



08 January 2022

GENERAL ASSEMBLY OF CLGE

Saariselkä /Finland, 26 - 27 November 2021

DRAFT¹ AGENDA

Venue: [Hotel Riekonlinna](#) and Microsoft Teams (a Teams link will be sent separately)

General Assembly I, Friday 26 November 2021, 09.00 – 13.00 (Finnish time i.e. CET+1)

1. *Opening

CLGE President Vladimir Krupa opens the General Assembly by welcoming all the participants.

The GA is blended again but the good news is that the number of the participants in person is still increasing. Although the recent news is not too encouraging, we are still on the good track and we can be confident that we will overcome this pandemic.

For a second time on a row, we can taste a Greek drink to cheer us up for this GA. Since the last GA was in Athens, we call it Athens II, our tradition says that we toast with a traditional drink from the previous event. This time, Michalis Kalogiannakis selected Tsipuro for you. The Greek Yamas become Kippis here in Finland.

The President then calls the immediate Past-President Maurice Barbieri, to thank him again for his 6 yearlong presidency, and handover the gift we had in mind since the end of his mandate. Saariselkä offers the first occasion with a nearly normal GA, since September 2020.

The latter thanks the General Assembly for this nice gesture and insist on the fact that the best gift that he got is to be with wonderful people and have excellent memories.

The president then introduces a minute of silence, adopted in memoriam our late Secretary General and Special Delegate for Protocol Affairs, Vasile Chiriac, who passed away on 15 June 2020, a few days after our last General Assembly.

Mikael Still takes the floor. He represents the Finnish National Liaison Group between, uniting:

- the Finnish Association of Geodetic and Land Surveyors (MIL), President Mikael Still
- the Finnish Association of Surveyors (MAKLI), President Kimmo Sulonen

Mikael is president elect of the Finish Association of Geodetic and Land Surveyors.

¹ Due to the current situation, some points of the agenda are subject to modifications at any times. These possible modifications are function of the eventual presence of speakers, in Saariselkä and or online. The points marked with a * are the points that require a mandatory participation of the delegates, in presence or online. In addition to the first points this concerns points 12, 13 and 18 of the Agenda. The mandatory part is concentrated on Friday 26 November in the morning.



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There are negotiations to merge the two association, the one for bachelors and one for masters.

As planned, we are in the full winter, with snow and temperatures of about - 20 °C, sometimes less.

He comes back to the theme of the year "Women in Surveying" and thanks Blaženka Mičević for the excellent leadership during the Conference.

Inclusion with teams from many backgrounds is very dynamic. This contributes in reaching challenging goals. He launches a call to all delegates to make a special effort for inclusion.

Mikael Still then concludes with a few housekeeping affairs.

2. *Roll Call and Apologies of Absence approval of the meeting mode

In line with the relevant regulations, in these still very special circumstances, the CLGE General Assembly accepts presential and / or online participation.

a. CLGE Secretary General, Vladimir Tikhonov, takes the roll call

19 delegates are present in person 09 online 10 apologised 3 observing members apologised. With 28 members out of 38, the meeting is quorate.

b. Announcement of the participating members carrying the voting rights

During the process in paragraph a. the names of the delegates carrying the voting power are registered.

c. Appointment of two Tellers

Two Tellers are appointed in the room. Lisa Hambræus and Florian Lebourdais are proposed and unanimously appointed.

d. Welcome of new delegates and participants

New delegates are asked to come forward. With the aim of welcoming them, they all receive a CLGE pin.

3. *Approval of the Agenda

The CLGE General Assembly unanimously adopts the Agenda dated 26 October 2021, divided in a mandatory and optional part.

The gallery of 10 surveyors of the year is presented. Gauss the 10th European was also the first Global surveyor of the Year. We will come back to this point later in this agenda with a proposal from NSPS.

4. *Approval of the Minutes of the GA in Athens (GR) II, 04-05 June 2021

The CLGE General Assembly unanimously approves the minutes dated 05 July 2021, without remarks.



5. *Honorary Membership

The CLGE General Assembly is asked to bestow the Honorary Membership to the late Vasile Chiriac, past Secretary General and Special Delegate for Protocol, who at the time of his passing was still actively serving and supporting CLGE.

