



CLGE General Assembly

20 – 21 April 2018

Pristina (XK)

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



Opening by the Presidents

Maurice Barbieri, CLGE

Murat Hoxha, KSA

Kosovo Union of Surveyors



Welcome Address



Agenda

1. Opening, Welcome
2. Role call, apologies of absence
 - CLGE Secretary General to take the roll call;
 - Announcement of the members present and carrying the voting rights;
 - Appointment of two tellers;
 - Welcome of new delegates and participants.



Speakers of the Regional Conference

- Chryssy Potsiou
- Edvard Mivšek
- Branko Kleković
- Angel Yanakiev
- Sonja Dimova
- Bledi Stefa
- Murat Meha
- Fisnik Loshi





Delegates - Primary Members

- **Nikola Vučić (HR) !!! Great News !!!**
- Robert Klojčnik
- Davorin Marinović
- Aleksi Toivonen (FI)
- Nijaz Dauti (MK)
- Bashkim Idrizi
- Natasha Trinparevska
- Albina Blakaj (XK)
- Bajram Selmani





The **Council** of European Geodetic Surveyors

Comité de Liaison des Géomètres Européens

New Corporate Members





Delegates - Primary Members

- Nikola Vučić (HR) !!! Great News !!!
- Robert Klojčnik
- Davorin Marinović
- Aleksi Toivonen (FI)
- Nijaz Dauti (MK)
- Bashkim Idrizi
- Zorancho Mukanov
- Natasha Trinparevska





Delegates - Primary Members

- Albina Blakaj (XK)
- Bajram Selmani
- Besim Ajvazi
- Blerta Krasniqi
- Milazim Salijaj
- Vjosa Statovci and Zekirja Elezi
- Cristian Mihaita (RO)
- Florin Chitoiu
- Alvaro Mateo Milan (ES)





Guests – Corporate Members

- Vlado Cetl (HR, JRC – ISPRA)
- Caroline Bailey (Pix4D), apologized
- Alina, Michal and Reinhard from the GSA are apologized



Agenda

1. Opening
2. Role call apologies of absence
3. **Approval Agenda** (18 March 2018)





Agenda

1. Opening
2. Role call apologies of absence
3. Approval Agenda (18 March 2018)
4. **Approval Minutes CLGE GA in Potsdam,
29-30 September 2017 (28 October 2017)**





Agenda

5. Report by the Treasurer





5. Report by the Treasurer

- CLGE
 - Accounts 2017 – Balance Sheet
 - Budget 2018 A
 - Financial Situation at hand (incl. unpaid fees)
- CLGE – IG-PARLS
 - Accounts 2017 – Balance Sheet
 - Budget 2018 A
 - Financial Situation at hand, financial evolution
- Per Diem Sheet



Expenses GA and EB

GA I Lausanne			GA II Potsdam		
Hotel	Guest+ Office	2200	Hotel	Guest+ Office	2420
Registration	Guest+ Office	3000	Registration	Guest+ Office	1430
Travel costs	Guest+ Office	600	Travel costs	Guest+ Office	830
Sum		5800			4680
ExBoard Meeting I Lisbon			ExBoard Meeting II Bucharest		
Hotel		2000	Hotel		1700
Travel cost		2410	Tavel cost		2100
Dinner	with Guests	1500	Dinner	with Guests	980
Sum		5910			4780



Blueparking financial overview

Year	Description	Expenses	Incomes
2013	Logo and TM Blueparking	-2.735,00 €	
2013	Creation of a reserve		7.000,00 €
2014	Sponsoring Leica		50.000,00 €
2014	Tecnical documents and directives	-7.440,98 €	
2014	Meeting in Geneva	-382,29 €	
2015	Data transfer, developments and hosting	-33.400,00 €	
2016	Sponsoring Leica		100.000,00 €
2016	Contribution IG PARLS		10.000,00 €
2016	Design for smartphone app.	-895,00 €	
2016	Data transfer, developments and hosting	-37.363,00 €	
2016	Transfer to CLGE for administration and promotion	-21.742,00 €	
2017	Contribution IG PARLS		10.000,00 €
2017	Data transfer, developments and hosting	-8.360,00 €	
2017	Transfer to CLGE for administration and promotion	-24.640,00 €	
		-136.958,27 €	177.000,00 €
Balance	(reserve is currently 43'000 €)		40.041,73 €
Costs CLGE:	5 years participation to the secretariat : 2'000.--/year =		10.000,00 €
	Meetings of presentation: DOES 2013-2014-2015 at 3'000 €		9.000,00 €
	Conferences : 30 at 500 € per conference		15.000,00 €
	Participation to administrative costs		5.000,00 €



6. Auditors' Report

Report

Motion 1: General Assembly to adopt the report of the Auditors and the Accounts for 2017, discharge to Treasurer and Executive Board.

