

# UN-GGIM: EUROPE

## Executive Committee Meeting 02-16

### Date and Place:

1<sup>st</sup> June, BKG, Richard-Strauss-Allee 11, 60598 Frankfurt am Main

Chair	Bengt Kjellson	BK	Sweden	Present
Vice Chairs	Dorine Burmanje	DB	Netherlands	Excused
	Antonio Arozarena	AA	Spain	Present
Members	Kristian Møller	KM	Denmark	Present
	Hansjoerg Kutterer	HK	Germany	Present
	Ezio Bussoletti	EB	Italy	Present
	Jacek Jarzabek (Dominik Kopczewsk)	JJ	Poland	Excused Present
	Tomaz Petek	TP	Slovenia	Present
	Andrei Tarnopolskiy	AT	Ukraine	<i>Excused</i>
Observers	Gunter Schaefer	GS	EC Eurostat	
	Stefan Jensen	SJ	European Environment Agency	
Presenter	Francois Chirie	FC	France	
Presenter	Pier-Giorgio Zaccheddu	PGZ	Germany	
Presenter	Markku Poutanen	MP	Finland	
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 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	9:30	Task Force on IAEG-SDG	KM	KM will update the ExCom on the progress and status of the IAEG-SDG
10:00 Coffee break				



# UN-GGIM: EUROPE

## Executive Committee Meeting 02-16

4	10:00	Regional Working Groups Update: <ul style="list-style-type: none"><li>- Working Group A</li><li>- Working Group B</li><li>- Working Group GGRF</li></ul>	FC PGZ MP	Chair will invite the leads of the regional working groups to present on the status and progress of the WGs
5	11:30	Planning for Plenary Meetings of UN-GGIM: Europe	BK	The Chair will update the ExCom on the draft agenda and proposed planning for the next Plenary meetings of UN-GGIM: Europe The Chair will also ask the ExCom members whether any have plans for step down by the 3 <sup>rd</sup> Plenary Meeting
6	12:30	ECOSOC Programme Review of UN-GGIM	BK	The Chair will update the ExCom members on the progress and latest developments of the Programme Review by ECOSOC (which was deferred from April)
13:00 Lunch				
7	13:45	Planning for GGIM6	BK	The Chair will lead a discussion on the planning for GGIM6, including side-meetings and reporting
8	14:15	Update of the Work Plan	BK	The Chair will lead a discussion on the current work plan and the need to update this plan for 2017-2020, this will be presented to the MS during the 3 <sup>rd</sup> Plenary Meeting
9	14:45	Engagement with Observer Organisations	CA	CA will introduce the topic of engagement with UN-GGIM: Europe observer organisations, feedback given during GWF16, and ask the ExCom how this can be taken forward.
10	15:45	AOB		
16:00 Close of ExCom Meeting				

