



CLGE General Assembly

19 – 20 April 2024

Cavtat (HR)

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



Opening by the President

Vladimir Krupa, CLGE



In Memoriam



Joseph Pascual, OGE President



**Thanks to
France !**





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



OTERIA



Opening by the hosts

Ivan Kalina

President of the Croatian Chamber of Chartered
Geodetic Engineers



Opening by the hosts

Antonio Šustić, Director General

DGU / State Geodetic Administration of Croatia



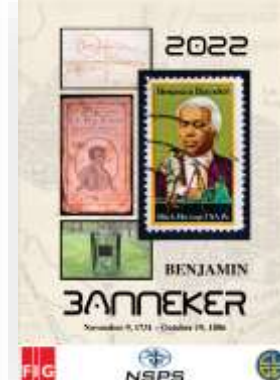
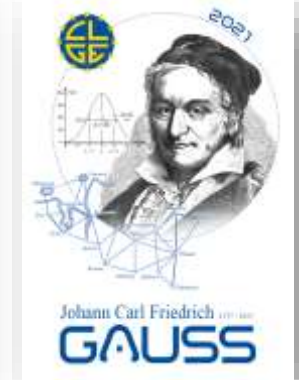
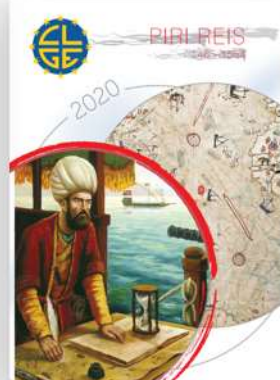
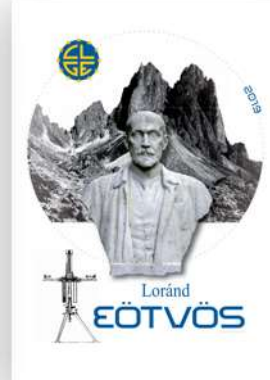
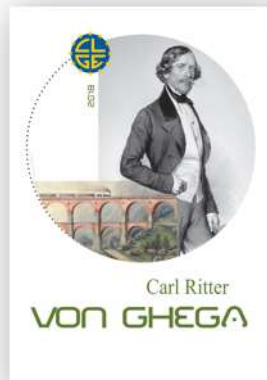
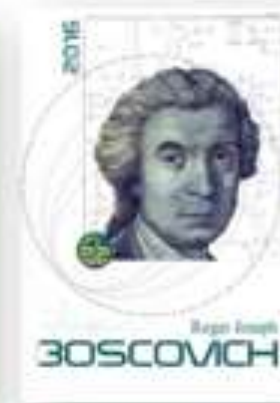
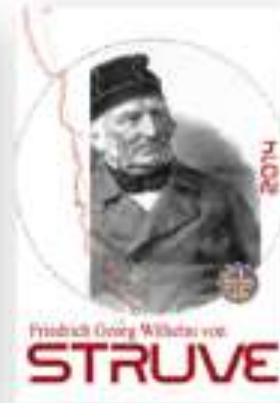
Agenda

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





European - Global Surveyors of the Year





Global Surveyors of the Year 2024





Newcomers to CLGE

- Mila Atanasova-Zlatareva (BG)
- Erik Lillend (EE)
- Miika Kostamo (FI)
- Aldis Pizans (LV)
- Majlinda Aliti (MK)
- Eric Meerburg (NL)
- Haakon Augland (NO)
- Mladen Šoškić (RS)
- Vasilije Đurić (RS)
- Miloš Stoilković
- Vasilije Jovanović





Newcomers to CLGE

- Katja Bego (HR)
- Ivan Kalina
- Pjero Puttilli
- Josip Vejmelka
- Viktors Bikovs (Fixar)
- Markus Handl (Riegl)
- Eugen Niculae (TUDublin)
- Zemri Dibrani (MK - AREC)
- Zlatko Farmakoski
- Borko Drašković (RS – RGZ)
- Darko Vučetić
- Mustafa Aslan (TR – TNC)
- Ibrahim Cankurt



Agenda

1. Opening
2. Roll call apologies of absence
3. **Approval Agenda** (22nd March, updated 17 April)

Motion: The CLGE General Assembly to adopt the Agenda dated 22 March 2024 (update 17 April 2024).





