Executive Report

UN-GGIM-AP 12th PLENARY MEETING BALI, INDONESIA NOVEMBER 9, 2023



The 11th Plenary Meeting of the UN-GGIM-AP

Held at the sidelines of the 2nd UNWGIC in Hyderabad, India, with the support of the Survey of India in October 2022.

- New executive board bureau, members, and working group chairs and vice chairs were elected, formed, and endorsed with members present in-person.
- Existing three working groups stayed to continue the thematic works, and a new WG on IGIF was formulated.



Executive Board



Mr. Antonius Bambang Wijanarto President Indonesia



Mr. Sunil Kumar Vice-President



Mr. Shoichi Oki Vice-President



Mr. Victor Khoo Vice-President Singapore



Ms. Lisa Bush Australia



Mr. Ali Javidaneh Islamic Republic of Iran



Sr Mohammad Zaki bin Mohd Ghazali Malaysia



Mr. Enkhmanlai Mongolia



Mr. Nam Kyungwoong Republic of Korea (the)



Mr. Alexey Trifonov Russian Federation (the)

Proposed new EB members: China, Nepal, Fiji







WG CHAIRS

WG 1



Mr. Basara Miyahara Director, Planning Division, Geodetic Department Geospatial Information Authority of Japan gsi-japan-ggim-1@gxb.mlit.go.jp

WG 2



Mr. Myeongsig Lee Republic of Korea (the) Director of Global Business Department LX Corporation Korea

WG 3



Mr. Ali Javidaneh Islamic Republic of Iran Director General National Cartographic Center ☑ javidaneh.ali@gmail.com

WG 4



Mr. Shri Pankaj Mishra Deputy Surveyor General Survey of India

■ pankaj mishra soi@gov.in



TERMS OF REFERENCE 2022 - 2025

- ☐ Adopted during the Executive Board Meeting in Singapore, March 13th, 2023
- ☐ The UN-GGIM-AP continues supporting Member States in advancing the operationalization of the GSGF and IGIF.
- ☐ Main Activities
 - 1. Coordinating, guiding and taking the lead in the work and activities of UN-GGIM-AP working groups;
 - 2. Coordinating and facilitating joint activities with UN-GGIM for the furtherance of its program of work;
 - 3. Planning, coordinating and convening annual plenary meetings of UN-GGIM-AP;
 - 4. Planning, coordinating and convening annual meetings of the Executive Board;
 - 5. Preparing reports to sessions of UN-GGIM and plenary meetings of UN-GGIM-AP.
- https://un-ggim-ap.org/doc/terms-reference-tor-2022-2025

Methods of work of the Executive Board

- In an open, inclusive and transparent manner through regular electronic exchanges and convene annual meetings between the plenary meetings of UN-GGIM-AP to be hosted by a Member of the EB in conjunction with meeting(s) of the working group(s). It is also preferable for the Executive Board to consider having peer-to-peer knowledge exchange and learning events in conjunction with its annual meetings.
- Decisions of the EB should be taken by a majority of the members present and voting.
- ☐ The EB can hold ad hoc meetings by request of any of its members to discuss matters of work of the EB, the Committee and its working groups. Such meetings can be virtual in nature.
- □ Regular communication among members of the EB, including exchange of opinions or documents is being made by e-mail correspondence or at ad hoc meetings. Members of the EB can participate in any working groups' meetings.

Coordinating and facilitating joint activities with UN-GGIM for the furtherance of its program of work

Activities	Time	Remarks
President actively participate and contribute to the work of the UNGGIM Expanded Bureau and inform members of the Executive Board on ongoing issues of the UN- GGIM Expanded Bureau's agenda	2022-2025	2022 in Hyderabad, India 2023 in UN HQ
Review engagement with HLG-IGIF and nominate new members representing UN-GGIM-AP cognizant of the HLG-IGIF ToR	2023-2025	India, Malaysia, Republic of Korea, Russian Federation Indonesia (regional committee chair)
Discussion of the work plan for the Regional Committee for 2023; Role and responsibilities of the Vice Presidents; the work plan of the WGs to be presented by the Chairs of the WGs, after coordination with WG members;	2023-2025	Need to be discussed
Biannual revising of a list of members nominated to the SCoG from UNGGIM AP to strengthen a membership of the Subcommittee on Geodesy	2023, 2025	Current members from AP: Australia, China, India, Indonesia, Japan,, Russia, Fiji, New Zealand, Mongolia, Republic of Korea
"One world – One agenda": Joint meetings UN-GGIM AP and other regional committees.	2024 -2025	Inter-Regional Committees Meeting, 7 November 2023 Discovery Kartika Plaza Hotel, Kuta – Bali, Indonesia









