



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

11 October 2023

Update, 31 October 2023

Final Update, 10 November 2023

GENERAL ASSEMBLY OF CLGE

Paris (France), 10 - 11 November 2023

AGENDA

Venue: Novotel Paris 17, Monceau Room and [Click here to join the meeting](#)

For urgent contacts: +32 475 453990 +385 98 821 500 +33 6 28 21 22 77 (FR)

General Assembly I, Friday 10 November 2023, 09.00 – 13.00 (all times CET)

1. Opening

CLGE President Vladimir Krupa to open the General Assembly.

Welcome addresses by French officials, chaired by Joseph Pascual, President of the French Ordre des Géomètres-Experts.

National presentation of the Surveying Profession and Property Surveying in France, by Bertrand Mercier, CLGE Delegate from France, e.al.

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 11 October 2023.

4. Approval of the Minutes of the GA in Oradea (RO), 12-13 May 2023

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



5. 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);
- Projects and Blue Surveying / FIG Climate Compass (Enrico Rispoli);
- Digital Strategy, Dynamic Professional Knowledge Base (Duncan Moss, Paco Darder);
- Young Surveyors and EUSPA (Jānis Klīve and Marineli Dancheva);
- Professional Practice and Standards (Sarah Sherlock);
- IG-PARLS (Matjaž Grilc).

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

6. Membership Affairs

a. New Members – Situation at hand – Membership termination

Special termination request from Iceland due to a reorganisation of our Member.

b. Improvement and revision of the CLGE Statutes

- Improvement of the Statutes: introduction of the Institutional Membership;
- Legal upgrade of the Statutes to make them compatible with the new Belgian law (see new version attached – Phase one).

Motion: The CLGE General Assembly to adopt the modified version of the Statutes and to allow 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 to approve the way ahead to coordinate the Statutes.

"L'assemblée générale donne procuration à la société anonyme ODB & Associés enregistrée sous le numéro d'entreprise 0830.249.724, ici représentée par Guillaume Schmitz ou par Valérie De Bruyn, afin d'accomplir toutes les formalités requises en vue de la publication de la présente aux annexes du Moniteur belge.

L'assemblée décide de fixer l'adresse du siège à : Rue du Nord 76, 1000 Bruxelles."

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*.

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



c. Member Presentations

Member associations were requested to announce this before 30 October 2023 to secretary.general@clge.eu. Hereafter the few proposals we got. Requests can still be sent and will be taken into account if possible

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

General Assembly II, Friday 10 November 2023, 14.30 – 18.00 (CET)

7. Financial affairs

Report by the Treasurer: The CLGE Treasurer, Nicolas Smith, to answer questions about the overall financial situation at hand, including a revision of the Budget for 2023A, as well as the Budget and Fees for 2024.

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

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 impacted¹:

b. Plenary Workshops

- (1) Artificial Intelligence in our Offices (Hamidreza Ostadabbas, Marineli Dancheva, Matjaž Grilc) ;
- (2) [GISCAD-OV](#), final report (Ivars Nudiens, Florian Lebourdais, Maurice Barbieri);
- (3) Social Media, follow up of the Oradea Workshop (TBC);
- (4) Open Cadastral Maps for Europe (Olga Bjelotomić – Oršulić).

¹ The topics that are removed from the list can be chosen as future subjects. Delegates are always invited to come forward with new suggestions.



c. Introduction to the Rotating workshop

- (1) Evaluation and improvement of CLGE activities and events, including General Assemblies (Vladimir Krupa, Michalis Kalogiannakis, Jean-Yves Pirlot);
- (2) Theme of the Year 2023 – Geodetic Surveyors and Disaster Management, finalisation of the Paris Declaration (Duncan Moss, Paco Darder, Nicolas Smith);
- (3) The Concept of Land Sobriety: *ZAN Zéro artificialisation nette*, or Zero Net Land Take (Xavier Prigent, Florian Lebourdais).

9. CLGE Spring General Assembly 2024 – 19-20 April 2024

The Croatian delegation to present the preparations for the next General Assembly, in Cavtat.

10. INTERGEO

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

11. European / International Affairs

- a. FIG;
- b. euREAL and IPMS (Sarah Sherlock, Frederic Mortier);
Presentation of euREAL^{IPMS Compliant} (attached), 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);

- c. CEPLIS, creation of a Youth Committee, representation of CLGE;
- d. Engagement with the EU (all).

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

a. Statutory meetings

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), 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.



b. Non statutory meetings

- Global Surveyor of the Year:
 - o Reminder, 2023, Delambre and Méchain (FGF);
 - o For 2024 and onwards, discussions are ongoing within the APPAT, withing FoRB.
- Global Surveyors' Day, Thursday 21 March 2024, to be hosted by APPAT, including an event in Europe;
- X CLGE Conferences of the European Surveyor, 2025.

General Assembly III, Saturday 11 November 2023, 09.00 – 13.00 (CET)

13. Rotating Workshops

a. Workshop sessions

- (1) Evaluation and improvement of CLGE activities and events, including General Assemblies (Vladimir Krupa, Michalis Kalogiannakis, Jean-Yves Pirlot);
- (2) Theme of the Year 2023 – Geodetic Surveyors and Disaster Management, finalisation of the Paris Declaration (Duncan Moss, Paco Darder, Nicolas Smith);
- (3) The Concept of Land Sobriety: *ZAN Zéro artificialisation nette*, or Zero Net Land Take (Xavier Prigent, Florian Lebourdais).

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

14. AOB

15. Closing of the General Assembly – Handover Ceremony

Michalis Kalogiannakis
Secretary General

Vladimir Krupa
President

Enclosures: CLGE Oradea Minutes
CLGE Budgets 2023A/2024 and Fees 2024
CLGE Statutes (renewed FR version and EN translation)
euREAL^{IPMS} Compliant