The President explains the reason and reads an extract of the Ex-Board minutes of Cavtat, in Croatia:

A minute of silence is observed in remembrance of our late Secretary General and Friend, Vasile Chiriac, who passed away on the 15th of June 2021. We will remember him for his genial character and huge commitment, especially in his last function as Special CLGE Delegate for Protocol, including the numerous pictures he took. Even during the last days of his illness he couldn't help but take part online, in the Athens II General assembly.

And later that day

Nicolas Smith and Jean-Yves Pirlot propose to appoint him posthumously as Honorary CLGE member. He was exceptionally committed to our association, and even wrote the programme of the latest GA and attended online, while terminally ill.

On a special request of Ayfer Kaynarca (TR) a video with pictures of Vasile was produced. It will be shown during the appropriate moments of this General Assembly in Saariselkä.

The CLGE General Assembly unanimously bestows the title of Honorary Member to Vasile Chiriac. He gets an ovation from the delegates in the room and online.

6. *Financial affairs

The CLGE Treasurer, Nicolas Smith, gives a few words of explanation and answers the questions about the overall financial situation at hand. There was no need to make a modified Budget 2021B. The CLGE Treasurer also presents the Budget of 2022 including the applicable fees².

The question about the possibility to have a reduced fee is raised. The principle of 2021 is reexplained. By default, the full fee was asked, those who wanted a reduced fee, got an adapted invoice. For 2022, the proposal is to start with the full fees and to see how the situation unfolds.

The Director General is asked to contact Ukraine about the missing fees for 2020 and 2021.

The idea of a reduced financial support from IG-PARLS is explained.

The Budget of CLGE – IG-PARLS is then presented to the General Assembly, with some words of explanation for newcomers.

There are no questions from the floor.

The CLGE General Assembly unanimously approves the first budget 2022, including the membership fees, as tabled by the Executive Board. It also approves the budget of IG-PARLS.

² All documents are consolidated with the IG-PARLS financial data.



7. *Report by the President and the CLGE Executive Board

A presentation of the activities since the last General Assembly, is commented by the CLGE President and the Ex-Board Members.

The 1st GA was held in Athens in June from 4 – 5, also blended one. Since then we have a lot of activities and meetings.

In July CLGE has supported vaccination promotion campaign organized by CEPLIS. Our President made promotional video for this campaign, that was posted on CEPLIS's website.

Also in June we participate in Workshop Joint FIG Commissions 3 and 8 which which was held in Prato (IT), 20-21 July 2021. Our President was invited as for an opening speech.

In the beginning of September we had our regular Executive Board meeting in Cavat. After that we went to Paris, meeting with the OGE President and then to Hanover (INTERGEO) where we met with the presidents of two main German associations – DVW and BDVI.

During the Opatija (HR) symposium we finalised the Earthquake donation action with success.

- EU affairs (Michalis Kalogiannakis)

A CLGE Newsletter was started, but it had limited success. It was suspended and will probably be replaced by a digest on EU matters that might be integrated in our normal newsletter.

A letter about CLGE will be sent to the MEP. We will need the help from the delegates, trying to have some contacts with them.

- Digital Strategy (Duncan Moss)

Duncan covers the key achievements with the attached PowerPoint. We did nice improvements in the field of members management. The private part is now accessible to the delegates possessing the required rights.

- Projects (Enrico Rispoli)

In absence of Enrico Rispoli who had to leave Saariselkä for unforeseen reasons, Maurice Barbieri, who is Project Director for GISCAD-OV, reads Enrico's brief report before the workshop later today.

The project has reached the middle of the implementation period and reported the activities carried out in the first 18 months (out of a total of 36 duration, except for extensions).

To date, 19 deliverables (technical reports to demonstrates the results achieved time by time) have been delivered (out of a total of 34 planned). Some of these will have to be updated at the conclusion of the Pilot Projects.

Among the deliverables delivered, from a technical point of view, the following are relevant: User Requirements - System Requirements - Architecture Requirements

During the month of September 2021, with the coordination of CLGE and the technical supervision of SOGEI, the first pilot projects were carried out in Italy and France, exploiting the limited transmission times of the HAS signal granted by the GSA / EUSPA.



