



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

12 April 2023

Update 11 May 2023

GENERAL ASSEMBLY OF CLGE

Oradea/Romania, 12 - 13 May 2023

AGENDA

Venue: [ASTORIA Grand Hotel Oradea \(astoriaoradea.ro\)](http://astoriaoradea.ro) and [Click here to join the meeting](#)

For urgent contacts: +32 475 453990 +385 98 821 500 +40 722 209 287 (RO)

General Assembly I, Friday 12 May 2023, 09.00 – 13.00 (all times in EEST, i.e. CEST+1)

1. Opening

CLGE President Vladimir Krupa to open the General Assembly.

Welcome addresses by Romanian officials chaired by Mircea Afrasinei, President of the Romanian Surveyors Union.

- Florin Birta, Mayor of the City of Oradea
- Hajnalka Ildiko Vig, General Director of National Agency for Cadastre and Land Registration (ANCPI)
- Ionuț Cristian Săvoiu, Secretary of State in the Ministry of Transportation and Infrastructure

Welcome by Kwame Tenadu, FIG Vice-President.

National presentation of the Surveying Profession in Romania, by Ionuț Cristian Săvoiu

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

Motion: The CLGE General Assembly to confirm participation modes (in presence, online).

- 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 12 April 2023.



4. Approval of the Minutes of the GA in Seville (ES), 28-29 October 2022

Motion: The CLGE General Assembly to adopt the Minutes dated 29 November 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 2022.

If required: The CLGE Treasurer also to present the adapted Budget of 2023 A including an update about the invoices for the fees¹.

A new system for Daily Rates will be presented (Daily Rates for Subsistence and Daily Rates for Time Compensation).

Auditors Report and Approval of the Accounts 2022: Report and recommendations on the 2022 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 2022, and to give discharge to the Treasurer and the Executive Board members.

Motion 2: The CLGE General Assembly to approve the new system of Daily Rates.

Motion 3: If required, the CLGE General Assembly to approve the revised Budget 2023 A, as tabled by the Executive Board.

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.

- CLGE in general (Vladimir Krupa and Michalis Kalogiannakis)
Including the renewed Portfolio-management and ideas to optimise General Assemblies;
- Projects and Blue Surveying (Enrico Rispoli);
- Digital Strategy, Dynamic Professional Knowledge Base (Duncan Moss, Paco Darder);
- Young Surveyors (CLGE delegate, Contest, Meeting) and EUSPA (Jānis Klīve);
- Professional Practice and Standards, Statutes and Internal Rules (Sarah Sherlock);
- IG-PARLS (Matjaž Grilc).

Motion 1: The CLGE General Assembly to approve the report and activities since the last General Assembly in Seville.

Motion 2: The CLGE General Assembly to appoint a delegate for Young Surveyors and a deputy delegate for Young Surveyors.

¹ Whenever necessary these documents are consolidated with the IG-PARLS financial data.



General Assembly II, Friday 12 May 2023, 15.00 – 18.30 (EEST, i.e. CEST+1)

7. Membership Affairs

a. New Membership

- Improvement of the Statutes: introduction of the Institutional Membership;
- Membership of the Ukrainian NMCA (Corporate → Institutional Member);
- Membership of the Greek Military Survey (Corporate → Institutional Member);
- Membership of the Turkish National Cadastral Agency (Corporate → Institutional Member).

b. Member Presentations

Member associations who intend to give a presentation were requested to announce this before the 2nd of May 2023 to secretary.general@clge.eu.

So far we got two proposals about the same theme, the introduction of a Chamber:

- Belgium, the Creation of OGE.be, the official Chamber of Property Surveyors, Jean-Yves Pirlot, Nele Vanhoutte and Frederic Mortier;
- Czech Republic, the Establishment of the Czech Chamber of Surveyors, Digital Job Opportunities for Ukrainian Surveyors and Why the Czech Association for Geomatics supports the Drone for Ukraine Project.

8. Workshops / Exchanges

a. 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 impacted²:

b. Plenary Workshops

- (1) The European Surveyors Act (Vladimir Krupa and Florian Lebourdais);
- (2) [GISCAD-OV](#), finalisation (Ivars Nudiens, Florian Lebourdais, Maurice Barbieri);
- (3) From Women in Surveying to Diversity, Equity and Inclusion (Blaženka Mičević);
- (4) CLGE Solidarity.

c. Introduction to the Rotating workshop

- (1) Better Communications – the role of Social Media (Marlene Rybka, Sarah Sherlock);
- (2) CPD@CLGE (Jānis Klive, Blaženka Mičević, Jean-Yves Pirlot);
- (3) Theme of the Year 2023 – Geodetic Surveyors and Disaster Management, Conference Preparation (Duncan Moss, Paco Darder, Nicolas Smith).

² The topics that are removed from the list can be chosen as future subjects. Delegates are always invited to come forward with new suggestions.



9. The IX CLGE Conference of the European Surveyor, 09 November 2023

Vladimir Krupa, to acknowledge the IX CLGE Conference of the European Surveyor and GI preparations as discussed in point 8.c.(3).

10. CLGE Autumn General Assembly 2023 – 10-11 November 2023

The French delegation to present the preparations for the next General Assembly, in Paris.

11. INTERGEO

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

12. European / International Affairs

a. FIG;

b. euREAL and IPMS (Frederic Mortier);

Presentation of euREAL, First Reading, Adoption Process, Way Ahead.

c. EUROGI – Confirmation of the Memorandum of Understanding, pre-signed on 18 November 2022, in Brussels, during the EUROGI General Board Meeting;

d. Engagement with the EU (Una Krutova, Sarah Sherlock, all).

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

a. Statutory meetings

II GA 2023, Paris (FR), 9 – 11 November 2023, theme “The Geodetic Surveyors and their roles in Disaster Management”;

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 Blaženka Mičević for HKOIG, the Croatian Chamber of Chartered Geodetic Engineers;

II GA 2024 or I GA 2025, the Netherlands, proposal introduced by Eric Hagemans for GIN, the Dutch association for Geoinformation;

Other proposals.



b. Non statutory meetings

- Global Surveyor of the Year:
 - o Reminder, 2022, Benjamin Banneker (NSPS); 2023, Delambre and Méchain (FGF);
 - o For 2024 and onwards, discussions are required within the FoRB.
- Global Surveyors' Day, Tuesday 21 March 2023, hosted by FGF form OGE's headquarters in Paris;
- IX CLGE Conferences of the European Surveyor and GI, 2023, See above, in conjunction with the II GA 2023 in Paris;

General Assembly III, Saturday 13 May 2023, 09.00 – 13.00 (EEST, i.e. CEST+1)

14. Rotating Workshops

a. Workshop sessions

- (1) Better Communications – the role of Social Media (Marlene Rybka, Sarah Sherlock);
- (2) CPD@CLGE (Jānis Klīve, Blaženka Mičević, Jean-Yves Pirlot);
- (3) Theme of the Year 2023 – Geodetic Surveyors and Disaster Management, Conference Preparation (Duncan Moss, Paco Darder, Nicolas Smith).

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

15. AOB

16. Closing of the General Assembly – Handover Ceremony

Michalis Kalogiannakis
Secretary General

Vladimir Krupa
President