



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

11 September 2024
Update, 03 October 2024

GENERAL ASSEMBLY OF CLGE
Stavanger/Norway, 11-12 October 2024

AGENDA

Venue: [Hotel Victoria, Victoria Salen](#) | [Teams Link for online participation](#)

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General Assembly I, Friday 11 October 2024, 09.00 – 13.00

1. Opening

CLGE President Vladimir Krupa to open the General Assembly.

Welcome address by the President of the Norwegian Professionals for the Built Environment, Ivar Hebnes.

Address by the EuroGeographics President, Tomaž Petek (SI).

Address by the Brisbane FIG WW organisers, Peter James and or Tony Wheeler (TBC).

2. Roll Call and Apologies of Absence

- a. CLGE Secretary General to take the roll call;
- b. Announcement of the members present and carrying the voting rights;
- c. Appointment of a Director of Elections and two Tellers;
- d. Welcome of new delegates and participants.

3. Approval of the Agenda

The President draws the attention on the renewed tradition of a thorough presentation by the host country planned on Friday 11 October from 10.00 to 12.00.

For the sake of coherence, the Norwegian presentation will be followed by an advanced Member presentation by Maja Pupačić, dipl. ing. geod., Deputy Director General SGA (cfr. Point 15. of the Agenda).

Motion: General Assembly to adopt the Agenda dated 11 October 2024.

4. Approval of the Minutes of the GA in Cavtat (HR), 19-20 April 2024

Motion: General Assembly to adopt the minutes dated 20 May 2024.



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5. Report by the Treasurer

After a brief introduction, the CLGE Treasurer, Nicolas Smith, to answer questions about the financial situation at hand, an adapted Budget 2024A, the initial Budget and Fees 2025 (consolidated with IG-PARLS figures). A document about these topics will be sent before the GA, enabling all delegates to prepare this agenda point and to gain time. As requested, the official accounting documents for 2023 were joined to this agenda.

Motion: General Assembly to adopt the CLGE Budget 2024A, Budget 2025 and Fees 2025.

6. The Norwegian Cadastre with a comparative look at our neighbours

A dynamic presentation of the Norwegian cadastre with experts, guest speakers and a panel. New projects launched by the Croatian State Geodetic Administration.

7. "2022 – 2024" Report by the CLGE President and Executive Board Members

CLGE President Vladimir Krupa to present the report of the last election period, together with the Executive Board members.

Motion: General Assembly to acknowledge the 2022 – 2024 CLGE Report.

8. The 2024 elections preparation

Presentation of the election procedure to follow and of the candidates who have been announced to the Executive Board:

Position	Proposed¹	Country of origin
President	Nicolas Smith	France
Secretary General	Duncan Moss	United Kingdom
Treasurer	Julian Ismaili	Albania
Vice Presidents (5 positions maximum)	Paco Darder	Spain
	Sarah Sherlock	Ireland
	Eric Hagemans	The Netherlands
	Frederic Mortier	Belgium
	Peter Repán	Slovakia
Auditor 1	Arve Leiknes	Norway
Auditor 2	Nele Vanhoutte	Belgium
Delegate FIG YSEN	Marineli Dancheva Hamidreza Ostadabbas	Bulgaria Germany

Motion: General Assembly to take notice of the nominations and to accept the candidacies.

¹ The candidates will take part in a panel discussion, moderated by the Director of the Elections.



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9. Global Surveyors' Day 21 March 2024 – Global Surveyor of the Year 2024, way ahead

- a. Brief reminder by Vladimir Krupa and the ES delegation (on behalf of APPAT);
- b. Overview of national activities on this very day;
- c. New: The annual CLGE Photo Contest;
- d. Way ahead (coordination with APPAT, requests from FIG and other stakeholders).

10. CLGE Spring General Assembly, (08) 09 – 10 May 2025

The Dutch Delegation to report about the Amersfoort General Assembly and events.