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The residual Pilot programming is in progress. However, these schedules depend on the timing of transmission of the signal by GSA / EUSPA (presumably there will be a new signal for about a month, starting from the end of January 2022).

The project Technical lead (SOGEI) in coordination with the Project Coordinator (GEOWEB) is evaluating with some selected partners (including CLGE) a new technical methodological approach to be used as a contingency in the event of a possible prolonged unavailability of the HAS signal, or its limited and partial availability. This is in order to still pursue the contractually defined and binding technical objectives.

The realization of a project workshop is planned in the third week of January 2022 (TBC).

- Young Surveyors and EUSPA (Jānis Klīve and Ferah Pirlanta Kōksal)
Unfortunately, Jānis Klīve is in Lillehammer for the the European Championship in Curling representing Latvia.

He reports via the Director General.

We don't want to give up the CLGE Students' Contest. It has to be improved. Ferah Pirlanta Kōksal will have a longer presentation about this, she briefly reports about the FIG activities and our interesting cooperation with several FIG Commissions.

- Statutes and Internal Rules (point 8), Professional Practice and Standards (Thomas Jacubeit);
The revised statutes will be discussed in a separate point.

The ILMS is finished now, it has to be promote it on a worldwide level. Thomas Jacubeit reports about a meeting in Kampala, with the president of the Ugandan association of Surveyors.

For IPMS there will be a full report later on today. We are very close to the final harmonised standard.

- IG-PARLS (Matjaž Grilc)
In recent months, we have mainly worked on the completion of the Condominium project. We finished with national presentations of this professional field.

One of the strategic goals in this IG-PARLS mandate is to make a final report at the end of each project. The main goal of this report is to present the professional problem, the situation in the individual Member States, and finally propose recommendations, especially in connection with the role of Property surveyor. We managed to do that for the Condominium and we designed a special short publication (booklet or leaflet), which will be presented in more detail tomorrow. We are also talking about having a workshop on the topic of Condominiums at the next General Assembly in Skopje.

In the time between the two CLGE assemblies, we had 3 IG-PARLS meetings. We are glad that we managed to organize one live or in-person meeting. We had a meeting at the INTERGEO fair in September and we were guests of our sponsor Leica.

It is important to say, that we have started discussing a new professional project. This time the topic is the Underground cadastre or as we say - Utility cadastre. Matjaž Grilc was the first presenter and he introduced the situation in Slovenia in that field. His lecture was nicely complemented by Leica representatives, who presented tools for detection



systems, capturing data, and displaying infrastructure data with and Augmented Reality approach.

The next meeting is scheduled for mid-December. In this virtual meeting, we will continue with the national presentations for the new Utility Cadastre Project (AT and FR).

- Brief Partner and Sponsor announcements.

The IES presentation is announced. Their Chair, who took part in the Conference will also assist to the thematic part of our General Assembly and this is a great honour for us.

The idea came in Hanover during the last IG-PARLS meeting where there was a demo about underground cadaster

The CLGE General Assembly unanimously approves the report as presented by the President and Ex-Board.

Slide show to remember Vasile Chiriac is shown after the coffee break.

8. *Revision of the Statutes

Thomas Jacubeit reports about the proposed revision of the statutes as attached to this Agenda. Thomas Jacubeit to give an update about the plans for the Internal Rules (IR).

He thanks the members in the working group. An important change is the possibility of online conferences and electronic voting. Minor formal changes were made for clarification.

When adopted these statutes will be translated into French and published in the official gazette of Belgium.

There are no questions from the floor and the CLGE General Assembly unanimously approves the revised CLGE Statutes.

General Assembly II, Friday 26 November 2021, 14.30 – 18.00 (Finnish time, i.e. CET+1)

9. Report about the Digital Strategy

Duncan Moss reports about the current status of the Digital Strategy including the website, DPKB, with the attached PowerPoint.

He seizes the opportunity to thank the Greek Webteam for their support.

10. Membership Affairs

National presentations from Belgium, Denmark and the United Kingdom.



- (1) BE: Update about the proportionality test for the creation of a new Chamber, by Jean-Yves Pirlot

In line with the presentation he gave during the last General Assembly, Jean-Yves Pirlot gives a short update about the ongoing creation of the Chamber of Property Surveyors in Belgium.

