



15 October 2016

GENERAL ASSEMBLY OF CLGE
Riga/Latvia, 23-24 September 2016
MINUTES

Venue: <http://www.alberthotel.lv/>

General Assembly I, Friday 23 September 2016, 9.00 – 13.00

1. Opening

Before opening the General Assembly, CLGE President Maurice Barbieri gives the floor to Jens Riecken (DE) for an in memoriam in honour of Prof. Dr. Karl Friedrich Thöne who passed away two months ago.

Maurice Barbieri then opens the GA with the usual toast to this gathering.

Ms. Baiba Ziemele, President of Latvian Association of Surveyors then warmly welcomes the delegates. She expresses her gratitude to CLGE and especially her Baltic neighbours. The presence of CLGE in her country symbolises a special boost to the profession and they intend to use this to bolster their development.

Mr. Harijs Baranovs, Director of Latvian Geospatial Information Agency, then gives a welcome address in the name of the Latvian government. The three speakers insist on the importance of the seminar that was organized the day before the GA.

Harijs Baranovs underlines the usefulness of CLGE projects such as the BlueParking initiative. It illustrates the social implication of the association but also the profession as a whole.

2. Roll Call and Apologies of Absence

a. CLGE Secretary General Vasile Chiriac to take the roll call

The roll call is taken.

Following

b. Announcement of the members present and carrying the voting rights

Helped by Jean-Yves Pirlot, the Secretary General notes the list of delegates who carry the voting power. These names are registered on the ad hoc list maintained by him.

c. Appointment of two tellers and a director of elections

Sofia Granström (SE) and Ján Hardoš (SK) kindly accept their "traditional" task of tellers. The appointment of the Director of the Elections is slightly delayed.

d. Welcome of new delegates and participants

The newcomers, delegates and representatives of our partners, are warmly welcomed.



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Mark Concannon and Steven Cairns get a special applause for their first attendance in a CLGE General Assembly. After Trimble with Alfredo Lorenzo (as well as Ronald Coevorden, Omar Soubra and Lee Braybrooke) and the GSA with Alina Hriscu (as well as Reinhard Blasi and Michal Babaček) we hope that Leica will be a permanent participant from now on.

3. Approval of the Agenda

The Agenda dated 18 August 2016 is discussed.

Small changes are proposed due to last minute information about the Common Training Principles from ECEC. A presentation about this topic will be added as asked by our Spanish colleagues.

Maurice Barbieri also announces a strong delegations from the notaries, at global and European level. They will join the GA, on Friday afternoon, during the coffee break. Small changes

After these small changes, the agenda is unanimously adopted by the GA.

4. Approval of the Minutes of the GA in Tirana, 18-19 March 2016

The General Assembly then adopts the minutes of the Tirana GA meeting, as circulated on 23 April 2016.

5. Report by the Treasurer

The CLGE Treasurer Dieter Seitz presents the financial situation at hand, the Budget and Fees 2017 (consolidated with IG-PARLS figures).

The situation is very sound and some reserves will be built at the end of the year.

The General Assembly unanimously adopts the CLGE Budget and Fees 2017.

The IG-PARLS figures will be confirmed at the INTERGEO meeting. If not, changes will be submitted to the CLGE GA in Lausanne.

6. Report "14 – 16" by the CLGE President and Board Members

The CLGE President presents the outcomes of this election period report.

He has prepared a PowerPoint with some pictures illustrating how we achieved the different goals in the field of CLGE's Influence, Visibility, Renewal and Member Satisfaction.



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Influence

- Cooperation with the notaries from UINL and CNUE
- Code of Professional qualifications of property surveyors
- Marine Cadastre with PCC, Eurogeographics, Eulis and ELRA
- Cooperation with FIG with two chairs in our GA and the Council of Regional Bodies

Visibility

- BlueParking.eu
- The Dynamic Professional Knowledge Base
- GeoSkills Plus
- Surveyor of the year, global surveyors day
- Standards IPMS, ILMS

Renewal

- Increase of our membership (Kosovo, Turkey, ... and others, such as Ukraine and Belarus, to follow)
- Virtual meetings were introduced to increase our efficiency
- Workspace for the board, that will be spread to the members

Members satisfaction

- Workshops
- Support to the members (new law in Russia as an additional support)
- A lot of representations within local or regional events

Ján Hardoš approves the overall results but explains that there is a new European Commission initiative about automatic recognition and the danger of deregulation that relates to it. This point will indeed be treated in connexion to the ECEC proposal.