Motion 2: General Assembly to adopt the revised budget 2018 A as tabled by the Executive Board.



7. Report by President and Executive Board

Brief report about the recent and on-going activities especially those which are not covered during other points of the Agenda.





18/01/17	19/01/17	IPMS meeting with CEN at DIN	CLGE - IPMS	Berlin	Jyp
16/03/17	16/03/17	BeGeo	OBGE asbl - CLGE	Brussels	MaBa
20/03/17	24/03/17	World Bank Meeting / NSPS	CLGE - Worldbank / NSPS	Washington	MaBa
20/03/17	24/03/17	World Bank Meeting / NSPS	CLGE - IG-PARLS Worldbankd	Washington	VIKr
20/03/17	24/03/17	World Bank Meeting / NSPS	CLGE - Worldbank / NSPS	Washington	NiSm
20/03/17	24/03/17	World Bank Meeting / NSPS	CLGE - Worldbank / NSPS	Washington	Jyp
25/04/17	26/04/17	Ukranian annual meeting	CLGE - Geoforum	Lvov	VaCh
5/05/17	5/05/17	PCC meeting Malta	CLGE - PCC - Eulis	Malta	MaBa
23/05/17	24/05/17	Slovenian Chamber of Geodetic Engineers First Young Russian Cadastral Engineers Meeting	200 Years Cadastre	Ljubljana	MaBa
25/05/17	27/05/17	Meeting	CLGE - Russian Association	St Petersburg	Maka
29/05/17	2/06/17	FIG Working Week	CLGE - FoRB II	Helsinki	MaBa
29/05/17	2/06/17	FIG Working Week	CLGE - FIG YSEN	Helsinki	MaKa
29/05/17	2/06/17	FIG Working Week	CLGE - EU Requirements Paper	Helsinki	VITi
29/05/17	2/06/17	FIG Working Week	CLGE - FoRB II	Helsinki	Jyp
29/05/17	2/06/17	FIG Working Week	CLGE - ILMS SSC	Helsinki	ThJa
29/05/17	2/06/17	FIG Working Week	CLGE - FIG YSEN	Helsinki	DiBe
8/06/17	10/06/17	Macedonian Chamber Anniversaries	CLGE - IG-PARLS FYROM	Skopje	Jyp
9/06/17	9/06/17	BDVI General Assembly	CLGE - BDVI	Bonn	MaBa
15/06/17	16/06/17	Baltic Forum	CLGE - Baltics	Klaipeda	Maka
30/08/17	31/08/17	Leica / IPMS meeting London	CLGE - IPMS	London	MaBa
30/08/17	31/08/17	Leica / IPMS meeting London	CLGE - IPMS	London	Jyp
8/09/17	9/09/17	Conference Serbian Union of Surveyors	CLGE - IG-PARLS SABOR	Kladovo	MaBa
8/09/17	10/09/17	Conference Serbian Union of Surveyors	CLGE - IG-PARLS SABOR	Kladovo	Jyp
25/09/17	25/09/17	INTERGEO Opening	CLGE - DVW	Berlin	DuMo



