

International Federation of Surveyors

Proposal for revised statutes for adoption by the General Assembly in Stockholm, Sweden 14-19 June 2008

Current statutes	Proposal	Comments and notes
<p>Preamble The International Federation of Surveyors was founded in 1878 as the Fédération Internationale des Géomètres (FIG) by seven national associations of surveyors representing Belgium, France, Germany, Italy, Spain, Switzerland and the United Kingdom. It is an international, non-government organisation (NGO) registered in the country in which its permanent office is domiciled, whose aim is to ensure that the disciplines of surveying and all who practise them meet the needs of the markets and communities that they serve. It operates under the following Statutes.</p>	<p>Preamble The International Federation of Surveyors was founded in 1878 as the Fédération Internationale des Géomètres (FIG) by seven national associations of surveyors representing Belgium, France, Germany, Italy, Spain, Switzerland and the United Kingdom. It is an international, non-governmental organisation (NGO) registered in the country in which its permanent office is domiciled, whose aim is to ensure that the disciplines of surveying and all who practise them meet the needs of the markets and communities that they serve. It operates under the following Statutes.</p>	
<p>STATUTES</p> <p>1.0 DEFINITIONS</p>	<p>STATUTES</p> <p>1.0 DEFINITIONS</p>	
<p>1.1 In these Statutes the following definitions shall apply</p> <ol style="list-style-type: none"> 1. "Federation" means the International Federation of Surveyors (FIG) 2. "Internal Rules" means rules prescribed by the General Assembly for the efficient and democratic management of the affairs of the Federation 3. "Permanent Institution" means an institution established for the purpose of pursuing specific on-going tasks 4. "Office" means the permanent office for the purpose of administering the work of the Federation 5. ACCO means the Advisory Committee of Commission 	<p>1.1 In these Statutes the following definitions shall apply</p> <ol style="list-style-type: none"> 1. "Federation" means the International Federation of Surveyors (FIG) 2. "Internal Rules" means rules prescribed by the General Assembly for the efficient and democratic management of the affairs of the Federation 3. "Permanent Institution" means an institution established for the purpose of pursuing specific on-going tasks 4. "Office" means the permanent office for the purpose of administering the work of the Federation 5. ACCO means the Advisory Committee of Commission 	

<p>Officers</p> <p>6. "Surveyor" means a professional person as defined in Appendix 1.</p>	<p>Officers</p> <p>6. "Director" means a person employed as the director of the Federation.</p> <p>7. "Office Manager" means a person employed as the manager of the Office.</p> <p>8. "Surveyor" means a professional person as defined in Appendix 1.</p>	<p><i>Added to clarify the use of the term.</i></p> <p><i>Added to clarify the use of the term.</i></p>
<p>2.0 OBJECTIVES</p>	<p>2.0 OBJECTIVES</p>	
<p>2.1 The objectives of the Federation are</p> <ol style="list-style-type: none"> 1. to provide an international forum for the exchange of information about surveying and for the development of fellowship between surveyors 2. to collaborate with the United Nations and other international and regional agencies in the formulation and implementation of policies affecting the use, development and management of land and marine resources 3. to promote the disciplines of surveying, particularly in developing countries and countries in economic transition 4. to promote the role of the surveyor in the management of natural and man-made environments 5. to promote the development of national associations of surveyors and to promote professional standards and codes of ethics and the exchange of surveying personnel 6. to promote high standards of education and training for surveyors and to facilitate continuing professional development (CPD) 7. to encourage the development and proper use of appropriate technology 8. to encourage research in all disciplines of surveying and to 	<p>2.1 The objectives of the Federation are:</p> <ol style="list-style-type: none"> 1. to provide an international forum for the exchange of information about surveying and for the development of fellowship between surveyors 2. to collaborate with the United Nations and other international and regional agencies in the formulation and implementation of policies affecting the use, development and management of land and marine resources 3. to promote the disciplines of surveying, particularly in developing countries and countries in economic transition 4. to promote the role of the surveyor in the management of natural and man-made environments 5. to promote the development of national associations of surveyors and to promote professional standards and codes of ethics and the exchange of surveying personnel 6. to promote high standards of education and training for surveyors and to facilitate continuing professional development (CPD) 7. to encourage the development and proper use of appropriate technology 8. to encourage research in all disciplines of surveying and to 	

disseminate the results.	disseminate the results.	
2.2 The Federation shall abstain from any interference in questions of a political, racial or religious nature.	2.2 The Federation shall abstain from any interference in questions of a political, racial or religious nature.	
2.3 The Federation shall not permit any of its activities to be influenced by statements or actions of a political, social or religious nature.	2.3 The Federation shall not permit any of its activities to be influenced by statements or actions of a political, social or religious nature.	
3.0 MEMBERS	3.0 MEMBERS	
<p>3.1 There shall be the following categories of members</p> <p>1. member association: a national association representing one or more of the disciplines of surveying</p> <p>2. affiliate: a group of surveyors or surveying organisation undertaking professional activities but not fulfilling the criteria for member associations</p> <p>3. corporate member: an organisation, institution or agency which provides commercial services related to the profession of surveyor</p> <p>4. academic member: an organisation, institution or agency which promotes education or research in one or more of the disciplines of surveying</p> <p>5. correspondent: an individual in a country where no association or group of surveyors exists that is eligible to join the Federation as a member association or affiliate</p> <p>6. honorary president: a past president who has rendered outstanding service to the Federation during his or her period of office</p> <p>7. honorary member: an individual who has materially assisted the development and promotion of the surveying profession at the international level.</p>	<p>3.1 There shall be the following categories of members:</p> <p>1. member association: a national association representing one or more of the disciplines of surveying. <i>In special cases a member association may include a number of (small) countries.</i></p> <p>2. affiliate: a group of surveyors or a surveying organisation undertaking professional activities but not fulfilling the criteria for member associations</p> <p>3. corporate member: an organisation, institution or agency which provides commercial services related to the surveying profession</p> <p>4. academic member: an organisation, institution or agency which promotes education or research in one or more of the disciplines of surveying</p> <p>5. correspondent: an individual in a country where no association or group of surveyors exists that is eligible <i>or able</i> to join the Federation as a member association or affiliate</p> <p>6. honorary president: a past president who has rendered outstanding service to the Federation during his or her period of office</p> <p>7. honorary member: an individual who has materially assisted the development and promotion of the surveying profession at the international level.</p>	<p><i>1. A change is needed to allow small countries to join (e.g. in Oceania the surveyors association covers several island states).</i></p> <p><i>5. Normally correspondent status is reserved for individuals coming from small countries where there are not enough surveyors for establishing an association or institution. Small amendment is proposed to allow the status of correspondent as the first step towards higher level membership (for a limited time period).</i></p>

3.2 The admission of a member association and the appointment of an honorary president and honorary member shall be decided on a vote of the General Assembly. All other admissions shall be decided by the Council.	3.2 The admission of a member association and the appointment of an honorary president and honorary member shall be decided by a vote of the General Assembly. All other admissions shall be decided by the Council.	
3.3 Membership shall cease by resignation or by expulsion.	3.3 Membership shall cease by resignation or by expulsion.	
4.0 MEMBERSHIP FEES	4.0 MEMBERSHIP FEES	
4.1 The General Assembly shall set levels of fees, including minimum and maximum levels, for member associations based on the numbers of their members.	4.1 The General Assembly shall set levels of fees, including minimum and maximum levels, for member associations based on the number of their members.	
4.2 Fees shall be payable annually on the first day of the calendar year in which they fall due.	4.2 Fees shall be payable annually on the first day of the calendar year in which they fall due.	
4.3 The General Assembly shall have powers to expel from the Federation any member association whose fees are in arrears. The General Assembly shall under normal circumstances expel from the Federation any member association whose fees are three years in arrears. The Council shall take action to expel any other member whose fees are in three years in arrears.	4.3 The General Assembly shall have <i>the power to expel any member association</i> whose fees are in arrears. The General Assembly shall under normal circumstances expel from the Federation any member association whose fees are three years in arrears. The Council shall take action to expel any other member whose fees are <i>two</i> years in arrears.	<i>Technical change to amend the statutes to follow the current custom with other members than member associations.</i>
4.4 The fees payable by affiliates, corporate members, academic members and correspondents shall be decided by the Council and reported to the General Assembly.	4.4 The fees payable by affiliates, corporate members, academic members and correspondents shall be decided by the Council and reported to the General Assembly.	
4.5 Honorary presidents and honorary members shall not be required to pay any fees.	4.5 Honorary presidents and honorary members shall not be required to pay any fees.	

5.0 ADMINISTRATION OF THE FEDERATION	5.0 ADMINISTRATION OF THE FEDERATION	
5.1 The Federation is an international organisation with a registered Office.	5.1 The Federation is an international organisation registered in the country where the Office is located.	<i>Technical correction as it is the Federation, not the Office that is registered in Denmark.</i>
5.2 The business of the Federation shall be directed by the Council under the authority of the General Assembly and administered by the Office.	5.2 The business of the Federation shall be directed by the Council under the authority of the General Assembly and administered by the Office.	
5.3 The Council is composed of the president of the Federation and four vice presidents.	5.3 The Council is composed of the president of the Federation and four vice presidents.	
5.4 Additional ex-officio (non-voting) members of the Council may be appointed by the General Assembly. These will include the Director of the Office, an ACCO representative and the Director of the next Congress.	5.4 Additional ex-officio (non-voting) members of the Council may be appointed by the General Assembly. These will include <i>an ACCO representative, the Director and the Office Manager and the Director of the next Congress.</i>	<i>Technical correction to follow the current procedure with the FIG staff and the fact that the Congress Director is no longer a member of the Council.</i>
5.5 The term of office for all elected members of the Council is four years. No individual may serve for more than two consecutive periods on the Council and the term of office of the president is limited to one period of four years. The term of office for the President, Vice Presidents and the ACCO representative starts on 1 January in the year immediately following their election. For the purposes of this section a single term of two years or less shall not be considered as a term of office. (Adopted by General Assembly 13 May 2007).	5.5 The term of office for all elected members of the Council is four years <i>subject to the provisions of section 5.6.</i> No individual may serve for more than two consecutive periods on the Council and the term of office of the president is limited to one period of four years. The term of office for the President, Vice Presidents and the ACCO representative starts on 1 January in the year immediately following their election. For the purposes of this section a single term of two years or less shall not be considered as a term of office.	<i>Technical correction to clarify elections.</i>
5.6 If any elected/appointed officer is unable to complete his or her period of office, a replacement member shall be elected/appointed for the remaining period.	5.6 If any elected officer is unable to complete his or her period of office, a replacement member shall be <i>elected by the General Assembly or appointed by the Council for the remaining</i>	<i>Technical correction.</i>

