

CLGE General Assembly

10 – 11 November 2023 Paris (FR)

A Please consider the environment. Don't print this presentation unless you really need to.

CLGE GA - Paris (FR)



Opening by the President

Vladimir Krupa, CLGE President

CLGE GA - Paris (FR)





Thanks to Romania !

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Opening by the hosts

Séverine Vernet First Vice President of OGE, France

CLGE GA - Paris (FR)



Opening by the President

Vladimir Krupa, CLGE

CLGE GA - Paris (FR)



French Geodesy, Property Surveying

Bertrand Mercier Géomètre-Expert, CLGE and FIG Delegate

CLGE GA - Paris (FR)



Agenda

- 1. Opening, Welcome
- 2. Roll call, apologies of absence
 - Roll call;
 - Announcement of the participating members carrying the voting rights;
 - Appointment of two Tellers;
 - Welcome new Delegates and Participants.

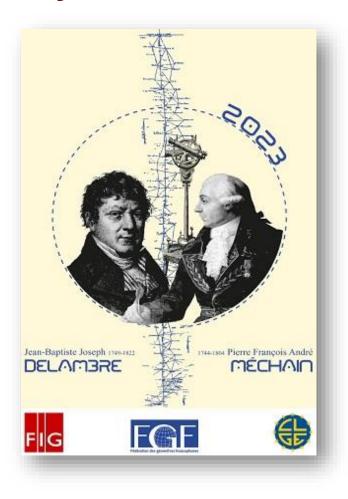


Global Surveyor of the Year





Global Surveyors of the Year 2023







Newcomers to CLGE

- Cora Stöger (AT)
- Séverine Vernet (FR)
- Christian Rouaix
- Antoine Vinceneux
- Xavier Prigent
- Ilija Grgić (HR)
- Milena Nestoroska Dimitrova (мк) •
- Carline Amsing (NL)
- Ufuk Aydin (TR)

- Patrick Di Renzo (FR Teria)
- Farès Mahi
- Paul Chambon
- Alina Sushchyk (UA)
- Marineli Dancheva (YS BG)
 - Hamidreza Ostadabas (DYS – DE)





- 1. Opening
- 2. Role call apologies of absence
- 3. Approval Agenda (11 October 2023, Updated 31 October 2023)

Motion: The CLGE General Assembly to adopt the Agenda dated 12 April 2023 (update 31 October 2023).





- 1. Opening
- 2. Role call apologies of absence
- 3. Approval Agenda
- Approval of the Minutes of the GA in Oradeja (RO), 12 – 13 May 2023

Motion: The CLGE General Assembly to adopt the minutes dated 13 June 2023



5. Report President and Ex-Board

- President's introduction
- VP reports
 - Projects and Blue Surveying, Climate Compass (Enrico Rispoli);
 - Digital Strategy, DPKB (Duncan Moss, Paco Darder);
 - Young Surveyors (CLGE delegate, Contest, Meeting) and EUSPA (Jānis Klīve);
 - Professional Practice and Standards (Sarah Sherlock);
 - IG-PARLS (Matjaž Grilc).



5. Report President and Ex-Board



Please save the date and be present for our Special Session TSO2E 'Blue Surveying CLGE Seville Declaration' – "The Planet is Thirsty for Concrete Actions" You can join this session at: FIG WORKING WEEK 2023 Orlando Florida, USA Monday, 29 May 2023 Orange, Hilton/Waldorf 14:30 – 16:00



5. Report President and Ex-Board



CLGE is participating to the 2023 <u>FIG - International Federation of</u> <u>Surveyors</u> working week in Orlando, Florida, USA. Today, some of us gave some presentations about our projects

such as <u>#GISCAD</u>-ov, <u>#Condominium</u> project or <u>#Bluesurveying</u> Sevilla Declaration in cooperation with our Spanish colleagues of <u>COIGT Andalucía</u>.

During this worldwide event, we have the opportunity to exchange with colleagues on a multitude of topics such as technical and legal good practices but also about environmental and sustainable subjects (water, soil, agriculture, climatisation changes, reduction of the production of CO2 etc.). We can confirm that we have to involve <u>FIG Young Surveyors</u> who are the future of the profession. They are the clue to find the best solutions to modify the way to manage projects, our companies and practices to give them and the next generations a better world.







We think it is important for you to know about this competition. We encourage you to participate, there are very juicy prizes!

For the first time, <u>#IGSM</u> is placed under the patronage of <u>CLGE</u>. Our new delegate for Young Surveyors Marineli Dancheva represents us at this event







Meeting of the CLGE Bureau to prepare the activity of the next year of our association, the next GA in Paris and the next one, in Cavtat in Croatia. And it is always interesting to understand the functioning of an Sureveying Chamber in our member countries.