The General Assembly acknowledges the CLGE policy 2014 – 2016. Everybody approves the report that was made by the president, including the answers given by the Executive Board members.

7. Change of the CLGE Statutes and CLGE Internal Rules

The full Executive Board proposes a modification of the Statutes and Internal Rules, enabling us to improve the coherence of both founding documents and to handle the outstanding fees question.

Duncan Moss explains the process. We started with the Internal Rules but then we realized that the statutes had to be adapted a bit. He thanks Pekka Halme and Jean-Yves Pirlot for their support in this work.



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The most important changes to the statutes are highlighted (non-payment of fees, Belgian law applicable, administrative support and a few linguistic improvements).

The same applies to the Internal Rules. There are many more changes and they are quickly reviewed (titular membership, non-payment of fees, reimbursements and allowances, rotation of General Assemblies).

Muiris de Buitleir is concerned about the titular membership provision because this could open the way to weird constructions. After discussion it appears however that the provision is not endangering the current equilibrium that we have attained.

The daily rates for food and beverages as well as small costs are also discussed. The Executive Board members confirm that it is of course not allowed to cumulate reimbursements from the member associations with reimbursements from CLGE, this would be a serious offence. Reimbursements are only made for official assignments decided in advance by the Executive Board and when the costs are not supported by other means (such as an official banquet, etc.).

The General Assembly unanimously approves the proposed modification of the Statutes and Internal Rules. The Statutes will be published in the Official Belgian Gazette.

8. The 2016 elections preparation

The President then announces the candidates for the elections for the renewal of the Executive Board.

Post	Proposed	Country of Origin
President	Maurice Barbieri	Switzerland
General Secretary	Vasile Chiriac	Moldova
Treasurer	Dieter Seitz	Germany
	Muiris de Buitleir	Ireland
Vice Presidents	Muiris de Buitleir	Ireland
	Mairolt Kakko	Estonia
	Duncan Moss	United Kingdom
	Nicolas Smith	France
	Vladimir Tikhonov	Russian Federation
Vice President s.a.	Rudolf Kolbe	Austria
Auditor 1 (TBC)	Raymond Dhur	Grand Duchy Luxemburg
Auditor 2 (TBC°)	Gyorgy Domokos	Hungary

The outgoing members who are also candidates give a few words about their motivation. They all got a support from their national associations.



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Muiris de Buitleir withdraws his candidature from the position of Treasurer.

Dieter Seitz explains his motivation to stay for another term. He has the experience and time to organize the transition to a professionalization of the bookkeeping part.

The new candidates Muiris de Buitleir and Vladimir Tikhonov give a more detailed presentation.

The two auditors agree to go on with their task for another term. They were not able to join and the President presents their apologies.

Maurice Barbieri then mentions two other persons attending the Executive Board meetings. Rudolf Kolbe is VP special affairs and will be asked to stay on in this function since, as a President, he is the ideal liaison to Ceplis. Diana Bečirević also attends the meetings in her capacity of liaison with the FIG Young Surveyors European Network.

The CLGE General Assembly then appoints the Director of the Elections: Torben Juulsager who agrees to this task.

The General Assembly takes notice of the candidates.

9. CLGE Seminar Helsinki (FI), 21 – 22 June 2016 (3D Cadastre)

Paavo Häikiö gives a short explanation about the Helsinki Seminar and its very satisfying outcomes.

Maurice Barbieri confirms the importance of the results of this seminar. Not only the technical aspects are important but also all the legal aspects. The notaries have already expressed their interest too.

