

(As of 15 March 2024)

UN-GGIM-AP EXECUTIVE BOARD MEETING

Monday, 06 May 2024

International convention centre, Sydney NSW, Australia

Agenda Programme

Draft: PROVISIONAL ANNOTATED AGENDA AND ORGANIZATION OF WORK

| | |
|--|--|
| 10:00-12:00 | <p>Preparatory Meeting (TBC) Secretariat discusses with the President and Chairs of WGs (if available) Venue: TBC</p> |
| <p>13:00-13:30</p> <p>VIP Boardroom on Level 1</p> | <p><u>Agenda Item #1 WELCOME AND INTRODUCTION</u></p> <p>Welcome Remarks</p> <ul style="list-style-type: none"> President (Antonius Wijanarto) Australia (Lisa Bush) <p>Introduction</p> <p>The president will recognize all EB members, hosts, observers and relevant stakeholders. In the interest of time, all participants are encouraged to introduce themselves to one another during the break.</p> <p>Announcement</p> <p>A brief announcement from the host regarding safety, health and case of emergency</p> <p><u>Agenda Item #2 Agenda, organization of the meeting</u></p> <p>Participants will review and confirm the agenda, focus, and organization for the EB meeting</p> <p><u>Agenda and Organization of the meeting</u></p> <p>The President will briefly explain the agenda and expected outcomes from the meeting such as updating on activities following the 13th Plenary Meeting of UN-GGIM and reviewing and updating the ToR to establish the Academic Network and Private Sector Network of UN-GGIM-AP, welcome the newly appointed Vice President from India</p> <ul style="list-style-type: none"> President <p><u>Briefing from the Secretariat</u></p> <p>The Secretariat will also present UN-GGIM-AP's achievements and progress.</p> <ul style="list-style-type: none"> Secretariat |
| <p>13:30-14:30</p> <p>VIP Boardroom on Level 1</p> | <p><u>Agenda Item #3 Working Group Progress Report</u></p> <p>Moderator: Vice President - TBC</p> <p>Presentation and moderated discussion. Each working group should report their progress in terms of activities, workplan, future plans, and any problems/issues that the Executive Board members need to consider before making any decisions. The presentation should be limited to 15 minutes</p> |

| | |
|---|---|
| | <p>including Q&A.</p> <p>WG1: Geodetic Reference Frame (Presenter – TBC) WG2: Cadastre and Land Management (Presenter – TBC) WG3: Integrating Geospatial Information and Statistics (Presenter – TBC) WG4: Integrated Geospatial Information Framework (Presenter – TBC)</p> |
| 14:30-15:00 | BREAK |
| 15:00-16:00 VIP Boardroom on Level 1 | <p><u>Agenda Item 4# Establishment of Academic Network and Private Sector Network of Asia-Pacific</u></p> <p>Moderator: President</p> <p>The revised ToR should include workplans for both Academic Network and Private Sector Network for 2024-2025. Expected outcome: EB members approve the proposed workplan and revise the current ToR. The thematic networks shall each nominate representatives to the EB members.</p> <p>Presentation and Discussion:</p> <ul style="list-style-type: none"> • Academic Network of Asia Pacific (TBC) • Private Sector Network of Asia Pacific (TBC) <p><u>Agenda Item #5 Coordinating and facilitating joint activities with UN-GGIM for the furtherance of its program of work.</u></p> <p>Moderator: Vice President (Victor Khoo - TBC)</p> <p>Terms of Reference:</p> <ul style="list-style-type: none"> • The President actively participates and contributes to the work of the UN-GGIM Expanded Bureau and inform members of the Executive Board on ongoing issues of the UN-GGIM Expanded Bureau’s agenda • Review engagement with HLG-IGIF and nominate new members representing UN-GGIM-AP cognizant of the HLG-IGIF ToR • Discussion on the work plan for the Regional Committee for 2024: Roles and responsibilities of the Vice-Presidents; workplans of the WGs to be presented by the Chairs of the WGs after coordination with WG members; • Biannual revising of the list of members nominated to the SCoG from the UN-GGIM-AP to strengthen a membership of the Subcommittee on Geodesy • “One world – One agenda”: Joint meetings of the UN-GGIM AP and other regional committees. <p>Report and Discussion</p> <ol style="list-style-type: none"> 1. Report on the UN-GGIM Expanded Bureau and HLF-IGIF meetings in Aguascalientes, Mexico on Jan 2024 (Antonius Wijanarto) 2. Inter-Regional Activities (Victor Khoo) <ol style="list-style-type: none"> a. Outcomes of the meeting in Nov 2023, Bali b. Links to the website of other regional committees c. Participating in other regional committee meetings <ol style="list-style-type: none"> i. 10th Session of UN-GGIM Americas (President) ii. 10th Plenary Meeting of UN-GGIM Europe (President) iii. 11th Plenary Meeting of UN-GGIM Arab States (VP: Mr. Khoo) |
| 16:00-16:45 | <u>Agenda Item #6 Planning, coordinating, and convening annual plenary meetings of the UN-GGIM-AP</u> |

| | |
|---|--|
| <p>VIP Boardroom on Level 1</p> | <p>Moderator: President</p> <p>Terms of Reference:</p> <ul style="list-style-type: none"> • Twelfth Plenary Meeting (hosted by Indonesia) together with a regional seminar/workshop on the United Nations Integrated Geospatial Information Framework • Thirteenth Plenary Meeting (hosted by India) together with a regional seminar/workshop on the Global Geodetic Reference Frame for Sustainable Development • Fourteenth Plenary Meeting <p>Presentations and Discussion</p> <ul style="list-style-type: none"> • Preparation of the Thirteenth Plenary Meeting - 2024 <ul style="list-style-type: none"> ○ Survey of India • Discussion on the Fourteenth Plenary Meeting - 2025 <ul style="list-style-type: none"> ○ All EB members <p><u>Agenda Item #7 Preparations for the Fourteenth Session of UN-GGIM</u></p> <p>Moderator: Secretariat</p> <p>A report under Agenda Item 4: Contribution of Regional Committees to Global Geospatial Management (GGIM) in UN-GGIM Fourteenth Session in New York will be prepared and coordinated by UN-GGIM-AP Regional Committee (Contributed by 4 other regional committees). Expected outcomes: Improve communication and engagement with other regional committees.</p> <ul style="list-style-type: none"> • Moderated Discussion <p><u>Agenda Item #8 Other Matters</u></p> <ul style="list-style-type: none"> • President |
| <p>16:45-17:00 VIP Boardroom on Level 1</p> | <p>CLOSING</p> <ul style="list-style-type: none"> • President • Host Country |
| <p>18:30-(TBC)</p> | <p>Optional dinner hosted by the UN-GGIM-AP Private Sector Network</p> |