

UN-GGIM: EUROPE

Executive Committee Meeting 03-15

Date and Place: 22nd June, Kadaster, Amsterdam, The Netherlands

Chair	Bengt Kjellson	BK	Sweden	Present
Vice Chairs	Dorine Burmanje	DB	Netherlands	Present
	Antonio Arozarena	AA	Spain	Present
Members	Kristian Møller	KM	Denmark	Excused
	Hansjoerg Kutterer	HK	Germany	Excused
	Ezio Bussoletti	EB	Italy	Present
	Jacek Jarzabek (Dominik Kopczewski)	JJ	Poland	Excused Observer
	Tomaz Petek	TP	Slovenia	Present
	Peter ter Haar	PtH	UK	Excused
	Andrei Tarnopolskiy	AT	Ukraine	Excused
Observers	Gunter Schaefer	GS	EC Eurostat	
	Alessandro Anonni	AAAn	EC Joint Research Centre	
Presenter	Francois Chirie (Item 1 – 6)	FC	France	
Presenter	Pier-Giorgio Zaccheddu (Item 1 – 6)	PGZ	Germany	
Secretariat	Carol Agius	CA	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	Report from Expanded Bureau Meeting held in Hangzhou, China 4 – 6 May 2015	TP	TP will report on the discussions, outcomes and decisions from the Expanded Bureau Meeting held in Hangzhou, China 4 – 6 May 2015. This will be followed by a discussion.



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3	9:45	Global and Regional UN-GGIM Events	PtH	PtH will lead a discussion on the: 5 th Session of the Experts- <ul style="list-style-type: none"> • Side-events being led by Europe • ExCom & Regional meetings in NY 2 nd Plenary Meeting- <ul style="list-style-type: none"> • Agenda and preparations for the plenary session in October 2015
4	10:45	Results of questionnaire about performance of UN-GGIM: Europe Secretariat	DB	DB will present the results of the questionnaire circulated to the ExCom members in June in order to assess the performance of the UN-GGIM: Europe
5	11:00	Reports from Working Groups	FC PGZ	Working Group A and B will provide an update 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 details of the deliverables planned for the next six months, until January 2016.
6	11:50	Strategic Plan	BK	BK will present the draft Strategic Plan prepared by the Chair and two Vice-Chairs
12:00 Lunch & ExCom group photo <i>The afternoon session will be dedicated to breakout sessions and discussions for the ExCom members and Observer Organisations</i>				
8	12:45	Breakout Session 1 Discussion topic: <i>The Business Plan of UN-GGIM: Europe</i>	All	The members will split into two groups and discuss the session topic Session Leads – AA & DB
9	13:45	Presentations from Session Leads (10 mins each)	AA DB	
10	14:05	Breakout Session 2 Discussion topic: <i>The direction of work and the importance of SDGs to geospatial community</i>	All	The members will split into two groups and discuss the session topic Session Leads – BK & PtH
11	15:05	Presentations from Session Leads (10 mins each)	KM HK	
12	15:25	AOB	Chair	
13	15:50	Dates and venues for future meetings.	Chair	
16.00 Close				

