# **INTERNATIONAL FEDERATION OF SURVEYORS**

# FIG 30<sup>th</sup> GENERAL ASSEMBLY 13 and 17 May 2007 Kowloon Shangri-La Hotel, Hong Kong SAR, China

# **PROGRAMME**

Sunday, 13 May 2007						
Kowloon Shangri-La, Hong Kong SAR						
Sunday	09:00-10:30	General Assembly, First Session				
13 May	11:00-12:30					
	14:00-15:30					
	Grand Ballroom					
	Kowloon Shangri-La					
Sunday	16:00-17:00	Commission Annual Meetings				
13 May	See programme					
Sunday	18:30-20.30	Welcome reception				
13 May	Orchid	(all participants – registration required)				
	Kowloon Shangri-La					
Monday, 14 May – Wednesday, 16 May 2007						
FIG Working	Week 2007					
Kowloon Shangri-La, Hong Kong SAR – www.figww2007.hk						
Thursday, 17 May 2007						
Kowloon Shangri-La, Hong Kong SAR						
Thursday	08:30-10:30	President's Meeting				
17 May	Rose	for Presidents of Member Associations (or their				
	Kowloon Shangri-La	representatives),				
		by invitation only				
Thursday	11:00-13:00	General Assembly, Second Session				
17 May	Orchid					
	Kowloon Shangri-La					
Thursday	14:30–16:00	Closing Ceremony				
17 May	Orchid					
	Kowloon Shangri-La					

# FIG 30<sup>th</sup> GENERAL ASSEMBLY

# **AGENDA**

for the meetings to be held at the Grand Ballroom (13 May) and at the Orchid Room (17 May) at the Kowloon Shangri-La Hotel, Hong Kong SAR, China on 13 and 17 May 2006

# **SUNDAY 13 OCTOBER**

Sunday 13 May, 09:00-10:30, 11:00-12:30 and 14:00-15:30 Grand Ballroom, Kowloon Shangri-La General Assembly, First Session

# 1. OPENING PROCEEDINGS

President Stig Enemark to open the 30<sup>th</sup> General Assembly. That a moment of silence will be held to remember those members that have passed away after the latest General Assembly held in Munich in October 2006.

# 2. ROLL CALL

Vice President Matt Higgins to take the roll call.

**Please note**: The roll call will be done for member associations only. Delegates representing affiliates, academic members, corporate members and correspondents as well as honorary presidents and honorary members will be entered in the records but they shall register before the meeting starts in the meeting hall to the FIG Office Manager. Member associations are asked to inform the FIG Office by **30 April 2007** about their attendance and at the same time to submit the names of their delegates and to inform who is the leader of the delegation. That only member associations that have paid all their membership fees to the end of 2006 are allowed to vote at the meeting.

Appendix to items 2 & 23: Roll Call.

**Motion**: That present members are recorded in the minutes.

#### Decision:

# 3. APPOINTMENT OF TELLERS

**Motion**: The General Assembly shall appoint two persons as tellers following the principle adopted at the 22<sup>nd</sup> General Assembly so that the tellers will represent member associations hosting the preceding (DVW – Deutscher Verein für Vermessungswesen – Gesellschaft für Geodäsie, Geoinformation und Landmanagement) and the current General Assembly (the Hong Kong Institute of Surveyors, HKIS). That the General Assembly appoints Mr. Hagen Graeff from Germany and Mr. T.N. Wong from Hong Kong SAR, China as a teller for the two sessions of the General Assembly.

#### 4. ADOPTION OF THE AGENDA

Motion: That the agenda be adopted.

#### Decision:

# 5. ADOPTION OF THE MINUTES OF THE 29th GENERAL ASSEMBLY

Minutes have been circulated previously.

**Appendix to item 5:** Minutes of the General Assembly in Munich, Germany, October 2006, without appendices.

**Motion**: That the minutes be adopted as recorded.

#### Decision:

#### 6. MEMBERSHIP

# 6.1 Acceptance of new members

# 6.1.1 Romanian Association of Private Surveyors (APCGCR)

The Romanian Association of Private Surveyors (APCGCR) has submitted its membership application to become a member association of FIG. The association has 262 qualified and 36 qualifying members and in addition 27 members at technical level. The association represents private surveyors in Romania. The application is supported by the current member association from Romania, Union of Romanian Geodesy. The application meets the criteria for membership in FIG as a member association.

