



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

28 September 2022

GENERAL ASSEMBLY OF CLGE
Sevilla/Spain, 28-29 October 2022

AGENDA

Venue: [Hotel Barceló Sevilla Renacimiento](#)

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General Assembly I, Friday 28 October 2022, 09.00 – 13.30

1. Opening

CLGE President Vladimir Krupa to open the General Assembly.

Welcome addresses by COIGT President Andrés Diez Galilea, the CLGE Delegate Paco Darder and Spanish officials (TBC).

2. Roll Call and Apologies of Absence

- a. CLGE Secretary General a.i. Enrico Rispoli to take the roll call;
- b. Announcement of the members present and carrying the voting rights;
- c. Appointment of a Director of Elections and two Tellers;
- d. Welcome of new delegates and participants.

3. Approval of the Agenda

The President draws the attention of the participants on the advanced part of Point 15 of the Agenda that will take place from 11.30 – 13.30: "The Cadastre in the World and in Spain".

Motion: General Assembly to adopt the Agenda dated 28 September 2022.

4. Approval of the Minutes of the GA in Skopje (MK), 13-14 May 2022

Motion: General Assembly to adopt the minutes dated 14 June 2022.

5. Report by the Treasurer

CLGE Treasurer Nicolas Smith to answer questions about the financial situation at hand, the Budget and Fees 2023 (consolidated with IG-PARLS figures). A document about these topics will be sent before the GA, enabling all delegates to prepare this agenda point and to gain time.

Introduction of a reform to professionalise the accounting and subsequent auditing.

Motion: General Assembly to adopt the CLGE Budget and Fees 2023, and acknowledge the new accounting / auditing approach.



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6. "2020 – 2022" Report by the CLGE President and Board Members

CLGE President Vladimir Krupa to present the report of the last election period, together with the Executive Board members.

Motion: General Assembly to acknowledge the 2020 – 2022 CLGE Report.

7. The 2022 elections preparation

Presentation of the election procedure to follow and of the candidates who have been announced to the Executive Board:

Post	Proposed¹	Country of origin
President	Vladimir Krupa	Croatia
General Secretary	Michalis Kalogiannakis	Greece
Treasurer	<i>Nicolas Smith²</i>	<i>France</i>
Vice Presidents	Duncan Moss	United Kingdom
(5 positions maximum)	Enrico Rispoli	Italy
	Jānis Klīve	Latvia
	Ayfer Kaynarca	Turkey
	Sarah Sherlock	Ireland
Auditor 1	Arve Leiknes	Norway
Auditor 2	Paco Darder	Spain
Delegate FIG YSEN	TBC	TBC

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

8. Global Surveyor's Day 21 March 2023 – Global Surveyor of the Year 2023

- a. Presentation of the events by Vladimir Krupa and the FR delegation (in the name of FGF).
- b. Call for national activities on this very day (Countries who have a plan are invited to inform our Secretary General a.i. by sending an email to secretary.general@clge.eu, before the 17 October 2022).

¹ The candidates, especially newcomers, are asked to prepare a 3, maximum 5, minutes presentation.

² Nicolas Smith runs for a third time as Treasurer and needs 2/3 of the votes.



9. CLGE Spring General Assembly, (11) 12 – 13 May 2023

The Romanian Delegation to report about the Oradea General Assembly and events.

10. The IX CLGE Conference of the European Surveyor + GA / Theme of the Year 2023

French delegation and CLGE President to present the plans about the IX CLGE Conference of the European Surveyor.

Proposal of the them 2023: The Geodetic Surveyor and Disaster Management – Prevention, Mitigation and Recovery.

11. INTERGEO and CLGE Young Surveyors' Contest

- a. Vice President Jānis Klīve, Chair of the Jury to report about the CLGE Young Surveyors' Contest 2022 and first announcement for 2023;
- b. DVW or BDVI to make a announcements about the coming editions of INTERGEO.

12. FIG and FoRB

Vladimir Krupa, Ferah Pirlanta Köksal and the CLGE Delegation in Warsaw to report about the FIG Congress in Warsaw.

Jean-Yves Pirlot to report about the FoRB activities at the FIG Congress in Warsaw and planned actions, including the signature of the Memorandum of Understanding with APPAT.

Joseph Pascual to present the FIG 150 anniversary in Paris, 2028.

