

**Report to the 27th General Assembly
Athens, 23-27 May 2004**

Report of the FIG Foundation 2003

Administration

The FIG Foundation is located in the FIG office in Copenhagen.

The decisions of the Foundation are made by a Board of Directors chaired by the President of the FIG Foundation. In 2003 the Board of Directors was:

- John Hohol, President of the FIG Foundation (USA)
- Prof. Stig Enemark, Director (Denmark)
- Iain Greenway, Director (Ireland)
- Prof. Bela Markus, Director (Hungary)
- Prof. Dr.-Ing. Ralf Schroth, Director (Germany)

At the meeting in Paris the nomination of the Board of Directors was confirmed for term of office, which ends 31 December 2006.

Further Mr. Jack Dangermond, President and Founder of ESRI, has been acting as an Honorary Chair of the Foundation Fundraising Campaign. The Board of Directors has invited Mr. Mike Weir from ESRI to the Advisory Group of the Foundation.

Programmes in 2003

There are two grant programmes under the FIG and the FIG Foundation. The ESRI/FIG Grant Programme was introduced in 2002 and 49 universities and colleges have got free software through this programme.

The Intergraph/FIG Grant Programme was introduced in 2003 including different categories of grants.

Donations in 2003

The FIG Foundation has received following donations in conjunction to the 125th Anniversary of FIG:

- | | |
|---|-----------|
| - DVW - Deutscher Verein für Vermessungswesen –
Gesellschaft für Geodäsie, Geoinformation und Landmanagement | 1,100 USD |
| - The Danish Association of Surveyors, DdL, Denmark | 1,000 USD |
| - Personal donations | 220 € |

The FIG Foundation income at the Working Week 2003 in Paris:

- | | |
|---|------------|
| - donations from the registrations fees, 347 persons 10 € | 3,470.00 € |
| - gala dinner, 301 persons 20 € | 6,020.00 € |
| - voluntary donations | |

- geosuisse - Swiss society of geomatics and landmanagement	1,000.00 €
- personal donations	785.00 €
- total amount	11,275.00 €

The FIG Foundation income at the Regional Conference in Marrakech:

- donations from the registrations fees, 147 persons 10 €	1,470.00 €
- voluntary donations	425.00 €
- total amount	1,895.00 €

Grants 2003

The FIG Foundation gave five grants to following applicants – total number of applications was 13:

- Juan B. Paez-Ferro (Colombia): Develop of an actualisation course in order to prepare the academic infrastructure in Colombian universities for the new technologies in the surveyor profession.
- Nick Nunnington (Netherlands): THE EUROPEAN CHALLENGE – an Overview
- Renida Sarala (India): Survey Orientation programme
- Marina Vaskovitch (Sweden): Property formation modelling with application of the Republic of Belarus
- Andrew Kozikov (Ukraine): Cadastral development – the contribution of scientific enquiry

In addition the Foundation has supported the International Geodetic Students Meeting IGSM 2003 in Dresden, Germany and in Espoo, Finland in 2004.

The total amount of grants in 2003 was USD 5,875 and EUR 1,000.

The deadline for applications in 2004 is 30 March 2004 to allow the Board of Directors to make their decisions at the meeting of the Board of Directors in Athens.

Accounts 2003

The income statement for 2003 and the balance sheet at 31 December 2003 are attached to these minutes.

The total income in 2003 was 15,924 € and expenses 7,551 € which gives the net result of 8,373 €.

The total assets are 83,147 €.

John Hohol
 President of the FIG Foundation
 March 2004

The FIG Foundation

Balance sheet at 31 December 2003

Assets

	Note	2003 DKK	2003 EUR	2003 CHF	2002 CHF
Receivables from contributors		744	100	156	0
Account receivable FIG		97.441	13.089	20.411	2.158
Receivables		98.185	13.189	20.567	2.159
Cash		520.809	69.958	109.092	121.661
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Current assets		618.994	83.147	129.659	123.820
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Equity and liabilities

Equity at 1 January		540.201	72.761	105.781	51.451
Exchange adjustment of equity at the beginning of the year		0	-198	7.374	-912
Retained earnings		62.330	8.373	13.056	55.242
Equity		602.531	80.936	126.211	105.781
Equity		602.531	80.936	126.211	105.781
Other pay ables		16.463	2.211	3.448	18.039
Short-term liabilities other than provisions		16.463	2.211	3.448	18.039
Liabilities other than provisions		16.463	2.211	3.448	18.039
Equity and liabilities		618.994	83.147	129.659	123.820