**Appendix to item 6.1.1**: Membership application from the Romanian Association of Private Surveyors (APCGCR)

**Motion**: That the Council proposes to the General Assembly that it admits the Romanian Association of Private Surveyors to become a member association of FIG.

# **Decision**:

#### 6.2 Expulsions

The subscriptions of the following member associations are more than three years in arrears:

- Bahamas Association of Land Surveyors, The Bahamas
- Unión Nacional de Arquitectos e Ingenieros de la Construcción de Cuba (UNAICC), Cuba
- Singapore Institute of Surveyors and Valuers (SISV), Singapore
- Ordre des Géomètres du Togo, Togo
- Surveyors Institute of Zambia, Zambia
- Survey Institute of Zimbabwe, Zimbabwe

The General Assembly has powers to expel from the Federation any member association whose fees are in arrears and shall under normal circumstances expel any member association whose fees are three years in arrears. (Article 4.3 of the Statutes). The FIG office has sent a letter to these associations informing that if their membership fees are still in arrears at the time of the General Assembly the General Assembly shall expel these member associations in Hong Kong.

By 13 March a reply has been received only from SISV, Singapore in which it informed that it withdraw its membership in FIG with immediate effect.

**Motion**: That the General Assembly expels the

- Bahamas Association of Land Surveyors, The Bahamas
- Unión Nacional de Arquitectos e Ingenieros de la Construcción de Cuba (UNAICC), Cuba
- Ordre des Géomètres du Togo, Togo
- Surveyors Institute of Zambia, Zambia
- Survey Institute of Zimbabwe, Zimbabwe

from the FIG membership if their membership fees still are in arrears 13 May 2007. That the General Assembly further expels the Singapore Institute of Surveyors and Valuers (SISV) from the FIG membership as the association has not paid its arrears to the Federation.

The Council further informs the members that it will expel all other members (affiliates, academic members and corporate members) whose membership fees are more than 2 calendar years in arrears.

#### **Decision**:

# 6.3 Other membership issues

#### Affiliates

The Council has admitted following organisation to become an affiliate member of FIG:

Agency for Land Management, Geodesy under the Government of Tajikistan

After these changes the number of affiliate members is 20.

# Corporate members

The Council has admitted the following company to become a Corporate Member of FIG:

Bentley Systems, USA, Platinum member

The Council has registered that Josef Attenberger GmbH has cancelled its membership in February 2007. The Council has further registered that the membership of Kampsax A/S is now under COWI A/S.

The number of Corporate members is now 34.

#### Academic members

The Council wants to inform the General Assembly that 2 new Academic Members have joined FIG after the General Assembly in Munich. The new academic members are:

- School of Public Administration, Renmin University of China, Department of Land & Real Estate Management, China P. R.
- ECAM Haute Ecole Leonard de Vinci, Département Construction, Belgium

The number of academic members is 87.

**Motion:** That the General Assembly notes the actions that the Council has taken with other membership matters.

#### 7. HONORARY PRESIDENT

# Prof. Dr.-Ing. Holger Magel

DVW – Deutscher Verein für Vermessungswesen – Gesellschaft für Geodäsie, Geoinformation und Landmanagement has sent the Federation a nomination letter in which it proposes that FIG appoints Prof. Dr.-Ing. Holger Magel, immediate Past President of FIG as an Honorary President of FIG.

According to paragraph 3.1.6 in the statutes "a past president who has rendered outstanding service to the Federation during his period of office can be appointed as an honorary president". Nomination shall be made by a member association or by the Council, which will consider it and submit it to a vote of the General Assembly. The Council has considered the nomination and considers that it fulfills the criteria for an Honorary President and therefore decided to propose to the General Assembly that it appoints Prof. Dr.-Ing. Holger Magel as an Honorary President of the Federation for the outstanding services he has provided to the Federation as its President 2003-2006.

**Appendix to item 7**: The nomination letter from the DVW.

**Motion**: That the General Assembly appoints Prof. Dr.-Ing. Holger Magel an Honorary President of FIG.

#### Decision:

# 8. REPORT OF THE FIG COUNCIL 2003-2006

The FIG Council 2003-2006 has submitted an end of term report on the activities during its term of office 2003-2006.

**Appendix to item 8**: The An End of Term Report of the FIG Council 2003-2006.

**Motion**: That the General Assembly receives the report and records its thanks to the Council and its members for their excellent work and great contribution to FIG.

# **Decision**:

# 9. PRESIDENT'S REPORT

The President of the Federation will give an oral speech at the meeting. The written version will be included in the minutes of the meeting.