	<i>period.</i>	
6.0 GOVERNANCE OF THE FEDERATION	6.0 GOVERNANCE OF THE FEDERATION	
6.1 The Federation is governed by its General Assembly of member associations which shall meet once each calendar year. The meetings of the General Assembly should be held at intervals of about 12 months but must be no closer than nine months apart, except in the case of an extraordinary meeting.	6.1 The Federation is governed by its General Assembly of member associations which shall meet once each calendar year <i>during the first half of the calendar year.</i> The meetings of the General Assembly should be held at intervals of about 12 months but must be no closer than nine months apart, except in the case of an extraordinary meeting.	<i>Amendment proposed to make it clear that General Assembly is held during the first half of the year.</i>
6.2 Meetings of the General Assembly are presided over by the president of the Federation or, in his or her absence, by one of the vice presidents. A full agenda, with motions for each item to be put to the meeting, shall be sent out at least two months prior to each meeting and shall also be placed on the Federation's home page on the World Wide Web.	6.2 Meetings of the General Assembly are presided over by the president of the Federation or, in his or her absence, by one of the vice presidents. A full agenda, with motions for each item to be decided by the meeting, shall be sent out at least two months prior to each meeting and shall also be placed on the Federation's home page on the World Wide Web.	
6.3 The powers of the General Assembly are 1. to amend the Statutes of the Federation 2. to admit member associations and to appoint honorary presidents and honorary members 3. to elect members and to confirm appointments to the Council 4. to set levels of fees for the member associations 5. to establish commissions, ad hoc commissions, permanent institutions and task forces and to elect chairs and vice chairs of the commissions and directors of the permanent institutions 6. to adopt plans of work, budgets and audited statements of accounts 7. to prescribe Internal Rules 8. to expel member associations 9. to do all such other matters as the Federation sees fit for the achievement and promotion of its objectives.	6.3 The powers of the General Assembly are 1. to amend the Statutes of the Federation 2. to admit member associations and to appoint honorary presidents and honorary members 3. to elect members and to confirm appointments to the Council 4. to set levels of fees for the member associations 5. to establish commissions, ad hoc commissions, permanent institutions and task forces and to elect chairs and <i>chairs elect</i> of the commissions and directors of the permanent institutions 6. to adopt work plans, budgets and audited statements of accounts 7. to prescribe Internal Rules 8. to expel member associations 9. to do all such other matters as the Federation sees fit for the achievement and promotion of its objectives.	<i>Technical correction.</i>

<p>6.4 For a General Assembly to be constitutionally valid, there must be present at least one individual member of at least one third of the member associations. An individual member may represent only one member association.</p>	<p>6.4 For a General Assembly to be constitutionally valid, there must be at least one individual member of at least one third of the member associations. An individual member may represent only one member association.</p>	
<p>6.5 All decisions of the General Assembly shall be taken by simple majority vote. Only member associations which have paid their fees for the previous calendar year and have no other arrears and which are represented at the meeting by an individual member shall be entitled to vote. Each member association shall nominate an individual member who shall be authorised to cast that member association's vote at any meeting or extraordinary meeting of the General Assembly.</p>	<p>6.5 All decisions of the General Assembly shall be taken by simple majority vote. Only member associations which have paid their fees for the previous calendar year and have no other arrears <i>except minor transaction costs</i> and which are represented at the meeting by an individual member shall be entitled to vote. Each member association shall <i>notify the Director in writing of the name of their official representative or representatives at or prior to the General Assembly.</i></p>	<p><i>To clarify the decision of the General Assembly in 2006.</i></p> <p><i>Amendment proposed to make it clear that member associations must advise the Director of the name of their voting delegates in advance to the General Assembly.</i></p>
<p>6.6 The number of votes which may be cast by a member association is one.</p>	<p>6.6 A member association may only cast one vote on each issue.</p>	
<p>6.7 The vote shall be taken by a show of hands unless a ballot is ordered by the chairperson or requested and seconded from the floor. Elections should always be by ballot. In the case of an equality of votes the chairperson shall cast the deciding vote except in the case of elections to office where the final decision will be made by selecting a name by blind ballot.</p>	<p>6.7 The vote shall be taken by a show of hands unless a ballot is ordered by the chairperson or requested and seconded from the floor. Elections shall always be by ballot. In the case of an equality of votes the chairperson shall cast the deciding vote except in the case of elections to office where the final decision will be made by selecting a name by blind ballot.</p>	
<p>6.8 The Council or one quarter of the member associations can demand the convening of an extraordinary meeting of the General Assembly. The period of notice, quorum and voting procedures for an extraordinary meeting shall be the same as those for the General Assembly.</p>	<p>6.8 The Council or one quarter of the member associations can demand the convening of an extraordinary meeting of the General Assembly. The period of notice, quorum and voting procedures for an extraordinary meeting shall be the same as those for the General Assembly.</p>	

7.0 POWER TO BIND AND LIABILITY	7.0 POWER TO BIND AND LIABILITY	
7.1 The Federation shall indemnify employees, members of the Federation and all FIG officers and Directors against any liability in respect of actions properly taken on behalf of the Federation	7.1 The Federation shall indemnify employees, members of the Federation and all FIG officers and Directors against any liability in respect of actions properly taken on behalf of the Federation	
8.0 FORCE MAJEURE	8.0 FORCE MAJEURE	
8.1 In the event of force majeure rendering liaison with the majority of members of the Federation impossible, the Council shall take all measures necessary for the safety of the Federation's funds and its archives and for the custodianship of the Federation; but otherwise all activity of the Federation shall cease until conditions permit activities to be resumed.	8.1 In the event of force majeure rendering liaison with the majority of members of the Federation impossible, the Council shall take all measures necessary for the safety of the Federation's funds and its archives and for the custodianship of the Federation; but otherwise all activity of the Federation shall cease until conditions permit activities to be resumed.	
9.0 LANGUAGE	9.0 LANGUAGE	
9.1 The working language of the Federation shall be English.	9.1 The working language of the Federation shall be English.	
10. LIQUIDATION	10. LIQUIDATION	
10.1 The decision to liquidate the Federation can be taken only at a meeting or an extraordinary meeting of the General Assembly.	10.1 The decision to liquidate the Federation can be taken only at a meeting or an extraordinary meeting of the General Assembly.	
10.2 Assets which may become available or realised shall be transferred to the members in proportion to annual fees paid in the calendar year prior to liquidation.	10.2 Assets which may become available or realised shall be transferred to the members in proportion to annual fees paid in the calendar year prior to liquidation.	
APPENDIX 1 - Definition of the Functions of the Surveyor as approved by the General Assembly on 23 May 2004	APPENDIX 1 - Definition of the Functions of the Surveyor as approved by the General Assembly on 23 May 2004	

FIG Definition of the Functions of the Surveyor

Summary

A surveyor is a professional person with the academic qualifications and technical expertise to conduct one, or more, of the following activities;

- to determine, measure and represent land, three-dimensional objects, point-fields and trajectories;
- to assemble and interpret land and geographically related information,
- to use that information for the planning and efficient administration of the land, the sea and any structures thereon; and,
- to conduct research into the above practices and to develop them.

Detailed Functions

The surveyor's professional tasks may involve one or more of the following activities which may occur either on, above or below the surface of the land or the sea and may be carried out in association with other professionals.

1. The determination of the size and shape of the earth and the measurement of all data needed to define the size, position, shape and contour of any part of the earth and monitoring any change therein.
2. The positioning of objects in space and time as well as the positioning and monitoring of physical features, structures and engineering works on, above or below the surface of the earth.
3. The development, testing and calibration of sensors, instruments and systems for the above-mentioned purposes and for other surveying purposes.
4. The acquisition and use of spatial information from close range, aerial and satellite imagery and the automation of these processes.
5. The determination of the position of the boundaries of public or private land, including national and international boundaries, and the registration of those lands with the appropriate authorities.
6. The design, establishment and administration of geographic information systems (GIS) and the collection, storage, analysis, management, display and dissemination of data.
7. The analysis, interpretation and integration of spatial objects and phenomena in GIS, including the visualisation and communication of such data in maps, models and mobile digital devices.
8. The study of the natural and social environment, the measurement of land and marine resources and the use of such data in the planning of development in urban, rural and regional areas.
9. The planning, development and redevelopment of property, whether urban or rural and whether land or buildings.
10. The assessment of value and the management of property, whether urban or rural and whether land or buildings.
11. The planning, measurement and management of construction works, including the estimation of costs.

In the application of the foregoing activities surveyors take into account the relevant legal, economic, environmental and social aspects affecting each project.

International Federation of Surveyors

Proposal for revised internal rules for adoption by the General Assembly in Stockholm, Sweden 14-19 June 2008

Current internal rules	Proposal	Comments and notes
1.0 DEFINITIONS	1.0 DEFINITIONS	
<p>1.1 In these Internal Rules the following definitions shall apply</p> <p>1. “congress” means an international meeting held every fourth year and including meetings of the General Assembly, the Advisory Committee of Commission Officers and the Council.</p> <p>2. “host” means the member association or member associations responsible for hosting and organising a meeting</p> <p>3. “working week” means a period of activity including an international or regional seminar and meetings of the General Assembly, the Advisory Committee of Commission Officers and the Council.</p>	<p>1.1 In these Internal Rules the following definitions shall apply</p> <p>1. “congress” means an international meeting held every fourth year and includes meetings of the General Assembly, the Advisory Committee of Commission Officers and the Council.</p> <p>2. “host” means the member association or member associations responsible for hosting and organising a meeting <i>together with the Federation.</i></p> <p>3. “working week” means a period of activity including an international or regional seminar and meetings of the General Assembly, the Advisory Committee of Commission Officers and the Council.</p>	<p><i>Amendment to clarify the role of the Federation in organising meetings.</i></p> <p><i>Technical correction.</i></p>
2.0 MEMBER ASSOCIATION	2.0 MEMBER ASSOCIATION	
<p>2.1 A member association is comprised of individuals who possess relevant academic qualifications (which should normally be equivalent to at least UNESCO International Standard Classification of Education (ISCED) level 5 degrees) plus approved professional experience; and who provide professional services in accordance with ethical standards.</p>	<p>2.1 A member association is comprised of individuals who possess relevant academic qualifications (which should normally be equivalent to at least UNESCO International Standard Classification of Education (ISCED) level 5 degrees) plus approved professional experience; and who provide professional services in accordance with ethical standards.</p>	
<p>2.2 Associations which include technician grades of membership are also eligible for membership of the Federation.</p>	<p>2.2 Associations which include technician grades of membership are also eligible for membership of the Federation.</p>	

<p>2.3 A member association shall be entitled to host congresses and working weeks, to nominate candidates for election to the Council, to nominate delegates to the commissions and ad hoc commissions of the Federation, to participate in voting at meetings and extraordinary meetings of the General Assembly and to receive all material disseminated in the name of the Federation. A member association shall encourage its members to participate in the Federation's technical meetings.</p>	<p>2.3 A member association shall be entitled to host congresses and working weeks <i>together with the Federation</i>, to nominate candidates for election to the Council, to nominate <i>a delegate to each commission</i> and ad hoc commission of the Federation, to participate in voting at meetings and extraordinary meetings of the General Assembly and to receive all material disseminated in the name of the Federation. A member association shall encourage its members to participate in the Federation's technical meetings.</p>	<p><i>Amendment to clarify the role of the Federation in organising events.</i> <i>Technical correction.</i></p>
<p>2.4 In the case of an application received from an association in a country which already has one or more member associations, these associations shall be informed of the application and their comments sought.</p>	<p>2.4 In the case of an application received from an association in a country which already has one or more member associations, these associations shall be informed of the application and their comments sought.</p>	
<p>2.5 An association wishing to become a member of the Federation shall make an application to the Council which will consider it and submit it to a vote of the General Assembly.</p>	<p>2.5 An association wishing to become a member of the Federation shall make an application to the Council which will consider it and submit it to a vote of the General Assembly.</p>	
<p>3.0 AFFILIATE</p>	<p>3.0 AFFILIATE</p>	
<p>3.1 An affiliate is an organisation, comprised of individuals who practise the profession of surveying, which does not fulfil the criteria for membership as a member association.</p>	<p>3.1 An affiliate is an organisation, comprised of individuals who practise the profession of surveying, which does not fulfil the criteria for membership as a member association.</p>	
<p>3.2 An affiliate may be admitted to membership where the discipline or disciplines it represents are not already represented within the Federation by a member association from the same country. The admission of an affiliate should normally be a</p>	<p>3.2 An affiliate may be admitted to membership where the discipline or disciplines it represents are not already represented within the Federation by a member association from the same country. The admission of an affiliate should normally be a</p>	