The CLGE Helsinki Resolution is presented and submitted to the General Assembly. The CLGE President has signed it on behalf of the participants of the seminar. Here we seek endorsement from the GA.

Ján Hardoš asks which kind of harmonization is mentioned in the draft resolution. Maurice Barbieri explains what is meant. Of course the lowering of high standards cadasters is not an option.

Clemens Kiepke explains that the wording 3D Cadaster is very variable in the different European countries. Some countries look at it as a simply technical question, while other countries approach it from the legal side. This makes any harmonization very difficult and even hazardous.

The General Assembly approves the Helsinki Resolution (one abstention).



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10. CLGE Spring General Assembly, 21-22 April 2017 – Day of the European Surveyor & GI and Global Surveyors Day 15 March 2017

a. The CH Delegation to report about the “Lausanne” General Assembly

Thomas Frick gives a presentation about the Lausanne General Assembly.

19 April 2017, IGS GA + 100 Years IGS

20 April, V CLGE Conference of the European Surveyor and GeoInformation

Followed by the GA on 21 and 22 April.

IGS supports the CLGE solidarity fund. Those who need a financial support to be able to attend the meeting in Lausanne can contact the CLGE Executive Board.

b. The Executive Board to report about the Global Surveyors Day, 15 March 2017

The President explains the process about the Global Surveyors Day. A special reception will be organized in Brussels.

This event is open to all delegates. They are invited from now on.

Of course we will also ask all delegations to organize local events on this very day or during the week.

c. Secretary General and Delegates to report about the national activities during the week of 15 March 2017 Day of the European Surveyor and GeoInformation and Global Surveyors Day.

No announcements.

The President insists that it is important to celebrate this day. He asks the delegates to plan activities in due time and to communicate about it with the Bureau.

11. The 5th CLGE Conference of the European Surveyor, Lausanne, 20 April 2017

Short briefing about the 5th CLGE Conference of the European Surveyor and GI, by the CLGE President and the CH delegates (during point 10.a.).

Maurice Barbieri reminds the General Assembly the succession of Conferences and Seminars. He opens the floor to the next Conferences planned in 2019 and onwards.



12. INTERGEO

a. INTERGEO resolution (2014)

Maurice Barbieri presents the INTERGEO Resolution and its final translation.

Jens Riecken proposes to review this resolution during the next Berlin INTERGEO meeting in 2017.

The General Assembly unanimously approves the INTERGEO Resolution. It will be published on our website.

b. INTERGEO 2016

The CLGE Executive Board to report about the different CLGE activities during the INTERGEO week.

- Vice President Mairolt Kakko and or Leiv Bjart Mjoes Chair of the Vetting Committee report about the CLGE Students' Contest.

Mairolt Kakko presents the winners of the contest.

The participation to the contest is still relatively low with a bit more papers than last year.

Mairolt Kakko thanks Leiv Bjarte for the work as president of the Vetting Committee.

The goal is to reach about 20 papers. If more papers are reached, the vetting committee has to be reorganized.

- IG-PARLS Chair Clemens Kiepke to report about the IG-PARLS meeting

Clemens Kiepke presents the work of IG-PARLS and puts some special accents on the recent achievements but also on future work.

He stresses the important positive comments of Dr. Pützer, Vice President of the International Affairs Commission of UINL, who will join the GA this afternoon. This important comment is read extensively. The notaries consider themselves and the surveyors as twins!

He then announces the coming events (especially the General Members meeting in two weeks).

The PowerPoint of his presentation is available online (www.clge.eu events or documents section).



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- DVW or BDVI to make a final announcement.

Clemens Kiepke keeps the floor to present the preparations of the Potsdam GA in 2017.

BDVI and DVW are preparing a Seminar on open data for CLGE, that will be embedded in INTERGEO Conference. DVW will sponsor us, enabling us to take part in the conference for a reduced fee of € 75,-.

Maurice Barbieri asks to save the date of this Conference and the embedded CLGE seminar.

