



CLGE General Assembly

22 – 23 March 2019

Sofia (BG)

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Opening by the President

Maurice Barbieri



Welcome Address



Welcome Addresses

- Valentin Yovev
Deputy-Minister, Ministry of Regional
Development and Public Works
- Violeta Koritarova
Executive Director Geodesy,
Cartography and Cadastre Agency





Agenda

1. Opening, Welcome
2. Role call, apologies of absence
 - CLGE Secretary General to take the roll call;
 - Announcement of the members present and carrying the voting rights;
 - Appointment of two tellers;
 - Welcome of new delegates and participants.



Delegates - Primary Members

- Zlatan Zlatanov (BG)
- Laurent Huguenin-Elie (CH)
- Haluk Ozener (TK)
- Ayfer Kaynarca





Guests – Corporate Members

- Jan Moerkerke, ELRA President
- Branislav Dorscak, EUPOS
- Gabriele Ruggiero, Pix4D

- Michal and Reinhard from the GSA are apologized
- Autodesk, apologized





Agenda

1. Opening
2. Role call apologies of absence
3. **Approval Agenda** (23 February 2019)

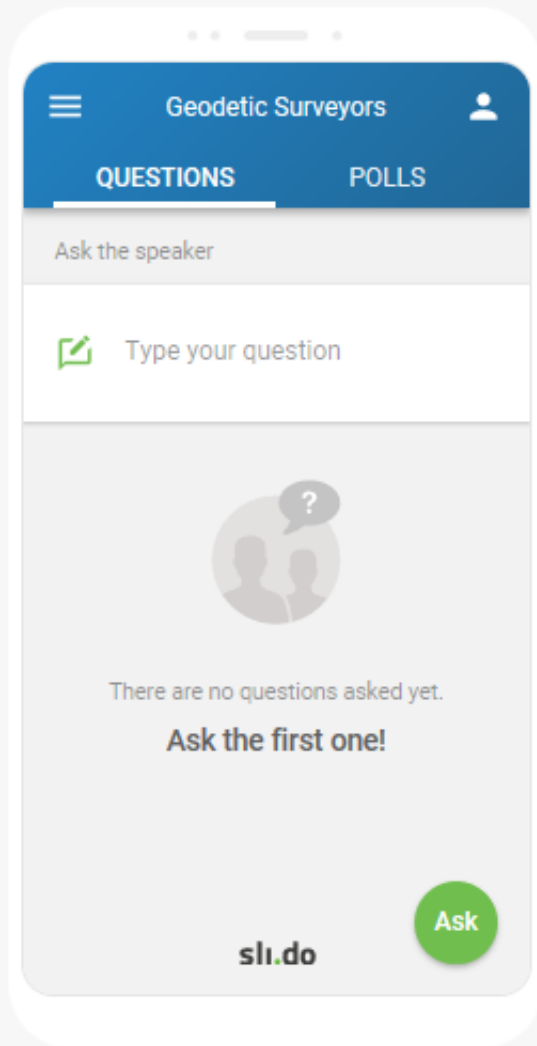




Agenda

1. Opening
2. Role call apologies of absence
3. Approval Agenda
4. Approval Minutes Barcelona CLGE GA,
05 – 06 October 2018 (03 November 2018)





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Agenda

5. Plenary Workshops

- [The Economic and Juridical Role of Land Registration](#), Jan Moerkerke, ELRA President
- Condominiums: The French Case Study, Nicolas Smith, CLGE – IG-PARLS Chair
- EUPOS – Eupos position determination system initiative, Branislav Dorscek, Eupos President
- Pix4D, Gabriele Ruggiero



6. Appointments

- Commission in charge of reviewing our Statutes and Internal Rules
- Vice Presidents Special Affairs
 - Duncan Moss, Digital Strategy and Communication (Michalis Kalogiannakis)
 - Rudi Kolbe, DPKB (Álvaro Mateo)



7. Preparation WS

- Plenary presentation of the topics
 - [CLGE's strategy in the coming years](#)
 - 2 parallel sessions



A Nordic reply to the CLGE board.msg

- Practical details





8. Membership affairs

- Welcome corporate members and partners
- Upgrade of Bosnia Herzegovina and Montenegro from observing to principal member;
- Downgrade of Serbia from full member to observing member.