<p>step towards the development of an association which can eventually become a member association.</p>	<p>step towards the development of an association which can eventually become a member association. <i>Governmental and regional bodies can be admitted to affiliate membership, if they fulfil the other criteria of membership.</i></p>	<p><i>Amendment to clarify the policy adopted by the General Assembly that governmental (and regional) organisations are encouraged to join the Federation as affiliate members.</i></p>
<p>3.3 An affiliate shall be entitled to nominate delegates to the commissions and ad hoc commissions of the Federation and to receive all material disseminated in the name of the Federation. An affiliate shall encourage its members to participate in the Federation's technical meetings.</p>	<p>3.3 An affiliate shall be entitled to nominate a <i>correspondent (a non-voting delegate)</i> to each commission and ad hoc commission of the Federation and to receive all material disseminated in the name of the Federation. An affiliate shall encourage its members to participate in the Federation's technical meetings.</p>	<p><i>Technical correction to follow the current custom.</i></p>
<p>3.4 In the case of an application received from a group or organisation in a country which already has one or more member associations, these associations shall be informed by the Council of the application and their comments sought.</p>	<p>3.4 In the case of an application received from a group or organisation in a country which already has one or more member associations, these associations shall be informed by the Council of the application and their comments sought.</p>	
<p>3.5 A group wishing to become an affiliate shall make an application or organisation to the Council which will consider it and notify its decision to the applicant and to the General Assembly. Under normal conditions an affiliate must withdraw from membership consequent on the disciplines it represents becoming represented within the Federation by a member association from the same country.</p>	<p>3.5 A group <i>or organisation</i> wishing to become an affiliate shall make an application to the Council which will consider it and notify <i>the applicant and the General Assembly of its decision.</i> Under normal conditions an affiliate must withdraw from membership consequent on the disciplines it represents becoming represented within the Federation by a member association from the same country.</p>	<p><i>Technical correction</i></p> <p><i>Most affiliate members are willing to stay members even after a member association is established and joins the Federation. It will be left open for the Council to decide whether an affiliate should withdraw its membership in the case that a new member association joins the Federation.</i></p>
<p>4.0 CORPORATE MEMBERS</p>	<p>4.0 CORPORATE MEMBERS</p>	
<p>4.1 An organisation, institution or agency wishing to become a corporate member shall make an application to the Council which will consider it and</p>	<p>4.1 An organisation, institution or agency wishing to become a corporate member shall make an application to the Council which will consider it and</p>	

notify its decision to the applicant and to the General Assembly.	notify the applicant and the General Assembly of its decision.	
4.2 A corporate member shall be entitled to contribute to the work of the commissions and ad hoc commissions of the Federation, to receive all material disseminated in the name of the Federation and to promote its products and services through the medium of the Federation. Corporate members' representatives shall be encouraged to participate in the Federation's technical meetings.	4.2 A corporate member shall be entitled to <i>contribute to the work of the Federation, to nominate a correspondent (a non-voting delegate) to each commission</i> and ad hoc commission of the Federation, to receive all material disseminated in the name of the Federation and to promote its products and services through the medium of the Federation. Corporate members' representatives shall be encouraged to participate in the Federation's technical meetings.	<i>Technical correction in accordance to the current tradition.</i>
5.0 ACADEMIC MEMBERS	5.0 ACADEMIC MEMBERS	
5.1 An organisation, institution or agency wishing to become an academic member shall make an application to the Council which will consider it, and notify its decision to the applicant and to the General Assembly.	5.1 An organisation, institution or agency wishing to become an academic member shall make an application to the Council which will consider it, and notify the applicant and the General Assembly of its decision.	
5.2 An academic member shall be entitled to contribute to the work of the commissions and ad hoc commissions of the Federation, to receive all material disseminated in the name of the Federation and to promote its educational and research activities through the medium of the Federation, including the Federation's surveying education data base. Academic members' representatives shall be encouraged to participate in the Federation's technical meetings.	5.2 An academic member shall be entitled to <i>nominate a correspondent (a non-voting delegate) to each commission</i> and ad hoc commission of the Federation, to receive all material disseminated in the name of the Federation and to promote its educational and research activities through the medium of the Federation, including the Federation's surveying education data base. Academic members' representatives shall be encouraged to participate in the Federation's technical meetings.	<i>Technical correction in accordance to the current tradition.</i>
6.0 CORRESPONDENTS	6.0 CORRESPONDENTS	
6.1 A correspondent shall be a senior member of the profession whose activities bring him or her into contact with more than one	6.1 A correspondent shall be a senior member of the profession whose activities bring him or her into contact with more than one	

discipline of surveying. There shall be no more than one correspondent per country.	discipline of surveying. There shall be no more than one correspondent per country.	
6.2 Correspondents shall be entitled to contribute to the work of the commissions and ad hoc commissions of the Federation and to receive all material disseminated in the name of the Federation and have a duty to make this material available to surveyors and others in their countries. Correspondents and other surveyors in the countries they represent shall be encouraged to participate in the Federation's technical meetings.	6.2 Correspondents shall be entitled to contribute to the work of the commissions and ad hoc commissions of the Federation and to receive all material disseminated in the name of the Federation and have a duty to make this material available to surveyors and others in their countries. Correspondents and other surveyors in the countries they represent shall be encouraged to participate in the Federation's technical meetings.	
6.3 The admission of a correspondent should normally be a step towards the development of groups or associations in the same country which can eventually become affiliates or member associations.	6.3 The admission of a correspondent should normally be a step towards the development of groups or associations in the same country which can eventually become affiliates or member associations.	
6.4 The admission of a correspondent shall be decided by the Council and reported to the General Assembly.	6.4 The admission of a correspondent shall be decided by the Council and reported to the General Assembly. <i>A correspondent must withdraw from membership consequent on the country it represents within the Federation becoming a member association, an affiliate or an academic member from the same country.</i>	<i>Technical correction in accordance to the current tradition.</i>
7.0 HONORARY PRESIDENT AND HONORARY MEMBER	7.0 HONORARY PRESIDENT AND HONORARY MEMBER	
7.1 Nominations for these appointments shall be made by a member association or the Council which will consider them and submit them to a vote of the General Assembly.	7.1 Nominations for honorary president and honorary member shall be made by a member association or the Council which will consider them and submit them to a vote of the General Assembly.	
7.2 Honorary presidents and honorary members shall be kept informed about the activities of	7.2 Honorary presidents and honorary members shall be kept informed about the activities of	

the Federation and welcomed at meetings of the General Assembly.	the Federation and welcomed at meetings of the General Assembly.	
8.0 OFFICE	8.0 OFFICE	
8.1 The Office of the Federation is registered in Copenhagen, municipality of Frederiksberg.	8.1 The Office of the Federation is <i>located in Copenhagen, Denmark.</i>	<i>Technical correction in accordance to the current situation.</i>
9.0. THE COUNCIL	9.0. THE COUNCIL	
9.1 The president is elected by the General Assembly in the year of a Congress. Each nomination shall be made by the member association of which the nominee is a member. The Council will write to member associations asking for nominations and giving the closing date for their receipt by the Office. This will normally be six months prior to the General Assembly.	9.1 The president is elected by the General Assembly in the year of a Congress. Each nomination shall be made by the member association of which the nominee is a member. The Council will write to member associations asking for nominations and giving the closing date for their receipt by the Office. This will normally be <i>four</i> months prior to the General Assembly.	<i>The time will be shortened from six to four months after the Nomination Review Group process has been discontinued.</i>
9.2 The four vice presidents are elected by the General Assembly. The election will take place on a phased basis so that two posts are filled at the General Assembly held during a congress year and two posts at the Assembly held two years later. Each nomination shall be made by the member association of which the nominee is a member. The Council will write to member associations asking for nominations and giving the closing date for their receipt by the Office. This will normally be six months prior to the General Assembly.	9.2 The four vice presidents are elected by the General Assembly. The election will take place on a phased basis so that two posts are filled at the General Assembly held during a congress year and two posts at the Assembly held two years later. Each nomination shall be made by the member association of which the nominee is a member. The Council will write to member associations asking for nominations and giving the closing date for their receipt by the Office. This will normally be <i>four</i> months prior to the General Assembly.	<i>The time will be shortened from six to four months after the Nomination Review Group process has been discontinued.</i>
9.3 A member association can nominate a new candidate or renominate a previously unsuccessful candidate whenever	9.3 A member association can nominate a new candidate or renominate a previously unsuccessful candidate whenever	<i>This paragraph is not valid any longer after the nomination review group has been discontinued.</i>

<p>nominations are called for the office of president or vice president.</p>	<p>nominations are called for the office of president or vice president.</p>	
<p>9.4 Deleted. (Adopted by the General Assembly 13 May 2007)</p>		
<p>9.5 The Council shall prepare a template document specifying the background information required from each candidate for any open post on the Council. This document shall be available on the FIG website. Additional information may be provided at the discretion of the candidate and member association. All nominations must be accompanied by a letter from the candidate consenting to the nomination together with a completed template document. (Adopted by the General Assembly 13 May 2007)</p>	<p>9.3 The Council shall prepare a template document specifying the background information required from each candidate for any open post on the Council. This document shall be available on the FIG web site. Additional information may be provided at the discretion of the candidate and member association. All nominations must be accompanied by a letter from the candidate consenting to the nomination together with a completed template document.</p>	
<p>9.6 The General Assembly shall vote for each candidate of their choice. The first vote shall be between all candidates for the post in question. If no single candidate for that post gains an absolute majority of the votes cast, a second vote will be held between the three candidates that have the most votes. If there is no absolute majority a final vote will take place between the two candidates that have gained the largest number of votes in the second round. In the event of a tie on that vote, the successful candidate shall be decided by the drawing of lots by the President. (Adopted by the General Assembly 13 May 2007)</p>	<p>9.4 The General Assembly shall vote for each candidate of their choice. The first vote shall be between all candidates for the post in question. If no single candidate for that post gains an absolute majority of the votes cast, a second vote will be held between the three candidates that have the most votes. If there is no absolute majority a final vote will take place between the two candidates that have gained the largest number of votes in the second round. In the event of a tie on that vote, <i>the final decision shall be made by selecting a name by blind ballot.</i></p>	<p><i>Technical correction.</i></p>
<p>9.7 The Council shall meet whenever necessary and at least twice year.</p>	<p>9.5 The Council shall meet whenever necessary and at least <i>twice a year. The Council may conduct meetings electronically or by telephone conference call.</i></p>	<p><i>Technical correction in accordance to the current situation and to formally allow new ways of organising meetings.</i></p>