13. FIG Working Week in Finland 2017

Martti Pietikäinen reports about the preparations for the next FIG event.

The planning is of course well advanced and our outgoing Vice President Pekka Halme is playing a leading role.

Maurice Barbieri then explains the "Council of the Regional Bodies" that takes place during the FIG Working weeks.

In Christchurch CLGE has chaired the first meeting. We have presented our projects to the other regions of the world.

NSPS will take over the chair of the Council of Regional Bodies. The idea is that the Finland meeting will be co-chaired by CLGE and NSPS and that NSPS takes over in Istanbul 2018.

The president then makes slight changes to the programme in order to keep the advance that was made during the morning session.

18. (advanced) Editorial policy - Engagement

a. Website

Duncan Moss gives presentation about the work that was done for the renewal of the website.

We want to be an intelligent customer and so we asked for support from a professional IT specialist before launching a tender.

This will be done during the next election period.

b. Modern member and partner engagement (social media)

Nicolas Smith gives a presentation about the initiatives in the field of social media. The progress is visible but more efforts can be done. The delegates are asked not only to "like" the announcements but also the Facebook page of CLGE. This could give us a boost.



c. Special National or Regional Events

The many regional events were already mentioned before. It is important to be present at a regional level too (Baltic states, Balkan, Nordic Countries, ...).

d. Cooperation with international magazines

Jean-Yves Pirlot explains that the cooperation with GeoInformatics was suspended in 2016. He stresses that it is important to be present in such a magazine and we will more than probably renew this effort with the incoming Executive Board.

The General Assembly unanimously adopts the updated Editorial policy.

20. (advanced) European / International Affairs

a. euREAL and IPMS (Nicolas Smith, Frederic Mortier and Jean-Yves Pirlot);

Nicolas Smith presents the work of the euREAL commission in relation to IPMS.

He reminds the GA about the structure of IPMS and the progress of work done so far (Offices, Residential, Industrial Buildings).

It was not possible to organize a euREAL meeting during the summer consultation about Industrial Buildings. Candidates to participate in the euREAL working group are asked to come forward.

Nicolas Smith then gives an example of a possible remark during the Industrial consultation (roofless space).

He also stresses a mistakes in the current series of IPMStandards:

- There is a confusion between space measurement professionals and service providers. Those who conduct the measurement should be the space measurement professionals not the service providers as such. Of course, the space measurement professionals can work for a service provider.
- A question about the precision and tolerances should be clarified. For the moment, we get the impression that the precision can be lowered when the available time is not sufficient to conduct precise measurements. This cannot be accepted.

The answer sheet will be circulated to those who would like to join the group. It has to be posted not later than end of September.



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General Assembly II, Friday 23 September 2016, 14.00 – 17.30

20. European / International Affairs (Ctd. after lunchtime)

a. euREAL and IPMS (Nicolas Smith, Frederic Mortier and Jean-Yves Pirlot)

Covered during the morning session.

b. ILMS (James Kavanagh and Maurice Barbieri)

On behalf of James Kavanagh, Duncan Moss gives a presentation about the ILMS coalition. CLGE is part of the initiative since the very beginning in Rome at the FAO meeting.

It's a sister coalition to IPMS and hence it is developed in the same way (Board of Trustees, Standard Setting Committee, ...).

Individual associations can become member in the same way as it was done for IPMS. This is true for CLGE associations to and they are encouraged to do so.

At the start, 24 coalition members have joined ILMS. Now there are about 30 participants and the real work can start.

Maurice Barbieri announces that the relevant documents will be circulated in due time.

We will need some domain specialists from CLGE to work on this project especially in the Standard Setting Committee.

The President then shows the ILMS Coalition Declaration that he has signed in Rome on behalf of CLGE.

The CLGE General Assembly unanimously accepts the involvement of CLGE in ILMS and confirms the signature of the declaration.

c. PCC and WPLA (Maurice Barbieri)

Maurice Barbieri reports that he takes part in these meetings, at UN level, but only when they are in Europe, especially in Geneva.

d. UINL and CNUE, i.e. cooperation with the Notaries (Maurice Barbieri)

Maurice Barbieri presents the Common Stuttgart Declaration that will be solemnly signed with the European Notaries in Riga.