8. National presentations

- Cadastre and Geomatics (ES), Álvaro Mateo Milan;
- The profile of the surveyor (GR), Michalis Kalogiannakis;
- Role and activities of the Chamber (MK), Nadica Misheska;
- High Altitude Pseudo Satellites (HAPS), (OS-UK), Duncan Moss.



9. Workshop in two sessions

- CLGE's strategy in the coming years
 - Session one;
 - Session two.
- Feed-back about the workshop.





10. Annual Report 2018

- CLGE President Maurice Barbieri to present the [report of 2018](#).
 - Useful?
 - Form OK?
 - Content OK?
 - Proposals for the future.

Motion: General Assembly to acknowledge the Annual report 2018.



11. Report by the Treasurer

- CLGE
 - Accounts 2018 – Balance Sheet
 - Budget 2019 A
 - Financial Situation at hand (incl. unpaid fees)
- CLGE – IG-PARLS
 - Accounts 2018 – Balance Sheet
 - Budget 2019 A



11. Auditors' Report

Motion 1: General Assembly to adopt the report of the Auditors and the Accounts for 2018, discharge to Treasurer and Executive Board.

Motion 2: General Assembly to adopt the revised budget 2019 A as tabled by the Executive Board.



12. Autumn CLGE GA

- CLGE Autumn General Assembly,
27 – 28 September 2019 in Istanbul (TK)

13. The VI CLGE Conference of the European Surveyor and GI

- Report by the TK delegation and the
CLGE President



13. Ctd.

- Discussion about the planning of the CLGE Conferences to come
 - VII CLGE Conference 2021?
 - VIII CLGE Conference 2023?
 - ...





14. INTERGEO

- Vice President Mairolt Kakko Chair of the Vetting Committee to report about the CLGE Students' Contest 2019;
- DVW to make a announcements about the coming editions of INTERGEO.





15. FIG

- Hanoi Working Week, including the FIG-FoRB, FIG Member Associations and the FGF meeting.
- Commission 3 Annual Meeting and Workshop on 'Spatial Information in the Era of Data Science'
- YSEN report and presentation of the FIGYSEN meeting in Hanoi.



16. Editorial Policy - Engagement

- Unveiling of the Website
- Presentation of the new aspects of the new website





17. CLGE – IG-PARLS

- Report on activities;
- Signing of the Code of Professional Qualifications for Property Surveyors, status (and ceremony).





18. EU and Int. affairs

- ILMS
- euREAL and IPMS
- European Requirements for CS / PS
- PCC meetings
- DPKB
- CEPLIS, IESC, ECEC
- Engagement with the EU
- Monitoring EU Developments



19. a. Statutory Meetings

- II GA 2019, Turkey, 26 – 28 09 2019;
- I GA 2020, Macedonia, Skopje, 02 – 04 April 2020, themes to discuss;
- II GA 2020, TBD (Greece, Romania);
- I GA 2021, Ukraine, venue, dates and themes to be confirmed in Macedonia;
- II GA 2021, Finland, venue, dates and themes to be confirmed during the second GA of 2020.



19. b. Non Statutory Meetings

- Land and Poverty Conference, Washington, 25 – 29 March 2019;
- FIG WW Hanoi, 22 – 26 April 2019;
- EuroGI meeting, 04 – 05 April 2019, Brussels;
- PCC meeting, June 2019, Romania;
- INTERGEO 2018, 17 – 19 September, Stuttgart (CLGE Students' Contest).



19. b. Non Statutory Meetings

- European Surveyors
 - 2020: Piri Reis (TR)
 - 2021: Gauss (DE)
- VI CLGE Conference of the European Surveyor, Turkey 2019;





20. Panel Discussion

- New concept to be explained
- Example of themes:
 - The theme of the year: Professional Ethics
 - The Geodetic Surveyor and the SDG 2030
 - ...





The **Council** of European Geodetic Surveyors

Comité de Liaison des Géomètres Européens

21. AOB





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

22. Closing

See you in Istanbul

22 - 23 March 2019

CLGE GA - Sofia (BG)