<p>9.8 The Council shall develop and ensure the implementation of the policy of the Federation and seek approval for the Federation's plan of work from the General Assembly. It shall prepare and submit to the General Assembly for approval annual budgets and statements of account and ensure that professional audits are conducted annually. It shall execute contracts to maintain and staff the Office, lay down the responsibilities of the Office and monitor its performance.</p>	<p>9.6 The Council shall develop and ensure the implementation of the policy of the Federation and seek approval for the Federation's work plan from the General Assembly. It shall prepare and submit to the General Assembly for approval annual budgets and statements of account and ensure that professional audits are conducted annually. It shall execute contracts to maintain and staff the Office, lay down the responsibilities of the Office and monitor its performance. <i>The Council can delegate some of these tasks to the President or Vice President(s).</i></p>	<p><i>This change gives the Council more flexibility in organising daily administration e.g. in relation to the office and its staff; it is also in line with the current customs.</i></p>
<p>10.0 FINANCIAL ADMINISTRATION</p>	<p>10.0 FINANCIAL ADMINISTRATION</p>	
<p>10.1 The Federation shall finance its activities from fees payable by its members; meetings, publications and other revenue-generating activities; grants and subsidies; special levies; and gifts and legacies.</p>	<p>10.1 The Federation shall finance its activities from fees payable by its members; meetings, publications and other revenue-generating activities; grants and subsidies; special levies; and gifts and legacies.</p>	
<p>10.2 Changes to levels of fees set by the General Assembly must be approved by the General Assembly during the calendar year that occurs two years ahead of the one in which the changes are to take effect.</p>	<p>10.2 Changes to levels of fees set by the General Assembly must be approved by the General Assembly during the calendar year that occurs two years ahead of the one in which the changes are to take effect.</p>	
<p>10.3 In the case of a member expelled for non-payment of fees, membership can be restored on payment of the arrears by the decision of the Council.</p>	<p>10.3 In the case of a member expelled for non-payment of fees, membership can be restored on payment of the arrears by the decision of the Council.</p>	
<p>11.0 COMMISSIONS</p>	<p>11.0 COMMISSIONS</p>	
<p>11.1 Commissions shall be established to further the technical and professional work of the Federation. Between them they shall cover all the activities listed</p>	<p>11.1 Commissions shall be established to further the technical and professional work of the Federation. Between them they shall cover all the activities listed</p>	

<p>in the definition of a surveyor. The terms of reference of the commissions and the duration of their work shall be decided by a vote of the General Assembly so that together they shall be able to anticipate and respond to market trends and client demand.</p>	<p>in the definition of a surveyor. The terms of reference of the commissions and the duration of their work shall be decided by a vote of the General Assembly so that together they shall be able to anticipate and respond to market trends and client demand.</p>	
<p>11.2 A commission shall be comprised of delegates appointed by the member associations and affiliates. Each member association or affiliate shall be entitled to appoint one delegate to each commission, who will be expected to attend, as a minimum, at least one congress and, whenever possible, technical meetings organised by the commission in the intervening years. It is, however, recognised that much of the work of a commission will be conducted by correspondence.</p>	<p>11.2 A commission shall be comprised of delegates appointed by the member associations and <i>correspondents (non-voting delegates) appointed by other members.</i> Each member association or affiliate shall be entitled to appoint one delegate to each commission, who will be expected to attend, as a minimum, at least one congress <i>or a working week</i> and, whenever possible, technical meetings organised by the commission in the intervening years. It is, however, recognised that much of the work of a commission will be conducted by correspondence.</p>	<p><i>Technical correction in accordance to the current tradition in which all other members than member associations are allowed to appoint correspondents.</i></p> <p><i>Technical correction</i></p>
<p>11.3 Correspondents, corporate members, academic members or other persons appointed by commission chairs may contribute to the work of the commissions but not to their administration.</p>	<p>11.3 <i>Affiliates,</i> corporate members <i>and</i> academic members <i>shall be entitled to appoint one correspondent (non-voting delegate) to each commission.</i> Correspondents and other persons appointed by commission chairs may contribute to the work of the commissions but not to their administration.</p>	<p><i>Technical correction in accordance to the current tradition in which all other members than member associations are allowed to appoint correspondent. (non-voting delegates) to commissions.</i></p>
<p>11.4 Each commission shall be presided over by a chair who shall take office at the conclusion of a congress and serve until the conclusion of the next congress. The appointment of chairs of commissions shall be decided by a vote of the General Assembly. In the case of each commission, nominations may be made either by the current chair on behalf of the commission or by member associations. The nominations shall be called for at least six months in advance of the General</p>	<p>11.4 Each commission shall be presided over by a chair who shall take office at <i>the start of the year following a congress and serve for a four year term.</i> The election of chairs of commissions shall be decided by a vote of the General Assembly. In the case of each commission, nominations may be made either by the current chair on behalf of the commission or by a member associations. <i>Nominations shall normally be called for at least four months in advance of the General Assembly</i></p>	<p><i>Correction is made to harmonise the term of office of the Council and commissions.</i></p> <p><i>Nominations will be allowed only by member associations. Commission chairs have not used and are not willing to use this right, so it is removed. Time-schedule for nominations is</i></p>

<p>Assembly at which the appointments are to be made to enable the Council to ensure that the nominees command the support of their member associations and the relevant commissions. A nominee shall preferably have played an active part in the activities of the commission for which he or she is being nominated as chair and shall have demonstrated possession of the personal and professional capabilities needed to lead the work of the commission. In addition, the Council shall assure itself as to the nominees' practical availability for service and that they have sufficient financial and administrative support. In the event of no nomination being received for the chair of a particular commission, the Council shall take such action as may be needed to ensure that the position is filled.</p>	<p><i>at which the elections are to be held</i> to enable the Council to ensure that the nominees command the support of their member associations and the relevant commissions. A nominee shall preferably have played an active part in the activities of the commission for which he or she is being nominated as chair, and shall have demonstrated possession of the personal and professional capabilities needed to lead the work of the commission. In addition, the Council shall assure itself as to the nominees' practical availability for service and that they have sufficient financial and administrative support. In the event of no nomination being received for the chair of a particular commission, the Council shall take such action as may be needed to ensure that the position is filled.</p>	<p><i>harmonised with the procedure in council elections.</i></p>
<p>11.5 No one country shall normally hold a chair of the same commission for two consecutive terms.</p>	<p>11.5 No one <i>member association</i> shall normally hold a chair of the same commission for two consecutive terms.</p>	<p><i>Technical correction.</i></p>
<p>11.6 Each commission chair shall attend and submit a report to each meeting of the General Assembly and may participate in debate but shall not have voting rights.</p>	<p>11.6 Each commission chair shall attend and submit a report to each meeting of the General Assembly, and may participate in debate but shall not have voting rights.</p>	
<p>11.7 The Council shall promulgate guidance notes for commission chairs.</p>	<p>11.7 The Council shall promulgate guidance notes for commission chairs.</p>	
<p>11.8 The appointment of chair-elect shall be decided by a vote of the General Assembly at the meeting which takes place two years prior to the General Assembly at which chairs are elected. In the case of each commission nominations may be made either by the chair on behalf of the commission or by member associations. The nominations</p>	<p>11.8 The election of chair-elect shall be decided by a vote of the General Assembly at the meeting which takes place two years prior to the General Assembly at which chairs are elected. In the case of each commission nominations may be made by the chair on behalf of the commission or by a member associations. <i>Nominations shall normally be</i></p>	<p><i>Nominations will be allowed only by member associations. Commission chairs have not used and are not willing to use this</i></p>

<p>shall be called for at least six months in advance of the General Assembly at which the appointments are to be made to enable the Council to ensure that the nominees command the support of their member associations and the relevant commissions. The Council shall prepare a template document specifying the background information required from each candidate for chair or chair-elect. This document shall be available on the FIG website. Additional information may be provided at the discretion of the candidate and member association. All nominations must be accompanied by a letter from the candidate consenting to the nomination together with a completed template document. In the event of no nomination being received for the chair elect of a particular commission, the Council shall take such action as may be needed to ensure that the position is filled. (Adopted by the General Assembly 13 May 2007)</p>	<p><i>called for at least four months in advance of the General Assembly at which the elections are to be held</i> to enable the Council to ensure that the nominees command the support of their member associations and the relevant commissions. The Council shall prepare a template document specifying the background information required from each candidate for chair or chair-elect. This document shall be available on the FIG website. Additional information may be provided at the discretion of the candidate and member association. All nominations must be accompanied by a letter from the candidate consenting to the nomination, together with a completed template document. In the event of no nomination being received for chair elect of a particular commission, the Council shall take such action as may be needed to ensure that the position is filled.</p>	<p><i>right, so it is removed. Time-schedule for nominations is harmonised with the procedure in council elections.</i></p>
<p>11.9 The General Assembly shall vote for each candidate of their choice. The first vote shall be between all candidates for the post in question. If no single candidate for that post gains an absolute majority of the votes cast, a second vote will be held between the three candidates that have the most votes. If there is no absolute majority a final vote will take place between the two candidates that have gained the largest number of votes in the second round. In the event of a tie on that vote, the successful candidate shall be decided by the drawing of lots by the President. (Adopted by the General Assembly 13 May 2007)</p>	<p>11.9 The General Assembly shall vote for each candidate of their choice. The first vote shall be between all candidates for the post in question. If no single candidate for that post gains an absolute majority of the votes cast, a second vote will be held between the three candidates that have the most votes. If there is no absolute majority a final vote will take place between the two candidates that have gained the largest number of votes in the second round. In the event of a tie on that vote, <i>the final decision shall be made by selecting a name by blind ballot.</i></p>	<p><i>Technical correction.</i></p>

<p>11.10 The Commission chair-elect will appoint a minimum of three chairs of Working Groups prior to the General Assembly in which he or she will take over the chairmanship of the Commission. These Working Group chairs will be given the status of a Commission Vice Chair. In addition the chair-elect may also appoint a person to provide administrative and communication support to the work of the Commission. This person will also be given the status of a Commission vice chair.</p>	<p>11.10 The Commission chair-elect will appoint a minimum of three chairs of Working Groups prior to the General Assembly in which he or she will take over the chairmanship of the Commission. These Working Group chairs will be given the status of a Commission Vice Chair. In addition the chair-elect may also appoint a person to provide administrative and communication support to the work of the Commission. This person will also be given the status of a Commission vice chair.</p>	
	<p><i>11.11 The chair of each commission shall prepare a work plan setting out the various activities of the commission together with inter-commission activities proposed for the four year term. The work plan shall be prepared and submitted to Council between the time of the General Assembly when the chair is elected and commencement of the term of office.</i></p>	<p><i>New paragraph about Commission work plans.</i></p>
<p>11.11 In the event that a chair, chair-elect or a vice-chair is unable to fulfil the responsibilities of the office the Council shall make such arrangements as it deems necessary to ensure the continuity of that commission's work, including the appointment of a new chair, new chair-elect or new vice-chair if necessary.</p>	<p>11.12 In the event that a chair, chair-elect or a vice-chair is unable to fulfil the responsibilities of the office the Council shall make such arrangements as it deems necessary to ensure the continuity of that commission's work, including the appointment of a new chair, new chair-elect or new vice-chair if necessary.</p>	
<p>11.12 All persons appointed to, or nominated for, the posts of chair, chair-elect or vice-chair of a Commission or Inter-Commission activity must be a member of and have the formal support of their Member Association.</p>	<p>11.13 All persons appointed to, or nominated for, the posts of chair, chair-elect or vice-chair of a Commission or Inter-Commission activity must be a member of and have the formal support of their Member Association.</p>	