Ján Hardoš mentions that this cannot imply that notaries could come back to situations from the past that were abolished in the advantage of surveyors. Maurice Barbieri insists that this is not the goal.

General Assembly approves the Stuttgart Declaration and to allow the CLGE President to sign it on its behalf (3 abstentions, rest in favour).

The solemn signature is then organized. The document is signed by the CLGE President, Maurice Barbieri, together with Paolo Pasqualis, CNUE president, as witnessed by Michel Merlotti, UINL-CCNI president.



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Good sign with two sides: we have to work together with the purpose of bringing more security in the world of real estate. There are so many inter-professional tensions and even wars in some sectors. This is a sign of peace in the Notary / Surveyors world.

It is a first step paving the way to future cooperation at the European and Worldwide level.

CLGE and CNUE can contribute to the good pieces of European Law.

e. Marine Cadastre (Nicolas Smith and Maurice Barbieri)

This project results from the Common Vision paper signed in Vilnius in 2013.

The official report has been finalized now. It's a 50 pages document that Nicolas Smith presents in a nutshell.

Next steps are incorporating the minor changes, release a final version, presentation to associations, discussion on how to use the document in the future (lobbying, national or European use, ...).

Maurice Barbieri adds some comments about the importance of the work that was conducted in cooperation with the major associations from the GI and Real Estate sector.

The final version should be available in about a month.

CLGE has an opportunity to lead the follow-up of this paper, since the other partners are very committed to other priorities and they are lacking resources to go on in this area.

f. Blueparking.eu (covered in point 14.)

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g. Dynamic Professional Knowledge Base, the State of the art (Rudolf Kolbe)

The president Maurice Barbieri reports on behalf of Rudi Kolbe. He lists the countries who have fulfilled the task to fill in the DPKB and thanks them in the name of CLGE.

He encourages the countries who did not respond so far, especially those who committed themselves to do so.

The DPKB was a heavy investment for CLGE and we owe our national delegations to finalize this important work.

h. Engagement within CEPLIS, the International Coalition on Ethics in the Real Estate market place, Cooperation with ECEC (Rudolf Kolbe and Jean-Yves Pirlot)

Jean-Yves Pirlot covers this points on behalf of Rudolf Kolbe.

Two presentations are integrated in the overall PowerPoint of the GA.



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IESC:

The work is ongoing, since the Standard Setting Committee is now working on a final version of the international ethical standard for our sector. This should be finalized this year.

ECEC and the Common Training Principles:

Jean-Yves Pirlot gives an extensive presentation about this topic.

It was well recognized by a few delegates (Ján Hardoš (SK), Ana Belén Bello (ES)) and Jean-Yves Pirlot (BE) and Dieter Seitz (DE) took part in some meetings of the project.

There is a discussion about the real aim of the project. Some members fear that it could open the way to deregulation and much easier recognition whilst others think that is solely an initiative in the field of educational harmonization. Jean-Yves Pirlot will represent CLGE in the Vienna meeting and probably others will join. The discussion within CLGE shows that we have to be careful and that the topic should be monitored. Moreover, we are not ready to introduce the CTP in our profession without further thorough analysis and discussion.

i. Engagement with the EU (all)

Done in the rest of the points. Only to add the link that was sent to the members about the result on the scrutiny of regulated professions.

j. Monitoring EU Developments (Bénédicte Fournier)

Was covered with the ECEC project.

14. Blue Parking Partnership

a. Maurice Barbieri gives a presentation of the state of the art of BlueParking.eu.

He shows the latest evolutions of the project and announces the future developments.

He then gives the floor to Mark Concannon and Steven Cairns from Leica.

b. Specific presentation by Leica.

Steven Cairns presentation is available on www.clge.eu.

15. Update from the GSA by Alina Hriscu, special delegate from the European GNSS Agency

Alina Hriscu gives the latest updates from the GSA with a presentation that is available online.

