

(As of 28 May 2025)

UN-GGIM-AP EXECUTIVE BOARD MEETING

Tuesday, 03 June 2025

Maison New Century Hotel Huzhou Deqing,
Zhejiang Province, China

1. Background

The Regional Committee of the United Nations on Global Geospatial Information Management for Asia and the Pacific (UN-GGIM-AP) is committed to advancing the integration of geospatial technologies for sustainable development. The Executive Board (EB) is a key body that guides the Committee's strategic and operational priorities. As stipulated in the Statutes, the EB is elected for a three-year term at the triennial plenary meeting. The current Executive Board has been in office since November 2022 and will conclude its term by late 2025. In preparation for the 14th Plenary Meeting scheduled in 2025, this EB meeting aims to deliberate on the election process for new EB members, as well as to discuss proposals for the renewal and reorganization of Working Groups.

2. Objectives

- Review the outcomes from UN-GGIM-AP 13 and the current EB activities.
- Plan the election of a new EB (President, Vice Presidents, and other members) to serve a three-year term at the upcoming plenary meeting.
- Discuss and reconfirm the nomination procedures and election rules, including secret ballot protocols and continuity of current EB members.
- Discuss proposed new themes for Working Groups and decide whether to renew, conclude, or establish new groups in alignment with global geospatial priorities (e.g., UNSD guidelines, UN-GGIM-AP Resolutions).
- Report of the host for the 14th Plenary Meeting and related preparatory sessions.

3. Expected Outcomes

- Confirmed election plan and nomination procedure for the new EB.
- Agreement on key amendments to the statutory framework related to the election process.
- Consensus on renewal or restructuring of the Working Groups.
- Preparation for the upcoming 14th Plenary Meeting with confirmed logistics and a proposed agenda.

4. Agenda Programme



10:00-10:15 Opening Session

A. Opening Remarks by President	Mr. Antonius Wijanarto	5 mins
B. Welcome by the host	Ms. Wenli Feng	5 mins
C. Welcome Remarks by UN-GGIM-AP Secretariat	Ms. Tiziana Bonapace	5 mins

10:15-12:00 Session 1

Agenda item 1: Introduction of all EB members and observers	Participants	20 mins
Agenda item 2: Briefing on Agenda, organization of the meeting	Mr. Antonius Wijanarto	10 mins
Agenda item 3: Briefing from UN-GGIM-AP Secretariat	Secretariat (TBC)	15 mins
Agenda item 4: Working Groups Progress Report		
WG1: Geodetic Reference Frame	WG1 Chair (TBC)	15mins
WG2: Cadastre and Land Management	WG2 Chair (TBC)	15mins
WG3: Integrating Geospatial Information and Statistics	WG3 Chair (TBC)	15mins
WG4: Integrated Geospatial Information Framework	WG4 Chair (TBC)	15mins

12:00-13:00 Lunch Break**13:00-15:00 Session 2**

Agenda item 5: Discussion on the election of President, Vice Presidents and new EB members	Moderator: Mr. Antonius Wijanarto	
A. Introduction by the Secretariat	Secretariat	15 mins
B. In-depth Discussion	Participants	45 mins
Agenda item 6: Proposed new themes of WGs	Moderator: Mr. Antonius Wijanarto	
(including the Virtual Technical Advisory Group for the Pacific, the Young Geospatial Leaders Network and AI Working Group)		
A. Introduction by the Secretariat	Secretariat	15 mins
B. In-depth Discussion	Participants	45 mins

15:00-15:30 Tea Break**15:30-17:10 Session 3**

Agenda item 7: Preparations for the Fourteenth Plenary Meeting of UN- GGIM-AP

A. Introduction by the Host

B. Proposed agenda

C. In-depth Discussion

Moderator: Mr.
Antonius Wijanarto

Mr Cho (NGII, ROK) *15 mins*

Secretariat *15 mins*

Participants *30 mins*

Agenda item 8: Preparations for the Fifteenth Session of UN-GGIM

20 mins

Agenda item 9: Other matters

20 mins

17:10-17:20 Closing Session

17:20-17:30 Photo Session

18:00-20:00 Welcome Dinner by Host

5. Next Steps

- The Secretariat will circulate detailed minutes and a summary report of the discussions by **mid-June**.
- Member countries will be invited to submit their nominations and feedback on the EB election process by **30 July 2025**.
- Host for the 14th Plenary meeting will make a report at the 15th UN-GGIM meeting in New York in **early August 2025**.
- **Preparatory meetings** (virtual or in-person) will be organized ahead of the 14th Plenary Meeting to consolidate input from the EB and Working Groups.

