CLGE General Assembly

22 – 23 March 2019
Sofia (BG)

Please consider the environment. Don’t print this presentation unless you really need to.
Opening by the President

Maurice Barbieri
Welcome Address
Welcome Addresses

• Valentin Yovev
  Deputy-Minister, Ministry of Regional Development and Public Works

• Violela 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)
How to join your event

1. Open a browser on any laptop, tablet or smartphone
2. Go to slido.com
3. Enter the event code #8294

Tip: Try sending a few questions to see how it works in action.
Agenda

5. Plenary Workshops

- The Economic and Juridical Role of Land Registration, Jan Moerkerke, ELRA President
- Condomiums: 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

- Practical details

A Nordic reply to the CLGE board.msg
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

- 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
  - …
21. AOB
22. Closing

See you in Istanbul