



18 August 2020

Update of 14 September 2020

GENERAL ASSEMBLY OF CLGE

Athens/Greece, 18 - 19 September 2020

DRAFT¹ AGENDA

Venue: [TMEDE-Building](#) and Microsoft Teams (a Teams link will be sent separately)

For urgent contacts: +41 792305082 +32 475 453990 +30 697 419 7526

General Assembly I, Friday 18 September 2020, 09.00 – 13.00 (all times in CEST)

1. *Opening

CLGE President Maurice Barbieri to open the General Assembly.

Short welcome addresses by Greek officials and Sister Organizations (TBC):

- Welcome by Konstantinos Makedos, T.M.E.D.E President;
- Michalis Kalogiannakis, HARSE President;
- Chryssy Potsiou, Honorary President FIG;
- Nikos Zacharias, President EGoS;
- Theo Koutroubas, Director General CEPLIS.

2. *Roll Call and Apologies of Absence approval of the meeting mode

Motion: In line with the relevant regulations, in these very special circumstances, the CLGE General Assembly to accept presential and / or online participation.

a. CLGE Secretary General, Vladimir Tikhonov, to take the roll call;

(Please fill in the form, attached to this agenda, mentioning you participation and who is carrying the voting rights for your delegates as foreseen in point b. hereafter)

b. Announcement of the participating members carrying the voting rights;

c. Appointment of a Director of Elections and two Tellers;

d. Welcome of new delegates and participants.

¹ Due to the current situation, some points of the agenda are subject to modifications at any times. These possible modifications will be function of the eventual presence of speakers, in Athens and or online. The points marked with a * are the points that require a mandatory participation of the delegates, in presence or online. In addition to the first points this concerns points 12, 13 and 18 of the Agenda. The mandatory part will be concentrated on Friday 18 September in the morning.



3. *Approval of the Agenda

Motion: The CLGE General Assembly to adopt the Agenda dated 18 September 2020, possibly divided in a mandatory and optional part.

4. *Approval of the Minutes of the GA in Istanbul (Tk), 27-28 September 2019

Motion: The CLGE General Assembly to adopt the minutes dated 26 October 2020.

5. *Financial affairs

Report by the Treasurer

Since the Spring General Assembly has been cancelled, the CLGE Treasurer, Nicolas Smith, to answer questions about the overall financial situation at hand, the Accounts and Balance 2019, the modified Budget 2020 A. **A document about these is attached to this agenda, the documents about 2019 are integrated in the full annual report v.2.0.**

The CLGE Treasurer also to present the Budget of 2021 including the applicable fees².

Auditors Report and Approval of the Accounts 2019

Report and recommendations on the 2019 accounts, to be presented by the Auditor(s) Gyorgy Domokos and or Nadica Misheska.

Motion 1: The CLGE General Assembly to adopt the report of the Auditors, to approve the Accounts for 2019, and to give discharge to the Treasurer and the Executive Board members.

Motion 2: The CLGE General Assembly to approve the revised Budget 2020 A and the first budget 2021, including the membership fees, as tabled by the Executive Board.

6. *Report by the outgoing President and CLGE Executive Board

An evaluation of the Strategy of the current period to be briefly commented and discussed with the General Assembly, based on the annual report 2019 and a specific update of the "Sofia Strategy" (attached).

A special attention will be given to the theme or the year (the Role of Geodetic Surveyors in achieving the UN SDG 2030) and the combined [CLGE Students' Contest on the Move](#) and the [GSA Geomatics on the Move Contest 2020](#) and their perspectives.

Motion 1: The CLGE General Assembly to approve the final report about the current election period.

² All documents are consolidated with the IG-PARLS financial data.



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Motion 2: The CLGE General Assembly to express its gratitude towards the GSA for the impeccable cooperation and to pledge a full support to both tracks of the contest.

7. *CLGE Elections

Regardless of the precise moment and result of the Elections, the outgoing President and Executive Board will take care of the Athens General Assembly. The handover takes place at the end of this General Assembly. A solemn handover will be organised during the first possible physical General Assembly.

The Secretary General to briefly comment the incoming candidacies / nomination letters including a 'informal' nomination letter for the post of Deputy Treasurer / Bookkeeper, in continuation of what was proposed in 2018 – 2020.

The Director of the Elections to present the elections process, based on the current CLGE Statutes and Internal Rules.

