



15 April 2011

**GENERAL ASSEMBLY OF CLGE**

**Opatija/Croatia, 6-7 May 2011**

**AGENDA**

Venue: Milenij Grand hotel 4 opatijska cvijeta  
„Mimosa Hall“ in the Congress Center of „Milenij Grand hotel 4 opatijska cvijeta“

For urgent contacts: +32475453990      +35699435543      +32477286485

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General Assembly I, Friday 6 May 2011, 9.00 – 12.00

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1. Opening

CLGE President Jean-Yves Pirlot to open the General Assembly.

2. Roll Call and Apologies of Absence

CLGE Secretary General Michelle Camilleri to take the roll call.

3. Approval of the Agenda

*Motion:* General Assembly to adopt the Agenda as written on 15 April 2011.

4. Approval of the Minutes of the GA in Varna, 24-25 September 2010

*Motion:* General Assembly to adopt the minutes as circulated on 9 October 2010.

5. Report by the Treasurer

CLGE Treasurer Dieter Seitz to present the Accounts 2010.

Report about the financial situation at hands.

6. Auditors Report and Approval of the Accounts 2010

Report and recommendations on the 2010 accounts, presented by the Auditors Raymond Dhur and / or Ivan Andreev.

*Motion:* General Assembly to adopt the report of the Auditors and the accounts for 2010.

7. Report about the CLGE Strategy – Working Plan 2011–2012 – Cooperation with IG-PARLS

Report by CLGE officials, including the Maurice Barbieri, Chair of CLGE – IG-PARLS.

*Motion:* General Assembly to comment the CLGE Strategy

General Assembly to appoint Danko Markovinovic as Vice-President for GI



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8. CLGE Seminar, Umeå, Sweden, 22-23 June 2011

The Swedish Delegation to present the seminar (final call).

9. CLGE Autumn General Assembly, 16-17 September 2011

The Estonian Delegation to report about the "Tallinn" General Assembly.

10. The Third Conference of the European Surveyor, Hanover, October 2012

The German Delegation to report about the next CLGE Conference and parallel events.

11. Internal Rules

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General Assembly II, Friday 6 May 2011, 14.00 – 17.30

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12. Membership Affairs

a. New application(s)

Presentation of the Chamber of Authorized Surveyors of the Former Yugoslav Republic of Macedonia.

*Motion:* The General Assembly to accept the Former Yugoslav Republic of Macedonia as a new principal CLGE member.

b. National presentations

13. European Affairs

a. Dynamic Professional Knowledge Base

b. Engagement within CEPLIS

c. Engagement with the EU

(1) Single Market Act Consultation

(2) Evaluation Process of the Directive on Mutual Recognition of Professional Qualifications (Consultation + Public Hearing)

(3) Registration of CLGE as a registered organisation with interest representatives

(4) Multilingual Platform

(5) Consultation on Electronic ID



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- d. Monitoring EU Developments
- e. A new EU code for the Area Measurement of Buildings

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

a. Statutory meetings

I GA 2011, Opatija (Croatia) / 6 – 7 May 2011;

II GA 2011, Tallinn (Estonia) / 16 – 17 September 2011;

IV EB 2011, Place to be determined after I GA / 02 – 03 December;

I GA 2012, Edinburgh (United Kingdom) / ??? (To be evaluated with regard to the FIG calendar) – May is too late and we have to avoid FIG commissions, proposal by the CLGE Board 30 – 31 March;

II GA 2012, Hanover (Germany) / 12 – 13 (TBC – Election) October 2012;

I GA 2013, Budapest (Hungary) / Dates and theme to be fixed;

II GA 2013, Chisinau (Moldova) / Dates and theme to be fixed (our local member wants to make a conference in the same occasion).

b. Non statutory meetings

Seminar 22 – 23 June 2011 about the Geodetic Infrastructure in Umeå University / Sweden;

INTERGEO event 2012: Attendance of the fair on 10 October 2012;

Third Conference of the European Surveyor 2012, Germany, in Hanover [together with the Intergeo and the Autumn GA as well as the 2nd Students meeting, InterGEO 2012 (CLGE-DVW)], 11 October 2012;

The conference will be organised by Clemens Kiepke. The current topic would be about the security of property rights.

Students meeting, InterGEO 2012, 10 October 2012 (fair visit – party – one night).

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General Assembly III, Saturday 7 May 2011, 09.00 – 12.00

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15. Presentations by or for the Croatian Surveyors

a. Background for the Accord Multilateral

The Hosting association to give a presentation about their situation and their will to join the Accord Multilateral.



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b. Pros and Cons for Fee regulations

Short keynote given by Dieter Seitz (comments by members are welcome).

Discussion.

16. Workshops

Four workshops to be held in break out sessions:

- DPKB;
- EGNOS;
- Unmanned Aerial Vehicles for Surveyors;
- European Code for Area Measurements in Buildings.

17. AOB

18. Solemn Signature of the Accord Multilateral

Michelle Camilleri  
Secretary General

Jean-Yves Pirlot  
President

*Enclosures:* CLGE Accounts 2010 incl. IG-PARLS (+ financial documents)  
Minutes Varna GA (already circulated in October 2010)  
Draft Tender for the Dynamic Professional Knowledge Base  
Draft EU-Code for the Area Measurement in Buildings