Appendix to item 12

Report to the 29th General Assembly FIG Congress in Munich, October 2006

Report of the FIG Foundation 2005-2006

1. 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 2004-2006 the Board of Directors is:

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

Further Mr. Jack Dangermond, President and Founder of ESRI, has been acting as an Honorary Chair of the Foundation Fundraising Campaign.

2. Programmes in 2005

There are two grant programmes under the FIG and the FIG Foundation. The ESRI/FIG Grant Programme was introduced in 2002 and will be updated by the end of 2006.

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

3. Donations in 2005 and 2006

The FIG Foundation has received following donations in 2005:

The FIG Foundation income at the Working Week 2005 in Cairo:

	Densitions from the registration for 520 persons a £10	E 5 200 00
-	Donations from the registration fee, 520 persons a €10	€ 5,200.00
-	Gala dinner	€ 6,245.00
-	Voluntary/personal donations	€ 2,572.00
-	Total amount to the FIG Foundation	<u>€14,017.00</u>

The donations in 2006 until June 2006 include following income from the regional conference in Accra:

-	Donations from registrations, 450 persons a $\in 10$	€ 4,500.00
-	Voluntary /personal donations	<u>€ 410.00</u>
-	Total amount to the FIG Foundation	<u>€ 4,910.00</u>

List of donators in conjunction to the Working Week in Cairo and the regional conference in Accra

Donations in Cairo

Rürup Klaus Djaba Stephen **Drees** Andreas Foster Robert **Ives** Jerome Morley Andrew Brock John Kuleta Abdurrahman **Onsrud Helge** Schroth Ralf Teetzmann Volkmar Mamat Hanafi Markus Bela Aiken Patrick Burmanje Dorine Cavero Pedro Curnow Jim Elmstrøm Henning Graeff Hagen **Higgins Matt** Lemmen Christaan Mihály Szabolcs Mjøs Leiv Bjarte Mohammad Mohseen Roojee Nabutola Wafula **Rek Christof** Schøler Kjeld Lohmann Smejkal David Thoene Karl-Friedrich van der Molen Paul Mateus Sanabria Rubén Darío Nishimoto Yoshiaki Rydval Jiri Slaboch Vaclav Tomandl Libor

Donations in Accra Morley Andrew Foster Robert Greenway Iain Schroth Ralf Barnasconi Godfried Lemmen Christiaan van der Molen Paul Teo CheeHai Daniilidis Konstantinos Zuelsdorf Guenther

4. Grants 2005

The FIG Foundation gave 7 grants to following applicants – total number of applications was 14:

- Parama Anandan, India
 Managing Land Information for Urban Governance in Botswana
- Daniel Paez, Australia
 Capacity Building and Postgraduate Research in Land Tenure and Cadastral Systems in Southern Africa
- Ganesh Prasad, Nepal Increasing the Range of Services of the Colombian Surveyors by Demonstrating DISCUSS, a Decision Support System that Uses Latest Surveying Technologies
- Karin Viergever, United Kingdom The Argentine Cadastre over the Last Fifty Years and an Overview of the Brazilian Cadastre
- Mia Flores-Borquez, United Kingdom Assessment of Kenya's Readiness for NSDI
- Emmanuel Tembo, Botswana
- Hasanuddin Zainal Abidin, Indonesia

The total amount of grants in 2005 was €7,382.

The Board of Directors has announced the grants from The FIG Foundation for 2006. Applications shall be submitted to the FIG Foundation at the FIG Office by **31 August 2006**. The FIG Foundation offers total grants up to \notin 20,000 in 2006. The maximum grant will normally be about \notin 1,000 per applicant.

5. Accounts 2005

The income statement for 2005 and the balance sheet at 31 December 2005 are attached to this report.