General Assembly II, Friday 28 October 2022, 15.00 – 18.30

13. Plenary Workshops³

- a. GISCAD-OV, update about the project
Maurice Barbieri (CH), Florian Lebourdais (FR), Ivars Nudiens (LV);
- b. Smart Regulation, case study: the role of Geodetic Surveyors in Air Safety
Audrey Alajouanine (FR);
- c. CLGE – IG-PARLS's project on Utility Cadastre
Matjaž Grilc (SI).

³ We might use an online polling tool, delegates are asked to brin a smartphone or tablet, enabling them to connect to the Internet.



14. Preparation of the Saturday morning Workshops

a. Plenary presentation of the topics

- (1) EGSA – European Geodetic Surveyors Act (Vladimir Krupa and Florian Lebourdais);
- (2) Blue Surveying – Conclusions – Sevilla Declaration (Enrico Rispoli);
- (3) Geodetic Surveyors and Disaster Management, first round table (Nicolas Smith).

b. First discussion and practical details

15. Membership Affairs

a. New application(s)

- (1) Welcome to new Corporate Members and Partners;
- (2) Integration of a new member from Portugal: *Ordem dos Engenheiros*.

b. Partner and National presentations

- (1) The cadastre in the World and in Spain⁴;
- (2) Presentation by *Ordem dos Engenheiros*;
- (3) National presentations on additional chapters in the Condominium Compendium (TBC);
- (4) Other candidates to come forward, by sending their proposal and title to secretary.general@clge.eu, before the 17 October 2022.

16. Editorial policy - Engagement

a. Website (recent improvement, future plans);

b. Modern member and partner engagement (social media);

c. Special National or Regional Events (inventory of the existing events: Nordic, Baltic, Regional Conferences in South East Europe, Regional Conference of Czech, Polish and Slovakian Land Surveyors, DACH – DE, AT, CH Conference, ...);

d. Newsletters, entry for Wikipedia.

Motion: The General Assembly to adopt the Editorial and Engagement policy.

⁴ This point will be advanced and take place on Friday morning from 11.30 – 13.30, in presence of interested TOPCART guests (Conference room to be confirmed).



17. IG-PARLS

- a. Reporting on IG-PARLS activities (elections, projects not covered elsewhere in this agenda, support to CLGE, ...);
- b. Signing of the Code of Professional Qualifications for Property Surveyors, status;

18. European / International Affairs

- a. Presentation of APPAT (Pan American Association of Surveyors) – TBC;
- b. ILMS (James Kavanagh and Thomas Jacubeit);
- c. euREAL and IPMS (Thomas Jacubeit, Frederic Mortier, Jean-Yves Pirlot and Maurice Barbieri);
- d. European Requirements for Cadastral / Property Surveyors (Jean-Yves Pirlot);
- e. Dynamic Professional Knowledge Base, the state of the art (Duncan Moss);
- f. Engagement within CEPLIS, the International Coalition on Ethics, Cooperation with ECEC, Cooperation and Memorandum of Understanding with EUROGI (Jean-Yves Pirlot, Blaženka Mičević);
- g. Monitoring EU Developments (Florian Lebourdais).

19. Dates and Venues of the coming Assemblies, Conferences and Meetings

a. Statutory meetings

I GA 2023, Romania, Oradea, (11) 12 – 13 May 2023. All efforts will be made to offer the required information for optimal travel plans.

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

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;

I GA 2024, Cavtat (HR), proposal introduced by HKOIG, the Croatian Chamber of Chartered Geodetic Engineers.

b. Non statutory meetings

- Global Surveyor of the Year:
 - o Reminder, 2022, Benjamin Banneker (NSPS – USA);
 - o For 2023, FGF, see announcement in point 8 of this Agenda;
 - o For 2024 and onwards, discussions are required within the FoRB.
- Global Surveyors' Day, Tuesday 21 March 2023, hosted by FGF;
- IX CLGE Conferences of the European Surveyor and GI, 2023;



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General Assembly III, Saturday 29 October 2022, 09.00 – 13.30

20. Workshops

- a. EGSA – European Geodetic Surveyors Act (Vladimir Krupa and Florian Lebourdais);
- b. Blue Surveying – Conclusions – Sevilla Declaration (Enrico Rispoli);
- c. Geodetic Surveyors and Disaster Management, first round table (Nicolas Smith).

Conclusions.

21. Elections

22. AOB

23. Closing of the General Assembly – Handover Ceremony

Notice: The intention is to sign a Memorandum of Understanding with APPAT.

Enrico Rispoli
Secretary General a.i.

Vladimir Krupa
President

Enclosure: CLGE Financial Report including Budget 2023 and Fees (to follow)