11. The X CLGE Conference of the European Surveyor + GA / Theme of the Year 2025

The CLGE President to open the discussion about the X CLGE Conference of the European Surveyor and the theme of the Year (and the Conference).

12. INTERGEO and CLGE Young Surveyors' Contest

- a. Vice President Jānis Klīve, Chair of the Jury to report about the CLGE Young Surveyors' Contest and first announcement for 2025, incl. INTERGEO booth and questionnaire.
- b. DVW or BDVI to make a announcements about the coming editions of INTERGEO.

13. FIG and FoRB

Vladimir Krupa and the CLGE Delegation Accra (GH) to report about the last FIG WW.

Nicolas Smith and Jean-Yves Pirilot to report about the FoRB activities at the FIG WW.

The CLGE Delegates in charge of a future FIG WW to present their state of preparedness.

General Assembly II, Friday 11 October 2024, 15.00 – 18.30

14. Preparation of the Saturday morning Workshops

- a. Plenary presentation of the topics
 - (1) Stavanger Seminar: Property Rights in Ukraine (Ivar Hebnes, Nicolas Smith, Duncan Moss);
 - (2) EGSAct – European Geodetic Surveyors Act (Eugen Niculae, Vladimir Krupa and Florian Lebourdais).
- b. First discussion and practical details



15. Membership Affairs

a. New application(s)

Enlargement prospects.

b. Partner and National presentations

- New projects launched by the Croatian State Geodetic Administration, Maja Pupačić, dipl. ing. geod., Deputy Director General SGA (HR).
- The role of Danish land surveyors in the development of renewable energy plants, Torben Juulsager, DLL (DK).
- AI - key activities and experiences at OS over the past two years, Charlton Bland, Geospatial Capabilities Lead, OS (UK).
- Beyond C2014, Relevance of the Swiss Cadastral System in Digital Transformation, Jürg Lüty (CH).
- The first year of the Czech Chamber of Land Surveyors, Robert Šinkner and Ondrej Hrdlička (CZ).
- Other candidates can ask for additional time slots that will be made available if possible.

16. IG-PARLS

a. Reporting on IG-PARLS activities (elections, projects not covered elsewhere in this agenda, support to CLGE, ...);

b. Signing of the Code of Professional Qualifications for Property Surveyors, status.

17. 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:

I GA 2025, Amersfoort (NL), 8 – 10 May 2025, themes as discussed during this GA.

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

I GA 2026, Tartu, Proposal for the 100 Anniversary of the Estonian Union of Surveyors, date to be fixed in Amersfoort;

Proposal for II GA 2026 and onwards.



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b. Non statutory meetings

- Global Surveyor of the Year:
 - o For 2024 and 2025, APPAT, within FoRB.
2024: Eng. Martín Chaverri Roig.
Discussion for 2025 are ongoing. Some members would prefer an internationally acclaimed surveyor to become Global Surveyor in 2025. Other voices are for the appointment of a woman as GSY.
- Global Surveyors' Day, Friday 21 March 2025, to be hosted by APPAT, including an event in Europe.
- X (10th) CLGE Conferences of the European Surveyor, 2025.
It would be normal to organise this Conference during the Irish General Assembly, it can be prepared in Stavanger and Amersfoort.

General Assembly III, Saturday 12 October 2024, 09.00 – 13.00

18. Workshops

- a. Stavanger Seminar: Property Rights in Ukraine (Ivar Hebnes, Nicolas Smith and Duncan Moss)
- b. EGSA – European Geodetic Surveyors Act (Eugen Niculae, Vladimir Krupa and Florian Lebourdais).

Conclusions.

19. Elections

20. AOB

21. Closing of the General Assembly – Handover Ceremony

Michalis Kalogiannakis
Secretary General

Vladimir Krupa
President

Enclosure: CLGE Financial Report including Budget 2024A, Budget 2025 and Fees 2025
Financial statements 2023 as published by the official Accountant