

(As of 31 March 2025)

UN-GGIM-AP EXECUTIVE BOARD MEETING

Tuesday, 03 June 2025

Deqing International Conference Center, Deqing, Huzhou,
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 performance.
- 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 refine the nomination procedures and election rules, including secret ballot protocols and continuity of current EB members.
- Explore 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).
- Prepare logistical and strategic arrangements for the 14th Plenary Meeting and related preparatory sessions.

3. Expected Outcomes

- Finalized election plan and nomination procedure for the new EB.
- Agreement on key amendments to the statutory framework related to the election process.
- A clear roadmap for the 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		<i>5 mins</i>
B. Welcome by the host	Ms. Wenli Feng		<i>5 mins</i>
C. Welcome Remarks by UN-GGIM-AP Secretariat	Ms. Tiziana Bonapace (TBC)		<i>5 mins</i>
10:15-12:15 Session 1			
Agenda item 1: Introduction of all EB members and observers	Participants		<i>20 mins</i>
Agenda item 2: Briefing on Agenda, organization of the meeting	Mr. Antonius Wijanarto		<i>20 mins</i>
Agenda item 3: Discussion on the election of President, Vice Presidents and new EB members	Moderator: Mr. Antonius Wijanarto		
A. Introduction by the Secretariat	Secretariat		<i>20 mins</i>
B. In-depth Discussion	Participants		<i>60 mins</i>
12:15-13:15 Lunch Break			
13:15-14:35 Session 2			
Agenda item 4: Proposed new themes of WGs (including the Virtual Technical Advisory Group for the Pacific and the Young Geospatial Leaders Network)	Moderator: Mr. Antonius Wijanarto		
A. Introduction by the Secretariat	Secretariat		<i>20 mins</i>
B. In-depth Discussion	Participants		<i>60 mins</i>
14:35-15:05 Tea Break			
15:05-16:55 Session 3			
Agenda item 5: Preparations for the Fourteenth Plenary Meeting of UN- GGIM-AP	Moderator: Mr. Antonius Wijanarto		
A. Introduction by the Host	Mr Cho (NGII, ROK)		<i>15 mins</i>
B. Proposed agenda	Secretariat		<i>15 mins</i>
C. In-depth Discussion	Participants		<i>30 mins</i>



**Agenda item 6: Preparations for the Fifteenth Session of
UN-GGIM**

20 mins

Agenda item 7: Other matters

30 mins

16:55-17:10 Closing 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 **late July**.
- Member countries will be invited to submit their nominations and feedback on the EB election process by **30 August 2025**.
- **Preparatory meetings** (virtual or in-person) will be organized ahead of the 14th Plenary Meeting to consolidate inputs from the EB and Working Groups.

