



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

16 September 2002

**STANDING COMMITTEE OF CLGE**  
**Helsinki, Finland, 13 July 2002, 10.00-18.30**

**MINUTES**

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**Venue** Uusimaa Regional Council, Aleksanterinkatu 48 A, Helsinki

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**Participants** Henning **Elmstroem** (chair), Klaus **Rürup**, Gerda **Schennach**, René **Sonney**, Martin **Coulson**, Rudolf **Kolbe**, Seija **Vanhanen**, Milan **Talich** (webmaster)

**Apologies** Bernard **Bour**, Pedro **Cavero**, Felix **Peckels**, Otmar **Schuster**

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## 1. Opening

Chairperson H. Elmstroem welcomes all participants and thanks S. Vanhanen for hosting the meeting.

A topic about the directive on mutual recognition is agreed to be inserted after item 6 of the agenda.

H. Elmstroem checks the task list which has been circulated after the Standing Committee Meeting in Brussels. Most of the tasks have been executed.

S. Vanhanen gives a short introduction about the role of the regional administration in the Finnish general administration carried out by regional councils. The Uusimaa (Helsinki) Regional Council consists of 72 council members appointed by the member municipalities. The council members elect 20 members into the Board. The office administrates the region with about 80 employees. The regional council is funded by the municipalities.

The regional development model includes a regional strategic plan drawn up every fourth year and a general view of the long-term development objectives of the region. The regional council is working in a co-operational network with state government, universities, NGOs as well as commerce and industry.

## 2. Website

M. Talich has developed a draft website which is available on web under [www.vugtk.cz/clge](http://www.vugtk.cz/clge) by codeword "SC-member" for the user and "web" as password (see enclosure).

The website is structured into three layers:

Layer 1 is the official part of CLGE run by the secretariat and up-dated by the Czech colleague.

Layer 2 is the official presentation of each member country and is updated by the members themselves by codeword. A tablet for the contents for the member parts will be circulated for discussion with the agenda to the General Assembly of Venice. G. Schennach and R. Kolbe will prepare a form and an example for Austria. M. Talich proposes to use HTML templates

to get the information by the members in a uniform shape. It is agreed that layer 2 will be in responsibility of national webmasters.

Layer 3 is an individual layer on the national servers linked from the CLGE website and maintained completely by the members on their own responsibilities.

Members of the SC are requested to send proposals for the two layers before 1 Sept 2002 to H. Elmstroem and to G. Schennach.

The access to CLGE documents has to be restricted for minutes of the SC and GA only to CLGE members, agendas for the SC and GA will be posted on the public part of the website. The agenda should be public, the minutes will be posted on the part restricted to members. A summary of each General Assembly will be posted on the public part.

Draft reports e.g. will be placed in the non-public part until approved by the GA. If the GA approves the new website in autumn 2002, it is assumed that it will be put into operation before the end of 2002.

### **3. Status of Budget**

Treasurer R. Sonney gives an overview about financial status at 10 July 2002 (see enclosures). Some fees are still missing, M. Coulson states that UK will pay in August, Norway has been contacted by H. Elmstroem and promised for the future to pay in time. Bulgaria will get a reminder by the treasurer.

A new form for reimbursement of travel costs is circulated( see enclosure). The form contains the text of the regulations adopted by the GA in Lausanne in April 2002. These regulations are binding for everyone. Every delegate and officer of CLGE is expected to make the expenditures in regard to cost optimisation for CLGE. Any deviation from these rules must be specifically motivated. For each single event one form should be used but transfer of money will be done collectively in case of several reimbursement to one person in order to save fees.

### **4. Statutes and Internal Rules**

Secretary-General G. Schennach presents a draft discussion paper for new statutes which meet the recommendations of the CLGE strategy paper. Two main questions have to be decided: Is CLGE willing to continue as an unregistered association as a loose interest group which might cause problems in negotiations with the EC in future. The second question to discuss is how to proceed with the Standing Committee and with the regional representatives. The GA has agreed that the regional representatives are no longer necessary as in the past no specific regional issues have occurred.

The existing statutes, the role paper and the proposal for new statutes and a short paper pointing out the key issues will be sent out to the delegates for their comments with a deadline 15 Sept 2002.

### **5. Reports of the Working Parties**

The progress of the WP`s is not satisfying and goals and time schedules have to be kept. K. Rürup will contact O. Schuster to negotiate either to finish the Market Report for the GA in Venice or to close the WP.

The chairperson of the WP on Quality F. Peckels announced recently in an e-mail that the final report will be presented to the Executive Board by the end of August 2002. M. Coulson will assist in the final revision of the report. It was proposed that F. Peckels and M. Coulson meet in a working session in Luxembourg to finish the report, which is generally considered to be urgent.

## **6. Report about Research Grant**

H. Elmstroem quotes from an e-mail by S. Enemark that he and P. van der Molen are collecting information for the report and will present a first draft within one year.