4/10/17	6/10/17	CVC Conference	CLGE - CVC	Vienna	MaBa
4/10/17	6/10/17	CVC Conference	CLGE - CVC	Vienna	VITi
4/10/17	6/10/17	CVC Conference	CLGE - CVC	Vienna	Jyp
10/10/17	11/10/17	200 Austrian Cadastre	CLGE - BKAI	Vienna	DiSe
20/10/17	21/10/17	Opatija HKOIG Seminar	CLGE - HKOIG	Opatija	MaBa
20/10/17	21/10/17	Opatija HKOIG Seminar	CLGE - HKOIG	Opatija	Jyp
26/10/17	27/10/17	ILMS and AGEX Lanzarote	CLGE - ILMS	Arrecife	MaBa
13/11/17	15/11/17	PCC Talinn	CLGE - PCC	Talinn	MaBa
13/11/17	15/11/17	PCC Talinn	CLGE - IG-PARLS PCC	Talinn	Jyp
27/11/17	28/11/17	FIG 3 Lisbon	CLGE - FIG	Lisbon	MaBa
NA	NA	IPMS Mortier	CLGE - IPMS	NA	Fmo
11/12/17	12/12/17	Seminar and Workshop for new MK Law	CLGE IG-PARLS	Skopje	MaBa
11/12/17	12/12/17	Seminar and Workshop for new MK Law	CLGE IG-PARLS	Skopje	DiSe
11/12/17	12/12/17	Seminar and Workshop for new MK Law	CLGE IG-PARLS	Skopje	Jyp
12/12/17	13/12/17	GA preparation	CLGE	Pristina	MaBa
12/12/17	13/12/17	GA preparation	CLGE	Pristina	DiSe
12/12/17	13/12/17	GA preparation	CLGE	Pristina	Jyp
14/09/17	15/09/17	Romanian Round Table	FIG - CLGE Conference - IG-PARLS	Bucharest	NiSm
14/09/17	16/09/17	Romanian Opening	UGR - FIG - CLGE Conference	Bucharest	VaCh
NA	NA	Dufour quality control + editorial work	CLGE		MudB
	10/11/17	Website meeting	CLGE	London	DuMo
10/11/17	10/11/17	Website meeting	CLGE	London	MudB
30/11/17	1/12/17	European Land Registry Association	CLGE - ELRA	Brussels	MudB
17/10/17	21/10/17	Cadastral engineers Congress -6th edition	CLGE -SRO Cadastral engineers	Moscow	VaCh





21 March 2018

- First Global Surveyors Day
- Celebrated in ... Washington
 - Our plan was the World Bank
 - But it became the State Plaza Hotel





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Unveiling of Carl Ritter von Ghega





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Unveiling problems





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World Bank Land and Poverty Conference 2018





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World Bank Land and Poverty Conference 2018





8. Change of the Statutes

- Number of vice presidents

“If possible not less than three and maximum five vice presidents” (Art.12 and 20)

or “five” to delete before vice presidents
(Art. 24)

Motion: The General Assembly to adopt the adapted CLGE Statutes.



Article 12

The General Assembly possesses the powers expressly assigned by law or by the present statutes.

They are, in particular:

1. the modifications of the statutes;
2. the adoption and modification of internal rules;
3. the nomination and the dismissal of the board members;
4. the nomination of auditors and, if need be, the nomination of certified accountants;
5. the definition of the policy and the decision about proposals by the Executive Board for Working Parties to handle particular tasks of interest;
6. the approval of the budgets and the accounts as well as the discharge to be given to the board members, to the auditors and if need be to the certified accountant;
7. the voluntary dissolution of the association;
8. the exclusion of members;
9. the transformation of the association in a non-profit company.

The assembly elects a President, **if possible at least three and maximum five** Vice-Presidents, a Secretary General and a Treasurer, if the number of members is sufficient.



CHAPTER VII ADMINISTRATION Article 20

Under reservation of what is written further on, the Executive Board is composed of at least three persons, chosen among the principal members by the General Assembly, for a two years' period. Their mandate can be revoked at any time by the General Assembly. In any case, the number of board members has to be less than the number of members of the association.

The Executive Board is always composed of:

- a President
- **if possible at least three and maximum five** Vice-Presidents
- a Secretary General
- a Treasurer
- [the Chairs of the Interest Groups](#)

as permanent members.

- two additional elected optional members without portfolio, for special items of priority,

as non-permanent members.



Article 24

The President is chairperson of the General Assembly and the Executive Board. The Vice-Presidents represent different areas of interest. Candidates for the election should meet these demands as well as possible.

The three areas are:

- Professional education

Covering issues of academic qualifications, professional qualifications & licensing procedures, professional competence, mutual recognition and Continuous Professional Development.

- Professional practice

Including issues of the private surveying sector, public surveying sector, Public-Private Relationship, Public-Private Partnership.

- Relations with the European Union

Focussing on activities related to the profession and promoting the profession within the EU, the support of the accession countries with the aid of EU funding for the participation and the translations, advising on national surveying laws, supporting the development of national associations.

These tasks are shared amongst the five vice-presidents. Other generic or specific tasks can be added by the Executive Board.

The Secretary General is responsible for the administration of CLGE, the management of the secretariat, the maintenance of the archive of documents and the preparation of minutes of meetings.

The Treasurer is responsible for all financial matters of the association.



