

UN-GGIM: EUROPE

Executive Committee Meeting 02-15

Date and Place: 29th April, Brussels

Chair	Bengt Kjellson	BK	Sweden	Present
Vice Chairs	Dorine Burmanje	DB	Netherlands	Present
	Antonio Arozarena	AA	Spain	Present
Members	Kristian Møller	KM	Denmark	Present
	Pascal Berteaud	PB	France	Resigned
	Hansjoerg Kutterer	HK	Germany	Present
	Ezio Bussoletti	EB	Italy	Webinar
	Jacek Jarzabek	JJ	Poland	Present
	Tomaz Petek	TP	Slovenia	Present
	Peter ter Haar	PtH	UK	Present
	Andrei Tarnopolskiy	AT	Ukraine	Webinar
Observers	Gunter Schaefer and Ekkehard Petri	GS - EP	EC Eurostat	
	Alessandro Anonni	AAAn	EC Joint Research Centre	
	Stefan Jensen	SJ	European Environment Agency	
Presenter	Francois Chirie	FC	France	
Presenter	Pier-Giorgio Zaccheddu	PGZ	Germany	
Secretariat	Carol Agius and Dave Lovell	CA – DL	EuroGeographics	

AGENDA

	Time	AGENDA items	Lead	Notes
1	09.00	Introduction	BK	Chair will welcome members, introduce the agenda and provide a short summary of relevant activities since the last meeting.
2	09:15	Brief ExCom report of tasks assigned to members	All	A <i>tour de table</i> , where each ExCom member gives a brief (5 mins) verbal update of the tasks assigned to them in the previous meeting
3	10:30	Report of meeting with UNECE in Geneva	BK	Chair will brief the ExCom on a meeting by a UN-GGIM: Europe Delegation with the Dutch Mission to the UN and with UNECE (Statistics Division, and Forests, Land & Housing Division).



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4	10:50	Report on Joint UN-GGIM: Europe – ESS meeting in Luxembourg	BK	Chair will brief ExCom on the results and outcomes of the joint meeting at Eurostat, and highlight points from the day's event.
5 + 7	11:10	Expanded Strategic UN-GGIM Bureau Meeting + European representation on Committee of Experts		Discussion of and preparation for the Expanded Strategic UN-GGIM Bureau Meeting, which will take place in Hangzhou, China on 4-6 May, 2015. TP will represent UN-GGIM: Europe
6	12:00	2015 Events, Actions and timetable	PtH	PtH will lead a discussion on the: <ul style="list-style-type: none"> - Structure and content of the 2015 Plenary & early thoughts for 3rd plenary session in 2016, a draft agenda will be presented; - Events around the 5th meeting of the UN-GGIM Com of Expert, and preparations for reports that Europe needs to submit for this meeting; - UN-GGIM activities at INSPIRE / GWF; - Cooperation between UN-GGIM Asia Pacific and UN-GGIM: Europe; - EFGS – ICA, Vienna 10-11 Nov 2015 Communications and PR programme including calendar for representation
13:00 Lunch & ExCom group photo				
8	13:45	Report from Side Event at Intergovernmental Negotiation Meetings in NY	KM	Kristian will provide a summary of proceeding in NY following side event sponsored by Denmark in support of the post 2015 Sustainable Development Goals. A short video launched at the side-event will be shown. He will highlight any follow up action requiring by Europe.
9	14:05	Report from UN-GGIM: Europe secretariat	DB	Dorine will provide a short report and update of the activities and work of the secretariat undertaken in Q1 of 2015
10	14:25	Reports from Working Groups	FC PGZ	Working Group A and B will provide a report summarizing their work and progress against the agreed time-table. They will highlight any issues that are preventing them from achieving their agreed objectives and seek advice from the ExCom if such is the case. They will provide information about the reports that they will be preparing for the Meeting of the Experts in August, bearing in mind that reports have to be sent in advance by June.



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				This will be followed by a discussion on how the results from the WGs can fit into the global level.
11	15:25	Observer Organisations to UN-GGIM: Europe	BK	The Chair will: - inform the ExCom about the organisations that have approached the Secretariat wishing to attain Observer Organisation status - lead a discussion on how to increase the participation of other organisations
12	15:45	Future Work Of UN-GGIM: Europe		The Chair will lead a discussion on the possibility of new working groups for work in 2016, for example a WG on SDGs?
13	16:15	AOB	Chair	
14	16.45	Dates and venues for future meetings.	Chair	
17.00 Close				