## **7. Directive for mutual recognition (inserted item)**

The directive is still under communication and is planned to pass the European Parliament in autumn 2002. K. Rürup reports about the CEPLIS meeting on 26 June 2002 in Brussels. J. Stoodley from the EC has given a short statement about the draft directive. He stated that Europe must be more dynamic in creating skills and CPD to fulfil the Bologna Agreement and ensure mutual recognition. At the moment there is a report about the progress of the directive to the state ministers and possible effects of enlargement have been brought into consideration. Main issues are the professional platform definition and the market demands in Article 15. The schedule shows a debate among the ministers in November, discussion in the EP in December and preparation of the final draft of the directive in 2003. J. Stoodley mentioned that all the professions under Article 55 are not covered by this directive. The EC intends to keep national regulations and enhances Private Public Cooperation. Questions from the audients on the role professional platforms were replied that they are not seen as a minimum requirement. More information can be obtained from

[http://europa.eu.int/eur-lex/en/com/pdf/2002/en\\_502PC0119.pdf](http://europa.eu.int/eur-lex/en/com/pdf/2002/en_502PC0119.pdf)

[http://europa.eu.int/eur-lex/de/com/pdf/2002/de\\_502PC0119.pdf](http://europa.eu.int/eur-lex/de/com/pdf/2002/de_502PC0119.pdf)

[http://europa.eu.int/eur-lex/da/com/pdf/2002/da\\_502PC0119.pdf](http://europa.eu.int/eur-lex/da/com/pdf/2002/da_502PC0119.pdf)

[http://europa.eu.int/eur-lex/fr/com/pdf/2002/fr\\_502PC0119.pdf](http://europa.eu.int/eur-lex/fr/com/pdf/2002/fr_502PC0119.pdf)

All other official EU languages can be found on the INT-EUR-LEX site by searching under 2002 and document no. 0119.)

K. Rürup reports that the German Federal Minister expects the directive will never come and that B. Bour considers FEANI not to be the right institution to discuss these issues. J. Stoodley appointed O. Schuster in an informal meeting after the event in Brussels to write an appendix to the proposal. K. Rürup will contact O. Schuster to get the draft paper of the annex and circulate it to the delegates for comments.

## **8. RICS (initially item 7)**

K. Rürup had a meeting with RICS President W. Faulkner in March 2002 in Bottrop. In June Peter Fall, a construction surveyor, has been elected new President of RICS and the discussion will be continued. M. Coulson met with President Fall in London on 26 June 2002 to bring the idea of a CLGE/RICS roundtable meeting forward. His suggestion for the aim of this meeting is to exchange views on a number of issues of mutual interest raised by CLGE and RICS. The objective will be to come to an understanding in order to enable RICS to continue the support the CLGE goals. The draft agenda for the meeting will be delivered by the President of CLGE to the RICS President for amendments. Both organisations should prepare briefing papers on all topics in advance of the meeting. The one day meeting with representatives of both organisations should be held near the Channel Tunnel before the end of 2002. The outcome of the meeting will be a communiqué.

The agenda will include the following topics:

1. Professional education (mutual recognition, European Geodetic surveyor)
2. International strategy and international associations
3. Closer co-operation of CLGE and FIG Commissions, more effective partnership with the EC and other European institutions
4. Developing CLGE's new role to work more inclusively for all members

M. Coulson and K. Rürup will work out about 50 words to explain each topic and circulate it by e-mail among the ExBoard.

#### **9. CEPLIS / GATS 2000 / GE (initially item 8)**

K. Rürup has attended the CEPLIS General Assembly in June 2002 in Brussels and reports that nothing spectacular was on the agenda. The CEPLIS office will move to another place soon. A lawyer from Spain is newly elected into the Executive Board. M. Coulson asks for written reports about CEPLIS meetings for the CLGE members either from B. Bour or K. Rürup.

#### **10. Granada Congress on Cadastre in Europe (initially item 9)**

G. Schennach reports about results of the congress. The Spanish organisers proposed to start a permanent committee on cadastre in Europe as a new institution co-operating with the EC. Recently the idea was to harmonise the cadastral systems in Europe but the discussions led to the conclusion that only the output of the national cadastral systems have to be harmonised to guarantee a Europe-wide delivery of data. The secretary-general has sent a statement on behalf of CLGE with comments on a drafted declaration on the European cadastre including a claim for a CLGE representative for the entire profession in Europe in the proposed permanent committee. CLGE delegates P. Cavero and M. Muñoz, President of the Spanish professional association will be asked to assist CLGE to be able to participate in the process.

#### **11. Future events (initially item 10)**

Next Standing Committee meeting will be held before the GA on Thursday 26 Sept 2002, 18.00 in Venice probably in the hotel. Papers by Italian organisers for registration are still missing.

Winter meeting of the Standing Committee 11 Jan 2003 in Innsbruck.

GA in autumn 2003 will be held probably in Newcastle/UK on 3-4 October 2003. Date and venue to be fixed in the GA in Venice.

#### **12. Any other business (initially item 11)**

none

Gerda Schennach  
Secretary-General

Enclosures: Slides Website M. Talich (WEB-proposal2\_VUGTK.PDF)  
Status of Budget (circulated in meeting)  
Travel costs refund form

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