She acknowledges the BlueParking.eu Project and says that it could become a Horizon2020 coordination project. A new call for proposals will be launched in November and CLGE or its partners could submit such a bid.

The GNSS User Technology report 2016 is upcoming soon and could be of interest for our members. Alina Hriscu asks the delegates to broadcast this release as soon as it is available.



16. Generic thematic part of the GA

a. Plenary presentation of the topics

(1) Open Data: towards a CLGE Position Paper

Stefan Sandmann presents the workshop. He come back to the questionnaire that was sent out. There are 27 responses by now. Since September there is also an online version of the questionnaire. This will be discussed and demonstrated during the workshop.

(2) The Surveying Professional and their place in the Connected Digital Economy (Trimble)

Alfredo Lorenzo presents the second workshop about the increasing integration of 3D Data, leading to approaches of tomorrow, based on collaboration schemes.

The Trimble Value Chain is briefly presented. The paradigm will include actionable data and intelligent decision making.

The aim of the workshop is to discuss these questions and to see how the Surveyor can prepare this future.

The themes will include the Construction Continuum and the Smart City with a focus on value adding by the surveyor.

(3) FIG YSEN workshop

Diana Bečirević gives an update about the FIG YSENnetwork.

She also explains the way how the workshop of Saturday will be conducted.

The name of the workshop is "Navigating the Future".

There will be three questions to address:

- Evaluate what we did until now, how to improve the link between CLGE and FIG YSEN (Young Surveyors European Network);
- How to promote CLGE projects (BlueParking.eu, DPKB, etc.);
- The possible establishment of a mentoring platform.

b. Discussion

The general approach for the workshops is briefly discussed. Vasile Chiriac prepares the groups and schedules as usually. The lists will be available on Saturday morning.



17. Membership Affairs

a. New application(s)

Discussion about the Area of Interest (AOI - move from the Council of Europe to the concept of Geographical Europe).

The Executive Board proposes to consider a shift towards the Geographical Europe (for instance Belarus cannot become member for now).

This discussion cannot be conducted in the last minutes of a GA. The members propose to make a special point on one of the coming GA's.

The General Assembly doesn't approve the change of AOI and asks for a detailed discussion based of a well prepared agenda point.

b. National presentations

Baiba Ziemele, President of the Latvian Association of Surveyors gives a few words about the her Association, explaining the "climate" of Latvia for the Surveying Profession. She expresses her gratitude for the fact that CLGE has gathered in her capital city, giving her association a kind of boost.

The Riga Declaration is then presented and discussed. After a few exchanges, it is decided to think it over again, trying to obtain a final solution before the end of the General Assembly (see point 24.).

Frederic Mortier reports for Belgium about a new law project that's in progress. Based on the Code of Professional Qualifications the profession is making good progress, also thanks to a letter of support from Maurice Barbieri. Minister Borsus has started a project of reform with three major ideas: the creation of a real chamber with a legal capacity, 2 years of traineeship after the studies and an official exam, improved access to private property information. He hopes that he will be able to report about the success of this initiative very soon.

Torben Juulsager gives a presentation about the new Danish branding campaign that was launched by his association. The presentation is made available on www.clge.eu.

The campaign was successful, since they have now 50 students per year instead of an average of 30 in the past. The presentation is very well perceived by the delegates.

18. Editorial policy – Engagement

- This point was treated before -

19. IG-PARLS

- This point was treated before -

20. European / International Affairs

- This point was treated before -



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

France proposes to organize regular General Assemblies in Brussels, near the European Bodies. This question will be discussed within the new board.

a. Statutory meetings

I EB 2017, Portugal (Lisbon), 10 – 11 February with an advanced party on 9 February;

I GA 2017, Switzerland (Lausanne), 100 Anniversary of IGS, 21 – 22 April 2017;

II GA 2017, Germany (Berlin), 29 – 30 September 2017, themes to be discussed;

I GA 2018, Kosovo (City to be confirmed), Dates and themes to be fixed not later than in Lausanne;