Motion: That the General Assembly accepts the President's report.

#### Decision:

#### 10. REPORTS FROM THE DIRECTORS OF PERMANENT INSTITUTIONS

# 10.1 The FIG Multi-Lingual Dictionary Board

DVW – Deutscher Verein für Vermessungswesen – Gesellschaft für Geodäsie, Geoinformation und Landmanagement suggested in November 2006 to close the FIG Multilingual Dictionary Board, one of the three permanent institutions of FIG, because the work of the dictionary board has come to an end after 35 years. The Council decided to close the FIG

Multi-lingual Dictionary Board as an FIG permanent institution as proposed by DVW. The Multi-lingual Dictionary will be available on the web at:

http://www.bkg.bund.de/nn\_5594/EN/FederalAgency/InformationServices/fig\_\_node.html\_\_n nn=true and it will be linked from the FIG web site.

**Motion**: That the General Assembly endorses the closing the FIG Multi-lingual Dictionary Board and records it sincere thanks to DVW, BKG and the members of the Dictionary Board Prof. Dietmar Grünreich and Mrs. Sabine Kollenda for the outstanding work that they have provided during so many years.

#### Decision:

10.2 International Office of Cadastre and Land Records (Office International du Cadastre et du Régime Foncier) OICRF

Prof. Paul van der Molen, Director of OICRF will make a short presentation on OICRF at the meeting.

**Appendix to item 10.2**: Report from the International Office of Cadastre and Land Records (Office International du Cadastre et du Régime Foncier) OICRF

**Motion**: That the General Assembly adopts the report and records its thanks to the Director the members of the permanent institution for their past year's work.

#### Decision:

10.3 International Institution for the History of Surveying and Measurement, Permanent Institution of FIG

Mr. Jan de Graeve, President of the IIHSM will make a short presentation on the permanent institution at the meeting.

**Appendix to item 10.3**: Report from the International Institution for the History of Surveying and Measurement, Permanent Institution of FIG

**Motion**: That the General Assembly adopts the report and records its thanks to the Director the members of the permanent institution for their past year's work.

# **Decision**:

# 11. REPORT OF THE PRESIDENT OF THE FIG FOUNDATION

Mr. John Hohol, President of the FIG Foundation will give a report on the activities of the FIG Foundation October 2006 – May 2007.

**Appendix to item 11**: Report of the FIG Foundation activities 2006.

**Motion**: That the General Assembly adopts the report of the President of the FIG Foundation.

#### 12. FIG WORK PLAN 2007-2010

The Council has prepared the FIG Council Work Plan for 2007-2010. Together with the FIG Aim, Objectives and Mission Statement (attached for information only) and Commission Work Plans the Council Work Plan will form the FIG Work Plan for the next four years.

Proposal for the Council Work Plan is attached to the agenda and is based on presentations made during the Council elections at the Congress in Munich and preparations made in two Council meetings and in a meeting with the Commission Chairs in February 2007.

President Stig Enemark will present the Work Plan at the meeting.

The Council has also decided on responsibilities of individual Council members. This list is attached for information of the members and will be updated by the Council as necessary. The updated list will be available on the FIG web site.

#### **Appendix to item 12**:

Appendix 12.1: FIG Council Work Plan 2007-2010

**Appendix 12.2**: FIG Aim, Objectives and Mission Statement, for information only **Appendix 12.3**: List of responsibilities of the Council Members, for information only

**Motion**: That the General Assembly adopts the Council Work Plan for 2007-2010.

#### Decision:

# 13. CO-OPERATION WITH THE UNITED NATIONS AND THE WORLD BANK

The main issues in the co-operation with the United Nations and the World Bank co-operation during this period have been:

- Prof. Stig Enemark visited the World Bank in November (at that time as President Elect) discussing the memorandum of understanding between FIG and the World Bank. This MoU was then finalised in early 2007 and signed in March 2007. The MoU is brought for endorsement of the General Assembly in Hong Kong.
- FIG is committed to the UN-Habitat programme on Global Land Tool Network being one of the main partners in this network. The FIG Council has also established a Task Force to coordinate FIG activities with UN-Habitat. President Enemark will also participate the UN-Habitat Governing Council meeting in Nairobi in April 2007.
- FIG Council has also negotiated on action plan for 2007-2010 to implement the MoU with FAO. This action plan will extend the co-operation to Commission 9.
- FIG has also actively participated in the meetings of UN Office of Outer Space Affairs (UN OOSA)

As part of the Work Plan 2007-2010 the Council has decided to establish a Liaison Committee for cooperation with the United Nations. This Liaison Committee will be chaired by the President and take over the responsibilities of the former UN Liaison Group. A special task of this Liaison Committee will be to create and develop FIG responses to the Millennium Development Goals.

