



26 August 2019

GENERAL ASSEMBLY OF CLGE

Istanbul/Turkey, 27 - 28 September 2019

AGENDA

Venue: [The Grand Cevahir Hotel and Convention Centre Istanbul](#)

For urgent contacts: +41 792305082 +32 475 453990 +90 532 267 48 28

General Assembly I, Friday 27 September 2019, 09.00 – 13.00

- Delegates are kindly asked to be in the room not later than 08.45 -

1. Opening

CLGE President Maurice Barbieri to open the General Assembly.

Welcome addresses by Turkish officials.

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 26 August 2019.

4. Approval of the Minutes of the GA in Sofia (BG), 21 - 22 March 2019

Motion: General Assembly to adopt the minutes dated 19 April 2019.



5. Plenary Workshops

As usually, 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. [CEPLIS](#) – The European Council of Liberal Professions – a general presentation;
- b. Ethics – VI CLGE Conference of the European Surveyor – Discussion and Istanbul Declaration (Candidates to take part in a panel discussion, please inform Thomas.Jacubeit@clge.eu; Vladimir.Tikhonov@clge.eu NLT 13 September 2019);
- c. [SDG 2030](#) - Ecological footprint of our profession and associations (e.g. [Flight offset](#)).

6. Preparation of the Friday afternoon Workshops

- a. Plenary presentation of the topics
 - [GSA](#) – EGNSS – Status and prospects
 - [CEPLIS](#) – Lobbying, the opportunities with the new Commission / European Parliament
- b. Practical details

7. Membership Affairs

a. New application(s)

(Nihil)

Consolidation and extension of our Council: situation at hands.

b. Partner and National presentations

- (1) GISCAD – OV, a [Horizon 2020](#) project with CLGE;
- (2) [Galileo Reference Center](#);
- (3) The new Law on state survey and real property cadastre in Croatia / Current SGA projects (Nikola Vučić);
- (4) National Presentation from the Netherlands (Eric Hagemans and Roelof Keppel);
- (5) Presentation of “Project Photo 3” (Florian Romanowski, PL);
- (6) Additional candidates for national presentations, please contact [Vladimir Krupa and Vladimir Tikhonov](#) without delay (NLT 13 September 2019).



General Assembly II, Friday 27 September 2019, 14.30 – 18.00

8. Working Group on Statutes and Internal Rules

Thomas Jacubeit to report about the progress of the Working Group on Statutes and Internal Rules.

Motion: General Assembly to acknowledge the progress of the Working Group on Statutes and Internal Rules.

9. "Annual report 2019 preparation" Report by the CLGE President and Executive Board

CLGE President Maurice Barbieri and his team to present the first semester 2019 and explain the Annual report preparations.

Motion: General Assembly to acknowledge the report about the first semester 2019 and the preparations for the Annual report 2019.

10. Workshops

- (1) [GSA](#) – EGNSS – Status and prospects
- (2) [CEPLIS](#) – Lobbying, the opportunities with the new Commission / European Parliament

Feed-back about the workshop sessions.

11. Unveiling of the New Website www.clge.eu

General Assembly III, Saturday 28 September 2019, 09.00 – 13.00

- Delegates are kindly asked to be in the room not later than 8.45 -

12. Financial affairs – Report by the Treasurer

CLGE Treasurer Nicolas Smith to give a short presentation and answer questions about the financial situation at hand, the Budget and Fees 2020 (consolidated with IG-PARLS figures) as well as an adapted budget for 2019 (2019-A).

The required documents will be sent before the GA.

Motion: General Assembly to adopt the CLGE Budgets 2019A and 2020 as well as the Fees for 2020.

13. CLGE Spring General Assembly, 02 – 04 April 2020

The North Macedonian Delegation to report about the "Skopje" General Assembly.



14. The 7th CLGE Conference of the European Surveyor 2021 – First preparations

The CLGE President to open discussions about the 7th Conference of the European Surveyor to be held in Finland.

15. INTERGEO

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

16. FIG

Maurice Barbieri and Jean-Yves Pirlot to report about the FIG Hanoi (VN) Working Week, including the FIG-FoRB, FIG Forum of Member Associations and the FGF meetings. Vladimir Tikhonov to report about the Russian Session at FIG Hanoi.

Vladimir Tikhonov to report about his contacts in relation with the simultaneous FIG Commission 3 Annual Meeting and Workshop in Cluj-Napoca (RO) from 23-26 September 2019 'Advances in Geodata Analytics for Smart Cities and Regions'.

FIG YSEN report by Ferah Köksal and presentation of the results of the FIGYSEN meeting in Hanoi (VN) and other activities.

17. Digital strategy and communications

Vice President s.a. Duncan Moss and Maurice Barbieri to present the ToC of the future Digital Strategy and Communications.

Motion: The General Assembly to adopt the Digital Strategy and Communications.

18. IG-PARLS

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

19. European / International Affairs

- a. ILMS (James Kavanagh and or Thomas Jacubeit);
- b. euREAL and IPMS (Frederic Mortier and or Nicolas Smith, Thomas Jacubeit);
- c. IES state of the art (Duncan Moss)
- d. European Requirements for Cadastral / Property Surveyors (Vladimir Tikhonov);
- e. Dynamic Professional Knowledge Base, the state of the art (Duncan Moss, Álvaro Mateo);



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

- f. Engagement within CEPLIS (Jean-Yves Pirlot);
- g. Engagement with the EU (all);
- h. Monitoring EU Developments (Florian Lebourdais).

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

- a. Statistics of previous events by Vice-President Mairolt Kakko
- b. Statutory meetings

I GA 2020, North Macedonia, Skopje, 02 – 04 April 2019;

II GA 2020, Greece, Venue, dates and themes to be fixed in Istanbul (TR);

I GA 2021, Ukraine, venue, dates and themes to be confirmed in Skopje (MK);

II GA 2021, Finland, venue, dates and themes to be confirmed in Greece;

I and II 2022, call for candidates.

- c. Non statutory meetings and major events

- European Surveyors of the Year:
 - o For 2020, Piri Reis (TK);
 - o For 2021, Carl Friedrich Gauss (DE);
 - o Future candidates, global surveyors?.
- [EG GA Manchester](#), 8 – 9 October 2019;
- [6th Congress on Cadastre in Bosnia and Herzegovina](#), Neum (BA), 29 – 30 October;
- [PCC Helsinki](#) (FI), 20 – 21 November;
- [FGF Dakar, Summer Universities](#), 27 – 29 November;
- [Global Surveyors Day 21 March 2020](#);
- [World Bank Land and Poverty Conference](#), 16 – 20 March 2020;
- 7th CLGE Conference of the European Surveyor in FI (TBC).

21. AOB

22. Closing of the General Assembly – Handover Ceremony

Vladimir Tikhonov
Secretary General

Maurice Barbieri
President

Enclosure: Financial files (follow later)