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#### **Article 1 The Permanent Committee and its Mission**

The Permanent Committee on Cadastre in the European Union (in the following named PCC) is constituted as an association of the European Union Member States' Cadastral Official Institutions.

Taking into consideration the influence of the Cadastre on the legal systems and the economies of the EU and the Member States, the PCC's main purpose – in compliance with the contents of the PCC's Common Principles – is to serve as a network of excellence on Cadastre, thus facilitating the exchange of information, expertise and best practices among its members.

The PCC wants to create an adequate space in which to promote the full awareness of the activities developed by the European Union and the Member States related with Cadastre and, by means of this information, to develop strategies and propose common initiatives with the aim of achieving greater co-ordination among the different European cadastral systems and their users.

PCC represents a link between Cadastral Organisations within the European Union and other institutions requiring information to carry out their activities.

#### **Article 2 Membership**

Members of the PCC are the Cadastral Institutions of the Member States of the European Union, which has the specific legal responsibility in creating and updating the land parcel's alphanumerical and graphical geo-referenced information or its coordination at national level.

Each Member State can only be represented by one single public organisation.

If different institutions in a Member State hold competence in the area of cadastre, the institution represented in the PCC acts as a link between those institutions and the PCC. This commitment is fulfilled by communicating the pertinent to them (Coordination Clause).

The Plenary decides on the admission as observers of European States, which are not Members of the European Union and national or supranational organisations acting in Europe. From each non-EU member state only one observer is accepted.

Unlike the members, observers do not have voting rights.

In case of resigning from the PCC, the leaving institution should propose a substitute.

In case of not doing so, the Plenary can invite another public institution, in conformity with the principles stated above.

# **Article 3 The Presidency**

The Presidency of the PCC is held by the Cadastral Institution that represents the Member State currently in Charge of the Presidency of the European Union.

If this institution is not able to assume this responsibility, the current Presidency may be extended once for six months. In the negative, it is assumed by another member.

To assure the continuity of the PCC the subsequent Presidencies should be determined at least two presidential periods in advance.

The Presidency is represented by a President, who is nominated by the institution in charge.

The presidency of the PCC is entrusted with the following functions:

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- stimulate and direct the activities of the PCC, obtaining the necessary aid, and organising all those events and activities considered necessary for the promotion of PCC's activities;
- follow the agenda adopted by the Steering Committee;
- represent the PCC;
- convoke the meetings of the Plenary and prepare the agenda;
- invite the relevant official organisations, institutions and organs interested in the matters discussed:
- chair the meetings of the Plenary;
- report to the Plenary about the activities;
- ensure that the agreements of the Plenary are carried out;
- maintain the PCC website
- edit the PCC's publications and bulletins;
- coordinate the working groups;
- lead and facilitate the works of the Plenary and assume any other function that can be assigned by the Plenary.

#### **Article 4 The Plenary**

The Plenary of the PCC is composed by the representatives of the members and observers that nominate their representatives in a written declaration to the Presidency.

A meeting of the Plenary should be held at least once every semester.

The convocation and the draft agenda are circulated by the Presidency to all the members at least one month in advance.

In the following two weeks any member may request to add a topic to the agenda. Communication is done by email.

On the motivated demand of at least six members the Presidency shall convoke an extraordinary meeting within two months.

The quorum for a plenary requires the presence of at least ten members.

The Plenary of the PCC is entrusted - among others - with the following functions:

- appoint the subsequent Presidencies in line with what is stated in the first paragraph of the present article;
- accept new members and observers;
- adopt the modifications of the Statutes;
- set up any working group, identifying the required resources,
- analyse and adopt its conclusions;
- entrust the Presidency with other tasks for a determined term.

#### **Article 5 Steering Committee**

The Steering Committee has six members and is comprised of the country representing the active presidency, the outgoing and the four incoming presidencies. The President of the PCC will chair the Steering Committee meetings.

The Steering Committee works to strengthen the continuity of the representation of the PCC's members' interests and the continuity in processing the questions and problems at issue.

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The Steering Committee approves the agenda for the next Presidency.

The Steering Committee shall meet at least once during the period of the EU Presidency.

Minutes of the Steering Committee meetings will be provided to the members via the PCC website.

#### **Article 6 Secretariat**

The Secretariat assist the Presidency, Steering Committee, and Working Groups in their functions. The Secretariat shall be responsible for secretarial, clerical, and administrative duties, maintaining records etc. including arranging meetings, taking minutes and collecting and circulating documents to support the effective and smooth operation of the PCC.

The Secretariat is resourced by a member agency in three-year periods with a possibility of extension.

### **Article 7 Working Groups**

Working groups whereby two or more members carry out assignments as delegated by the Plenary, making best use of different experiences and knowledge prevailing in individual Member States, are considered as very important tools to assist the PCC fulfil its functions.

To set up a working group, the promoting organisations submit the specific purpose, its objectives, and the working plan including a schedule to the Presidency, who remits it to all members.

Interested members shall confirm their participation within one month after the call for participation.

The results of the working groups shall be presented to the Plenary within the established time frames.

# **Article 8 Cooperation**

The PCC actively seeks cooperation with other European organisations with common interest and operating in the field of Land Administration. The PCC can have joint working groups with them to study commonly agreed issues.

#### **Article 9 Voting**

Each member has one non-transferable vote.

The following issues shall be decided by a qualified vote that is defined by two thirds of the present members:

- 1. Modification of the Statutes:
- 2. Admission of observers.

The Plenary can decide any other issue included in the agenda by simple majority of the present members. In case of equal vote, the President has the casting vote. Every member has the right to request a secret vote.

These statutes were approved in the PCC Plenary held in Helsinki on 21 of November 2019.