<p>12.0 THE ADVISORY COMMITTEE OF COMMISSION OFFICERS (ACCO)</p>	<p>12.0 THE ADVISORY COMMITTEE OF COMMISSION OFFICERS (ACCO)</p>	
<p>12.1 ACCO is constituted by the commission chairs and vice chairs and the vice president responsible for commissions and the ACCO representative on the Council. It shall be chaired by the vice-president and shall be responsible to the Council. ACCO shall meet at least annually, during either the working week or the period of a congress. It is responsible for co-ordinating and advising the Council on the work of the commissions. It may also debate other matters affecting the Federation and advise the Council accordingly.</p>	<p>12.1 ACCO is constituted by the commission chairs and <i>chairs-elect</i> and the vice president responsible for commissions and the ACCO representative on the Council. It shall be chaired by the vice-president and shall be responsible to the Council. ACCO shall meet at least annually, during either the working week or the period of a congress. It is responsible for co-ordinating and advising the Council on the work of the commissions. It may also debate other matters affecting the Federation and advise the Council accordingly.</p>	<p><i>Technical correction.</i></p>
<p>12.2 ACCO shall be entitled to nominate a representative to the Council whose term of office shall be two years. This representative shall be knowledgeable about the commissions and their way of working and will normally be a commission chair, vice chair or immediate past chair.</p>	<p>12.2 ACCO shall be entitled to nominate a representative to the Council whose term of office shall be two years. This representative shall be knowledgeable about the commissions and their way of working and will normally be a commission chair <i>or a chair elect</i>.</p>	<p><i>The ACCO representative has to be a member of ACCO.</i></p>
<p>13.0 AD HOC COMMISSIONS</p>	<p>13.0 AD HOC COMMISSIONS</p>	
<p>13.1 In addition to the commissions, ad hoc commissions may be established by a vote of the General Assembly to carry out special technical assignments, projects or studies, including cross-commission activities. Ad hoc commissions will normally be established for a specified period and disbanded following the acceptance of their reports by the General Assembly. Their composition, chairs, terms of reference and work plans shall be approved by the Council.</p>	<p>13.1 In addition to the commissions, ad hoc commissions may be established by a vote of the General Assembly to carry out special technical assignments, projects or studies, including cross-commission activities. Ad hoc commissions will normally be established for a specified period and disbanded following the acceptance of their reports by the General Assembly. Their composition, chairs, terms of reference and work plans shall be approved by the Council.</p>	

13.2 The work of an ad hoc commission may be supported financially by the Federation.	13.2 The work of an ad hoc commission may be supported financially by the Federation.	<i>This paragraph shall be removed as there is nothing said in the internal rules about financial support to commissions (and their chairs).</i>
14.0 TASK FORCES	14.0 TASK FORCES	
14.1 Task forces may be established by the Council to research and advise on matters of an administrative nature. They will normally be of short duration and will be concluded on the presentation and acceptance of their reports by the Council and, where necessary, the General Assembly. Their composition, chairs, terms of reference and work plans shall be approved by the Council.	14.1 Task forces may be established by the Council to research and to advise on matters of an administrative <i>or of a general policy</i> nature. They will normally be of short duration and will be concluded on the presentation and acceptance of their reports by the Council and, where necessary, the General Assembly. Their composition, chairs, terms of reference and work plans shall be approved by the Council.	<i>Technical correction to broaden the scope of task force in the line that it is currently used.</i>
15.0 PERMANENT INSTITUTIONS	15.0 PERMANENT INSTITUTIONS	
15.1 The establishment of a permanent institution shall be decided by a vote of the General Assembly for the purpose of pursuing specific on-going tasks.	15.1 The establishment of a permanent institution shall be decided by a vote of the General Assembly for the purpose of pursuing specific on-going tasks.	
15.2 The work of a permanent institution shall be presided over by a director, who shall be nominated by a member association in the country in which the permanent institution is housed. The Council will consider the nominations for the director and submit it to a vote of the General Assembly. The Council will ensure that the work of a Permanent Institution accords with the Federation's plan of work.	15.2 The work of a permanent institution shall be presided over by a director, who shall be nominated by a member association in the country in which the permanent institution is housed. The Council will consider the nominations for the director and submit it to a vote of the General Assembly. The Council will ensure that the work of a Permanent Institution accords with the Federation's plan of work.	
15.3 Directors of permanent institutions may attend meetings of the General Assembly and ACCO and may participate in debate but shall not have voting rights. They shall present reports	15.3 Directors of permanent institutions may attend meetings of the General Assembly and ACCO and may participate in debate but shall not have voting rights. They shall present reports	<i>The ACCO is meant to be for ACCO members only, directors of permanent institutions will be invited to ACCO meetings</i>

on the work of their permanent institutions to each meeting of the General Assembly.	on the work of their permanent institutions to each meeting of the General Assembly.	<i>whenever necessary.</i>
15.4 Each permanent institution shall be responsible for its own finances and for any expenses incurred by its director.	15.4 Each permanent institution shall be responsible for its own finances and for any expenses incurred by its director.	
16.0 LIAISON WITH INTERNATIONAL BODIES	16.0 LIAISON WITH INTERNATIONAL BODIES	
16.1 The Council, together with the commissions where appropriate, shall seek opportunities for the Federation to develop relationships and undertake activities jointly with the United Nations and other international agencies.	16.1 The Council, together with the commissions where appropriate, shall seek opportunities for the Federation to develop relationships and undertake activities jointly with the United Nations and other international agencies.	
16.2 The Council shall take action to ensure that the profession of surveying is correctly represented in international and regional classifications of activities, occupations and educational programmes.	16.2 The Council shall take action to ensure that the surveying profession is correctly represented in international and regional classifications of activities, occupations and educational programmes.	
17.0 CONGRESSES AND WORKING WEEKS	17.0 CONGRESSES AND WORKING WEEKS	
17.1 Congresses provide opportunities for commissions to report the results of their previous four years' work and to establish the goals which will guide their future work. Technical and professional meetings, including those held during working weeks, and other technical and professional events provide a medium for the commissions to present interim reports and otherwise to review progress and identify trends that will influence their future work.	17.1 Congresses provide opportunities for commissions to report the results of their previous four years' work and to establish the goals which will guide their future work. Technical and professional meetings, including those held during working weeks, and other technical and professional events provide a medium for the commissions to present interim reports and otherwise to review progress and identify trends that will influence their future work.	
17.2 A member association or associations wishing to host a congress or a working week in its country shall make a submission,	17.2 A member association or associations wishing to host a congress or a working week in its country shall make a submission,	

<p>accompanied by an outline budget, to the Council and the venue shall be selected five years in advance on a vote of the General Assembly. If the host is subsequently unable to fulfil its commitment, the Council will decide on an alternative venue, which the General Assembly will be invited to ratify at its next meeting.</p>	<p>accompanied by an outline budget, to the Council and the venue shall be selected <i>four</i> years in advance on a vote of the General Assembly. If the host is subsequently unable to fulfil its commitment, the Council will decide on an alternative venue, which the General Assembly will be invited to ratify at its next meeting.</p>	<p><i>The venue will be selected four years before a congress or a working week takes place. As result all main decisions will then be made at the General Assembly during the congress.</i></p>
<p>17.3 The Council will publish guidelines on procedures for congresses and working weeks.</p>	<p>17.3 The Council will publish guidelines on procedures for congresses, and working weeks and regional conferences.</p>	<p><i>There is a need for regulations also for regional conferences.</i></p>
<p>18.0 DOCUMENTATION AND INTERPRETATION</p>	<p>18.0 DOCUMENTATION AND INTERPRETATION</p>	
<p>18.1 Documentation for and presentations at all meetings of the Federation shall be in English apart from regional seminars and symposia and special sessions during the working weeks and congresses. Host associations can, if they so wish, organise the translation of documents into other languages. The host may provide simultaneous interpretation into its own language. Other member associations can bring their own interpreters and the host may provide simultaneous interpretation facilities for a limited number of languages, debiting the cost to the event budget.</p>	<p>18.1 Documentation for and presentations at all meetings of the Federation shall be in English apart from regional <i>conferences, smaller events and individual sessions at the conferences</i>. Host associations can, if they so wish, organise the translation of documents into other languages. The host may provide simultaneous interpretation into its own language. Other member associations can bring their own interpreters and the host may provide simultaneous interpretation facilities for a limited number of languages, debiting the cost to the event budget.</p>	<p><i>Technical change to record the current tradition.</i></p>
<p>19.0 PUBLICATIONS</p>	<p>19.0 PUBLICATIONS</p>	
<p>19.1 The Council shall be responsible for publishing</p> <ol style="list-style-type: none"> 1. a home page on the World Wide Web 2. an annual report, which is the Federation's main medium of external communication and its principal marketing tool 3. a quarterly bulletin, as the main medium of 	<p>19.1 The Council shall be responsible for publishing</p> <ol style="list-style-type: none"> 1. <i>the FIG web site</i> on the World Wide Web 2. an annual report, which is the Federation's main medium of external communication and its principal marketing tool 3. a quarterly <i>or monthly</i> bulletin, as the main medium 	<p><i>Technical correction.</i></p> <p><i>Technical correction to follow current tradition of publishing a</i></p>

<p>communication between the Council; the commissions and their delegates; and the members of the Federation</p> <p>4. additions to the FIG publication series, which includes formal policy statements and ethical, educational and technical guidelines</p> <p>5. practice statements</p> <p>6. minutes of meetings and extraordinary meetings of the General Assembly and minutes of meetings of the Council.</p>	<p>of communication between the Council; the commissions and their delegates; and the members of the Federation. <i>The bulletin may be in either printed or electronic format.</i></p> <p>4. additions to the FIG publication series, which includes formal policy statements and ethical, educational and technical guidelines <i>and reports</i></p> <p>5. practice statements</p> <p>6. minutes of meetings and extraordinary meetings of the General Assembly and minutes of meetings of the Council.</p>	<p><i>monthly e-Newsletter.</i></p> <p><i>Technical correction to follow the current tradition.</i></p> <p><i>Technical correction.</i></p>
<p>20.0 BADGES AND CERTIFICATES</p>	<p>20.0 BADGES AND CERTIFICATES</p>	
<p>20.1 From time to time the Federation may award badges and certificates in recognition of individuals who have made significant contributions to the work of the Federation. The Council shall decide who merits the awards and shall publish guidelines regarding the format of the badges and certificates.</p>	<p>20.1 From time to time the Federation may award badges and certificates in recognition of individuals who have made significant contributions to the work of the Federation. The Council shall decide who merits the awards and shall publish guidelines regarding the format of the badges and certificates.</p>	
	<p>List of guidelines and rules (appendices):</p> <ul style="list-style-type: none"> ▪ Responsibilities of Commission Officers ▪ Responsibilities of Permanent Institutions ▪ Guidelines on FIG certificates and badges ▪ Guidelines on the use of the FIG logo ▪ Guidelines to assist the review of applications from potential member organisations ▪ FIG members and their delegates ▪ The FIG Foundation – Statutes 	