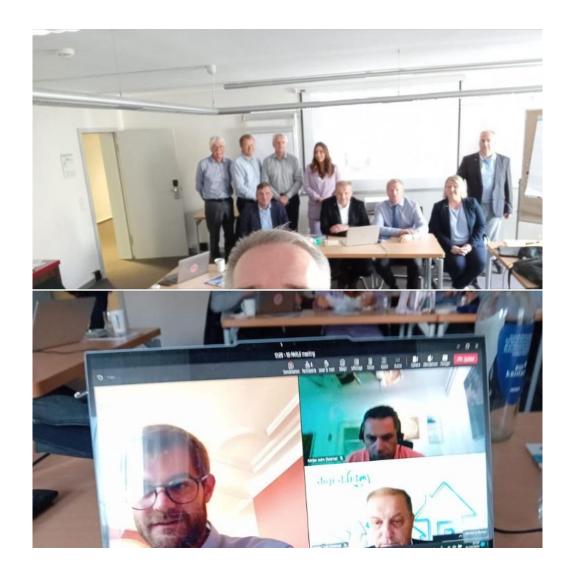
The Landsurveying sector in Cyprus is booming. The <u>CLGE</u> Ex-Board had fruitful discussions with its Chypriot members at the <u>Cyprus</u> <u>University of Technology</u> in Limassol, and went home with many new ideas and best practices. The Cyrpus Association of Rural and Surveying Engineers is more than ready to join our Code of Professional Qualifications for Property Surveyors





CLGE supports the Romanian Surveyors' Union (UGR) in shaping our profession





We are having our IG-PARLS meeting in Berlin just before the <u>CLGE</u> Students' Contest Awarding Ceremony in <u>INTERGEO - Geodesy, Geoinformation and</u> <u>Land Management</u> 2023 !







Here are the photos of the highlights of the CLGE Students Contest Awarding Ceremony at INTERGEO - Geodesy, Geoinformation and Land Management Berlin 202





CLGE is well represented at the PCC meeting in Madrid. **Nele Vanhoutte** has presented our Council to the European Cadastral Agencies, including the Institutional CLGE membership designed for them.





Meeting of the Permanent Committee on Cadastre in the EU (PCC) spanish-presidency.consilium.europa.eu • 1 min read

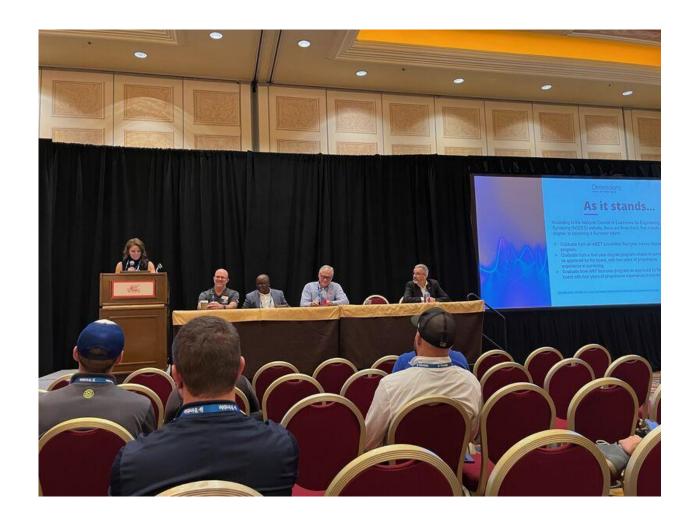




Organized by the Geodetic Society of Herceg-Bosna in Neum from September 27 to 29, 2023. the 5th Congress on Cadastre in BiH was held with international participation, and under the high patronage of the President of the Federation of BiH Lidija Bradara. The motto under which the Congress is organized is "Land administration is the basis for economic development".

As the President of CLGE, I gave a welcome speech, and Matjaž and I had very fruitful discussions with our colleagues from Southeast Europe. It seems that in the spring, CLGE could get some more full-fledged members from this region.





Thanks to Trimble Inc. and National Society of Professional Surveyors (NSPS) for the kind invitation. Amazing interest from the American audience. CLGE smart regulation is a sound approach. We can learn from NCEES with their fundamental and pratical examinations



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5. Report President and Ex-Board

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



- Termination of Membership New Membership
- Revision of the Statutes
- Member and Partner presentations
 - Reminder, a few days before the General Assembly, in this case 31 of October, members are always asked to send their intentions about presentations.

This time we got an announcement from NMCA (MK), OGE (FR), UBGE asbl (BE), and of course the FR presentation (opening), as well as a proposal from EAASI (TBC, online).



