



22 March 2024

GENERAL ASSEMBLY OF CLGE
Cavtat/Croatia, 19 - 20 April 2024

AGENDA

Venue: [Hotel Croatia, Cavtat](#), Orlando Meeting room and Teams Link: [Join the meeting](#)

For urgent contacts: +32 475 453990 +385 98 821500

General Assembly I and II, Friday 19 April 2024, 09.00 – 12.30 (all times in CEST)

1. Opening

CLGE President Vladimir Krupa to open the General Assembly.

Welcome addresses by Croatian officials chaired by Ivan Kalina, President of the Croatian Chamber of Chartered Geodetic Engineers.

(National presentation of the Surveying Profession in Croatia after the Friday Lunch Break).

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 22 March 2024.

4. Approval of the Minutes of the GA in Paris (FR), 10 – 11 November 2023

Motion: The CLGE General Assembly to adopt the Minutes dated 11 December 2023.



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 2023¹.

Auditors Report and Approval of the Accounts 2023: Report and recommendations on the 2023 accounts, to be presented by the Auditor(s).

Motion: The CLGE General Assembly to adopt the report of the Auditors, to approve the Accounts for 2023, and to give discharge to the Treasurer and the Executive Board members.

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);
- 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, 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 Paris.

7. Membership Affairs

a. New Members – Situation at hand – Membership termination

Membership applications from:

- o Serbia (Principal: Serbian Union of Surveyors, Association of Geodetic Organizations of Serbia; and Institutional: NMCA [RGZ]);
- o Bosnia and Herzegovina (Principal: initiatives to create a National Liaison Group);
- o Lithuania (New member to take over the Principal Membership).

b. Improvement and revision of the CLGE Statutes

- Improvement of Article 12, Interest Groups, proposal made by CLGE – IG-PARLS as approved by the legal advisors from ODB & Associates (attached);
- Legal upgrade of the Statutes to make them more readable (Phase two).

Motion: The CLGE General Assembly to adopt the new version of Article 12 of the Statutes and to allow the CLGE Executive Board to proceed with its publication in the Official Belgian

¹ The financial documents will follow. Whenever necessary these documents are consolidated with the CLGE – IG-PARLS financial data.



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

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. »

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*.

c. Member Presentations

Member associations are requested to announce their potential presentations before 15 April 2024 to secretary.general@clge.eu. Hereafter the few proposals we got. Requests can still be sent and will be taken into account if possible

General Assembly III and IV, Friday 19 April 2024 2023, 14.30 – 18.00 (CEST)

8. Croatian session (also accessible online to Croatian CPD participants)

a. The Surveying Profession in Croatia

b. Round Table on the Theme of the Year: Skills for tomorrow, are we ready?

9. Workshops / Exchanges

c. 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.

d. Plenary Workshops

(1) Utility Cadastre;

(2) The Governance of the Profession – Best practices;

(3) Fixar Drones – Presentation of a CLGE Partner.

e. Introduction to the Rotating workshop

(1) Skills for tomorrow, are we ready? Possible themes for our members associations (continuation of the round table discussion);

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



- (2) Research on bridging the gap: International investigation of programmes curricula, Eugen Nicolae (Technical University of Dublin);
- (3) Terrestrial laser scanning, Markus Handl (Riegl).

10. CLGE Autumn General Assembly 2024 – 11-12 October 2024

The Norwegian delegation to present the preparations for the next General Assembly, in Stavanger.

Motion: The CLGE General Assembly to adopt the procedure to put in place for the Elections in Stavanger.

11. INTERGEO

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

12. European / International Affairs

- a. FIG and the Forum of Regional Bodies (FoRB);
- b. euREAL and IPMS (Sarah Sherlock, Frederic Mortier);
- c. ILMS (Maurice Barbieri, James Kavanagh / Duncan Moss);
- d. Diversity Equity Inclusion (Blaženka Mičević, Una Krutova);
- e. EESC (Enrico Rispoli, Maria Grazia Scorza);
- f. CEPLIS, SP4SE / SD4EU³, Youth Committee, representation of CLGE;
- g. Engagement with the EU (all).

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

a. Statutory meetings

We keep 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:

II GA 2024, Stavanger (NO), 11 – 12 October 2024, theme to be fixed in Cavtat;

I GA 2025, Amersfoort (NL), dates and theme to be fixed in Cavtat;

II GA 2025, City?? (IE), dates and theme to be fixed in Stavanger;

I GA 2026, Proposal for the 100 Anniversary of the Estonian Union of Surveyors;

Other proposals for 2026 and onwards are very welcome.

³ Social Protection for Self Employed Professionals / Social Dialogue for an Equal Europe.



b. Non statutory meetings

- Global Surveyor of the Year:
 - o For 2024 and 2025, APPAT, within FoRB.
2024: Eng. Martín Chaverri Roig.
- Global Surveyors' Day, Thursday 21 March 2025, to be hosted by APPAT, including an event in Europe.
- X (10th) CLGE Conferences of the European Surveyor, 2025.

General Assembly V, Saturday 20 April 2024, 09.00 – 13.00 (CEST)

14. Rotating Workshops

a. Workshop sessions

- (1) Skills for tomorrow, are we ready? Possible themes for our members associations (continuation of the round table discussion);
- (2) Research on bridging the gap: International investigation of programmes curricula, Eugen Nicolae (Technical University of Dublin);
- (3) Terrestrial laser scanning, Markus Handl (RiegI).

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



Annex 1

Article 12 of the CLGE Statutes, Excerpt on Interest Groups, version proposed by the Belgian Lawyers but postponed during the Paris GA, 10 November 2023

Green: addition but good

Yellow: neutral addition, describes the existing process

Red: addition, not in line with our current processes or experiences

Blue: IG-PARLS proposal during the meeting of 04 January 2024 subsequently approved by the lawyers, and then finally approved by CLGE and IG-PARLS, respectively on 21 and 22 March 2024, to be proposed to the CLGE General Assembly.

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Interest Groups

An interest group, representing the publicly appointed and regulated liberal surveyors is established.

Membership of an interest group is requested either by an individual declaration of a CLGE Delegate or by the nomination of a representative by a national liaison group and it requires acceptance by the interest group.

The interest group may have its own internal rules in accordance with these Statutes and CLGE's Internal Rules, to be adopted by the General Assembly.

The interest group may carry out any type of activity of interest to the Association. It has no legal representative or legal decision-making powers.

The interest group presents its activities to the Executive Board, which validates them internally in order to make them applicable.

The Executive Board may expressly and unequivocally entrust the

interest group to hold separate financial responsibility/account inside the CLGE accounts. In this respect, the Executive Board shall ensure that any such decision is notified to the members of the Association. The CLGE Treasurer has the only right of disposal of funds following the interest group's formal **decisions taken under the delegated authority of the Executive Board.**

Duly authorised by the Executive Board, the interest group has the right **at the request of the Executive Board** to raise financial contributions from its members to fulfil its financial obligations like travel costs, administrative activities, and any special commitments. CLGE excludes liability for all non-authorized obligations.

The CLGE Treasurer is also the treasurer of interest groups.

The reimbursement rules are the same as for the rest of the CLGE.

The General Assembly may establish two additional 'Interest Groups' committing themselves to represent 'the Public Service' or 'Science/Universities including Students' affairs.