The goal of this Chamber is to replace the Federal Council that was put in place in 2003 after half a century of legal incertitude about the profession.

The three national associations have united to achieve this goal and signed an accord with the competent Minister on 9 November 2021. There are small issues to solve some of them related to the EU Proportionality Test (210 days of relevant traineeship to be evaluated by a commission, the acknowledgment of professional experience – 15 years in France, and some provisions not to be hampered by the GDPR.

We hope that 2022 will see the creation of the official Chamber of Property Surveyors (Ordre de droit public des géomètres-experts). It should be up and running in 2025.

- (2) DK: Multifunctional Land Consolidation, by Torben Juulsager

See the attached ppt.

- (3) UK: GNSS Threats and Vulnerabilities, by Mr Steve Hancock

See the attached ppt.

11. Workshops / Exchanges

- Topics

- (1) [GISCAD-OV](#) by Florian Lebourdais (CFAO) and Ivars Nudiens (CTO)

Maurice Barbieri introduces the project presentation as CLGE project director, on behalf of Alessandro Albino Frezza Project Coordinator.

Florian Lebourdais and Ivars Nudiens then give a presentation with the attached ppt.

- (2) [IES](#) by Karin Barthelmes-Wehr, President of IES-Coalition;

Karin Barthelmes-Wehr comments the attached ppt presentation (available online).

Her presentation is followed by a lively discussion.

CLGE expresses its wish to get the Sustainability as a stand-alone value in the IES, next to diversity and Karin Barthelmes-Wehr is very much aware of this. She will report about this to the leadership of the coalition.

Liberal professions rely very strongly on Ethical Standards and Code of Conduct. Isn't it necessary to have some retaliation in case of non-observance of the Ethical Standards?

The members of the IES coalition should get encouraged to create an Ethical Council where one can lodge complaints in case of problems with the respect of these standards.



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The IES is a non-profit organisation comparable to ILMS and IPMS and, given this nature, it is not possible to create such a Council at the international level. The idea is however pertinent at the members level.

Ethical behaviour is competitive advantage for liberal professions.

Since everything happens somewhere, we surveyors could play an important role.

- (3) The European Surveyors Act by Vladimir Krupa, CLGE President and his team

This project will be developed during the years to come.

The goal is to establish the ID card of our Profession in Europe and to show to the decisions makers and general public that our Profession is important for our economies.

We want to make sure that it's not a merely internal study. Therefore we will rely on a multidisciplinary team, uniting surveyors, but also economists, lawyers, sociologists, ...

Our recent experience has shown that it is important to have a project oriented approach (see Condominiums Project hereafter). Hence, we are looking for a Project Officer.

- (4) Condominiums (by CLGE – IG-PARLS) by Matjaž Grilc, Chair of IG-PARLS

Matjaž Grilc presents version v0.0 of the study that was conducted by CLGE – IG-PARLS. The leaflet draws a lot of attention of the public.

Many members want to read the whole study and some would like to join the project by adding a contribution for their country.

All participation and support is welcome. We would start from a version 1.0 to be presented in Skopje, including a workshop. Other contributions can be added in later versions.

- (5) Blue Economy, the role of Geodetic Surveyors by Ivana Racetin, University Professor and Geodetic Surveyor

Ivana Racetin gives a very inspiring presentation about the Blue Economy. The General Assembly isn't very reactive at the end of the presentation but during the break it appears that the subject is very very interesting and was well presented.

Surveyors should get more active in the Blue Economy. In HR, only 1 – 3% have activities in relation with water. There is a huge potential for surveying.

Blue growth, blue economy, etc. hold a huge potential and should be better managed.

A few years ago, CLGE was involved in the project called "Marine Cadastre". The conclusion at that time was similar, recommending a better management.

The concept of 4D Sea parcels (including time) is interesting surveyors as well (time dependent concessions).

The link with green or environment aspects is obvious.

The theme of the year 2022 is discussed, since we try to stick to the SDG United Nations Development Goals. Blue Surveying might be a good theme.



It can be connected to the sustainable goal 6 (and 14) about sewage, sanitation, water resources management, who owns water, underground water, draughts, floods, sea level rise, ...

We have to bring this subject to a higher political level.