# **Appendix to item 13**: Memorandum of Understanding with the World Bank

**Motion**: That the General Assembly adopts the Memorandum of Understanding between FIG and the World Bank. That the General Assembly adopts the report on the co-operation with the United Nations, its agencies and the World Bank and records its thanks to those who have contributed to this co-operation.

#### Decision:

# 14. TASK FORCE ON DEVELOPING GLOBAL LAND TOOLS FOR PRO POOR LAND MANAGEMENT

The Council has established two Task Forces for 2007-2010. The first Task Force will focus on Developing Global Land Tools for Pro Poor Land Management. This Task Force is chaired by Vice President Paul van der Molen. It will work in close co-operation with commissions 7, 8 and 9 working groups whose chairs Christiaan Lemmen, Diane Dumashie and Bengt Kjellson are members of the task force.

**Appendix to item 14**: Terms of Reference for the Task Force on Developing Global Land Tools for Pro Poor Land Management.

**Motion**: That the General Assembly records the Council's decision of establishment of the Task Force on Developing Global Land Tools for Pro Poor Land Management and its terms of reference for information.

#### Decision:

#### 15. TASK FORCE ON ORGANISATIONAL AND INSTITUTIONAL DEVELOPMENT

The Council has established two Task Forces for 2007-2010. The second Task Force will focus on Organisational and Institutional Development. This Task Force will be chaired by Iain Greenway from United Kingdom and the members will be Santiago Borrero Mutis (Colombia), Adam Greenland (New Zealand), Teo CheeHai (Malaysia), John Parker (Australia), and Richard Wonnacott (South Africa), additional members to be appointed.

**Appendix to item 15**: Terms of Reference for the Task Force on Organisational and Institutional Development.

**Motion**: That the General Assembly records the Council's decision of establishment of the Task Force on Organisational and Institutional Development and its terms of reference for information.

#### Decision:

#### 16. LIAISON WITH INTERNATIONAL ORGANISATIONS

The Joint Board of Spatial Information Societies JB-GIS was formally established during the FIG Working Week in Cairo in 2005. The JB-GIS meets annually during a major conference. The next meeting will take place at the ICA conference in Moscow in August 2007. The Joint Board met informally during the World Map Forum in Hyderabad, India in January 2007. The issues discussed were the project on capacity building for Africa and future co-operation. The Joint Board is chaired by President Stig Enemark until the August 2007.

FIG has further bilateral agreements of co-operation with several other international associations like ICEC, IFHP, CIB, FIABCI and IFHS. Some of the partners are also working together in the Habitat Professionals Forum. Since beginning of 2007 the Chairperson of the Habitat Professionals Forum has been President Stig Enemark.

FIG is a member of the International Council for Science (ICSU) and working together with ISO and International Valuation Standards Committee (IVSC) on standards.

The Council has approved a co-operation agreement with the Institute of Navigation (ION), one of the leading partners on navigation issues for FIG, in March 2007. The focal point for this co-operation is FIG Commission 5.

The President will give a report on the co-operation between FIG and other professional associations from October 2006 to May 2007.

**Appendix to item 16**: Co-operation agreement between FIG and the Institute of Navigation (ION).

**Motion**: That the General Assembly confirms the report on the liaison with other international associations.

#### Decision:

#### 17. CHANGES TO STATUTES AND INTERNAL RULES

The Council has evaluated the final report of the Task Force on FIG Governance Structure give to the General Assembly in Munich. The Council proposes that only changes that are necessary and urgent will be adopted in Hong Kong and the other issues will be postponed for approval in Stockholm in 2008. This will also allow thorough revision of the language and various adjustments to bring the legal base up to date with actual policies and practices. This will mean changes to statutes, internal rules and other FIG guidelines.

The Council has identified following issues to be that urgent that they need to be decided in Hong Kong:

- Abolishing of the current Nomination Review Group and Commission Review Group. Instead the Council will introduce a standard nomination form (template) to ensure that all relevant information is available in a format that allows for immediate comparison of candidates.
- The terms of office of the President and Vice-President should be amended and clarified.
- The internal rules shall be amended to apply with the situation of a globally elected Council. All the issues related to the transition period should be removed, including the rules around the specification of tasks of the Vice Presidents. This should be for Council itself to decide based on the qualifications and interests of the individual Council members.

