

Permanent Committee on Cadastre in the European Union (PCC) –
Enlarged Steering Committee Meeting – Minutes
Ljubljana, 27-28 March 2008
Venue: Grand Hotel Union, Ljubljana, Slovenia

Participants: Arturo Angelini, Julius Ernst, Pierrette Fraisse, Peter Larrakker, Roberta Marconi, Ulf Sandgren, Amalia Velasco, Wilhelm Zeddies, Primoz Melansek, Bozena Lipej.

Main conclusions adopted at the Enlarged PCC Steering Committee Meeting, organized by the SMCA of Slovenia, during the Slovene PCC presidency:

- 1) Organization of Steering Committee meetings in every presidency period is essential for the effective work of actual PCC presidencies. It is important that the past and future presidencies are represented at these meeting what is a quarrantie for continuation of work.
- 2) PCC is open to any professional cooperation with other organizations.
- 3) Proposal from the EuroGeographics (EG) president Mr Magnus Gudmundsson to cooperate in the future based on the Memorandum of Understanding between the two organizations was well received and supported.
- 4) Bozena Lipej prepares a letter of acceptance to EuroGeographics in a short period of time (before the EG management board meeting).
- 5) Bozena Lipej prepares the first draft document on cooperation, agreed in the enlarged steering committee, for the discussion with the EG with the final aim to be signed at the next PCC plenary assembly in Bled.
- 6) Cooperation between the PCC and EG Cadastre and land registry group shall continue in a joint working group, chaired by Julius Ernst. The main aim of the working group is to support the TWG on cadastral parcel and other cadastral INSPIRE implementation activities.
- 7) PCC supports the cooperation with its sister organization in Latin America. Bozena Lipej is supported to take part at the Latin America's PCC general assembly in early July in Bolivia.
- 8) Based on the proposal of EUROsocial to cooperate with the PCC, PCC supports the proposal. Bozena Lipej prepares a letter to EUROsocial for readiness in cooperation in the future.

- 9) Slovene presidency sends a letter to French financial minister Mr Woerth with a copy to Mr Vales about handing over the presidency to France in June 2008.
- 10) Bozena Lipej invites EULIS project manager Mr Stefan Gustafsson and INSPIRE TWG cadastral parcel facilitator Mrs Dominique Laurent to have a presentation at the PCC plenary assembly in Bled in June 2008.
- 11) Other presentations at the plenary assembly should cover archiving (presentations from Austria, Sweden, Slovenia), real estate data interoperability and, if any time left, some focused topics from the field of mass valuation.
- 12) Slovene presidency sends out the first announcement about the plenary assembly in a short period of time and the second invitation should follow after that.
- 13) The PCC plenary assembly is organized just after the INSPIRE conference in Maribor and it is manageable to take part at both events. It would be useful to have a presentation on the status of INSPIRE implementing rules and on the actual issues from the INSPIRE conference in Maribor.

Prepared by: Bozena Lipej

Ljubljana, 9 April 2008