



*The Council of European Geodetic Surveyors*

*Comité de Liaison des Géomètres Européens*

*15 September 2002*

**GENERAL ASSEMBLY OF CLGE  
Venice, Italy, 27-28 September 2002**

**AGENDA**

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**Venue**                    **FONDAZIONE CINI – ISOLA S.GIORGIO MAGGIORE - VENEZIA**

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**General Assembly I, Friday 27 September 2002, 9.00-12.00**

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**1. Opening**

President Klaus Rürup, CLGE, to open the General Assembly.

**2. Roll Call and Apologies of Absence**

Secretary-General to take the roll call.

**3. Approval of Agenda**

*Motion:* General Assembly to adopt the agenda as circulated.

**4. Approval of the Minutes of General Assembly in Lausanne, 12-13 April 2002**

Minutes have been circulated to all delegates and national member associations by e-mail on 7 August 2002.

*Motion:* General Assembly to adopt the minutes as circulated.

**5. Report from the President**

President Klaus Rürup will present his report.

**6. Report from the Vice President**

Vice-President Henning Elmstroem, Chairperson of the Standing Committee, will present his report.

**7. Report from the Secretary-General**

Secretary-General Gerda Schennach reports on administrative matters and topics to be discussed within the agenda.

**8. Report from the Treasurer and budget 2003**

Treasurer René Sonney presents his financial report and comments on it and makes his proposal for the budget 2003. The contribution calculation for the years 2002 and 2003 can be seen from the enclosed table. Members are kindly requested to check their member figures for 2002. Calculation for membership fees for 2003 will be made from these figures.

(See enclosures Budget 2003 papers and contribution calculation).

*Motion:* Treasurer's report to be noted and budget 2003 with the members contributions to be adopted by General Assembly.

## **9. Nominations for Elections**

At the General Assembly in Venice there will be elections for the Treasurer.

According to the CLGE Internal Rules all delegates and national associations are invited to make nominations for candidates at the voting procedure. The Executive Board proposes René Sonney (CH) as candidate for re-election as Treasurer for an indefinite term of office.

## **10. CLGE Statutes**

Secretary-General to report about comments by delegates on the draft for new statutes of CLGE (circulated to all delegates by e-mail on 16 Aug 2002).

## **11. Break out session - CLGE Statutes**

CLGE delegates will discuss the draft statutes which have been necessary to follow the new strategy of CLGE adopted in the paper "CLGE's Role" in the GA in Malaga 2001.

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**General Assembly II, Friday 27 September 2002, 14.00-17.00**

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## **12. CLGE- Website**

V. Slaboch will give a presentation of the new website. Delegates are invited to comment and to contribute with proposals and amendments.

## **13. Promoting CLGE in the public**

Activities to be start for promoting CLGE in the public. Discussion of possible instruments and finding for volunteers for a team.

## **14. Co-operation with EU, EuroGeographics, WPLA, EUROGI and other International Organizations**

Reports on co-operation with EuroGeographics, WPLA and EUROGI and other international associations.

## **15. Report about proceedings for "Property Report"**

Stig Enemark to report about the proceedings of the status results from the research grant which had been decided in Lausanne in spring 2002.

## **16. Report of the Working Party on "Market Report"**

Chairperson Otmar Schuster to present a draft of the report and to discuss a possible publication of the results.

## **17. Report of the Working Party on "Quality Report"**

Chairperson Felix Peckels to present the final version of the report including all the comments from members and to discuss the results.

## **18. GATS 2000 and ESF**

Otmar Schuster gives a report on the joint CLGE/GE Position Paper for the EU negotiating team on GATS 2000.

## **19. Co-operation with CEPLIS**

CEPLIS President B. Bour to report on recent activities of CEPLIS.

## **20. Presentations from International Organizations (GE, FIG e.a.)**

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**General Assembly III, Saturday 28 September 2002, 9.00-12.00**

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### **21. Adoption of budget 2003**

*Motion:* Treasurer`s budget 2003 to be adopted by General Assembly.

### **22. Election of Treasurer**

### **23. Membership affairs**

Current figures for the contributions can be found in the enclosed up-dated spreadsheet. Each national delegation is requested to check the number of members in their country to be considered for the calculation of the yearly contribution to CLGE. The figures of every country should be compared with those in the table of the enclosed file "statistics.xls". Every relevant information is to be sent to the Secretary-General with copy to the Treasurer before the end of 2002. Without any reaction the actual figures in the spreadsheet will be considered as definitive for the year 2003.

### **24. New applicants and associate members**

### **25. Regional and National Reports**

Reports of regional representatives of Standing Committee members and possibility for national comments as well as reports on regional and national interests.

### **26. Any Other Business**

### **27. Action List**

### **28. Dates and Venues of the Following General Assemblies**

**Spring meeting 2003** 11-12 April 2003, Wels, Austria

**Autumn meeting 2003** Proposals from the UK to organise the GA, venue and date to be decided finally

**Spring meeting 2004**

**Autumn meeting 2004** Proposals to be discussed

### **29. Thanks, Presentations and Closing**

Gerda Schennach  
Secretary-General

Enclosures: Budget presentation  
Budget 2003  
Contribution calculation  
Statistics.xls

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