Agenda

1. Opening
2. Role call apologies of absence
3. Approval Agenda
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

- CLGE Accounts 2023
- CLGE – IG-PARLS Accounts 2023

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



5. Financial Affairs

- Budget and Accounts 2023
 - CLGE
 - CLGE – IG-PARLS
- Budget 2024 A
 - CLGE
 - CLGE – IG-PARLS
- Report of the Auditors





5. Financial Affairs

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 President and Ex-Board

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



6. Report President and Ex-Board

- President's introduction, active first part of the year





6. Report President and Ex-Board

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

CLGE General Assembly 19-20 April 2024

Cavtat, Croazia

Blue Surveying was CLGE theme of the year 2022

Everything started with the Seville Declaration as the result of CLGE Conference of the European Surveyor



'Blue Surveying'

Seville Declaration

As prepared during the Conference and the CLGE General Assembly on 28th and 29th October 2022.

The Conference and General Assembly brought together surveyors, technical professionals, subject matter experts and academics to discuss the role of the geodetic surveying profession in ensuring that; the world's water resources are managed sustainably for the benefit of all life on earth and that we mitigate the effects of climate change. We term this important activity 'Blue Surveying'.

With due consideration to the following:

- Blue Surveying is the CLGE theme of the year 2022,
- Blue Surveying is concerned with every form of water resource on earth be that natural or artificial, and in Europe in particular,
- the work of the geodetic surveyor is crucial as they understand their environment, its resources, and its fragility, which they survey and manage,
- water is a precious good and we have a duty to preserve it, and to prevent or avoid pollution and waste,
- water is not only precious but it can also become a threat to life and livelihoods, both in the coastal zone and inland
- seas, oceans and their coasts as well as rivers, channels and other waterbodies are essential for human activities and rights, but also for biodiversity and the climate,
- all lifeforms on this planet needs water to survive,
- all nations and peoples of the world must be increasingly committed to implementing policies that respect the environment and sustainable development,
- we must all act, especially in those areas where rainfall is low or intermittent, with periods of dramatic drought,
- we must transition from problem to opportunity and channel our energies into the mitigation of and adaption to climate change in order to minimise suffering.

Members of the Council of European Geodetic Surveyors – *Comité de Liaison des Géomètres Européens*, together with the Official College of Engineering in Geomatics and Topography of Spain (COIGT) who gathered in Seville (ES), on 27th to 29th October 2022, during the VIII CLGE Conference of the European Surveyors 'Blue Surveying' and the CLGE Autumn General Assembly do hereby approve and proclaim the Seville Declaration on 'Blue Surveying' and our commitment to UN Sustainable Development Goals 2030 in order to preserve all water resources, mitigate the effects of climate change and sustain an earth habitable for humankind.

Following the interest generated by the [VIII CLGE Conference of the European Surveyor on 'Blue Surveying'](#), which took place in Seville (ES) on 27 October 2022, the President of FIG and many members have paid close attention to this topic, broadening its aspects to include all environmental and climate change issues.



FIG WORKING WEEK 2023

28 May - 1 June 2023 Orlando Florida USA

Save the Date

Blue Surveying CLGE Seville Declaration
"The Planet is Thirsty for Concrete Actions"

Special Session TS02E

Commission: 3, 4 & CLGE

Monday, 29 May 2023
Orange, Hilton/Waldorf
14:30 - 16:00

Chair Dr. Enrico Rispoli, Italy
Rapporteur Mr. Jean-Yves Piriot, Belgium

Organized by NSPS



Diamond Sponsors



CLGE obtained a special session on Blue Surveying during the FIG WW 2023 in Orlando



FIG WORKING WEEK 2023

28 May - 1 June, 2023, Orlando, Florida, USA



Protecting Our World, Conquering New Frontiers



During the Working Week, the FIG General Assembly formally established a new **Task force on Climate Change**. The topic of climate has a broad spectrum, as does 'Blue Surveying', including land, water, marine, the role of the surveyors and the importance of their actions within this field. You can easily understand how closely linked this Task Force is to our Blue Surveying Project.