9. Autumn GA

- The ES delegation to report about:
 - the next GA in Barcelona (05 - 06 Oct)
 - Inter-Carto Barcelona (04 Oct)





10. The VI CLGE Conference of the European Surveyor

- The Turkish delegates report about the preparation of the VI CLGE Conference Autumn 2019
- Discussion about the planning of the next CLGE Conferences to come
 - VII CLGE Conference 2021?
 - VIII CLGE Conference 2023?
 - ...



11. INTERGEO

Reports about the different CLGE activities during the INTERGEO week 2018 – 2020

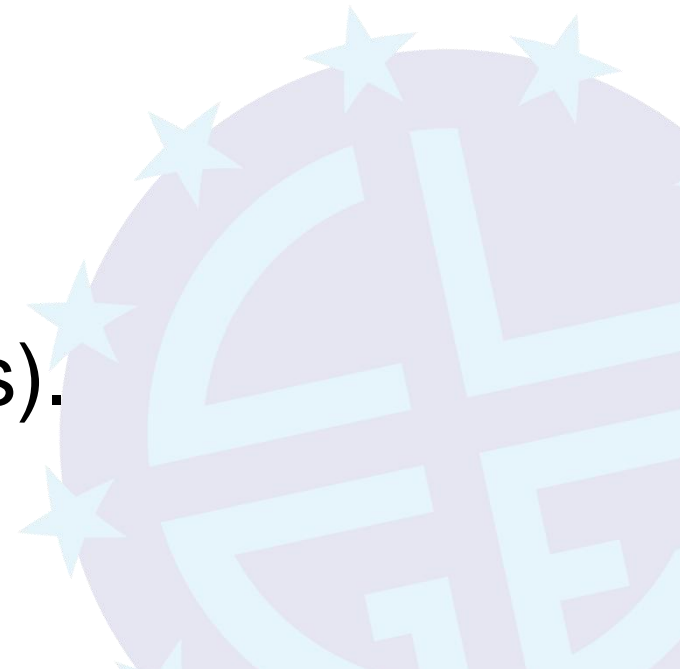
- Coming editions
- CLGE engagement





12. FIG and CLGE

- Presentations by FIG representatives
 - Enrico Rispoli
- FIG YSEN, Students' Meeting, CLGE Activities
- Cooperation with NSPS
- FIG Conference Istanbul (Forum of Regional Bodies).





13. Plenary Workshops

- Joint Research Centre of the EU

- Vlado Cetl



- CLGE involvement in FIG

- Our active involvement in the commissions

- Outcomes of the Pristina Seminar

- The legalization and registration of buildings and building units.



14. Workshops



**PIX4D**





15. Membership affairs

- Application(s) – Resignation(s)
 - Resignation letters from Poland
 - [Polish Chamber of Surveying Companies](#);
 - [Polish Commercial Geodesy](#).
- National presentations
 - Reminder: for the sake of our organization, please announce national presentations a week or two before the GA...



16. Editorial Policy

- Website – [Renewal: special report](#)
- Modern member and partner engagement (social media)
- Special Regional Event
- Magazines - Newsletters

Motion: The General Assembly to adopt the Editorial policy



17. IG-PARLS

- IG-PARLS Report
 - Code of Professional Qualifications for Property Surveyors
 - EU Engagement
 - Round Table on Sustainable Property Surveying
 - Enlargement of the Interest Group





18. European and Intern. Affairs

- ILMS-C (Thomas Jacubeit)
- euREAL and IPMS-C
(Frederic Mortier, Maurice Barbieri, Jyp)
- DPKB, Common Vision Conference
- Engagement within CEPLIS and IES-C
- EU Monitoring and Engagement
(Florian Lebourdais)
- H2020 (Jyp)



19. a. Statutory Meetings

- II GA 2018, Barcelona (ES), together with Inter-Carto, 04 – 06 October 2018;
- I GA 2019 Sofia (BG), 21 – 23 03 2019;
- II GA 2019, Turkey, 26 – 28 09 2019;
- I GA 2020, Macedonia, venue, dates and themes to be confirmed in Bulgaria;



19. a. Statutory Meetings Ctd.

- II GA 2020, TBD (looking for proposals)
- I GA 2021, Ukraine, venue, dates and themes to be confirmed in Macedonia.