It's an excellent topic also for young people.

The General Assembly unanimously approves the theme "Blue Surveying" as theme of the year 2022. This theme will be tabled to the Forum of Regional Bodies for adoption on a worldwide level, with the possible support from FIG.

The President invites all associations to support this subject in their national events during the whole year 2022.

(6) Partner presentations / workshops

- Utility Cadastre, solution by LE 34, by Morten Ørtved and his team

Morten Ørtved introduces the topic and gives the online floor to his colleague Rasmus Lindeneg Johansen, speaking from Denmark (see the attached summary).

This solution can be used by contractors, provided that the proper ground control points are established and that the processing is performed by a trained geodetic surveyor. National associations can contact LE 34 for more information.

General Assembly III, Saturday 27 November 2021, 09.00 – 13.00 (Finnish time, i.e. CET+1)

12. * CLGE Spring General Assembly, 2022

Nikola Ribaroski gives an update about the planned General Assembly in Skopje 13 – 15 May 2022. He seizes the opportunity to give a few words about women in surveying in North Macedonia. From 262 licences for authorized surveyors, 206 are for the men and 56 are for the women, and from 141 private surveying companies, 131 are managed by men and 10 are managed by women.

The venue is selected now: DoubleTree Hilton.

The President thanks Nikola Ribaroski for the nice presentation and invites as many as possible participants.

13. * The 7th CLGE Conference of the European Surveyor, 2021

Blaženka Mičević gives a brief report about the VII CLGE Conference of the European Surveyor: Women in Surveying and the ongoing project. There was a huge interest with about 1000 registered participants. There were three ways to attend the meeting (Facebook, Youtube or certified Youtube for CPD).

The draft Saariselkä declaration is then presented and discussed. A few minor changes are proposed and adopted after finetuning.



The CLGE General Assembly unanimously approves the [Saariselkä Declaration together with the initial guidelines](#).

14. INTERGEO

With the attached Ppt presentation, Stefan Sandmann reports about INTERGEO, including the hybrid Hanover edition in 2021.

225 exhibitors took part with 5000 visitors in Hanover and 4000 participants online. There was also a successful Conference, also in hybrid form.

He also reports about the meeting of Hansjörg Kütterer, Jens Riecken, Jānis Klīve, Jean-Yves Pirlot and Vladimir Krupa.

The association park will be modernized. CLGE and FIG will be invited to have a booth in this area. The evaluation process is ongoing. The economic aspects are currently discussed.

The next INTERGEO will be in Essen, from 18 – 20 October 2022 (10 days before the GA in Sevilla).

15.FIG

The online Working Week was very well managed. FIG head office and the Dutch organiser did a great job, turning the challenge of the pandemic into an opportunity. The online conference platform [Hopin](#) that was used, allowed networking moments that you wouldn't have in a real life meeting. Moreover, the presentations were transformed in very dynamic and lively talk shows, certainly a good practice and example for the future.

The Forum of Regional Bodies could meet again, chaired by Marc Vanderschueren for the French Federation of Surveyors (FGF). It was united with the Members Association Forum that Jean-Yves Pirlot had the honour to chair for a second time.

There were presentations by BE, FGF, USA, LU, AUS, FR, ZA, FI, DE, APAT (Pan-American Association), Asia Pacific Development Network, LV.

Together with the 52 participants we shared the following conclusions: the pandemic has shown that we practice an essential profession! We want to share our material and links and could even share webinars? Support the theme of the year, this year Women in Surveying. FoRB + MAF = better Let it grow: Not 90 min, a day. This must be our long term goal.

The next FIG sessions will be from 11 – 15 September in Poland. We have to make early arrangements.

FIG YSEN's delegate Ferah Pirlanta Köksal presents the activities of their group. Ferah was elected Vice Chair of the FIG Young Surveyors Network and is warmly applauded for this promotion (her presentation is available online).

Michalis Kalogiannakis took part in the FIG forum about the future of the profession. He represented us and insisted on branding our profession and bringing it closer to the decision makers. A report of the session was produced by Diana Dumashie. Michalis Kalogiannakis comments the conclusions (attached to these minutes - online).