CLGE Vice President Enrico Rispoli was invited by FIG President Dr Diane Dumashie, who also participated in our Conference in Seville and was very impressed by our topic, to be a member of the Task Force. Following consultation with the CLGE Executive Board, Enrico has accepted to represent CLGE **within the Task Force and to continue our Project**.



FIG Climate Compass Core Team Members

Name	FIG Region	Gender
Scottie Sherry	Asia & Pacific	F
Therese Rajabovic	Europe	F
Angela Froudis	Africa	F
David Zindanis	Africa	M
Dr. Eudoro Amadio	Africa	M
Yusuf Taha	Africa	M
David Simola	Asia & Pacific	M

Name	FIG Region	Gender
Cornel Ogiu Kivikim	Europe	M
Parsh Prantia Kokaal	Europe	F
Gordana Jakovljevic	Europe	F
Enrico Rispoli	South America	M
Rigoberto Marero	South America	M



SEGRATARIO ENRICO RISPOLI

FIG CLIMATE COMPASS TASK FORCE CORE TEAM

2023

CLIMATE COMPASS CONVERSATIONS & CONSULTATIONS SERIES WEBINAR #01

LET'S MOVE BEYOND BUSINESS AS USUAL

Talking about climate resilience & fit-for-purpose surveying for land, water & marine

11 October 2023 9am GMT



FIG

Sponsored by FRONTIER

CLIMATE COMPASS CONVERSATIONS & CONSULTATIONS SERIES WEBINAR #02

LET'S MOVE BEYOND BUSINESS AS USUAL

Re-designing our land, water and marine surveying systems to make them fit-for-purpose for climate action

29 November 2023 8am GMT



FIG

Sponsored by Geospatial Council of Australia and FRONTIER

2024

CLIMATE COMPASS TASK FORCE MEETING + FIRST GLOBAL VIRTUAL SEMINAR



One week of interactive, participatory conversations bringing together surveyors with an interest in climate from around the world to map the scope of where our expertise can catalyse a better future for our people, planet and economies. We need your expertise and experience!

Sponsored by Geospatial Council of Australia

Register at the links below
Each session accessible from two time zones.

Tue Feb 20, 2024 0900 GMT:
Europe/Africa (0900 CET start)
Asia Pacific (1900 AEDT start)
<https://tinyurl.com/22p-1p>

Wed Feb 21, 2024 2300 GMT:
Asia Pacific (0900 AEDT start)
Americas (1700 EST start)
<https://tinyurl.com/22p-1p>

Thur Feb 22, 2024 1500 GMT:
Americas (0900 EST start)
Europe/Africa (1500 CET start)
<https://tinyurl.com/22p-1p>

The [three seminars](#) showcased regionally relevant case studies showing opportunities and gaps for surveying and climate. The unique and attractive part of these seminars was the interactive, participatory conversations for surveyors from around the world interested in climate, to map our expertise to catalyze a better future for people, planet and economics.

All information (programme, speakers and links for recordings are published on CLGE website)



FIG Working Week 2024

19-24 May Accra, Ghana

Your World, Our World: Resilient Environment and Sustainable Resource Management for All



Wednesday,
22 May
08:00–09:00
Odwira, La Palm

TS09E: Mapping the Surveying Profession's Climate Impact Potential:

Commission: YSN & TF Climate

Chair: Ms. **Roshni Sharma**, Australia

Rapporteur: Ms. **Angela Anyakora**, Nigeria

An interactive joint workshop with the Young Surveyors Network and Climate Compass Task Force

Wednesday,
22 May
14:30–16:00
Kundum, La Palm

TS11F: Exploring Climate Issues Together - Interactive Workshop Session

Commission: TF Climate

Chair: Ms. **Roshni Sharma**, Australia

Rapporteur: Dr. **Clarissa Augustinus**, Ireland

Stay tuned - we have **two exciting webinars coming soon**, and look forward to sharing the details with you in coming weeks, and have a strong presence at the FIG Working Week 2024 in Accra, Ghana!