**Appendix to item 17**: Changes to Statutes and Internal Rules.

**Motion**: That the General Assembly adopts proposed changes to Statutes and Internal Rules and notes that a thorough revision of the Statutes, Internal Rules and other guidelines will be prepared for the General Assembly in 2008.

# **Decision**:

# 18. DECISION ON THE VENUE OF THE FIG WORKING WEEK 2012

The FIG Council has received only one bid to host the FIG Working Week 2012. This bid is made by the Consiglio Nazionale Geometri, CNG to host the FIG Working Week 2012 in Rome, Italy.

The bid is based on the material that CNG provided for the General Assembly in Munich. The Council has evaluated the bid and considers that the bid fulfils the FIG requirements and standards.

**Appendix to item 18**: Bid from Consiglio Nazionale Geometri.

The FIG Working Week 2012 will be organised by FIG jointly with the member association. This means that FIG will have responsibility of the arrangements and also of the financial result, naturally together with the local member association. This offers FIG an opportunity in terms of organising events and generating funds in addition to the membership fees. Therefore the Council has taken the decision of the venue of the FIG Working Week 2012 very seriously and considers that CNG and Rome offer an excellent venue for the Working Week.

Representatives of CNG to make a presentation at the meeting on their bid.

**Motion**: That the General Assembly decides that FIG organises the FIG Working Week 2102 in Rome, Italy and to host it together with Consiglio Nazionale Geometri.

#### **Decision:**

19. FIG ACCOUNTS FOR 2006 AND AUDITOR'S REPORT AND BUDGET FOR 2007 AND 2008

Vice President Ken Allred will present a financial report on the economic situation of the Federation. This report includes summary of the accounts for 2006, an updated budget for 2007 and proposal for budget 2008 with notes.

The Auditors Report includes the auditors report from 2006, official accounts (income statement 2006) and balance sheet 31 December 2006.

# **Appendices to item 19:**

Appendix to item 19.1: Financial Report – Accounts 2006 and Budgets 2007 and 2008

Appendix to item 19.2: Auditor's Report, Income Statement for 2006 and Balance Sheet at 31 December 2006

**Motion**: That the General Assembly adopts the audited accounts for 2006 and budgets for 2007 and 2008.

# **Decision**:

# 20. SUBSCRIPTION RATES FOR 2009

The General Assembly has to set levels of fees for member associations two years in advance of the year in which they become payable. Fees are payable in respect of each individual member up to a maximum of 4,000 members; member associations with more than 4,000 members pay fees in accordance with a sliding scale. Fees for 2007 and 2008 are:

	Per capita fee	Minimum fee	Maximum fee
2007	3.90 € per member up to a	200 €	130 per cent of the fee payable by an
	maximum of 4,000 members		association with 4,000 members
	Member associations from		
	countries listed by the World		
	Bank as low-income economies		
	or low-middle-income economies		
	shall pay 1.95 € per member up to		
2000	a maximum of 4,000 members	200.0	122
2008	4.02 € per member up to a	200 €	133 per cent of the fee payable by an
	maximum of 4,000 members.  Member associations from		association with 4,000 members
	countries listed by the World		
	Bank as low-income economies		
	or lower-middle-income		
	economies shall pay 2.01 € per		
	member up to a maximum of		
	4,000 members		
	.,000 11101110010		

The World Bank lists of the low-income economies and the lower-middle-income economies are available at:

http://web.worldbank.org/WBSITE/EXTERNAL/DATASTATISTICS/0,,contentMDK:20421402~pagePK:64133150~piPK:64133175~theSitePK:239419,00.html

The Council proposes to the General Assembly to increase membership fees for member associations for 2009 with 4 per cent to 4.18 € per member and 136 per cent for the maximum fee based on the General Assembly decision from 1997.

**Motion**: That the General Assembly adopts following membership fees payable by member associations in 2009:

	Per capita fee	Minimum fee	Maximum fee
2009	4.18 € per member up to a maximum of 4,000 members  Member associations from countries listed by the World  Bank as low-income economies or lower-middle-income economies shall pay 2.09 € member up to a maximum of 4,000 members.		136 per cent of the fee payable by an association with 4,000 members
	,		

# **Decision**:

# 21. COMMISSION WORK PLANS 2007-2010

Commission chairs presented their draft work plans for 2007-2010 in Munich and they were recorded for information with decisions that the final versions will be brought for adoption of the General Assembly in Hong Kong.