16. IG-PARLS

a. Reporting on IG-PARLS activities

The IG-PARLS Chair gives a full report about the activities of the Interest Group with an accent on the presentation of the Condominium Project.

b. The Condominium Project

After a swift and very much appreciated presentation of the content, the conclusions of the study are presented to the General Assembly. There is a lot of interest in this document and many members have questions.

A new project is launched now about the utility cadastre.

The so called v0.0 will be attached to the minutes but not for circulation (members part of the website – should be available in January or February, or on demand).

There is a question about the term “Property Surveying”. After explanations, it seems that the word can be acceptable, if it is made clear about what we are reporting. Anyway the text will be submitted to copywriting / proofreading. At this occasion we can tackle the linguistic questions.

All CLGE members are welcome to join the project. It is possible to include additional national chapter, whenever we want.

After discussion, it appears that the BIM aspect has to be addressed.

The members are happy about this work, because it is

The next topic is Utility Cadastre, and this subject is also very much welcome.

c. Signing of the Code of Professional Qualifications for Property Surveyors, status

In 2022 we will try to give a new youth to this project because, beyond the IG-PARLS members, all CLGE members are potential signatories of the Code, even if, for some members it might require some finetuning.

17. European / International Affairs – brief updates

a. ILMS

Thomas Jacubeit informs that, beyond the brief update he gave during the mandatory part of the GA, there is not much to say about ILMS.

He reminds the members that in 2016 the Coalition was created in Rome (FAO), the SSC was created in 2017, in which he is member since the beginning. In 2019 the final version was produced and the translation process is ongoing.

The coalition has produced some printed versions and the digital version is available online [The Standard – International Land Measurement Standard \(ilmsc.org\)](http://ilmsc.org)

The promotion of the ILMS version is now the main target. Duncan Moss reports that ILMS is effectively used on the global stage. There will be more to share on that in the future.



b. euREAL and IPMS

Frederic Mortier opens his presentation with a nice quote "With time comes Wisdom". From in the beginning CLGE has asked for a single standard. Now we are at the stage that the whole coalition agrees on this.

The harmonised IPMS as exposed in the first consultation had to be simplified to meet the request of many respondents.

CLGE has requested a second consultation and this is widely supported by the other Coalition members, even if the initial idea was to finalise the document in 2021. The second consultation will be good for internal communication, general governance and to check if the amendments made are acceptable. The delay will also enable the coalition to make a better preparation of the launch.

The IPMS ExCom recommends to have a last 2 month consultation round.

The CLGE members are members are asked to react to this second consultation, even if it is only to say that they agree with the final harmonised version.

CLGE will have to decide if we go for a Converter from IPMS euREAL and euREAL to IPMS or if we will make euREAL fully IPMS compliant. This question has to be analysed withing the working group.

Withing IPMS, 3 working groups were created: communication, website and implementation. For the latter, chaired by Maurice Barbieri, a small survey will be launched (simplified).

Sarah Sherlock asks to be careful about consistency within the series of standards, making sure that the same words are used for the same concepts, throughout the whole series, if series there is.

c. IESC (Duncan Moss)

Duncan Moss reminds us the presence of Karin Barthelmes-Wehr. CLGE is pushing hard to get Sustainability as an explicit value. He points out that our national associations can become member of the Coalition as well.

There is a new website of the coalition and members are invited to pay it a visit at [Homepage - IES Coalition \(ies-coalition.org\)](http://ies-coalition.org).

The Irish version is available but has still to be checked.

d. European Requirements for Cadastral / Property Surveyors, including the cooperation with PCC

Vladimir Tikhonov reports that the ERfPS was already presented to the General Assembly in Athens GA II. A professional copywriter will be appointed. Sarah Sherlock will finalise this process together with Jean-Yves Pirlot.

Vladimir Tikhonov also reports that he took part in the PCC meeting concentrating on the role of NMCA's in resilience and recovery programme. The most important and interesting presentation during the meeting was given by a delegate from the Joint Research Centre (digital dimension of the recovery and reconstruction programme). The main attention went to the public sector, and the private sector should be covered in a later phase.



We could invite JRC at one of our next meetings (the ELISE project is mentioned).

e. Engagement with the EU (all)

Michalis Kalogiannakis already reported about the plan we have to contact MEP about concrete topics We should mention important topics such and Blue surveying, or the condominium project.

