





MINUTES of the PLENARY MEETING of the PCC 9th of June 2023 The meeting was held in hybrid format

Participants:

Austria, Armenia, Belgium, Bulgaria, Croatia, Czech Republic, Cyprus, Denmark, Estonia, France, Finland, Germany, Greece, Italy, Latvia, Luxembourg, Hungary, the Netherlands, Northern Ireland, Poland, Portugal, Romania, Slovakia, Spain, Sweden, Switzerland, Türkiye, Ukraine.

Total: 28 countries represented, from the EU-Member States and observer states, as well as observer organisations.

The Agenda of the Plenary:

- Opening
- Report on the Presidency of the PCC held by Sweden
- Presentation by Türkiye and vote on their status as formal observer member
- Introduction to the Spanish Presidency of PCC
- Handover of the PCC flag from Sweden to Spain
- Closing

Opening

The Plenary Meeting of the Permanent Committee on Cadastre in the European Union took place on the 9th of June, 2023, in Gavle, Sweden in a hybrid format (with physical and online presence). Mrs. Susanne Ås Sivborg, Director General & Chief Executive of Lantmäteriet, was participaing online. Plenaries of the PCC are attended by the representatives of the members (Cadastral Institutions of the EU Member States) and observers of the PCC. According to the Statute the quorum for a plenary requires the presence of at least ten members and only organizations representing the EU Member States can vote. With a total of 23 representatives of the EU countries who participated in the meeting, the condition of the existence of quorum has been fulfilled.

Also, according to Article 5 of Statutes of the Permanent Committee on Cadastre in the European Union, at least one meeting of the Steering Committee has to take place before the Plenary, and that provision has been fulfilled, as on the 8th of June 2023 the

SC convened. The Steering Committee comprises of six members representing the active presidency, the outgoing and the four incoming presidencies. The following were present in person: Czech Republic, Sweden, Spain, Belgium.

The following were present online: Hungary, and the PCC Secretariat Poland was not represented.

The Report on the Swedish Presidency of the PCC

On behalf of the Lantmäteriet Mr. Magdalena Andersson highlighted the most important outcomes of the Swedish Presidency.

She said that that Lantmäteriet started the work on the preparation of the PCC Conference and Plenary just after the closing of the previos edition, held in Prague, an put into practice the good experience accumulated from the previous Presidencies (France, Czech Republic).

As the hybrid participation proved to be successful, Lantmäteriet decided to contiune the trend and thus to give more colleagues overseas the possibility to attend online the two conference days.

The theme of the conference "The Cadastral Authorities Role and Contribution in the Fields of Security and Prosperity" was in-line with the four priorities of Sweden as the President of the Council of EU, and offered to the participants the opportunity to discuss on how cadastre can contribute to prosperity, how it can assure security and how it can support social and economic development.

Like at the previous editions, the host country together with the Cadastre & Land Registry KEN, have issued a Questionnaire which has been answered to by 24 national organisations. The general idea is that reports based on the interpretation of the questionnaires offer a very good insight on varios topics of interest for the cadastre community. Members of the PCC decided that initiative should continue, even though they will not benefit from the technical support and expertise constantly offered by Dr. Daniel Steudler, on behalf of the EuroGeographics. The conference was organised in hybrid format with technical support for registration kindly provided by EuroGeographics. The official version of the result of the questionnaire and all presentations from this event shall be available on the PCC and EuroGeographics web pages.

The participants to the event had the opportunity to follow a wide range of interesting presentations related to the conference theme and many questions have been asked either from the colleagues present in Gävle, or by the ones who were attending remotely.

Our professional community debated around the contribution of cadastre to the current requirements and new challenges that EU countries face at present, especially in the field of security, experience related to open data, protection of personal information.

Türkiye

The Permanent Committee on Cadastre in the European Union has received a formal application from The General Directorate for Land Registry and Cadastre from Türkiye, who wishes to become an observer. Mr. Ümit Yildiz gave a presentation of his organization and their application was granted by a unanimously resolution.

Magdalena thanked, on behalf of the Swedish Presidency of the PCC to the moderators, presenters, participants, to the Spanish Cadastre that helps the entire community with the maintenance of the website and to the Secretariat and to the colleagues from Läntmatriet and concluded that a good collaboration can only lead to a very good event, and passed the floor to Mrs. Amalia Velasco, who will introduce the Spanish Presidency of the PCC.

Introduction to the Spanish Presidency of PCC

The next country to chair the PCC is Spain. The Spanish representative, Mrs. Amalia Velasco from the General Directorate of the Cadastre in Spain introduced the next presidency actions and informed the participants that the next Conference and Plenary Meeting of PCC will be organized, like in the previous occasions, in cooperation with EuroGeographics. The event and will take place in Madrid, 25 - 27 October 2023. The topics selected for the Spanish PCC presidency shall be: the land and property taxation and real estate valuation as well as on 3D cadastre and Open Cadastral Maps regarded form the point of view of users and of their expectations. They also intend to present an insight of the Spanish cadastre with the same users perspective focus, as well as in the collaboration with Latin - American Cadastre.

Handover of the PCC flag to the Sweden representatives

The meeting was concluded by the traditional moment when the PCC Flag was handed over digitally by Susanne Ås Sivborg, Director General of Lantmäteriet, the current President of the PCC, to Fernando De Aragón Amunnáriz, the Director General of the Cadastre in Spain. As of the 1st of July 2023 the Presidency of the PCC will be held by The General Directorate of the Cadastre in Spain.

As it was a digital event Mikael Lilje, head of the International Department at Lantmäteriet assisted the Swedish Director General in handing over the flag.