The Work Plans have now been finalised and synchronised with the Council Work Plan. For this also a special ACCO meeting was organised in Bratislava in February 2007. The updated Work Plans are attached to this agenda.

At the General Assembly 1-1.5 hours is reserved for the members to discuss the Work Plans and Commission activities with the Commission Chairs. This will be organised as panel discussion that will be chaired by Vice President Matt Higgins, who together with the ACCO representative (Chryssy Potsiou in 2007-2008) will be in charge for chairing ACCO for 2007-2010.

# **Appendices to item 21:**

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Appendix to item 21.1: Commission 1 Work Plan 2007-2010
Appendix to item 21.2: Commission 2 Work Plan 2007-2010
Appendix to item 21.3: Commission 3 Work Plan 2007-2010
Appendix to item 21.4: Commission 4 Work Plan 2007-2010
Appendix to item 21.5: Commission 5 Work Plan 2007-2010
Appendix to item 21.6: Commission 6 Work Plan 2007-2010
Appendix to item 21.7: Commission 7 Work Plan 2007-2010
Appendix to item 21.8: Commission 8 Work Plan 2007-2010
Appendix to item 21.9: Commission 9 Work Plan 2007-2010
Appendix to item 21.10: Commission 10 Work Plan 2007-2010
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Motion: That the General Assembly adopts the Commission Work Plans.

**Decision:** 

# THURSDAY 17 MAY

Thursday 17 May, 8:30-10:30 Rose Room, Kowloon Shangri-La President's Meeting (by invitation only)

#### 22. PRESIDENT'S MEETING

Separate invitation to Presidents of the Member Associations.

Thursday 17 May, 11:00–13:00 Orchid Room, Kowloon Shangri-La General Assembly, Second Session

# 23. ROLL CALL

Vice President Matt Higgins to take the roll call.

**Please note**: The roll call will be done for member associations only. Delegates representing affiliates, academic members, corporate members and correspondents as well as honorary presidents and honorary members will be entered in the records but they shall register before the meeting starts in the meeting hall to the FIG Office Manager. That only member associations that have paid all their membership fees to the end of 2006 are allowed to vote at the meeting.

To be noted that the General Assembly has appointed Mr. Hagen Graeff from DVW, Germany and Mr. T.N. Wong from HKIS, Hong Kong SAR, China as tellers to this session of the General Assembly.

Appendix to items 2 & 23: Roll Call.

**Motion**: That present members are recorded in the minutes.

#### 24. MEMBERSHIP

The Council will decide on additional membership issues closer to the meeting. These issues will be posted on the agenda on the web as soon as the Council has made its decision.

**Motion**: To be made in additional agenda.

#### Decision:

#### 25. ADVISORY COMMITTEE OF COMMISSION OFFICERS

Vice President Matt Higgins to report on the Advisory Committee of Commission Officers (ACCO) meetings and Commission activities.

**Motion**: That the General Assembly records the report.

#### **Decision**:

# 26. REPORT OF THE 6<sup>th</sup> FIG REGIONAL CONFERENCE IN SAN JOSÉ, COSTA RICA 2007

The General Assembly will be given a presentation on the arrangements of the 6<sup>th</sup> FIG Regional Conference that will be held in San José, Costa Rica 12-15 November 2007.

**Motion**: That the General Assembly records the report for information.

#### Decision:

### 27. REPORT OF FIG WORKING WEEK 2008 IN STOCKHOLM, SWEDEN 14-19 JUNE 2008

The General Assembly will be given a presentation on the arrangements of the FIG Working Week 2008 that will be held in Stockholm, Sweden 14-19 June 2008.

**Motion**: That the General Assembly records the report for information.

# **Decision**:

# 28. REPORTS OF WORKING WEEK 2009, CONGRESS 2010 AND WORKING WEEK 2011

The hosts of the Working Week 2009 (ALSI, Israel), the FIG Congress 2010 (ISA, Australia) and the Working Week 2011 (ONIGT, Morocco) have been asked to make an oral report on the preparations for their respective events.

**Motion**: That the General Assembly notes the reports. That the General Assembly confirms the dates of the next FIG events as follows:

- FIG Working Week 2009, Eilat, Israel, 3-8 May 2009
- FIG Congress, Sydney, Australia, 9-16 April 2010

#### Decision:

#### 29. PRESENTATION OF CERTIFICATES OF APPRECIATION

# **CLOSING CEREMONY**