The total income in 2005 was $\in 15,733$ and expenses $\in 5,483$ which gives the net result of $\in 10,250$

The total assets are €98,904

John Hohol Drasidant of the FIC Fou

President of the FIG Foundation

July 2006

The FIG Foundation								
Income statement for 2005								
	2005	2004	2005	2004				
	2005 DKK	DKK	EUR	2004 EUR				
Profit, the FIG Foundation								
Income								
Donations:								
Personal donations	19.190	10.526	2.572	1.415				
Other donations	0	3.722	0	500				
FIG Conferences:								
Working Week	85.389	83.007	11.445	11.160				
Bank interest	12.804	7.751	1.716	1.042				
Income	117.383	105.006	15.733	14.117				
Expenses								
Foundation dinner	0	27.545	0	3.703				
Grants	55.071	37.464	7.382	5.037				
Bank costs	1.697	1.241	227	167				
Fluctuation	-15.859	13.054	-2.126	1.755				
Various	0	941	0	128				
Expenses	40.909	80.245	5.483	10.790				
Net profit	76.474	24.761	10.250	3.327				

The FIG F	oundation			
lance sheet at 3	1 Decembe	r 2005		
Ass	ets			
	2005	2004	2005	2004
Note	DKK	DKK	EUR	EUF
	48.388	70.404	6.486	9.465
	10.059	5.874	1.348	790
	58.447	76.278	7.834	10.255
	679.426	574.597	91.070	77.251
	679.426	574.597	91.070	77.251
	727.972	(50.975	00.004	97.50
	/3/.8/3	650.875	98.904	87.506
	737.873	650.875	98.904	87.506
Equity and	liabilities			
				81.006 3.329
	703.766	627.292	94.333	84.335
	703 766	627 292	94 333	84.335
			,	
	34.107	23.583	4.571	3.171
isions	34.107	23.583	4.571	3.171
	34.107	23.583	4.571	3.171
	737.873	650.875	98.904	87.506
	ance sheet at 3 Ass Ass Note Note Ass Ass <t< td=""><td>Assets Note 2005 Note DKK Note 0 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.</td><td>Assets Assets Note 2005 2004 1 Note DKK DKK DKK 1 Assets 3004 48.388 70.404 1 Assets 3006 3006 3006 3004 1 Assets 70.404 58.447 76.278 1 Assets 679.426 574.597 1 Assets 737.873 650.875 1 Assets 737.873 650.875 1 Assets 737.873 650.875 1 Assets 703.766 627.292 602.531 1 Assets 703.766 627.292 627.292 1 Assets 703.766 627.292 1 1 Assets 703.766 627.292 1 1 Assets 34.107 23.583 1 1 Assets 34.107 23.583 1 1 Assets 34.107 23.583 1 1</td><td>Ance sheet at 31 December 2005 Assets Assets Note DKK DKK EUR Note DKK DKK EUR Assets Assets Assets Assets Assets Assets Note DKK DKK DKK EUR Assets Assets 70.404 6.486 Assets Assets Assets Assets 70.404 6.486 Assets Assets</td></t<>	Assets Note 2005 Note DKK Note 0 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.059 1 10.	Assets Assets Note 2005 2004 1 Note DKK DKK DKK 1 Assets 3004 48.388 70.404 1 Assets 3006 3006 3006 3004 1 Assets 70.404 58.447 76.278 1 Assets 679.426 574.597 1 Assets 737.873 650.875 1 Assets 737.873 650.875 1 Assets 737.873 650.875 1 Assets 703.766 627.292 602.531 1 Assets 703.766 627.292 627.292 1 Assets 703.766 627.292 1 1 Assets 703.766 627.292 1 1 Assets 34.107 23.583 1 1 Assets 34.107 23.583 1 1 Assets 34.107 23.583 1 1	Ance sheet at 31 December 2005 Assets Assets Note DKK DKK EUR Note DKK DKK EUR Assets Assets Assets Assets Assets Assets Note DKK DKK DKK EUR Assets Assets 70.404 6.486 Assets Assets Assets Assets 70.404 6.486 Assets Assets