



26 October 2021

*Update 22 November 2021*

## **GENERAL ASSEMBLY OF CLGE**

**Saariselkä /Finland, 26 - 27 November 2021**

### **DRAFT<sup>1</sup> AGENDA**

Venue: [Hotel Riekonlinna](#) and Microsoft Teams (a Teams link will be sent separately)

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General Assembly I, Friday 26 November 2021, 09.00 – 13.00 (Finnish time i.e. CET+1)

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1. \*Opening

CLGE President Vladimir Krupa to open the General Assembly.

Welcome by Mikael Still representing the Finnish National Liaison Group between, uniting:

- the Finnish Association of Geodetic and Land Surveyors (MIL), President Mikael Still
- the Finnish Association of Surveyors (MAKLI), President Kimmo Sulonen

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

**Motion:** In line with the relevant regulations, in these still 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;
- b. Announcement of the participating members carrying the voting rights;
- c. Appointment of two Tellers;
- d. Welcome of new delegates and participants.

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<sup>1</sup> 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 Saariselkä 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 26 November in the morning.



3. \*Approval of the Agenda

**Motion:** The CLGE General Assembly to adopt the Agenda dated 26 October 2021, possibly divided in a mandatory and optional part.

4. \*Approval of the Minutes of the GA in Athens (GR) II, 04-05 June 2021

**Motion:** The CLGE General Assembly to adopt the minutes dated 05 July 2021.

5. \*Honorary Membership

**Motion:** The CLGE General Assembly to bestow the Honorary Membership to the late Vasile Chiriac, past Secretary General and Special Delegate for Protocol, who at the time of his passing was still actively serving and supporting CLGE.

6. \*Financial affairs

The CLGE Treasurer, Nicolas Smith, to answer questions about the overall financial situation at hand, the modified Budget 2021B (if need be). The CLGE Treasurer also to present the Budget of 2022 including the applicable fees<sup>2</sup>.

**Motion:** The CLGE General Assembly to approve the revised Budget 2021B and the first budget 2022, including the membership fees, as tabled by the Executive Board.

7. \*Report by the President and CLGE Executive Board

A presentation of the activities since the last General Assembly, to be presented by the CLGE President and the Ex-Board Members.

This report will follow the now well established portfolio structure hereafter and include the theme or 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 EUSPA (Jānis Klīve and Ferah Pirlanta Köksal);
- Statutes and Internal Rules (point 8), Professional Practice and Standards (Thomas Jacubeit);
- IG-PARLS (Matjaž Grilc);
  
- Brief Partner and Sponsor announcements.

**Motion :** The CLGE General Assembly to approve the report by the President and Ex-Board.

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<sup>2</sup> All documents are consolidated with the IG-PARLS financial data.



8. \*Revision of the Statutes

Vladimir Krupa and Thomas Jacubeit, to report about the proposed revision of the statutes as attached to this Agenda. Thomas Jacubeit to give an update about the plans for the Internal Rules (IR).

**Motion:** The CLGE General Assembly to approve the revised CLGE Statutes.

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General Assembly II, Friday 26 November 2021, 14.30 – 18.00 (Finnish time, i.e. CET+1)

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9. Report about the Digital Strategy

Duncan Moss to report about the current status of the Digital Strategy including the website, DPKB, etc.

10. Membership Affairs

National presentations from Belgium, Denmark and the United Kingdom.

- (1) BE: Update about the proportionality test for the creation of a new Chamber, by Jean-Yves Pirlot;
- (2) DK: Multifunctional Land Consolidation, by Torben Juulsager;
- (3) UK: GNSS Threats and Vulnerabilities, by Mr Steve Hancock

11. Workshops / Exchanges

- Topics

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

- (1) [GISCAD-OV](#) by Florian Lebourdais (CFAO) and Ivars Nudiens (CTO);
  - (2) [IES](#) by Karin Barthelmes-Wehr, President of IES-Coalition;
  - (3) The European Surveyors Act by Vladimir Krupa, CLGE President and his team;
  - (4) Condominiums (by CLGE – IG-PARLS) by Matjaž Grilc, Chair of IG-PARLS;
  - (5) Blue Economy, the role of Geodetic Surveyors by Ivana Racetin, University Professor and Geodetic Surveyor;
  - (6) Partner presentations / workshops
    - Utility Cadastre, solution by LE 34, by Morten Ørtved and his team;
- Feed-back about the workshops / exchanges and way ahead.



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General Assembly III, Saturday 27 November 2021, 09.00 – 13.00 (Finnish time, i.e. CET+1)

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12. \* CLGE Spring General Assembly, 2022

The MK delegation to present the General Assembly in Skopje.

**Motion:** The CLGE General Assembly to fix the date of the Skopje GA.

13. \* The 7<sup>th</sup> CLGE Conference of the European Surveyor, 2021

Brief report about the VII CLGE Conference of the European Surveyor and GI: Women in Surveying, and the ongoing Project. Presentation of the Saariselkä Declaration.

**Motion:** The CLGE General Assembly to approve the Saariselkä Declaration.

14. INTERGEO

CLGE and DVW or BDVI to report about the recent and coming editions of INTERGEO.

15. FIG

The CLGE Delegates to FIG to present the work on their involvement in the Online Working Week led by the Netherlands.

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 2022, Skopje (MK), dates to be decided during this GA (probably April/May);

II GA 2022 and following, candidacies from Romania, Spain or Ukraine.

b. Non statutory meetings

- European Surveyors of the Year become Global Surveyors (GSY):
  - o For 2021, Carl Friedrich Gauss (DE);
  - o NSPS in charge of appointing the GSY for 2022;
  - o Other proposals for 2023 and onwards.
- The Global Surveyors' Day, Monday, 21 March 2022;
- VIII CLGE Conference of the European Surveyor and GI.

19. Proposal of panel discussion on

- CLGE involvement in the CPD of willing member countries;
- European Surveyors Act.

20. AOB

21. Closing of the General Assembly – Handover Ceremony

Vladimir Tikhonov  
Secretary General

Vladimir Krupa  
President

*Enclosure:* Financial files  
Proposal of revised statutes