International Federation of Surveyors

Proposal for revised responsibilities of Commission Chairs for endorsement by the General Assembly in Stockholm, Sweden, 14-19 June 2008

Current	Proposal	Comments and notes
<p>The particular responsibilities of each chair are as follows</p> <ul style="list-style-type: none"> • lead the commission in seeking to achieve the overall objectives of the Federation • prepare a plan of work that helps to take forward FIG's strategic plan and advance the overall objectives of the Federation, appointing working groups as appropriate • modify the plan of work if asked to do so by the Council in order to meet the overall objectives of the Federation • direct the affairs of the commission so that it achieve the goals outlined in its current plan of work • consult with and involve the delegates and others involved in the work of the commission in order to achieve these goals • work with other commission officers and chairs of commission working groups in all matters relating to strategy and planning • submit annual written reports to the General Assembly on progress in implementing the plan of work • attend all meetings of the Advisory Committee of Commission Officers • if required, appoint a commission secretary to assist with the work of the commission • organise seminars, workshops and commission delegate meetings during congresses, 	<p>The particular responsibilities of each chair are as follows</p> <ul style="list-style-type: none"> • lead the commission in seeking to achieve the overall objectives of the Federation • prepare a work plan that helps to take forward FIG's strategic plan and advance the overall objectives of the Federation, appointing working groups as appropriate • modify the work plan if asked to do so by the Council in order to meet the overall objectives of the Federation • direct the affairs of the commission so that it achieves the goals outlined in its current work plan • consult with and involve the delegates, <i>correspondents (non-voting delegates)</i> and others involved in the work of the commission in order to achieve these goals • work with other commission officers and chairs of commission working groups (<i>commission vice chairs</i>) in all matters relating to strategy and planning • submit annual written reports to the General Assembly on progress in implementing the work plan • attend all meetings of the Advisory Committee of Commission Officers • if required, appoint a commission secretary (<i>Vice Chair of Administration</i>) to assist with the work of the commission • organise seminars, workshops and commission delegate meetings during congresses, 	<p><i>Technical correction based on revision in the internal rules.</i></p> <p><i>Technical correction.</i></p> <p><i>Technical correction.</i></p>

<p>the FIG working weeks or otherwise, on an annual basis</p> <ul style="list-style-type: none"> • seek opportunities for advancing the work of the commission through the co-sponsorship of events with relevant outside bodies, member associations, etc • participate as requested by the Council and the General Assembly in cross-commission project activity as a means of advancing the overall objectives of the Federation and its current plan of work • prepare, in collaboration with the congress director, a detailed programme for the congress and call for papers • select the required number of papers for discussion in the technical sessions (papers having an international relevance and a high professional, technical or scientific standard), leaving as poster session papers those of immediate relevance or otherwise more appropriate for that form of presentation • chair congress sessions or select chairs and brief them to ensure that creative and informative discussions take place • appoint rapporteurs for summarising discussions at technical sessions and for subsequent publication in appropriate Federation media • maintain a commission home page. 	<p>FIG working weeks <i>and regional conferences, if possible</i>, or otherwise, on an annual basis</p> <ul style="list-style-type: none"> • seek opportunities for advancing the work of the commission through the co-sponsorship of events with relevant outside bodies, member associations, etc • participate as requested by the Council and the General Assembly in cross-commission project activity as a means of advancing the overall objectives of the Federation and its current work plan • prepare, in collaboration with <i>the FIG Office</i> and the congress director, a detailed programme for the congress, <i>working weeks and regional conferences</i> and call for papers • select the required number of papers for discussion in the technical sessions (papers having an international relevance and a high professional, technical or scientific standard), leaving as poster session papers those of immediate relevance or those more appropriate for that form of presentation • chair congress sessions <i>at FIG events</i> or select chairs and brief them to ensure that creative and informative discussions take place • appoint rapporteurs for summarising discussions at technical sessions and for subsequent publication in appropriate Federation media • maintain a commission <i>web page on the World Wide Web.</i> 	<p><i>Technical correction based on the current structure of events.</i></p> <p><i>Technical correction based on current conferences and the model of organising these.</i></p> <p><i>Technical correction based on the model of current conferences.</i></p> <p><i>Technical correction.</i></p>
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International Federation of Surveyors

Proposal for revised guidelines to FIG members and their commission delegates for adoption by the General Assembly in Stockholm, Sweden, 14-19 June 2008

Current	Proposal	Comments and notes
<p>The purpose of these guidelines is to help ensure that the full benefits of FIG membership are passed down to all the individual members of associations or other organisations that are members of the Federation.</p> <p>To ensure that these individual members are kept fully informed of and input where necessary to the work of FIG and its commissions, FIG recommends that</p> <ul style="list-style-type: none"> • FIG members should support, or encourage others to support, the attendance of national commission delegates at annual FIG working weeks (including annual commission delegate meetings and technical symposia) and other symposia organised by the commissions • FIG members and their national commission delegates should consider establishing networks within their countries to communicate information and obtain feedback • national commission delegates should be actively involved in commission activities, including responding to questionnaires or correspondence and identifying topics and authors of papers for commission symposia and FIG congresses • FIG members should seek and encourage funding support to enable national commission delegates to attend FIG activities, including commission meetings 	<p>The purpose of these guidelines is to help ensure that the full benefit of FIG membership is passed down to all the individual members of associations or other organisations that are members of the Federation.</p> <p>To ensure that individual members are kept fully informed of and have an opportunity to provide input to the work of FIG to the work of FIG and its commissions, FIG recommends that:</p> <ul style="list-style-type: none"> • FIG members should support, or encourage others to support, the attendance of national commission delegates at <i>FIG congresses</i> and annual FIG working weeks and (including annual commission delegate meetings and technical symposia), <i>regional conferences</i> and other symposia organised by the commissions • FIG members and national commission delegates should consider establishing networks within their countries to communicate information and obtain feedback • national commission delegates should be actively involved in commission activities, including responding to questionnaires and correspondence and identifying topics and authors of papers for commission symposia and <i>FIG events</i> • FIG members should seek and encourage funding support to enable national commission delegates to attend FIG activities, including commission meetings 	<p><i>Technical correction to follow the current event structure of the Federation.</i></p> <p><i>Technical correction.</i></p>

<ul style="list-style-type: none"> national commission delegates should write at least one annual report for publication in a local newsletter or technical journal or for dissemination by some other means to individual members of their association or organisation. 	<ul style="list-style-type: none"> national commission delegates should write at least one annual report for publication in a local newsletter or technical journal <i>for dissemination to individual members</i> of their association or organisation. 	<p><i>Technical correction.</i></p>
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International Federation of Surveyors

Proposal for revised responsibilities of permanent institutions for endorsement by the General Assembly in Stockholm, Sweden, 14-19 June 2008

Current	Proposal	Comments and notes
<p>The responsibilities of the <u>International Office of Cadastre and Land Records (Office International de Cadastre et du Régime Foncier – OICRF)</u> are</p> <ul style="list-style-type: none"> • To collect and systematically file and index all documentary material relating to existing cadastral and land registration systems in all countries • To make comparative studies of that material followed by publication of the results • To give information and advice on all cadastral and land registration systems to all interested institutions or persons, whether for the purpose of study or to help countries wishing either to introduce a cadastre or a land registration system or to improve their existing system • To maintain the documentary material on a day to day basis • To endeavour to have a correspondent in each country, whether or not that country is a member of the Federation. 	<p>The responsibilities of the <u>International Office of Cadastre and Land Records (Office International de Cadastre et du Régime Foncier – OICRF)</u> are</p> <ul style="list-style-type: none"> • To collect and systematically file and index all documentary material relating to existing cadastral and land registration systems in all countries • To make comparative studies of that material followed by publication of the results • To give information and advice on all cadastral and land registration systems to interested institutions or persons, whether for the purpose of study or to help countries wishing either to introduce a cadastre or a land registration system or to improve their existing system • To maintain the documentary material on a day to day basis • To endeavour to have a correspondent in each country, whether or not that country is a member of the Federation. 	<p><i>Deleted by request of the OICRF as this responsibility is not relevant anymore.</i></p>
<p>The responsibilities of the <u>FIG Multi-Lingual Dictionary Board</u> are</p> <ul style="list-style-type: none"> • To compile and publish volumes of the FIG Multi-Lingual Dictionary in German, with short definitions in French and English • To arrange publicity for and distribution and sale of volumes of the Dictionary. 	<p><i>The responsibilities of the FIG Multi-Lingual Dictionary Board are</i></p> <ul style="list-style-type: none"> • To compile and publish volumes of the FIG Multi-Lingual Dictionary in German, with short definitions in French and English • To arrange publicity for and distribution and sale of volumes of the Dictionary. 	<p><i>The FIG Multi-Lingual Dictionary Board has been closed 1.1.2007.</i></p>

<p>The responsibilities of the <u>International Institution on the History of Surveying and Measurement – a Permanent Institution of FIG</u> are</p> <ul style="list-style-type: none"> • To study the achievements of surveyors, the evolution of knowledge and the methodology of measuring, and the evolution of surveying instrumentation • To encourage the preservation of instruments, basis documentation, and books (including manuscripts, diaries and field books) • To promote an interest in the history of surveying, inter alia through research and exhibitions • To collaborate with other experts, including curators and others who have the care of collections of relevant material • To encourage and promote survey art. 	<p>The responsibilities of the <u>International Institution on the History of Surveying and Measurement – a Permanent Institution of FIG</u> are</p> <ul style="list-style-type: none"> • To study the achievements of surveyors, the evolution of knowledge and the methodology of measuring, and the evolution of surveying instrumentation • To encourage the preservation of instruments, basis documentation, and books (including manuscripts, diaries and field books) • To promote an interest in the history of surveying, inter alia through research and exhibitions • To collaborate with other experts, including curators and others who have the care of collections of relevant material • To encourage and promote survey art. 	
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International Federation of Surveyors

Guidelines on FIG certificates and badges

Adopted by the Council 26 January 2008

Current	Proposal	Comments and notes
<p>Badges</p> <p>1. There shall be three categories of badge, each 17mm x 17mm, enamelled and displaying the FIG logo,</p> <ul style="list-style-type: none"> - for honorary presidents, with golden oak leaves - for honorary members, with silver oak leaves - for members of the Council and chairs of commissions, with bronze oak leaves. 	<p>Badges</p> <p>1. There shall be three categories of badge, each 17mm x 17mm, enamelled and displaying the FIG logo,</p> <ul style="list-style-type: none"> - for honorary presidents, with golden oak leaves - for honorary members, with silver oak leaves - for members of the Council and chairs of commissions, with bronze oak leaves 	
<p>Certificates</p> <p>1. There shall be certificates of appointment for honorary presidents and honorary members.</p> <p>2. There shall be certificates of membership for member associations, affiliates, corporate members, correspondents and academic members.</p> <p>3. There shall be certificates of appreciation for past members of the Council and past chairs of commissions. In addition the Council may present a certificate of appreciation to anyone who has made a valuable contribution to the work of the Federation.</p>	<p>Certificates</p> <p>1. There shall be certificates of appointment for honorary presidents and honorary members.</p> <p>2. There shall be certificates of membership for member associations, affiliates, corporate members, correspondents and academic members.</p> <p>3. There shall be certificates of appreciation for past members of the Council, and past chairs of commissions, <i>past vice chairs of commissions and representatives of the organising committee of major FIG events</i>. In addition the Council may present a certificate of appreciation to anyone who has made a valuable contribution to the work of the Federation.</p>	<p><i>Amendment is made to recognise the key people and to follow the current tradition.</i></p>

