



11 April 2022

Update 12 May 2022

## **GENERAL ASSEMBLY OF CLGE**

**Skopje/North Macedonia, 13 - 14 May 2022**

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

Venue: [DoubleTree by Hilton – Diamond](#) and Online in Teams ([Click here to join the meeting](#))

For urgent contacts: +32 475 453990 +385 91 616 1608 +389 70 384 099

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General Assembly I, Friday 13 May 2022, 09.00 – 13.00 (all times in CEST)

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1. \*Opening

CLGE President Vladimir Krupa to open the General Assembly.

Welcome addresses by North Macedonian officials and Nikola Ribaroski, President of the North Macedonian Chamber of Trade Surveying Companies.

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

**Motion:** The CLGE General Assembly to confirm presential and / or online participation.

- a. 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.

3. \*Approval of the Agenda

**Motion:** The CLGE General Assembly to adopt the Agenda dated 11 April 2022, divided in a mandatory and optional part.

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<sup>1</sup> 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 Skopje 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 9, 10 and 15 of the Agenda. The mandatory part will be concentrated on Friday 13 May 2022 in the morning.



4. \*Approval of the Minutes of the GA in Saariselkä (FI), 26-27 September 2021

**Motion:** The CLGE General Assembly to adopt the minutes dated 08 January 2022.

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 2021.

If required: The CLGE Treasurer also to present the adapted Budget of 2022 A including an update about the invoices for the fees<sup>2</sup>.

These documents will be sent later on.

Auditors Report and Approval of the Accounts 2021

Report and recommendations on the 2021 accounts, to be presented by the Auditor(s).

**Motion 1:** The CLGE General Assembly to adopt the report of the Auditors, to approve the Accounts for 2021, and to give discharge to the Treasurer and the Executive Board members.

~~**Motion** – If required, the CLGE General Assembly to approve the revised Budget 2022 A, as tabled by the Executive Board.~~

**Motion 2:** The CLGE General Assembly to confirm or appoint new Auditors for 2022.

6. \*Report by the President and CLGE Executive-Board

The activities since the last General Assembly to be presented by the CLGE President and the Ex-Board Members.

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

**Motion :** The CLGE General Assembly to approve the report and activities since the last General Assembly in Saariselkä.

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



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General Assembly II, Friday 13 May 2022, 14.30 – 18.00 (CEST)

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7. \*Membership Affairs

a. War in Ukraine

CLGE's response to the war in Ukraine and its effects on the membership.

b. Member presentations

Partner and National presentations (deadline: 02 May 2022).

- GEOHRVATSKA – Spatial Data Of The Republic Of Croatia, Authors: Iva Gašparović, Ljerka Marić, Tomislav Ciceli, Damir Šantek, presenter Tanja Rodin.
- Nikola Vucic Croatian modern Utility lines cadastre, presenter Nikola Vučić
- Evolving Registration - How Do Established Registrars Embrace Change? Dave Stow, Ordnance Survey
- Reflections on the shape of good governance: Standards and Regulation, Dr Diane Dumashie, FIG Vice-President

8. 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 rotating sessions. In function of these different workshops, other points in the agenda might be impacted<sup>3</sup>:

Plenary Workshops

- (1) The European Surveyors Act (Vladimir Krupa and Florian Lebourdais);
- (2) From Women in Surveying to Diversity, Equity and Inclusion (Blaženka Mičević);
- (3) Mining Cadastre (Teodora Gavrilescu);
- (4) The Role of Surveyors in Mediation (Sarah Sherlock);

Introduction to the Rotating workshop

- (5) The Land Administration Domain Model – an Introduction (Eftychia Kalogianni);
- (6) The Condominium project (Matjaž Grilc);
- (7) [GISCAD-OV](#) (Ivars Nudiens, Florian Lebourdais and Maurice Barbieri).

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<sup>3</sup> 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.



9. \*CLGE Autumn General Assembly 2022 – 28-29 October 2022

The Spanish delegation to present the preparations for the next General Assembly, in Sevilla, Andalusia.

10. \* The 8<sup>th</sup> CLGE Conference of the European Surveyor, 27 October 2022

Vladimir Krupa, Enrico Rispoli and the Spanish delegation to present the preparations for the 8<sup>th</sup> CLGE Conference of the European Surveyor and GI.

11. INTERGEO

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

12. FIG

Vladimir Krupa to present the overall cooperation with FIG.

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

Ferah Pirlanta Köksal to report about FIG YSEN.

13. CLGE – IG-PARLS

- a. Reporting on the IG-PARLS activities;
- b. Signing of the Code of Professional Qualifications for Property Surveyors, status and open invitation.

14. European / International Affairs – brief updates

- c. ILMS (Thomas Jacubeit);
- d. euREAL and IPMS (Thomas Jacubeit / Frederic Mortier);
- e. IESC (Duncan Moss, see also presentation by Diane Dumashie);
- f. European Requirements for Cadastral / Property Surveyors, including the cooperation with PCC (Nicolas Smith and or Jean-Yves Pirlot);
- g. Engagement with the EU (all).

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

- a. Statutory meetings
  - II GA 2022, Sevilla (ES), 28 – 29 October 2022;
  - I GA 2023, Romania, place, themes and dates to be fixed in Skopje;



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

II GA 2023, Paris (FR), dates and themes to be fixed not later than in Sevilla;

Future General Assemblies, keeping in mind that Ukraine has been earmarked for a GA since a long time, and the event was delayed several times due to the pandemic and the war.

b. Non statutory meetings

- Global Surveyor of the Year:
  - o For 2022, Benjamin Banneker (NSPS – USA);
  - o For 2023, FGF has to appoint the GSD;
  - o For 2024 and onwards, discussions are required within the FoRB.
- Global Surveyors' Day, Tuesday 21 March 2023, hosted by FGF;
- 8<sup>th</sup> and 9<sup>th</sup> CLGE Conferences of the European Surveyor and GI, 2022 and 2023;
- International XV Symposium in Opatija (HR), 12 – 15 October 2022.

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General Assembly III, Saturday 14 May 2022, 09.00 – 13.00 (CEST)

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16. Rotating Workshops

- (1) The Land Administration Domain Model – an Introduction (Eftychia Kalogianni);
  - (2) The Condominium project (Matjaž Grilc);
  - (3) [GISCAD-OV](#) (Ivars Nudiens, Florian Lebourdais and Maurice Barbieri).
- Feed-back about the workshops / exchanges and way ahead.

17. AOB

18. Closing of the General Assembly – Handover Ceremony

Enrico Rispoli  
Vice-President

Vladimir Krupa  
President