19. b. Non Statutory Meetings

- 26 – 27 April, PosKEN
- 15 – 17 May, Ö Geodätentag, Steyr (AT)
- 24 – 25 05 2018 BDVI Kongress Lüneburg
- 5 – 7 June Geosummit, Bern (CH)
- 26 – 28 June, OGE Congress, Bordeaux
- 24 – 28 September, FIG Commission 7 Conference, Bergen (NO)



19. b. Non Statutory Meetings

- INTERGEO 2018, 16 – 18 October, Frankfurt (CLGE Students' Contest)
- November Common Vision Conference, Vienna (AT)





19. b. Non Statutory Meetings

- European Surveyors
 - 2019: Loránd Eötvös (HU)
 - 2020: Piri Reis (TR)
 - 2021: Gauss (DE)
- VI CLGE Conference of the European Surveyor, Turkey 2019;
- 21 March 2019, [Global Surveyors Day](#).



20. Generic Thematic part

- Work shops on Saturday Morning
 - [WS1](#): European Requirements for Cadastral Surveyor Activities
 - WS2: Pix4D for Geodetic Surveyors
 - [WS3](#): Smart Regulation in the European Union



20. Workshops organisation



CLGE General Assembly - Workshops
21 April 2018

Workshops Places and Timeline

Session	Time	Rooms		
		Main conference room (Chopin)	Vivaldi	Verdi
1	09.00 – 09.50		WG1	WG2
2	10.00 – 10.50		WG1	WG2
Cafe break	11.00 – 11.30	WG1, WG2		
Conclusions Workshops	11.30 – 12.00	WG1 WG2		





20. Workshops organisation



CLGE General Assembly - Workshops
21 September 2018
List of participants of Working Group 1 (Vivaldi)



No	First Name	First Name	Country
1	Julian	ISMAILI	Albania
2	Bledi	STEFA	Albania
3	Rudolf	KOLBE	Austria
4	Frederic	MORTIER	Belgium
5	Angel	YANAKIEV	Bulgaria
6	Branko	KLEKOVIĆ	Croatia
7	Robert	KLOJČNIK	Croatia
8	Nikola	VUČIĆ	Croatia
9	Davorin	MARINOVIĆ	Croatia
10	Milan	TALICH	Czech Republic
11	Torben	JUULSAGER	Denmark
12	Aleksi	TOIVONEN	Finland
13	Martti	PIETIKÄINEN	Finland
14	Jean-François	DALBIN	France
15	Nadica	MISHENSKA	FYROM
16	Natasha	TRINPAREVSKA	FYROM
17	Nikola	RIBAROSKI	FYROM
18	Nijaz	DAUTI	FYROM
19	Sonja	DIMOVA	FYROM
20	Zoran	BUZLIEV	FYROM
21	Zorancho	MUKANOV	FYROM



CLGE General Assembly - Workshops
21 September 2018
List of participants of Working Group 2 (Verdi)



No	First Name	First Name	Country
1	Dieter	SEITZ	Germany
2	Thomas	JACUBEIT	Germany
3	Stefan	SANDMANN	Germany
4	Michail	KALOGIANNAKIS	Greece
5	Gyorgy	DOMOKOS	Hungary
6	Enrico	RISPOLI	Italy
7	Maria-Grazia	SCORZA	Italy
8	Vasile	CHIRIAC	Moldova
9	Arve	LEIKNES	Norway
10	Jose Augusto	FERREIRA	Portugal
11	Albina	BLAKAJ	Kosovo
12	Bajram	SELMANI	Kosovo
13	Avni	AHMETI	Kosovo
14	Blerta	KRASNIQI	Kosovo
15	Milazim	SALUJAJ	Kosovo
16	Murat	HOXHA	Kosovo
17	Vjosa	STATOVCI	Kosovo
18	Zekirja	ELEZI	Kosovo
19	Cornel	PAUNESKU	Romania
20	Cristian	MIHAITA	Romania
21	Florin	CHITOIU	Romania
22	Jan	HARDOS	Slovakia
22	Alvaro	MATEO MILAN	Spain
23	Ricardo	RODRIGUEZ CIELOS	Spain
24	Lisa	HAMBRAEUS	Sweden
25	Maurice	BARBIERI	Switzerland
26	Markus	RINDLISBACHER	Switzerland
27	Thomas	MEYER	Switzerland
28	Eric	HAGEMANS	The Netherlands
29	Roelof	KEPPEL	The Netherlands



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21. AOB

- See you in [Barcelona](#)...





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Thank you for participating



CLGE General Assembly & Seminar, Pristina, 19-21 April 2018

21 - 22 April 2017

CLGE GA - Pristina (XK)



22. Closing