BEFORE ACCRA:

Blue Surveying must have been inspiring because the theme of this year's Day of the Liberal Professions at the EESC is Water



Day of the Liberal Professions 2024
Professional Support for the Blue Deal
Brussels, Tuesday 7 May 2024

12.00 – 13.00 Panel 2:

How liberal professions support the management of water threats: from flooding to water scarcity and drought

Moderator: Martin Böhme, Member of the Liberal Professions Category

· Spatial planning and engineering expertise as a basis for the successful management of water-related risks
Sue Arundale, Director General of the European Federation of Engineering Consultancy Associations

Title: **"Blue Surveying: the Role of Geodetic Surveyors in the prevision, prevention and action - CLGE Seville Declaration**
Enrico Rispoli, Vice President of the Council of European Geodetic Surveyors



In the current context, characterized by a worrying underestimation of the effects resulting from climate trends, orientation can contribute to increasing people's awareness, regardless of age or level of sensitivity, on the existence of opportunities for developing new technical skills and geodesics, extremely necessary for the green and for collective well-being.

With respect to the global scope of the topic, **the commitment of CLGE members could be the promotion** of meetings at the level of individual nations, of all member nations, to spread information about the initiatives, also through education and training systems, in order to guide young and less young towards adopting virtuous behaviours.



Thank you for your attention and hope to meet most of you in
Accra to promote CLGE family!



6. Report President and Ex-Board

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





7. Membership Affairs

- New Membership
 - Serbia (RS)
 - Bosnia and Herzegovina (BA)
 - Lithuania (LT)
- Improvement of the Statutes
- Member presentations





7. Membership Affairs

- Improvement of the Statutes
 - Article 12 (was joined to the Agenda, sent one month before the General Assembly)
 - Legal upgrade (later)





7. Membership Affairs

- Improvement of the Statutes
 - Article 12 (was joined to the Agenda, sent one month before the General Assembly)

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 Gazette (*Moniteur belge*), including the regularisation publication of election results. The CLGE General Assembly to approve the way ahead to coordinate the Statutes.



7. Member Presentations

- Croatian Part (cfr. Point 8.)
 - The Surveying Profession in Croatia
 - Round Table on the Theme of the Year
- 'Assessment of Galileo HAS operation within GNSS contested environments' by Steve Hancock, Lead Scientist PNT (Position, Navigation and Timing), Ordnance Survey, UK, Institutional Member



8. Croatian part

- The Surveying Profession in Croatia
 - Ivana Racetin, presenter
- Round Table on the Theme of the Year
 - Blaženka Mičević, moderator

Skills for Tomorrow, are we ready?





9. Workshops / Exchanges

- Topics
- Plenary Workshops
- Rotating Workshops





9. Workshops / Exchanges

- Topics
- Plenary Workshops
 - Utility Cadastre;
 - The Governance of the Profession – Best practices;
 - Fixar Drones – Presentation of a CLGE Partner.





9. Workshops / Exchanges

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



10. CLGE Autumn GA

- GA in Stavanger (NO)
- 11 – 12 October 2024

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



11. INTERGEO

- Date: 24 – 26 September 2024
- City: Stuttgart
- DVW or BDVI to make an announcement about the coming edition(s).





12. European and Intl. Affairs

- FIG and FoRB (Forum of Regional Bodies)
- euREAL and IPMS (Frederic Mortier)
 - Example PPT
 - Way ahead
- DEI (Blaženka Mičević, Una Krutova)
- EESC (Enrico Rispoli, Maria Grazia Scorza)
- CEPLIS, SP4SE / SD4EU, Youth Committee
- Engagement with the EU



13. Dates and Venues - Statutory

- II GA 2024, Stavanger (NO), 11 – 12 October 2024;
- Future General Assemblies – Candidates:
 - * Ukraine
 - 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.
- New proposals for II GA 2026 and onwards are welcome



13. Ctd. – Non Statutory

- Global Surveyors of the Year:
 - For 2024 and 2025, APPAT, appoint the GSY, on GSD
 - GSD 2025, Friday 21 March
 - For 2026 and onwards, discussions within FoRB
- IX CLGE Conferences of the European Surveyor and GI, 2023
- ...



14. Rotating Workshops

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



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BHAILE ÁTHA CLIATH



**THE EUROPEAN
YEAR OF SKILLS
FESTIVAL**

SKILLS FOR YOU

#EuropeanYearOfSkills





15. AOB

- Any Other Business









16. Closing

- Closing of the General Assembly in Cavtat
- Handover Ceremony with the Norwegian Delegation

