



04 May 2021

Update 1 June 2021

GENERAL ASSEMBLY OF CLGE

Athens/Greece, 04 - 05 June 2021

DRAFT¹ AGENDA

Venue: [TMEDE-Building](#) and Microsoft Teams ([Click here to enter the meeting for the two days](#))

For urgent contacts: +32 475 453990 +30 697 419 7526 +385 91 616 1608

General Assembly I, Friday 04 June 2021, 09.00 – 13.00 (all times in CEST)

1. *Opening

CLGE President Vladimir Krupa to open the General Assembly.

Short welcome addresses by Greek officials and Michalis Kalogiannakis, President HARSE and CLGE Vice-President.

- Nikolaos Tagaras, Deputy Minister of Spatial Planning and Urban Environment
- Giorgos Stasinou, President Technical Chamber Greece
- Konstantinos Makedos, President TMEDE (Engineers and Public Works Contractors), President Attica Bank
- Chryssy Potsiou, Honorary President FIG

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

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

- a. CLGE Secretary General, Vladimir Tikhonov, to take the roll call;
- b. Announcement of the participating members carrying the voting rights;
- c. Appointment of two Tellers for the General Assembly;
- d. Welcome of new delegates and participants.

¹ Again, due to the current situation, some points of the agenda are subject to modifications at any time. 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 10, 11 and 16 of the Agenda. The mandatory part will be concentrated on Friday 04 June 2021 in the morning.



3. *Approval of the Agenda

Motion: The CLGE General Assembly to adopt the Agenda dated 04 May 2021, possibly divided in a mandatory and optional part.

4. *Approval of the Minutes of the GA in Athens (GR), 18-19 September 2020

Motion: The CLGE General Assembly to adopt the minutes dated 04 October 2020.

5. *Financial affairs

Report by the Treasurer

The CLGE Treasurer, Nicolas Smith, to answer questions about the overall financial situation at hand, the Accounts and Balance 2020.

The CLGE Treasurer also to present the adapted Budget of 2021 A including an update about the invoices for the fees². These documents will be sent to you later on.

Auditors Report and Approval of the Accounts 2020

Report and recommendations on the 2020 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 2020, and to give discharge to the Treasurer and the Executive Board members.

Motion 2: The CLGE General Assembly to approve the revised Budget 2021 A, as tabled by the Executive Board.

6. *Report by the President and CLGE Executive Board

A presentation of the activities since the last General Assembly, including a proposed Strategy for 2021 – 2022 to be presented by the CLGE President and the ExBoard Members. A special attention will be given to the portfolio structure hereafter and the theme of the year 2021 (Women in Surveying – SDG 2030 #5 Gender Equality).

- EU affairs (Michalis Kalogiannakis);
- Digital Strategy (Duncan Moss);
- Projects (Enrico Rispoli);
- Young Surveyors and GSA (Jānis Klīve);
- Statutes and Internal Rules, Professional Practice and Standards (Thomas Jacubeit);
- IG-PARLS strategy (Matjaž Grilc).

Motion : The CLGE General Assembly to approve the new strategy for the election period.

² Whenever necessary these documents will be consolidated with the IG-PARLS financial data, that will be made available soon (the CLGE – IG-PARLS Members meeting is planned on 18 May 2021).



General Assembly II, Friday 04 June 2021, 14.30 – 18.30 (CEST)

7. 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

8. Membership Affairs

Partner and National presentations (candidates had to come forward and express their interest to Vladimir.Tikhonov@clge.eu not later than 26 May 2021).

- "The Belgian Law on the Creation of a Chamber, the first profession to pass the EU-Proportionality Test in Belgium, by Jean-Yves Pirlot, Belgium;

- "The CLGE Earthquake Action", seen from Croatia, Blaženka Mičević and Adrijan Jadro;

- "The Role of Surveyors in the Urban Renovation (Energy Renovation for Buildings)", by Florian Lebourdais, France;

9. Workshops / Exchanges

- Topics

Based on the level of participation of speakers, delegates and partners, the following workshops / exchanges are considered, either in plenary or in breakout sessions. In function of these different workshops, other points in the agenda might be impacted³:

- (1) Women in Surveying;
- (2) GSA becomes EUSPA;
- (3) Partner Presentations (Leica Geosystems, Pix4D)
- (4) European Requirements for Property Surveyors;
- (5) Condominium Project;
- (6) CLGE Strategy 2021 – 2022;
- (7) [GISCAD-OV](#).

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

³ The topics that will be removed from the list can be evoked as future subjects. Delegates are always invited to come forward with new suggestions.



General Assembly III, Saturday 05 June 2021, 09.00 – 12.00 (CEST)

10. * CLGE Autumn General Assembly 2021 – 26-27 November 2021

The Finish delegation to present the preparations for the next General Assembly, in Saariselkä, Lapland.

11. * The 7th CLGE Conference of the European Surveyor, 25 November 2021

Vladimir Krupa and the Finish delegation to present the preparations for the 7th CLGE Conference of the European Surveyor and GI.

12. INTERGEO

DVW or BDVI to make an announcement about the coming edition/s.

13. FIG

Vladimir Krupa to present the overall cooperation with FIG.

Maurice Barbieri to give an update about the situation at hand for the FIG Governance.

Jean-Yves Pirlot to report about the Forum of Regional Bodies / GSD activity.

FIG YSEN report by Ferah Pirlanta Köksal.

14. CLGE – IG-PARLS

- a. Reporting on the new IG-PARLS strategy and recent activities;
- b. The Condominium Project (see also possible workshops);
- c. Signing of the Code of Professional Qualifications for Property Surveyors, status.

15. 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).



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

a. Statutory meetings

II GA 2021, Finland, Saariselkä (Lapland), 26-27 November 2021;

I GA 2022, Skopje (MK), dates to be decided during the Athens II GA;

II GA 2022, Ukraine's 2021 GA was moved to a later moment, Romania has submitted its candidacy;

Future General Assemblies.

b. Non statutory meetings

- European shifts to Global Surveyor of the Year:
 - o For 2021, Carl Friedrich Gauss (DE);
 - o Other proposals for 2022 and onwards, within the FoRB.
- 7th CLGE Conference of the European Surveyor and GI, Saariselkä (FI), 25 November 2021: incl. "Women in Surveying".

17. Proposal of panel discussion on

- The Greek prospect of a publicly appointed private geodetic surveyor; and or
- Post Covid-19 changes for CLGE and Geodetic Surveyors.

18. AOB

19. Closing of the General Assembly – Handover Ceremony

Vladimir Tikhonov
Secretary General

Vladimir Krupa
President