



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

A large, faded version of the CLGE logo is centered in the background. It consists of a circular emblem with a stylized 'G' and 'E' and twelve stars around the perimeter.

CLGE

Working for a Profession



Sofia General Assembly Workshop on Strategy

- The workshop is divided in 2 panels :
 - Concentration of efforts and improvement of the General Assemblies
 - Improvement of the Financial reporting and Cost containment and ecological footprint
- The workshop will be organized in an open discussion
- A wrap up will be made with the proposals
- We will follow the structure proposed in Barcelona



Sofia General Assembly Workshop on Strategy

- The Nordic countries sent us their statement related to the Strategy paper
- The paper, together with this statement and the Romanian letter were discussed in Warsaw
- The Ex Board proposed to organize a workshop on the topic in Sofia
- The Ex Board proposed to create a commission for the revision of the statutes and internal Rules



1. Concentration of efforts

Digital engagement

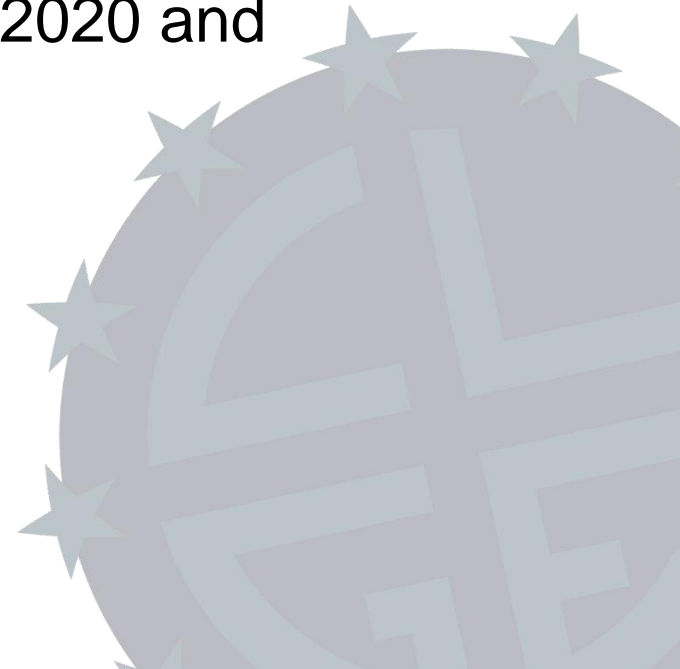
- Finalize our website and develop a digital strategy for our member and stakeholder engagement before end 2019
- Integrate DPKB in the new website before June 2019, finalize the DPKB initial entries before March 2020 and perform a quality control and update of existing entries before September 2020



1. Concentration of efforts

Papers and reports

- Produce two mainstream and relevant papers about our professional ecosystem before December 2020
- Produce an annual report of 2019, 2020 and beyond





1. Concentration of efforts

EU-Projects

- Become an active part of at least one EU funded project before December 2019 and prepare it professionally if case of awarding (professional staff)
- Start the implementation of this project in 2020





1. Concentration of efforts

Standards

- Be an active and leading member of the IPMS, ILMS and IES coalitions
- Lead the implementation of IPMS in Europe (CEN)





1. Concentration of efforts

Blue Parking

- Start the initial measurement with at least one “big country” in Europe





1. Concentration of efforts

Partnership and sponsoring

- Expand our partnership with FIG, explore and concretize the possibilities of a Forum of Regional Bodies combined with the Forum of Member Associations
- Expand our partnership with other relevant European Associations, in order to improve our EU visibility (CEPLIS, CNUE, ELRA)
- Establish strong and beneficial partnerships with existing and potential partners (CLGE Corporate members, NMCA's, CLGE Sponsors)
- Generate at least 20.000 Euro income on an annual basis



2. Improvement of the GA

Effective time management

- We will appoint session chairs in charge of the time management.
- Vladimir Krupa, Thomas Jacubeit and Vladimir Tikhonov are earmarked for these functions. Other Ex-Board members or delegates could be appointed if need be.
- Well in advance of the General Assembly, Conference or Seminar, speakers will be informed in writing about the length of their presentation and other technical aspects.