- Termination of Membership New Membership
 - Iceland
 - Bosnia and Herzegovina, Serbia

Motion 1: The CLGE General Assembly to acknowledge resignation request and to propose observing membro duration of the negotiations with the new Surveying

Motion 2: The CLGE General Assembly to encourage BIH and RS to become Principal Members.



- Revision of the statutes
 - Introduction of the Institutional next to Corporate Members
 - Alignment of the Statutes with the new Belgian law on companies and associations (2 phases)

Motion 1: The CLGE General Assembly unanimously adopts the modified version of the Statutes and allows the CLGE Executive Board to proceed with their publication in the Official Belgian Gazette (Moniteur belge), including the regularisation publication of election results. The CLGE General Assembly approves the way ahead to coordinate the Statutes.



Motion 2: The General Assembly grants a power of attorney to the limited liability company ODB & Associés, registered under company number 0830.249.724, here represented by Guillaume Schmitz or by Valérie De Bruyn, to carry out all formalities required for the publication of this resolution in the appendices to the Moniteur belge.

Motion 3: The Assembly decides to fix the address of the registered office at : Rue du Nord 76, 1000 Brussels.



- Member and Partner Presentations
 - Paul Chambon (FR), Technical Director TERIA, "TERIA at the core of GNSS innovation: High Accuracy at the service of the Surveyor";
 - Romanowski (PL), EAASI President, "Presentation of the activities of the European Association of Aerial Surveying Industry" (Apologised - Postponed);



- Member and Partner Presentations
 - Darko Burovski (MK), Delegate for AREC (NMCA) at CLGE, "The scanning project of the AREC archive documents older than 2014";
 - Jean-Yves Pirlot and or Nele Vanhoutte (BE), for UBGE asbl, "News about the establishment of the Belgian Chamber of Property Surveyors (OGE.be): which part of the mandatory traineeship can be done abroad, planning of exams after periods of inactivity".



7. Financial Affairs

- Budget 2023A, Budget 2024 and Fees 2024
 - CLGE
 - CLGE IG-PARLS

Motion: The CLGE General Assembly to adopt the report of the Treasurer and to approve the Budgets for 2023A and 2024, as well as the Fees for 2024.



8. Workshops / Exchanges

- Topics
- Plenary Workshops
- Rotating Workshops





8. Workshops / Exchanges

- Topics
- Plenary Workshops
 - Artificial Intelligence in our Offices
 - GISCAD-OV, final report
 - Social Media, follow-up Oradea Workshop
 - Open Cadastral Maps for Europe





8. Workshops / Exchanges

- Rotating Workshops
 - Evaluation and improvement of CLGE events
 - Disaster Management Paris Declaration
 - Net Land Take the French ZAN project





9. The Spring GA – Cavtat (HR)

- Date: 19 20 April 202
- The Croatian delegation to present the preparations for the next General Assembly, in Cavtat.





10. INTERGEO

- Latest edition: 10 13 October 2023
- City: Berlin
- DVW or BDVI to make an announcement about the coming edition(s).
 - Next INTERGEO in Stuttgart
 - 24 16 September 2023



11. European and Intl. Affairs

- FIG
- euREAL and IPMS (Sarah Sherlock, Frederic Mortier)
 - Presentation and Second Reading
 - Adoption
 - Way ahead

Motion: The CLGE General Assembly to adopt the revised version of euREAL^{IPMS Compliant} and to agree on the way ahead (finalisation, promotion)



11. European and Intl. Affairs

- CEPLIS, Creation of a Youth Committee, representation of CLGE in this Youth Committee
- Engagement with the EU (all)





12. Dates and Venues - Statutory

- I GA 2024, Cavtat (HR), 19 20 April 2024, themes to be fixed in Paris;
- II GA 2024, Stavanger (NO), October 2024, dates and venue to be fixed in Paris;
- I GA 2025, the Netherlands, dates and venue to be fixed in Cavtat;
- Other proposals for Autumn 2025 and onwards.



12. Ctd. – Non Statutory

- Global Surveyors of the Year:
 - For 2023, reminder FGF Delambre and Méchain
 - For 2024 and onwards, discussions within FoRB
- IX CLGE Conferences of the European Surveyor and GI, 2023



13. Rotating Workshops

- Rotating Workshops
 - Evaluation and improvement of CLGE events
 - Disaster Management Paris Declaration
 - Net Land Take the French ZAN project
- Feed-back / Exchanges and Way Ahead



14. AOB

• Any Other Business





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





15. Closing

- Closing of the General Assembly in Paris
- Handover Ceremony with the Croatian Delegation

