

GA2018 Agenda



General Assembly
Grandior Hotel, Prague, Czech Republic
07-10 October 2018



Introduction

The 2018 EuroGeographics General Assembly is kindly organised and hosted by Czech Office for Surveying, Mapping and Cadastre.

Agenda:

1. GA2018 Agenda

Papers for Formal Business of the Association

2. Management Board Report to the 2018 EuroGeographics General Assembly
3. 2019 Operating Plan, Budget and Subscriptions
4. Candidates for Management Board Members and election of President

Background papers

5. KEN Activity Report
6. Authoritative data in a European Context
7. ELS Strategic Options Discussion Paper

Key topics for discussion

- In the age of 'Big Data' and the 'Internet of Things' how can we know which data sources can be trusted, particularly for decisions that affect all our lives?
- What is authoritative data and why is it important?
- What role can NMCA's play to help tackle the important issues of today and tomorrow, as well as critical applications required for the public good?

Sunday 07 October

17.00	Management Board meeting
18.00	Introduction of New Heads to the President of EuroGeographics
19.00	The General Assembly commences with a Welcome reception at the Grandior Hotel (Dress code: Smart Casual)

Mon 08 Oct	Item	Chair/Speakers
09.00 – 09.45	Welcome & Opening of the General Assembly Welcome by the Host of the GA2018 Ministerial Welcome and Opening address Cadastre, registration of rights and national mapping activities under a unified management – The Czech experience	Chair: Ingrid Vanden Berghe, President EuroGeographics Karel Vecere, Director General, Czech Office for Surveying, Mapping and Cadastre Mr. Miroslav Toman, Minister of Agriculture Karel Vecere, Director General, Czech Office for Surveying, Mapping and Cadastre
09.45 – 10.00	Outline of Agenda and setting the scene Welcome to new Member Heads Introduction of Management Board and Presidential Candidates	Mick Cory, Secretary General & Executive Director
10.00 – 10.05	Host's Notices and announcements	
10.05 – 10.45	Coffee (including conference photograph)	
10.45 – 11.15	Keynote presentation The perception of trust	Chair: Ingrid Vanden Berghe, President EuroGeographics Andrea Servida Head of Unit, DG CONNECT
11.15 – 12.30	e-government and trust Participation in Danish eGovernment Authoritative SDI Implementations in Cyprus towards e-government, trust, and interoperability The Cadastre and blockchain technology	Chair: Ingrid Vanden Berghe, President EuroGeographics Kristian Møller, Director General, Agency for Data Supply and Efficiency, Denmark Andreas Hadjiraftis, Chief Lands Officer, Department of Lands and Surveys, Ministry of Interior, Cyprus Angela Matcov Head of the Cadastre Department; Public Services Agency of the Republic of Moldova
12.30 – 12.35	Host's Notices and announcements	
12.35 – 13.30	Lunch	
Director General's Knowledge Exchange Network		
13.30 – 15.00	Defining Authoritative Data (<i>Paper 6.</i>)	Lead and Facilitated: by Prof. Joep Crompvoets, KU Leuven, Mick Cory Executive Director and Secretary General and Dominik Kopczewski, Policy Manager Paul Kane, President, EuroSDR Dr. Stephan Grimmelikhuijsen, Assistant Professor, Utrecht School of Governance Rik Wouters, Land Registry Services Stakeholder Group

		Maxim Chantillon, Public Governance Institute, KU Leuven Stijn Wouters, Public Governance Institute, KU Leuven
15.00 – 15.30	Coffee	
15.30 – 16.30	Authoritative Data....continued.....	Round table discussions
16.30 – 16.35	Host's Notices and announcements	
16.35	Close	
19.30 Cultural evening Pilsner Beer House - Municipal House		Dress code: Casual

Tue 09 Oct	Item	Chair/Speakers
09.00 – 10.15	The Geospatial Information Framework UN-GGIM and the World Bank - Europe's contribution <ul style="list-style-type: none"> • Presentation of the Geospatial Information Framework • The user experience • Next steps 	<u>Chair:</u> Mick Cory, Executive Director and Secretary General Tomaz Petek, Chair of UN-GGIM: Europe Kristaq Qirko, Director of Geodesy and Cartography Department, State Authority for Geospatial Information, Albania Carol Agius, EuroGeographics Head Office
10.15 – 10.45	Coffee	
10.45 – 12.25	Meeting user requirements <ul style="list-style-type: none"> • Earth Observation • GNSS • Service delivery - SCOTLIS 	<u>Chair:</u> Anders Sandin, Chair Copernicus KEN Zoltan Bartalis, Earth Observation Exploitation Engineer, Data Applications Division, EO Science, Application & Climate Department, European Space Agency Ghian Gerardo Calini, Head of the Market Development Department, Global Navigation Satellite System Agency (GSA) Callum Shepard, ScotLIS Service Owner, Registers of Scotland
12.25 – 12.30	Host's Notices and announcements	
12.30 – 13.45	Lunch	

CLOSED SESSIONS MEMBERS ONLY		
13.45 – 15.00	European Location Services – Strategic options (<i>Paper 7.</i>)	Mick Cory, Executive Director and Secretary General
	Introduction	
	Interactive roundtable discussions	
15.00 – 15.30	Coffee	
15.30 – 17.25	European Location Services cont.	
17.25 – 17.30	Host's Notices and announcements	
17.30	Close	
19.00 Gala dinner – Prague Castle		
Dress code: Formal		

Wed 10 Oct	Item	<u>Chair/Speakers</u>
Formal Business of EuroGeographics AISBL		
09.30 – 10.00	Actions, Accomplishments & Achievements Management Board Report to the 2017 General Assembly (<i>Paper 2.</i>)	Chair: Sylvain Latarget, Management Board Ingrid Vanden Berghe, President, EuroGeographics
10.00 – 10.45	Introduction The 2019 Operating Plan (<i>Paper 3.</i>) <u>Vote to approve EuroGeographics Operating Plan</u> The 2019 Budget and Subscriptions (<i>Paper 3.</i>) <u>Vote to approve subscriptions</u> <u>Vote to approve the budget</u> Election of Management Board members (<i>Paper 4.</i>) <u>Vote to elect board members</u> ELS strategic options statement	Mick Cory, Secretary General & Executive Director David Henderson, EuroGeographics Treasurer Mick Cory, Secretary General & Executive Director
11.00 – 11.30	Coffee	
11.30 – 11.45	Results of votes for the Operating Plan, Budget and Subscriptions and Management Board Elections Presentation of Candidates for the election of EuroGeographics President	Mick Cory, Secretary General & Executive Director



	<u>Vote to elect EuroGeographics President</u> (<i>Paper 4.</i>)	
11.45 – 12.00	Looking forward to 2019 The 2019 General Assembly	Chair: President EuroGeographics David Henderson, Managing Director OSGB
12.00 – 12.40	Result of the vote for the President of EuroGeographics Close of the 2018 General Assembly	Mick Cory, Secretary General & Executive Director Incoming President of EuroGeographics
12.40 – 12.45	Host's Notices and announcements	
12.45	Close and Lunch	