Inter-Regional Committees Meeting 7 November 2023 Discovery Kartika Plaza Hotel, Kuta – Bali, Indonesia



- to strengthen inter-regional engagement and sharing of information including regional activities, case studies and webinars; keep respective web-sites of regional committees up-to-date and provide weblinks to all other regional committees;
- consider inter-regional cooperation including 'bilaterally', i.e., between two regions, aiming at enhancing national geospatial information management and data integration for evidencebased policy-development and accelerating the achievements of national development goals and the SDGs.

A meeting of Presidents and Chairs of United Nations Global Geospatial Information Management Regional Committees for Africa, Americas, Arab States, Asia and the Pacific and Europe

Two Decisions:

- to meet, in-person, at least twice a year. Once at the annual sessions of the Committee of Experts each August at UNHQ, and the other, to be hosted by a regional committee, on a rotational basis, during its annual plenary meeting.
- 2. beginning with the fourteenth session, to coordinate the preparation of their joint report to the Committee of Experts under agenda item 4 Contribution of regional committees to the global geospatial information agenda. In this regard, UN-GGIMAP will take the lead for the fourteenth session and thereafter, by another regional committee, again on a rotational basis.

3. Planning, coordinating and convening annual plenary meetings of UNGGIM-AP

Activities	Time	Remarks
Twelfth Plenary Meeting (hosted by Indonesia) together with a regional seminar/workshop on the United Nations Integrated Geospatial Information Framework	Early November 2023, Bali, Indonesia	9 November 2023 in conj. with Asia Pacific Geospatial Forum 6-10 November 2023
Thirteenth Plenary Meeting (hosted by India) together with a regional seminar/workshop on the Global Geodetic Reference Frame for Sustainable Development	November 2024	Will be aligned with any other UN agenda
Fourteenth Plenary Meeting (hosted by Singapore) together with a regional seminar/workshop Effective Land Administration and Management	November 2025	OPEN FOR NOMINATION

4. Planning, coordinating, and convening annual meetings of the Executive Board

Activities	Time	Remarks
2023 Executive Board Meeting	March 13, 2023	Hosted by Singapore
2024 Executive Board Meeting (hosted by ESCAP) together with a regional seminar/workshop	May 2024	Hosted by Australia
2025 Executive Board Meeting	June 2025	OPEN FOR NOMINATION



5. Preparing reports to sessions of UN-GGIM and plenary meetings of UN-GGIM-AP

Activities	Time	Remarks
Report to the Thirteenth Session of UN-GGIM, 2 – 4 August 2023	May 2023	- done
Report to the Twelfth Plenary Meeting of UN-GGIM-AP	Sept 2023	Nov 2023
Report to the Fourteenth Session of UN-GGIM, August 2024	May 2023	
Report to the Thirteenth Plenary Meeting of UN-GGIM-AP	Sept 2023	
Report to the Fifteenth Session of UNGGIM, August 2025	May 2023	
Report to the Fourteenth Plenary Meeting of UN-GGIM-AP	Sept 2023	



SECRETARIAT

- ☐ Supported the President to attend the Plenary meeting of the UN-GGIM: America, to enhance the exchange and collaboration.
- ☐ Thanks to China and Japan for the secondment of two JPOs to support the work of the Secretariat.
- ☐ Utilized the UN-GGIM-AP website and other innovative means to promote the sharing of knowledge and experiences and to strengthen regional cooperation related to geospatial information applications among member States, including capacity-building activities to be organized by member States.
- ☐ Launched "Geospatial Practices for Sustainable Development in Southeast Asia 2022: A Compendium".

Thank you!

UN-GGIM-AP