2. Improvement of the GA

Effective time management

- Under the lead of Maurice Barbieri, Vladimir Tikhonov and Jean-Yves Pirlot are in charge of these preliminary contacts with the speakers to establish the general programme.
- The possibility of organizing all the workshops on Friday will be analysed and tested (dynamic and easier for externals).

Goal: respect of speakers and their speaking time.

KPI: 90% of the speakers respect their maximum speaking time.



2. Improvement of the GA

Professional use of technical support systems

- The technical aspects will be prepared well in advance, there will be thorough tests and during the whole General Assembly there will be a person in charge + back up. They will also be in charge of taking all the presentations to be published on the CLGE website within 10 working days after the General Assembly.
- Nicolas Smith and Vladimir Tikhonov are earmarked for this function.

Goal: fluent transitions between different speakers.

Reduce the technical problems and time loss.

***KPI: number of technical incidents per GA < 03,
presentations online 10 WD after the GA.***



2. Improvement of the GA

Good quality protocol

- The burden of protocol questions will be taken from the Secretary General. His role will essentially be a political one.
- A delegate for protocol questions will be appointed. He will be in charge of the room preparation, flags, banners, toblerones, pins, cubes, pictures ...).
- Given his long experience for these duties, Vasile Chiriac is earmarked for this function, under the supervision of the Secretary General. In his absence, the Secretary General takes over these duties, together with the Director General.



2. Improvement of the GA

Good quality protocol

- The delegate for protocol will be on duty during for more than three days (including preparation and follow up), so he is entitled to claim 03 or 04 Per Diem per General Assembly (depending of the presence of a seminar or conference on the programme).

Goal: the protocol is respected without burden for the Secretary General

KPI: no wrong flags, GA picture available, the photo gallery is updated within 10 days after the GA, and the workshops are planned in a fluent and efficient way.



2. Improvement of the GA

Cost management of the General Assemblies

- The cost of the recent General Assemblies will be analyzed and if need be the guidelines for the General Assemblies will be reviewed. The aim is to offer solutions to reduce the overall cost of these events.
- The Bureau is in charge of this analysis will propose a revised set of rules to the Executive Board and then the General Assembly. This analysis will include some reflections on the frequency and venues of our General Assemblies.



3. Improvement of the Financial reporting

Introduction of a bookkeeper in support of the treasurer

- With the new financial team, we will introduce the use of a Bookkeeper in addition of the Treasurer. While the first is in charge of the day to day business, the second takes care of the more strategic and politic financial questions.
- The Treasurer will be responsible in front of the General Assembly. He will make sure that all the necessary information is accessible to the members who look for this information, following the legal requirements in that field. For detailed and personal information, a written demand will be mandatory.



3. Improvement of the Financial reporting

Creation of a professional and transparent financial reporting

- One of the first tasks of the Treasurer will be to put in place a transparent accounting system.
- As said above, the payments will be made accessible to members who request this access.
- Moreover the cost structure will be made available online, together with the necessary explanations.
- The reporting will be integrated in an annual report combining CLGE's activities and realizations with the financial files and statistical information about the expenses and incomes.



3. Improvement of the Financial reporting

Creation of a professional and transparent financial reporting

- 4 times per year financial files will be made available.
- Payments will only be made by the delegate in charge of the Bookkeeping after a double check by the CLGE President and the CLGE Treasurer. Special procedures will be developed to react in case of urgency.



4. Cost containment and ecological footprint

- As said before, we will try to have a better control about the costs of CLGE General Assemblies.
- The question about the number of ordinary and or extraordinary General Assemblies per year will be addressed.
- A low cost option will be made available, and based on its success, other reforms could follow.

Goal: General assemblies will be designed to have low cost options for those who require it.

KPI: 15% cheaper for those who want.

