



Brussels, 17 January 2018

Agenda February 08<sup>th</sup>, 2018 09.00 – 16.00  
Members Meeting IG-PARLS

**Venue and Hotel:** [Cabinn Scandinavia](#)

**Evening (m)eating – 07 February – 19.00:** [Restaurant Krebsegaarden](#)

***The day before our ordinary meeting, we will have our ‘traditional’ working dinner called (m)eating. It takes place from about 19.00 / 20.00 till approximately 23.00.***

***Between the courses and during the dinner we will discuss several topics, especially:***

- ***The role of geodetic surveyors in Condominiums (NiSm);***
- ***The importance of underground cadastre and best practices about it (DiKo);***
- ***Support to the Albanian Geodetic Surveyors (Jyp);***
- ***Finances new approach form 2019 onwards (NiSm);***
- ***HESGI, EU Engagement (Secretariat, representation in Brussels, Ceplis, ...) (MaBa, NiSm, Jyp)***
- ***??? Your input***

***Results of these discussions will be formalized in during the official members meeting.***

1. Validity of the meeting Jyp
2. Approval of the agenda Jyp
3. Approval of the minutes of the last meeting (attached) Jyp
4. Enlargement of IG-PARLS NiSm, Jyp
5. Report of the Treasurer (written as attached) NiSm
  - a. Financial situation at hand
  - b. Accounts 2018
  - c. Budget 2019, to be adapted
6. Projects – Discussion topics NiSm, All
  - a. Sustainable Fit for Purpose (SFfP), future involvement in Commission 7
  - b. News from the EU: Cooperation with Ceplis
  - c. Code of Professional Qualifications – Follow Up (Sofia Ceremony)
  - d. Update of the “European Requirements for Cadastral Surveyor Activities” / DPKB
  - e. IG-PARLS Support to South East Europe – Action Plan 2018 – 2020



- f. Set up a Condominiums Project
  - g. Discuss the Cadastre of the Underground
  - h. Ethics, statistics held by national chambers
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- 7. Strengthening the EU activities of IG-PARLS / CLGE NiSm, All
  - 8. Evolution IPMS, ILMS MaBa, Jyp
  - 9. New website of CLGE, state of the art MaBa
  - 10. Future meetings and assignments / Cost sharing with CLGE NiSm, MaBa
  - 11. Representation in Brussels NiSm, MaBa
  - 12. Action Items All
  - 13. Round table latest national news All
  - 14. Any other business All

Jean Yves Pirlot  
CLGE IG-PARLS Exec Dir

Nicolas Smith  
Chair IG-PARLS



Action Item List

N°	Description	In charge	Target	OK
11 II 05	<p>Draw a paper on the "University Clusters" List of the universities where you can get a master.</p> <p><i>Cfr Workshop CLGE GA in Potsdam for future decisions</i></p> <p><i>To postpone after the end of the ongoing questionnaire</i></p>	<p>MB, DM MB, Joep C</p>	30 June 16	Delayed
14 II 03	<p>Study the certification accreditation self-regulation question from an IG-PARLS perspective</p> <p><u>We need a thematic discussion about certification, accreditation, ...</u> <u>We will organise a workshop within IG-PARLS</u></p>	All	16 Mar 15	Delayed
15 I 03	<p>Code of Professional Qualifications Circulation of the final documents to the IGPARLS members for approval. Implementation steps:</p> <ul style="list-style-type: none"> <li>- <i>Announcement of the process in Cyprus;</i></li> <li>- <i>Send out the three documents with the minutes CLGE and IG-PARLS;</i></li> <li>- <i>Signing of the code by CLGE president and IG-PARLS chair in Stuttgart;</i></li> <li>- <i>Signature of the code by IG-PARLS members and candidate observers;</i></li> <li>- Signature of the letter of intent by "Accord Multilateral" associations;</li> <li>- Signature of the letter of intent by the rest of the CLGE delegations (National Liaison Groups).</li> </ul> <p><i>After Barcelona, only Luxembourg and Bulgaria are missing from IG-PARLS and Lithuania from CLGE.</i> <b>Sofia Ceremony to prepare, candidates to contact</b></p>	<p>CK, TJ All</p> <p>ToJu CK, VK MB</p>	ASAP	<p>Done Done</p> <p>Done</p> <p>To Do</p> <p>To Do</p>
???15 II 03	<p>Draw a questionnaire about the cost of other real estate professionals, when compared to surveying costs</p>	<p>CK ThJa</p>	31 Dec 15	Delayed
15 II 06	<p>Close the Geometer-Europas website</p> <p><i>We should adapt the article about Geometer-Europas on Wikipedia</i></p> <p><i>To Liaise with Muiris de Buitleur</i></p>	Jyp	<b>ASAP</b>	<p>Done for www</p> <p>Wikipedia To Do</p>
16 I 01 17 I New	<p>Prepare actions to support the public appointment in the Baltic states (seminar, workshop, special mission, suggest signature letter of intent)</p> <p><b>Propose to sign the CPQPS</b></p>	Jyp, MaBa	<b>ASAP</b>	B