Presentation candidates who have been announced:

Post	Proposed ³	Country of Origin
President	Vladimir Krupa	Croatia
General Secretary	Vladimir Tikhonov	Russia
Treasurer	Nicolas Smith	France
Vice Presidents	Thomas Jacubeit	Germany
(5 positions maximum)	Michalis Kalogiannakis	Greece
	Duncan Moss	United Kingdom
	Enrico Rispoli	Italy
	Jānis Klīve	Latvia
Auditor 1	Gyorgy Domokos	Hungary
Auditor 2	Nadica Misheska	North Macedonia

Motion 1: The CLGE General Assembly to take notice of the nominations and to accept the candidacies.

Motion 2: The CLGE General Assembly to vote on the proposed candidates.

³ The candidates are asked to prepare a very brief (**maximum 5 minutes**) presentation, with a written preferably PowerPoint support.



General Assembly II, Friday 18 September 2020, 14.30 – 18.30 (CEST)

8. Report by the Commission in charge of reviewing our Statutes and Internal Rules

Thomas Jacubeit to report about the work of the Commission and the proposed way ahead.

Motion: The CLGE General Assembly to approve the report of the Commission and the way ahead improving the Statutes and Internal Rules

9. Report about the Digital Strategy

Maurice Barbieri and Duncan Moss to report about the current status of the Digital Strategy including the website, DPKB, the online workshops, seminars, brain-storming sessions, etc.

10. Membership Affairs

Partner and National presentations (candidates had to come forward and express their interest to Vladimir.Tikhonov@clge.eu not later than 07 September 2020).

- "TUMNANOSAT Nanosatellite and KIBOCUBE Program", by Vasile Chiriac, Moldova;
- "The BlueParking pilote project in Réunion", by Florian Lebourdais, France.

11. Workshops / Exchanges

- Topics

Based on the level of participation of speakers and participants, the following workshops / exchanges are considered, either in plenary or in breakout sessions⁴:

- (1) [CEPLIS](#), EU Lobbying, Covid-19;
- (2) CLGE Strategy 2020 – 2022
- (3) [GISCAD-OV](#)

- Feed-back about the workshops / exchanges and way ahead.

⁴ The topics that were removed from the previous list can be evoked as future subjects. Delegates are always invited to come forward with new suggestions.



General Assembly III, Saturday 19 September 2020, 09.00 – 12.00 (CEST)

12. * CLGE Spring General Assembly, 2021

Discussion about the prospects of the next General Assembly.

13. * The 7th CLGE Conference of the European Surveyor, 2021

A CLGE delegation to take the lead for the 7th CLGE Conference of the European Surveyor and GI.

14. INTERGEO

DVW or BDVI to make an announcement about the coming editions.

15. FIG

Maurice Barbieri and Jean-Yves Pirlot to present the work on the [FIG Governance](#) (if not covered in the workshops, alternate subject).

FIG YSEN report by Ferah Pirlanta Köksal.

16. IG-PARLS

- a. Reporting on IG-PARLS activities;
- b. The Condominium Project;
- c. Signing of the Code of Professional Qualifications for Property Surveyors, status.

17. European / International Affairs – brief updates

- a. ILMS (Thomas Jacubeit);
- b. euREAL and IPMS (Thomas Jacubeit / Frederic Mortier);
- c. IESC (Duncan Moss);
- d. European Requirements for Cadastral / Property Surveyors, including the cooperation with PCC (Vladimir Tikhonov);
- e. Engagement with the EU (all).

18. * Dates and Venues of the coming Assemblies, Conferences and Meetings

a. Statutory meetings

I GA 2021, Greece / Ukraine, venue, dates and themes to be confirmed in "Athens";

II GA 2021, Finland, venue, dates and themes to be confirmed in "Athens";



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Comité de Liaison des Géomètres Européens

I GA 2022, Skopje (MK), dates to be decided during this **or the next** GA;
II GA 2022, Romania has submitted its candidacy;
Future General Assemblies.

b. Non statutory meetings

- European Surveyors of the Year:
 - o For 2021, Carl Friedrich Gauss (DE);
 - o Other proposals **for 2022 and onwards**.
- 7th CLGE Conference of the European Surveyor and GI.

19. Proposal of panel discussion on

- **The Greek prospect of a publicly appointed private geodetic surveyor**; and or
- Covid-19 and Geodetic Surveyors.

20. AOB

21. Closing of the General Assembly – Handover Ceremony

Vladimir Tikhonov
Secretary General

Maurice Barbieri
President

Enclosure: CLGE Annual report 2019 (**updated**)
Financial files
CLGE 'Sofia Strategy' updated