

UN-GGIM: EUROPE

Executive Committee Meeting 01-15

Date and Place: 14 January 2015, 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	Present
	Hansjoerg Kutterer	HK	Germany	Web Linked
	Ezio Bussoletti	EB	Italy	Present
	Jacek Jarzabek	JJ	Poland	Present
	Tomaz Petek	TP	Slovenia	Present
	Peter ter Haar	PtH	UK	Present
	Andrei Tarnopolskiy	AT	Ukraine	Present
Observers	Gunter Schaefer	GS	EC Eurostat	
	Alessandro Anonni	AAAn	EC Joint Research Centre	
	Stefan Jensen	SJ	European Environment Agency	
Presenter	Francois Chirie	FC	France	
Guest	Ingrid Vanden Berghe (item 1 & 2)	IvB	EuroGeographics	
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	Secretariat Service	DB	DB will brief ExCom on the Service Level Agreement (SLA) for providing the Secretariat. The SLA will be signed by DB and IvB and a photo taken.
3	09.45	Working Arrangements	BK	Chair will make proposals aimed at ensuring that the topics and tasks of the Committee are handled effectively and efficiently
4	10.15	Report from High Level Forum	DB	Dorine will provide a summary of proceeding in Beijing and highlight any issues requiring action by Europe



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5	10.30	Reports from Working Groups	FC HK	Working Group A and B will provide a report summarizing the work plan and time-table agreed at their kick-off meetings. They will highlight any important issues raised in the meetings and seek advice from ExCom. where needed. Chair will lead a discussion on the importance of widening the contributors to the work being done, with particular reference to removing language and cultural barriers and inclusion of NSIs. ExCom will be asked to formally accept the work plans and timetable and make recommendations to improve the breadth of contributions from UN- MSs and observers
6	11.30	Report on Global UN-GGIM Activities	AA HK	AA will provide a summary of relevant points from the WG on National Institutional Arrangements. HK will provide a summary of the WG on the Global Geodetic Reference Frame. Chair will lead a discussion on the importance of aligning the work initiated at global level with the work being done at regional level and between the regions. ExCom to consider whether to raise any related issues with the UN-GGIM Bureau
7	12.15	2015 Events, Actions and timetable	PtH	PtH will lead a discussion on the: <ul style="list-style-type: none"> - Date, location, structure and content of the 2015 Plenary; - Supporting 5th meeting of the UN-GGIM Com of Experts - 21st Conference of the Parties on Climate Change 2015 - Communications and PR programme including calendar for representation
13.00 Lunch				
8	13.30	Supporting the post 2015 Sustainable Development Goals	KM	KM will lead a discussion on what we need to do to support the post 15 agenda, ExCom will decide if there is a need and capacity to establish further WG's such as for capacity building, outreach etc.
9	14.30	2020 Census and the integration of Geospatial and Statistical Information	GS	GS will lead a discussion on what we need to do to support the 2020 Census and the wider ambition of integrated geo and statistical information
10	15.00	EU Initiatives and Programmes	AAn SJ	AAn and SJ will provide a report on projects and programmes relevant to GGIM, highlight any gaps in the current activities and present opportunities for funded projects to improve the situation in Europe



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11	16.00	AOB	Chair	
12	16.30	Dates and venues for future meetings.	Chair	
17.00 Close				

