

UN-GGIM: EUROPE

Executive Committee Meeting 01-16

Date and Place:

18th February, Instituto Geográfico Nacional, General Ibáñez de Ibero 3, Madrid

Chair	Bengt Kjellson		BK	Sweden	Present
Vice Chairs	Dorine Burmanje		DB	Netherlands	Present
	Antonio Arozarena		AA	Spain	Present
Members	Kristian Møller		KM	Denmark	Present
	Hansjoerg Kutterer		HK	Germany	Present
	Ezio Bussoletti		EB	Italy	Excused
	Jacek Jarzabek		JJ	Poland	Present
	Tomaz Petek		TP	Slovenia	Present
	Andrei Tarnopolskiy		AT	Ukraine	
Observers	Gunter Schaefer		GS	EC Eurostat	
	Vanda Lima		VL	EC Joint Research Centre	
Invited participant	Claire Hadley		CH	UK	
Presenter	Francois Chirie		FC	France	
Presenter	Pier-Giorgio Zaccheddu		PGZ	Germany	
Secretariat	Carol Agius		CA	EuroGeographics	
	Mick Cory		MC		

AGENDA

	Time	AGENDA items	Lead	Notes
1	09.00	Introduction	BK	Chair will welcome members, introduce the agenda and provide a short summary of the meeting objectives
2	9:10	Update from the secretariat	CA	CA will give a short report from the UN-GGIM: Europe secretariat, updating the ExCom on ongoing items
3	9:40	Update on UN-GGIM Working Group on NIA	AA	AA, Chair of the UN-GGIM Working Group on NIA, will update the ExCom on the current work the global group on National Institutional Arrangements
10:00 Coffee break				



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4	10:30	Task Force on IAEG-SDG	KM	KM will update the ExCom on the progress and status of the IAEG-SDG
5	11:00	Regional Working Groups Update: - Working Group A - Working Group B - Working Group GGRF	FC PGZ HK	Chair will invite the leads of the regional working groups to present on the status and progress of the WGs
6	12:30	Global Working Group on Fundamental Geospatial Data Themes	CH	The UK has been asked to lead on the work of on Fundamental Geospatial Data Themes, the Chair will invite CH to present the draft work plan, scope and deliverables of the WG. The ExCom will be asked to approve the proposed plan in order for the work to move forward.
13:00 Lunch				
7	13:45	Report from the Extended Bureau Meeting in December 2015	BK	Chair will update the ExCom on the outcomes and discussions of Expanded Bureau meeting of December 2015 in NY. He will also update the ExCom on the latest on the ECOSOC programme review.
8	14:00	Communication Plan and Future Events of UN-GGIM: Europe	CA	CA will present the Comms Plan to the ExCom, and present the list of events for 2016. The Chair will ask the ExCom about their expected attendance and participation in these events.
9	14:15	Event Planning: • Joint UN-GGIM: Europe – ESS • HLF – Side events • GWF – Workshops • GGIM6 – Side Events • 3 rd Plenary UN-GGIM: Europe • 4 th Plenary UN-GGIM: Europe	BK	BK will lead a discussion on the events for 2016 and the current plans, side events and involvement of the different events. Input from the ExCom, observers and meeting participants will be invited.
10	15:00	Presentation of the draft Management Plan	BK	BK will present the draft Management Plan, the Chair will then lead on a discussion on the plan and how this will be implemented and followed. This discussion will follow from the discussion of the work plan items.
11	15:45	AOB		
16:00 Close of ExCom Meeting				

16:15 – 17:15	Meeting to discuss Working Group milestones and synergy points	BK, CA, HK, CH, FC, PGZ	Brief discussion to identify and establish the milestones and synergy points between the different working groups
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