International Federation of Surveyors

Guidelines on the use of the FIG logo

Adopted by the Council 26 January 2008

Current	Proposal	Comments and notes
<p>1. Background The aim of these guidelines is to clarify the procedure how to apply the privilege of using the FIG logo for events and publications and/or the endorsement of FIG e.g. for guidelines and standards. The general policy of the Federation is in favour for the use of FIG logo and its signs at national level by the member associations to promote their membership in FIG to the individual members. This so called normal use of FIG logo happens by using the FIG logo with appropriate text, e.g. “Member Association”; “Affiliate Member”; “Academic Member” and “Corporate Member”. The different logos with the text can be downloaded from the FIG web site (under Administration). The logos are available in several formats both for printing and for web site use.</p>	<p>1. Background The aim of these guidelines is to clarify the procedure of how to apply the privilege of using the FIG logo for events and publications and/or the endorsement of FIG e.g. for guidelines and standards. The general policy of the Federation is in favour of the use of the FIG logo and its signs at the national level by member associations to promote their membership in FIG to individual members. “Normal use” of the FIG logo would be to use the logo in conjunction with the term “Member Association”, “Affiliate Member”, “Academic Member”, or “Corporate Member”. The different logos with the text can be downloaded from the FIG web page (under Administration). The logos are available in several formats both for printing and for web site use.</p>	
<p>2. Events FIG policy to give the right to use FIG logo and signs with different kind of events is as follows:</p> <p><u>FIG support to international and regional conferences, congresses, exhibitions and symposia as a Federation</u></p> <p>The decision whether FIG will be an organiser, a co-organiser or a co-sponsor of an event is taken by the FIG Council. This is applied when the request is about whether FIG as a Federation supports the event. The Council will decide also on the financial consequences (sharing the profit; royalties for the use of the FIG logo to be</p>	<p>2. Events FIG policy on the right to use the FIG logo and signs for different kinds of events is as follows:</p> <p><u>FIG support for international and regional conferences, congresses, exhibitions and symposia as a Federation</u></p> <p>The decision whether FIG will be an organiser, a co-organiser or a co-sponsor of an event is taken by the FIG Council. This is applied when the request is about whether FIG as a Federation supports the event. The Council will also decide on the financial consequences (sharing the profit; royalties for the use of the FIG</p>	

<p>donated to the FIG Foundation or FIG; or financial support given by FIG to the event; and sponsoring e.g. speakers from developing countries to the event). Normally to get the FIG support to an event requires that FIG is involved in and/or consulted on the programme. Further there has to be a clear contribution from FIG also during the event itself. Applications to use the FIG logo and signs for such purposes should be sent to the FIG office.</p> <p>If this kind of event is organised by an organisation that has a Memorandum of Understanding with FIG and the topics of the event are in accordance with the MoU, the FIG office will make the decision on the use of the FIG logo. The FIG office will be in contact with all relevant bodies in FIG, e.g. Commissions involved. Also in these events there shall be an FIG input to the programme.</p> <p>The permit to use the FIG logo in conjunction with any event that is organised or co-organised by FIG shall give FIG the right to publish the proceedings of the event on the FIG web site without any compensation.</p> <p><u>FIG support to international conferences, symposia and seminars from an FIG Commission</u></p> <p>The decision whether an individual Commission (or several Commissions individually) is willing to support an international or regional event will be made by the chair of each Commission. The contact can be made directly to the Commission chair or to the FIG office, which will then inform each other on the request and take care of disseminating the information in the case of a positive decision (newsletters, bulletins, leaflets etc.). When a</p>	<p>logo to be donated to the FIG Foundation or FIG; financial support given by FIG to the event; and sponsoring e.g. speakers from developing countries to the event). Normally to get FIG to support an event requires that FIG is involved in and/or consulted on the programme. Further there also has to be a clear contribution from FIG during the event itself. Applications to use the FIG logo and signs for such purposes should be sent to the FIG Office.</p> <p>If this kind of event is organised by an organisation that has a Memorandum of Understanding with FIG and the topics of the event are in accordance with the MoU, the FIG Office will make the decision on the use of the FIG logo. The FIG Office will contact all relevant bodies in FIG, e.g. Commissions involved. Also in these events there shall be an FIG input to the programme.</p> <p>The permit to use the FIG logo in conjunction with any event that is organised or co-organised by FIG shall give FIG the right to publish the proceedings of the event on the FIG web site without any compensation.</p> <p><u>FIG support for international conferences, symposia and seminars from an FIG Commission</u></p> <p>The decision whether an individual Commission (or several Commissions individually) is willing to support an international or regional event will be made by the chair of each Commission. The contact can be made directly to the Commission chair or to the FIG Office, which will then inform Commission chairs of the request and take care of disseminating the information in the case of a positive decision (newsletters, bulletins, leaflets</p>	
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<p>Commission decides to support an event it is also responsible to take care of its input to the programme of the event. On possibility for financial support the Council shall be consulted.</p> <p>The permit to use the FIG logo in conjunction with any event that is organised or co-organised by FIG shall give FIG the right to publish the proceedings of the event on the FIG web site without any compensation.</p> <p><u>FIG support to national events and conferences</u> The normal way to FIG to support national conferences is not to give the right to use the FIG logo except to use it in addition with text “FIG Member Association”, explained above. If FIG, however, decides to send a representative to an event or with other important reasons decides to support the event, the Council can decide that the event will be a co-sponsored FIG event.</p>	<p>etc.). When a Commission decides to support an event it is also responsible for taking care of its input to the programme of the event. On the possibility of financial support the Council shall be consulted.</p> <p>Permission to use the FIG logo in conjunction with any event that is organised or co-organised by FIG shall give FIG the right to publish the proceedings of the event on the FIG web site without compensation.</p> <p><u>FIG support for national events and conferences</u> The normal way for FIG to support national conferences is not to give the right to use the FIG logo except to use it in addition with text “FIG Member Association”, explained above. If FIG, however, decides to send a representative to an event or, for other reasons, decides to support the event, the Council can decide that the event will be a co-sponsored FIG event.</p>	
<p>3. Publications The FIG policy to admit the use of its logo and signs (e.g. endorsed, recommended or refereed by FIG) is as follows:</p> <p><u>Commercial use of the FIG logo for guidelines, publications etc.</u> The request of using FIG logo for commercial purposes in publications shall be sent to the Council (FIG Office) which will contact the Commissions that have expertise on this special topic. The Commission(s) is requested to evaluate if the publication fulfils the scientific, technical and ethical qualifications that FIG expects from publications that it supports. The Commission(s) shall inform the Council whether terms like “Endorsed by FIG” or “Recommended by FIG”, if any,</p>	<p>3. Publications The FIG policy to permit the use of its logo and signs (e.g. endorsed, recommended or refereed by FIG) is as follows:</p> <p><u>Commercial use of the FIG logo for guidelines, publications etc.</u> The request to use the FIG logo for commercial purposes in publications shall be sent to the Council (FIG Office) which will contact the Commissions that have expertise on this topic. The Commission(s) is requested to evaluate whether the publication fulfils the scientific, technical and ethical qualifications that FIG expects from publications that it supports. The Commission(s) shall inform the Council whether terms like “Endorsed by FIG” or “Recommended by FIG”, if any,</p>	

<p>could be used in this connection. The royalties or fees to be paid to FIG or the FIG Foundation (these shall be based on the commercial benefit) will be decided by the FIG office based on the guidelines given by the Council.</p>	<p>could be used in this connection. The royalties or fees to be paid to FIG or the FIG Foundation (these shall be based on the commercial benefit) will be decided by the FIG Office based on the guidelines given by the Council.</p>	
<p><u>Other publications with no commercial value</u> The permit to use FIG logo and signs with these publications will be taken by the FIG Council, relevant FIG Commission or the FIG office following the FIG policy. The professional/scientific value of the publication shall always be refereed by a Commission(s). Each Commission decides on its own publications and endorsement (e.g. “Endorsed by FIG Commission 5”, “Recommended by Commission 8”. The Council (or the FIG office if delegated to it) decides whether a publication will be published by FIG in its publication series.</p>	<p><u>Other publications with no commercial value</u> Permission to use the FIG logo and signs with these publications will be decided by the FIG Council, relevant FIG Commission or the FIG Office following FIG policy. The professional/scientific value of the publication shall always be refereed by a Commission(s). Each Commission decides on its own publications and endorsement (e.g. “Endorsed by FIG Commission 5”, “Recommended by Commission 8”. The Council (or the FIG Office if delegated to it) decides whether a publication will be published by FIG in its publication series.</p>	
<p><u>Publications at national level and in local languages</u> The general policy of FIG is to promote the membership of the Federation at the national and local levels. This includes e.g. publishing the FIG reports and publications (including Commission reports) on local languages by the member associations. When doing so the FIG logo and signs have to be clearly visible. There will be no charge for using the FIG logo if the publication is used in its original format. A copy of the publication has to be submitted to the FIG office and the proceedings also in electronic format to be posted on the FIG web site when appropriate.</p>	<p><u>Publications at national level and in local languages</u> The general policy of FIG is to promote the membership of the Federation at the national and local levels. This includes publishing FIG reports and publications (including Commission reports) in local languages by member associations. When doing so the FIG logo must be clearly visible. There will be no charge for using the FIG logo if the publication is used in its original format. A copy of the publication has to be submitted to the FIG Office and the proceedings in electronic format are to be posted on the FIG web site when appropriate.</p>	

International Federation of Surveyors

Guidelines to assist the review of applications from potential member organisations

Adopted by the Council 26 January 2008

Current	Proposal	Comments and notes
<p>1. Introduction</p> <p>Following the policy of the Federation to increase its efforts to extend membership, and the subsequent decision by the General Assembly to enable membership from more than one professional organisation per country, an increasing number of new applications have been forthcoming. This has clear benefits to the Federation by enhancing its role as an international NGO representing all facets of the surveying profession. In addition the new members often bring a different perspective to the work of the Federation and help strengthen its technical and professional activities.</p> <p>To assist in the review of applications for membership the following guidelines have been established to help in the review of applications.</p>	<p>1. Introduction</p> <p>Following the policy of the Federation to increase its efforts to extend membership, and the subsequent decision by the General Assembly to enable membership from more than one professional organisation per country, an increasing number of new applications have been forthcoming. This has clear benefits to the Federation by enhancing its role as an international NGO representing all facets of the surveying profession. In addition new members often bring a different perspective to the work of the Federation and help strengthen its technical and professional activities.</p> <p>To assist in the review of applications for membership the following guidelines have been established.</p>	
<p>2. Guidelines for reviewing new applications for membership</p> <p><u>2.1 New applications where no existing member association exists.</u></p> <p>The process of reviewing new applications will follow the criteria established by the General Assembly in its Internal Rules.</p> <p>These criteria include; (section 2 – internal rules)</p> <ul style="list-style-type: none"> • That a member association is comprised of individuals who possess relevant academic qualifications (which should 	<p>2. Guidelines for reviewing new applications for membership</p> <p><u>2.1 New applications where no existing member association exists.</u></p> <p>The process of reviewing new applications will follow the criteria established by the General Assembly in its Internal Rules.</p> <p>These criteria include; (section 2 – internal rules)</p> <ul style="list-style-type: none"> • That a member association is comprised of individuals who possess relevant academic qualifications (which should 	