As reported the EU newsletter is suspended. For the MEP letter, we need the help to communicate with them. Here Michalis will cooperate with Florian Lebourdais.

We are active within CEPLIS, they have working groups on digitisation, AI for liberal professions, common values of the liberal professions (under revision, simplification and inclusion of the sustainability), gender equality and a last one about health.

CEPLIS is trying to organise some rotating round tables about these topics, the first being the gender equality.

Another activity we plan is about the cooperation EU – UK for recognition of professional qualifications after the Brexit.

The President concludes that this portfolio is led by Michalis and that he can count on the support of Florian and Jean-Yves.

18. * Dates and Venues of the coming Assemblies, Conferences and Meetings

a. Statutory meetings

I GA 2022, Skopje (MK), 13 – 14 May 2022.

Nikola Ribaroski expresses the hope that eventually they will be able to host this long awaited GA in good conditions. The idea to organise it in Ohrid is abandoned, even if a tour can be organised after the GA for those who are interested.

II GA 2022 and following, candidacies from Romania, Spain or Ukraine.

The proposal is to go to Spain, in Sevilla, together with the Topcart 2022 (the last was in Toledo in 2016).

Romania is very willing to postpone their bid for a later occasion, e.g.

Ricardo Rodrigues gives a presentation about the Sevilla General Assembly 26 – 30 October (GA 28 – 29 October 2022).

We will maintain the contacts with Ukraine and clarify the fee question as well as their bid for a future General Assembly.

Proposals for 2023 are I GA in Romania, II GA in Paris, including the inauguration of the new French House of Surveyors.

These options are unanimously adopted. The exact dates will be defined at a later stage.



b. Non statutory meetings

- European Surveyors of the Year becoming Global Surveyors (GSY):
 - o For 2021, Carl Friedrich Gauss (DE);
 - o NSPS in charge of appointing the GSY for 2022
The video by Timothy Burch is presented. The proposal by NSPS is well accepted by the CLGE General Assembly.
 - o Other proposals for 2023 and onwards
FoRB is taking care of these appointments. Normally in 2023 it will be FGF.
- The Global Surveyors' Day, Monday, 21 March 2022:
 - o NSPS will be contacted about this worldwide celebration.
- PCC Conference & Meeting : 31.05.22 - 01.06.22; Paris, France
- VIII CLGE Conference of the European Surveyor and GI
 - o France is willing to organize this event in 2023.

19. Proposal of panel discussion on

- European Surveyors Act.

During his 10 or 11 years in CLGE, Vladimir Krupa has frequently experienced problems, members asking for help while facing deregulation threats. Every time when CLGE is asked, we responded (RU, HR, RO, GR, ...).

With the ESA the aim is to demonstrate the social and economic benefit of the surveying profession in Europe.

As announced the approach will be resolutely multi-disciplinarity (economists, lawyers, sociologist, ...).

For the moment, the working title for the project is the European Surveyors Act (we took example from CEPLIS, reporting similar initiatives by psychotherapist, nurses and midwives, ...).

We ask for support from our member countries. The task will not be easy nor cheap. Discussions are ongoing with BDVI and OGE, as well as CNGE & GL.

Other help and involvement is welcome.

For the moment we think about a 2 – 3 year period for this project.

Florian Lebourdais confirms the positive reaction from OGE. It is good to gain more visibility and pro-activity. The idea would be to include any other skill available to underline what is the DNA of our profession. We also should have a tool box of arguments, to explain why we need the regulations we rely on.

Two main words, Europe and Surveyors. It can also help Europe and even outside Europe.



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- CLGE involvement in the CPD of willing member countries

A lot of our members have mandatory CPD. It might be useful, that among other topics, CLGE proposes some of these CPD activities to members' members.

We also could connect our members through CLGE channels (e.g. RICS presentations)?

The members are asked to contact the Ex-Board members about these two topics.

20. AOB

21. Closing of the General Assembly – Handover Ceremony

Vladimir Tikhonov
Secretary General

Vladimir Krupa
President

Enclosure: All files available online
The financial files (available) and the Condominium Study (follows soon) are or will be in the restricted to members
Cadastre of the Underground Solution by LE34