



23 February 2019

GENERAL ASSEMBLY OF CLGE
Sofia/Bulgaria, 22 - 23 March 201

AGENDA

Venue: [Ramada Hotel Sofia](#)

For urgent contacts: +41 792305082 +32 475 453990 +359 8888 57 62 12

General Assembly I, Friday 22 March 2019, 09.00 – 13.00

1. Opening

CLGE President Maurice Barbieri to open the General Assembly.

Welcome addresses by:

- Valentin Jovev, Deputy-Minister, Ministry of Regional Development and Public Works;
- Violeta Koritarova, Executive Director Geodesy, Cartography and Cadastre Agency.

2. Roll Call and Apologies of Absence

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

3. Approval of the Agenda

Motion: General Assembly to adopt the Agenda dated 23 February 2019.

4. Approval of the Minutes of the GA in Barcelona (ES), 5-6 October 2019

Motion: General Assembly to adopt the minutes dated 03 November 2018.

5. Plenary Workshops

We will use an online polling system, delegates are asked to bring a smartphone or tablet enabling them to take part in the polls via Wi-Fi.

- a. ELRA;
- b. Condominiums: The French Case Study;



- c. E-GNSS;
- d. Pix4D.

6. Appointment of a commission in charge of reviewing our Statutes and Internal Rules

Motion: *General Assembly to appoint a CLGE Commission on Statutes and IR*

7. Preparation of the Friday afternoon Workshops

- a. Plenary presentation of the topics

CLGE's strategy in the coming years – 2 parallel sessions.

- b. Practical details

8. Membership Affairs

- a. New application(s)

(1) Welcome to new Members (TBC);

(2) Welcome to Corporate Members and Partners (TBC);

(3) Upgrade of Bosnia Herzegovina and Montenegro from observing to principal member;

Downgrade of Serbia from full member to observing member.

- b. Partner and National presentations

(1) "Cadastre and Geomatics in Spain", Álvaro Mateo Milan;

(2) "The profile of the surveyor in Greece", Michalis Kalogiannakis;

(3) [those delegations which want to make a presentation to address their demand to the CLGE Bureau. A limited number of speakers will be accepted].



General Assembly II, Friday 22 March 2019, 14.30 – 17.30

9. Workshops

(1) CLGE's strategy in the coming years part one;

(2) CLGE's strategy in the coming years part two;

Feed-back about the workshops.

10. "Annual report 2018" Report by the CLGE President and Executive Board Members

CLGE President Maurice Barbieri to present the report of 2018.

Motion: General Assembly to acknowledge the Annual report 2018.

General Assembly III, Saturday 23 March 2019, 09.00 – 13.00

11. Financial affairs

Report by the Treasurer

CLGE Treasurer Nicolas Smith to answer questions about the financial situation at hand, the Accounts and Balance, the modified Budget (consolidated with IG-PARLS figures). A document about these topics will be sent before the GA and included in the annual report, enabling all delegates to prepare this agenda point and to gain time. The Treasurer also presents the new strategy of the CLGE in financial matters.

Motion: General Assembly to adopt the CLGE Accounts and the modified Budget.

Auditors Report and Approval of the Accounts 2018

Report and recommendations on the 2018 accounts, presented by the Auditor(s) Gyorgy Domokos and or Lisa Hambræus.

Motion 1: General Assembly to adopt the report of the Auditors and the Accounts for 2018, discharge to Treasurer and Executive Board.

Motion 2: General Assembly to adopt the revised budget 2019 A as tabled by the Executive Board.

12. CLGE Autumn General Assembly, 27 – 28 September 2019

The Turkish Delegation to report about the "Istanbul" General Assembly.



13. The 6th CLGE Conference of the European Surveyor

Turkish delegation and CLGE President to present the plans about the 6th CLGE Conference of the European Surveyor and GI.

14. INTERGEO

- a. Vice President Mairolt Kakko Chair of the Vetting Committee to report about the CLGE Students' Contest 2019;
- b. DVW or BDVI to make a announcements about the coming editions.

15. FIG

Maurice Barbieri and Jean-Yves Pirlot to present the FIG Hanoi Working Week, including the FIG-FoRB, FIG Member Associations and the FGF meeting.

Vladimir Tikhonov to report about the FIG Commission 3 Annual Meeting and Workshop on 'Spatial Information in the Era of Data Science: Challenges and Practical Solutions', Napoli (IT), 3 – 6 December 2018.

FIG YSEN report by Ferah Köksal and presentation of the FIGYSEN meeting in Hanoi.

16. Editorial policy – Engagement

- a. Website (tender website renewal);
- b. Modern member and partner engagement (social media);
- c. Special National or Regional Events;
- d. Wikipedia and newsletter.

Motion: The General Assembly to adopt the Editorial policy.

17. IG-PARLS

- a. Reporting on IG-PARLS activities;
- b. Signing of the Code of Professional Qualifications for Property Surveyors, status;

18. European / International Affairs

- a. ILMS (James Kavanagh and Thomas Jacubeit);
- b. euREAL and IPMS (Frederic Mortier, Nicolas Smith);
- c. European Requirements for Cadastral / Property Surveyors (Vladimir Tikhonov);
- d. PCC meeting in Vienna, 20 – 21 November 2018 "Reliability of the Cadastre" (Vladimir Tikhonov);



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

- e. Dynamic Professional Knowledge Base, the state of the art (Duncan Moss, Álvaro Mateo, Rudi Kolbe);
- f. Engagement within CEPLIS, the International Coalition on Ethics in the Real Estate market place, Cooperation with ECEC (Rudi Kolbe, Jean-Yves Pirlot);
- g. Engagement with the EU (all);
- h. Monitoring EU Developments (Florian Lebourdais).

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

a. Statutory meetings

II GA 2019, Turkey, Istanbul, TBC, 26 – 28 September 2019;

I GA 2020, Macedonia, venue, dates and themes to be confirmed in Sofia;

II GA 2020, Greece, Romania, Lithuania (maybe, information from Mairolt Kakko, TBC) are interested to organize this GA;

I GA 2021, Ukraine, venue, dates and themes to be confirmed in Macedonia;

II GA 2021, Finland, venue, dates and themes to be confirmed during the second GA of 2020.

b. Non statutory meetings

European Surveyors of the Year:

- For 2020, Piri Reis (TK);
- For 2021, Carl Friedrich Gauss (DE);

The other non-statutory meetings are mentioned as published or decided earlier:

- 6th CLGE Conference of the European Surveyor in connection with the TK GA;

20. Panel discussion on the theme of the year: CLGE and Professional Ethics

21. AOB

22. Closing of the General Assembly – Handover Ceremony

Vladimir Tikhonov
Secretary General

Maurice Barbieri
President

Enclosure: CLGE Annual report 2018, including the financial files to follow