<p>normally be to at least UNESCO ISCED level 5 degree) plus approved professional experience and who provide professional services in accordance with ethical standards.</p> <ul style="list-style-type: none"> • Associations which include technician grades are also eligible for membership of the Federation. <p>Subject to satisfying these conditions, the Council will normally recommend to the General Assembly, without reservation, that the application be endorsed.</p>	<p>normally be to at least UNESCO ISCED level 5 degree) plus approved professional experience and who provide professional services in accordance with ethical standards.</p> <ul style="list-style-type: none"> • Associations which include technician grades are also eligible for membership in the Federation. <p>Subject to satisfying these conditions, the Council will normally recommend to the General Assembly, without reservation, that the application be endorsed.</p>	
<p><u>2.2 New applications where one or more existing member association exist.</u></p> <p>In circumstances where an additional membership application is received from a country where one, or more, existing member association already exist, the Council will inform the existing member(s) of the new application. This is clearly important as a matter of common courtesy. In addition an existing member may wish to offer views on the new members application. These views will be considered by the Council in reviewing the application from the potential new member.</p> <p>In reviewing new applications, the Council will in addition judge the application against the following criteria;</p> <ul style="list-style-type: none"> • Does the application meet the requirements for membership of FIG in terms of area of practice, educational level etc. (as set out in the internal rules)?, is so, • Is the application complementary to that covered by the existing member association, for example, in terms of representing; 	<p><u>2.2 New applications where one or more member association currently exists.</u></p> <p>In circumstances where a membership application is received from a country where one or more member associations currently exist, the Council will inform the existing member(s) of the new application. This is clearly important as a matter of common courtesy. In addition an existing member may wish to offer views on the new member's application. These views will be considered by the Council in reviewing the application from the potential new member.</p> <p>In reviewing new applications, the Council will in addition judge the application against the following criteria;</p> <ul style="list-style-type: none"> • Does the application meet the requirements for membership in FIG in terms of area of practice, educational level etc. • Is the application complementary to that covered by the existing member association, for example, in terms of representing; 	

<p>- a different area of the profession of surveying (as set out in the FIG definition of a surveyor)?, or</p> <p>- a different balance of area of practice (e.g. members drawn predominantly from the private sector compared to public sector representation, or vice versa)?</p> <p>- Another form of complementary activities.</p> <p>In these cases the application would normally be recommended, without reservation, to the General Assembly.</p> <ul style="list-style-type: none"> • In circumstances where the new application appears to replicate entirely or predominantly the work of the existing members activities the new application will also be considered. <p>In these cases the application may also, on its merits, be recommended by Council to the GA.</p> <ul style="list-style-type: none"> • In circumstances where one, or more, of the existing members do not fully support the application, the Council may, nevertheless, recommend to the GA the proposal to admit the applicant, • In these cases, however, the objections of the member association will be made known to the GA and the member association(s) will be invited to present their case to the GA prior to any vote on the application taking place. 	<p>- a different area of the profession of surveying (as set out in the FIG definition of a surveyor)?, or</p> <p>- a different balance of area of practice (e.g. members drawn predominantly from the private sector compared to public sector representation, or vice versa)?</p> <p>- Another form of complementary activity.</p> <p>In these cases the application would normally be recommended, without reservation, to the General Assembly.</p> <ul style="list-style-type: none"> • In circumstances where the new application appears to duplicate entirely or predominantly the work of the existing member's activities the new application will also be considered. <p>In these cases the application may also, on its merits, be recommended by Council to the GA.</p> <ul style="list-style-type: none"> • In circumstances where one, or more, of the existing members do not fully support the application, the Council may, nevertheless, recommend to the GA the proposal to admit the applicant, • In these cases, however, the objections of the member association will be made known to the GA and the member association(s) will be invited to present their case to the GA prior to any vote on the application taking place. 	
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International Federation of Surveyors

The FIG Foundation

Statutes

Adopted by the FIG Council 26 January 2008

Current statutes	Proposal	Comments and notes
The name of the Foundation is The FIG Foundation ("the Foundation").	1. The name of the Foundation is The FIG Foundation ("the Foundation").	
2. The Foundation is established under the International Federation of Surveyors (FIG) which is registered under Danish legislation in Denmark with a permanent office in Copenhagen, municipality of Frederiksberg.	The Foundation is established under the International Federation of Surveyors (FIG) which is registered under Danish legislation in Denmark with a permanent office in Copenhagen. municipality of Frederiksberg.	<i>The Office is now located in Copenhagen.</i>
<p>The purpose of the Foundation is the funding of educational and capacity building projects and scholarships.</p> <p>The objects for which the Foundation is established are:</p> <p>(i) To give grants and scholarships to projects, for instance to develop curricula for surveying education and capacity building, especially in developing countries;</p> <p>(ii) To promote high standards of education and training for surveyors and to facilitate continuing professional development;</p> <p>(iii) To educate people in the disciplines of surveying, particularly in developing countries and countries in transition;</p> <p>(iv) To promote virtual academies and the use of distance learning in surveying education;</p> <p>(v) To encourage research into all disciplines of surveying and to disseminate the results of that</p>	<p>3. The purpose of the Foundation is the funding of educational and capacity building projects and scholarships.</p> <p>The objects for which the Foundation is established are:</p> <p>(i) To give grants and scholarships to projects, for instance to develop curricula for surveying education, <i>training</i> and capacity building, especially in developing countries;</p> <p>(ii) <i>To encourage research into all disciplines of surveying and to disseminate the results of that research;</i></p> <p>(iii) To promote high standards of education and training for surveyors and to facilitate continuing professional development;</p> <p>(iv) To educate people in the disciplines of surveying, particularly in developing countries and countries in transition;</p> <p>(v) To promote <i>the use of distance learning, networking</i> ,</p>	<p><i>Technical correction as proposed by the Board of Directors.</i></p> <p><i>Change of order as proposed by the Board of Directors.</i></p> <p><i>Technical correction as proposed by the Board of Directors.</i></p>

<p>research; (vi) To promote the exchange of surveying personnel for greater understanding of all facets of the profession of surveying; (vii) To support by seed funding conferences and similar events in co-operation with international agencies such as the United Nations.</p>	<p><i>eLearning and knowledge management if surveying education and continuing professional development;</i> (vi) To promote the exchange of surveying personnel for greater understanding of all facets of the profession of surveying; (vii) To support by seed funding conferences, <i>meetings of young surveyors</i> and similar events in co-operation with international agencies such as the United Nations.</p>	<p><i>Addition as proposed by the Board of Directors.</i></p>
<p>The Foundation's funds are established by moving the funds of the FIG Education Foundation Limited from Australia. The accumulated profit of the Foundation on 31.12.2000 was Swiss francs 46,474.</p>	<p>4. The Foundation's funds are established by moving the funds of the FIG Education Foundation Limited from Australia. The accumulated profit of the Foundation on 31.12.2000 was Swiss francs 46,474.</p>	<p><i>Deleted as unnecessary after the transition period has passed..</i></p>
<p>The Foundation is administered by the FIG Office in Copenhagen directed by a Board of Directors. The five (5) Directors are appointed by the FIG Council. The majority of the Directors shall have expertise in education in surveying disciplines and be familiar with FIG. One of the Directors shall be one of the Vice Presidents of FIG, normally the one in charge of fund raising. The remaining Directors shall not be members of the FIG Council. The FIG Council appoints one of the Directors to be the President of the Foundation.</p>	<p>The Foundation is administered by the FIG Office and directed by a Board of Directors. The five (5) Directors are appointed by the FIG Council. The majority of the Directors shall have expertise in education in surveying disciplines and be familiar with FIG. One of the Directors shall be one of the Vice Presidents of FIG, normally the one in charge of fund raising. The remaining Directors shall not be members of the FIG Council. The FIG Council appoints one of the Directors to be the President of the Foundation.</p>	<p><i>Technical correction based on the new structure of the FIG Council.</i></p>
<p>The funds of the Foundation must not fall below Swiss francs 40,000 during the years 2001 and 2002. Thereafter, the Foundation may use fifty (50) per cent of its annual income for projects implementing its aims.</p>	<p>The funds of the Foundation must not fall below Swiss francs 40,000 during the years 2001 and 2002. Thereafter, The Foundation may use fifty (50) per cent of its annual income for projects implementing its aims. <i>This amount can be exceeded for special circumstances.</i></p>	<p><i>Deleted as the transition period has passed.</i></p> <p><i>Addition to allow flexibility in special situations and as proposed by the Board of Directors.</i></p>

The funds of the Foundation shall not be used to support the normal activities of FIG, for instance to support travel to conferences or visits to member associations.	The funds of the Foundation shall not be used to support the normal activities of FIG, for instance to support travel to conferences or visits to member associations.	
The Directors shall announce to FIG members once a year the scholarships and grants available from the Foundation. These announcements will be distributed through normal FIG information channels.	The Directors shall announce to FIG members once a year the scholarships and grants available from the Foundation. These announcements will be distributed through normal FIG information channels.	
9. If there are insufficient applications meeting the criteria set by the Directors submitted in any year to use all of the funds available for distribution in that year, the Directors will decide whether the unused funds will be carried forward for use in the following year, or used for increasing the Foundation's assets, or a mixture of these two options.	8. If there are insufficient applications meeting the criteria set by the Directors submitted in any year to use all of the funds available for distribution in that year, the Directors will decide whether the unused funds will be carried forward for use in the following year, or used for increasing the Foundation's assets, or a mixture of these two options.	
10. The accounting year of the Foundation is a calendar year. Accounts shall be prepared in conjunction with the FIG accounts and shall be audited together with the FIG accounts. The accounts and annual report of the Foundation shall be submitted to the General Assembly of FIG for its adoption. The annual report will include information on fundraising activities undertaken and grants given.	The accounting year of the Foundation is the calendar year. Accounts shall be prepared in conjunction with the FIG accounts and shall be audited together with the FIG accounts. The accounts and annual report of the Foundation shall be submitted to the General Assembly of FIG for its information. The annual report will include information on fundraising activities undertaken and grants given.	<i>Technical correction.</i>
11. If the Foundation is closed for any reason, any remaining Foundation funds shall be used for the purposes expressed in the objects of the Foundation on decision of the FIG General Assembly.	If the Foundation is closed for any reason, any remaining Foundation funds shall be used for the purposes expressed in the objects of the Foundation on decision of the FIG General Assembly.	
12. Changes to these statutes may be made by the FIG Council.	11. Changes to these statutes may be made by the FIG Council.	