



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

10 April 2002

**GENERAL ASSEMBLY OF CLGE**  
**Lausanne, 12-13 April 2002**

**AGENDA**

---

**Venue**                    **Centre Patronal, Paudex-Lausanne**  
Route du Lac 2, 1094 Paudex, Case postale 1215 – 1001 Lausanne  
Tél. 021/796 33 00 – Fax 021/796 33 11, E-mail : [info@centrepatronal.ch](mailto:info@centrepatronal.ch)

---

**General Assembly I, Friday 12 April 2002, 9.30-12.45**

---

**1. Opening**

CLGE President Klaus Rürup to open the General Assembly. Welcome addresses by representatives of the Swiss member association.

**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 from General Assembly in Malaga, 19-20 October 2001**

*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 to present her report on administration and topics to be discussed within the agenda.

**8. Report from the Treasurer**

Treasurer to report about financial issues. Proposal for Internal Rules referring to travel costs regulations (draft enclosed) to be discussed and adopted by GA.

---

## **9. Auditors Report and Adoption of Accounts 2001**

Report and recommendations on the 2001 accounts by the Auditors R. Dhur and R. Kolbe.  
*Motion: To adopt the report of the auditors and the annual accounts for 2001 and to approve the treasurer's proposed activities for 2002 as reported in item 8 of the agenda.*

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

Report on any new applicants or observers since the last General Assembly.

## **11. Nominations for Elections for Standing Committee and Auditors**

The five regional representatives in the Standing Committee and the two Auditors have to be elected for a term of office of one year. The present status is:

<i>North West</i>	Martin Coulson (UK)
<i>North East</i>	Stig Enemark (DK)
<i>West</i>	Bernard Bour (F)
<i>Central</i>	Vaclav Slaboch (CZ)
<i>South</i>	Emmanuel Ouranos (GR)
Auditors	Raymond Dhur (LUX)
	Rudolf Kolbe (AUT)

No proposals for the members of the Standing Committee were delivered to the Secretary-General 60 days prior to the General Assembly. Nominations can be made at the nomination process at the General Assembly.

## **12. CLGE 's Role**

Discussion on the role of CLGE in the European professional surroundings including other bodies like EGOS, FEANI, FECP, ESCS e.a.

## **13. CLGE Website**

Present status and discussions of further proceedings.

## **14. CLGE and RICS**

President Klaus Rürup to give a report about his meeting with RICS President Faulkner and about the results of this meeting. Discussion about further actions.

## **15. Presentations from European Surveying Organisations**

Presentations by representatives of organisations or CLGE delegates about EUROGEOGRAPHICS, WPLA, EUROGI e.a. on recent development and ideas on further co-operation with CLGE.

---

**General Assembly II, Friday 12 April 2002, 14.30-17.00**

---

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

Report about further proceedings after publication of the Delft report "Education of European Geodetic Surveyors" and about presentation by S. Enemark at FIG Congress.

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

Project plan and timetable will be presented by the head of the working group Bernard Bour (FR).

- 18. Report of the Working Party on “Market Report”**  
Head of the working group Emmanuel Ouranos (GR) to report about changes in the WP. O. Schuster will give a presentation on future activities.
- 19. Report of the Working Party on “Quality”**  
Head of the working group Felix Peckels (LUX) will comment a draft of the report.
- 20. Co-operation with GE**  
Discussion of future co-operation between CLGE and GE.
- 21. Report on Liaison with the E.U. Commissions, on GATS 2000 and ESF**  
J-J. Derwael, CLGE Liaison Officer to report on recent progress with the EC.  
P. Prendergast to report on recent activities within ESF.
- 22. Co-operation with CEPLIS**  
Bernard Bour, President of CEPLIS, and Klaus Rürup, CLGE delegate to CEPLIS to present their reports.
- 23. Election of Members of the Standing Committee and Auditors**
- 24. Regional and National Reports**  
Possibility to make reports on regional and national interests.
- 25. Action List**
- 26. Dates and Venues of the Following General Assemblies**  
F. Guaralda will give further information about the venue and organisation of the autumn GA in Italy.

Autumn meeting 2002	25-26 Oct 2002, Italy, Venue to be fixed
Spring meeting 2003	11-12 April 2003 in Wels, Austria
Autumn meeting 2003	proposal Cambridge/UK before Sept 15, date to be discussed, decision to be taken
- 27. Any Other Business**
- 28. Thanks, Presentations and Closing**

**Workshop**

**Contribution of the geodetic surveyor to the management of geo-information,  
new standards and trends**

open to the Swiss colleagues

**Ecole Polytechnique Fédérale, Lausanne**

Prof. Dr. F. Golay - EPFL SIRS, GR Ecublens - 1015 Lausanne

Tél. 021/693 57 81 – Fax 021/693 57 90 E-mail [sirs@dgr.epfl.ch](mailto:sirs@dgr.epfl.ch)

Gerda Schennach, Secretary General

*Enclosures: Internal Rules comparison of item 5.5*

*D:\Eigene Dateien\CLGE\AgendaLausanne.doc*