Infrastructure planning is connected (Autodesk)
- (2) PIX4D
- (3) The new law about the creation of a chamber in Romania

Candidates for a national presentation to come forward as soon as possible. Please contact the president and secretary general, ideally before September 15th.



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

16. Editorial policy - Engagement

- a. Website (tender website renewal);
- b. Modern member and partner engagement (social media);
- c. Special National or Regional Events;
- d. Wikipedia and newsletter.

Motion: The General Assembly to adopt the Editorial policy.

17. IG-PARLS

- a. Reporting on IG-PARLS activities;
- b. Announcement about the Sustainable Fit for Purpose Round Table in Paris and participation in the World Bank Meeting 2018.

18. European / International Affairs

- a. ILMS (James Kavanagh and Thomas Jacubeit);
- b. euREAL and IPMS (Nicolas Smith, Frederic Mortier and Jean-Yves Pirlot);
- c. Blueparking.eu, situation at hand;
- d. Dynamic Professional Knowledge Base, the state of the art;
- e. Engagement within CEPLIS, the International Coalition on Ethics in the Real Estate market place, Cooperation with ECEC (Rudolf Kolbe and Jean-Yves Pirlot);
- f. Engagement with the EU (all);
- g. Monitoring EU Developments (Florian Lebourdais).

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

a. Statutory meetings

I GA 2018, Kosovo (Pristina), 20 – 21 April 2018, themes to be discussed;

II GA 2018, Spain (Barcelona), together with Inter-Cart 2018 week, dates to be confirmed.

I GA 2019, Bulgaria, dates and themes to be confirmed;

II GA 2019, Turkey, dates and themes to be confirmed;

Macedonia is candidate for a GA in 2020, preferably the spring GA.



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

b. Non statutory meetings

European Surveyors of the Year:

- 2018, Carl Ritter von Ghega (AL / AT)
- 2019, Loránd Eötvös (HU);
- 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:

- 5 – 6 October Common Vision Conference, Vienna (AT);
- FIG 2018 Congress, Istanbul, 6 – 11 May 2018.

General Assembly III, Saturday 30 September 2017, 09.00 – 12.30

20. Workshops

- a. The changing role of a surveyor in Europe (Steven Cairns, LGS);
- b. ILMS and the Sustainability in Fit for Purpose (Maurice Barbieri);
- c. European Requirements for Cadastral / Property Surveyors (Vladimir Tikhonov);
- d. Conclusions.

21. AOB

25. Closing of the General Assembly – Handover Ceremony

Vasile Chiriac
Secretary General

Maurice Barbieri
President

Enclosure: CLGE Budget 2018 and Financial Files, Financial report to follow
The updated overall programme of the events