16 II 06 17 I 04 17 II 18	Reminder DPKB to IG-PARLS latecomers <b>Ask Bulgaria</b>  <b>Idem for CPQPS, Code of Conduct.</b>  <b>DPKB to tackle with Alvaro Mateo</b>	VK, MaBa	September 19	B
17 I 01	Send CPQPS to all AM signatories, with a nice letter from the IG-PARLS Chair and CLGE President <b>(Done for SK, RO, AT, CZ, ES, RU, GR)</b> <b>Only: BG, LT and LU</b>	Jyp, VK, MaBa	<b>ASAP</b>	Done
17 I 03	Promote the code towards non-members, such as governments, etc.	All	-	B
17 I 05	Organize questionnaire amongst IG-PARLS members on qualifications (addition to the CLGE questionnaire)	MaGr, VK	<b>TBD</b>	B
17 I 06	Workshop about <b>3D Cadaster</b> , Condominiums, As Built plans	VK, NiSm	<b>TBD</b>	B
17 I 07	All IG-PARLS members to join the BoT of ILMS	All MaBa minutes	<b>ASAP</b>	B
17 II 01	Contact the missing delegations and ask them to make all efforts to take part	VK ToJa, Jyp	<b>ASAP</b>	B
17 II 05 18 I 6	Increase presence in Commission 7 of FIG And establish a liaison	All		B
17 II 06	Try to get funding from GIZ and similar	ToJa, DiSe	<b>31 Dec 18</b>	B
17 II 13	Make a proposal for a Task Force "kit" with five or six papers to present (and to adapt to the situation)  <b>Smart Regulation is one of the papers.</b> <b>Ethics could be another one</b>	Bureau	<b>1 Mar 18</b>	B
17 II 16	New IG-PARLS identity We will ask Florian Lebourdais	NiSm	<b>ASAP</b>	B
17 II 17	Follow up the CEN contacts	Jyp, MaBa	<b>ASAP</b>	B
18 I 1	Ask an offer at ING to make a deposit for two or three years  We want a conservative approach	Jyp	<b>ASAP</b>	B
18 I 2	Contact Albania and Kosovo for DPKB and the CPQPS (+ TK, MK, AM signatories) Contact <a href="#">Sava Stankovic</a> (RS)	Jyp Juls	<b>ASAP</b>	B
18 I 4	<b>If they are not more active we have to downgrade their profile</b>	Jyp	<b>1 Jun 18</b>	B
18 I 8	Check with CLGE about TEGOVA  <b>BE is busy with this and we will report if there is a new evolution</b>	All	<b>15 July 18</b>	B
18 Bur	Write a paper about the SFfP	MaBa, Jyp	<b>20 Sept 18</b>	B
18 Bur	Contact the EU Council	MaBa, Jyp	<b>01 Oct 18</b>	B
18 Bur	Draw an enlargement policy, including outside of the EU	VIKr, NiSm	<b>10 Sep 18</b>	B



	Change the IR			
18 Bur	Topics for the next meeting: Enlargement, DK meeting, Ethics (statistics), Condominiums, correction of the error in the budget 2018.	NiSm	15 Sep 18	B
18 II 1	Map for public appointment	MaBa, Jyp	2019	B
18 II 2	Study of Western Balkan about the situation	VIKr, MaGr, Jyp	2019	B
B	Busy			
D	Done (will be removed from the list)			
NYS	Not Yet Started			
TBD	To Be Determined			