



6. Auditors Report and Approval of the Accounts 2012

Report and recommendations on the 2012 accounts, presented by the Auditors Raymond Dhur and / or Ivan Andreev.

Motion 1: General Assembly to adopt the report of the Auditors and the Accounts for 2012, discharge to Treasurer and Executive Board.

Motion 2: General Assembly to adopt the revised budget 2013 as tabled by the Executive Board.

7. Report by the CLGE President and Board Members

Brief report about the recent and on-going activities including:

- Revised Sponsoring Rules (see website);
- Guidelines for the organization of General Assemblies (attached);
- The Worldwide Surveyors Day (Cooperation with the National Society of Professional Surveyors – USA) / FIG / FIG Young Surveyors Network.

8. Modification of the internal rules

The president to report some modifications to the internal rules, including:

- a new enclosure about the voting procedure, as requested by the Hanover GA and tabled by the EB;
- a new reimbursement rule applying to the full Bureau instead of President and Secretary General, as tabled by the EB.

Motion: General Assembly to adopt the new internal rules as tabled by the Executive Board.

9. CLGE Autumn General Assembly, 04-05 October 2013

The MD Delegation to report about the "Chisinau" General Assembly.

10. The Chisinau Seminar

The CLGE President and MD Delegation to report about the Chisinau Seminar.



General Assembly II, Friday 22 March 2013, 14.00 – 18.00

11. Membership Affairs

a. New application(s)

Presentation about the potential new members of CLGE and the strategy to follow.

b. National presentations

Denmark: the role of the Surveyor in the Danish NSDI (preparation of the Chisinau Seminar).

12. Editorial policy - Engagement

a. Website;

b. Modern member and partner engagement (social media);

c. Special National or Regional Events;

d. Cooperation with international magazines (GIM, GeoInformatics, ...);

Motion: The General Assembly to adopt the Editorial policy.

13. IG-PARLS

a. Reporting on IG-PARLS activities

b. The revision of the Accord Multilateral

14. European Affairs

a. Engagement within CEPLIS

b. Engagement with the EU

c. Marine knowledge 2020 – EU Green Paper

d. Monitoring EU Developments

e. euREAL

f. blueparking.eu

g. CLGE students' Contest 2013 – CLGE students' Meeting 2014

h. Cooperation in European tenders



15. Dynamic Professional Knowledge Base

Rudolf Kolbe to report, introduction to the presentation by Aerovision.

Discussion.

Motion: General Assembly to approve the version at hand for further implementation of the project.

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

a. Statutory meetings

II GA 2013, Chisinau (Moldova) / 4th & 5th October 2013, theme of the WS to be fixed;

I GA 2014, Spain (Marbella) / Dates to be fixed not later than in Budapest, Proposed dates 20-22 March, Theme to be determined;

II GA 2014, Iceland (City to be fixed) / Dates and theme to be fixed not later than in Chisinau (Moldova);

I GA 2015, Latvia (city to be fixed – Probably Riga) / Dates and theme to be fixed in Marbella (Spain);

II GA 2015, Russia (Moscow) has obtained this GA / Dates and theme to be fixed in Iceland;

I GA 2016, Albania has obtained this GA / Dates and theme to be fixed in Latvia;

II GA 2016, Country to be decided. Possibly Cyprus. Some contacts are on-going about this bid;

I GA 2017, Switzerland has obtained this GA, 100 Anniversary of IGS; it is being shifted from 2015 upon Swiss request.

b. Non statutory meetings

Moldova Seminar: 3rd October 2013. On special request of the local organizer, the theme is to be concentrated on the implementation of the cadastral system in Moldova. The seminar will be oriented towards Land Consolidation and Re-allotment;

CLGE Students' contest 2013 and 2014. This will be annually organized;

III Day of the European Surveyor and GeoInformation, proposal Marbella, during the GA and the CLGE Conference of the European Surveyor;

2014 CLGE Conference of the European Surveyor to be fixed (Marbella (ES), 20 March 2014 TBC, Theme: Change in the law about the "Geometra-Experto" in Spain)

CLGE Students' meeting 2014, Berlin, INTERGEO.



17. Presentation of the themes of the Generic Thematic part of the General Assembly

More details will follow soon. The titles below will allow you to look for details about these topics in your country.

- a. Land Re-allotment and Land consolidation
 - (1) Presentation of the topic by Maurice Barbieri
 - (2) Local issues and needs by Dr. Judit Mizsei Nyiri
 - (3) Presentation about Faynot solutions by Arnaud Duchâteau
 - (4) Introduction to the French seminar
- b. 3D Cadastre technical and legal approach
 - (1) Introduction of the topic by Pedro Ortiz
 - (2) Short reminder about his Hanover presentation and update by Stephan Heitmann
 - (3) Presentation of the Legal Aspects of the Swiss 3D Cadastre, by Helena Astroem
- c. Land Administration Domain Model (LADM) / ISO
 - (1) Introduction of the topic by Leiv Bjarte Mjøs
 - (2) LADM: Hungarian case study for the effective data model implementation by Mr. Gyula Iván (FÖMI).

General Assembly III, Saturday 23 March 2013, 09.30 – 13.30

18. Workshops

- Land Reallotment, Land consolidation (moderator Maurice Barbieri and Vasile Chiriac);
- 3D Cadaster – Technical and Legal aspects (moderator Pedro Ortiz);
- Land Administration Domain Model / ISO (moderator Leiv Bjarte Mjøs).

19. AOB

20. Closing of the General Assembly

Michelle Camilleri
Secretary General

Jean-Yves Pirlot
President

Enclosures: Financial files (Accounts 2012, revised Budget 2013)
New sponsoring rules (see website, sponsoring section)
Revised Guidelines for General Assemblies
Revised Internal Rules