II GA 2019, Turkey (City to be confirmed), Dates and Themes to be fixed not later than in Berlin;

Bulgaria has proposed to organize the second GA of 2018 in Sofia, during the Bulgarian presidency of the EU. Since they are absent, they are asked if they confirm. Spain has also proposed to host the second GA of 2018. There was a shift in presidencies, due to the Brexit. A decision will be taken in Lausanne;

The president asks for candidates for I GA in 2019 and onwards.

b. Non statutory meetings

Global Surveyors Day and Day of the European Surveyor, 15 March 2017, Brussels, Europe and World;

European Surveyor 2017: General Guillaume-Henri Dufour (CH);

For 2018, there is a proposal by Albania that could be co-supported by Austria: Carl Ritter von Ghega. The AT delegation is interested and will study this proposal;

For 2019, there is a proposal by Hungary for Loránd Eötvö;

For 2021, there is a proposal by Germany for Carl Friedrich Gauss;

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

- INTERGEO 2016, 11 – 13 October 2016 (Hamburg (DE));
- 9th Symposium of Geodetic Engineers in Croatia, 21- 23 October 2016;
- FIG, Commission 7 "Cadastre 4.0", 24 – 28 October, Coimbra (PT) (www.fig.net);
- FIG, Commission 3 + Romanian Association, 7 November, Iasi (RO);
- TOPCART 2016, 27 – 30 October 2016 (Toledo (ES) www.topcart2016.com);
- 5th CLGE Conference of the European Surveyor (Lausanne (CH));
- INTERGEO 2017, 26 – 28 September 2017 (Berlin (DE));
- 5 – 6 October Geovision Conference, Vienna (AT);
- 4th CLGE Students' meeting in Helsinki, 29 May – 2 June 2017.

Maurice Barbieri asks for Candidates for the 6th CLGE Conference of the European Surveyor, in 2019.



General Assembly III, Saturday 24 September 2016, 09.00 – 13.00

21. Elections

The Director of the Elections Torben Juulsager informs the General Assembly about the procedure in the Statutes, IR and its annexes.

Maurice Barbieri is re-elected for two years.

Muiris de Buitleir, Mairolt Kakko (re-elected), Duncan Moss (re-elected), Nicolas Smith (re-elected) and Vladimir Tikhonov are elected as Vice Presidents.

Vasile Chiriac is re-elected as Secretary General.

Dieter Seitz is re-elected for a fourth term as Treasurer (unanimously, hence with more than 75% as it is required in the IR).

Raymond Dhur, Gyorgy Domokos are reappointed as Auditors.

23. Workshops

a. Open Data: towards a CLGE Position Paper

The use of the online questionnaire was demonstrated during the Workshop. The moderators invite all countries to make sure that there are some answers from their country.

b. The Surveying Professional and their place in the Connected Digital Economy (Trimble)

There were fruitful discussions about the two presented workflows. Exchange of inspiration took place. The presentations will be put online and could fuel further discussion.

c. FIG YSEN workshop

Good answers in each group, a report will be sent out to start some new initiatives.

24. AOB

The Riga Declaration is discussed and a final text is unanimously adopted.

The CLGE and LMB presidents, Maurice Barbieri and Baiba Ziemele solemnly sign the Riga Declaration that's available online now:

http://www.clge.eu/documents/other/16_09_24_Riga_Declaration.pdf

25. Closing of the General Assembly – Handover Ceremony

As freshly reappointed President, Maurice Barbieri thanks the GA for this good edition, including the (re-)election of the new team.



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He then presides over the handover between Latvia and Switzerland.

The Latvian local organizing team comprising Baiba Ziemele, Janis Klive, Ivars Nudiens, Jolanta Butlere, Una Krutova and Martins Reiniks is warmly thanked with a few symbolic gifts.

The General Assembly is closed with the now traditional ring of the Swiss Bell ☺.

Vasile Chiriac
Secretary General

Maurice Barbieri
President

Enclosures: No – All documents are made available online