

UN-GGIM-AP Executive Board Meeting

03 July 2020

01:00 – 03:00pm (UTC+7 Bangkok time)

(UTC 06:00 – 08:00am)

Using MS Teams Application

Agenda Program

Chair: Ms. Alison Rose, President of UN-GGIM-AP

01:00-01:15	1. Opening Session		
	A. Opening Remarks by President	Alison Rose	5min
	B. Welcome Remarks by Secretariat	Tiziana Bonapace	5min
	C. Short introduction of participants	Participants	5min
01:15-02:05	2. Overall Work Plan of UN-GGIM-AP for 2020-2021		
	A. Briefing from UN-GGIM-AP Secretariat	Keran Wang	15min
	B. Briefing from Working Groups		
	➤ WG1: Geodetic Reference Frame	Miyahara Basara	10min
	➤ WG2: Cadastre and Land Management	Taikjin Kim	10min
	➤ WG3: Integrating Geospatial Information and Statistics	Antonius Wijanarto	10min
	→ IGIF: Implementation in Asia-Pacific region	Keran Wang	5min
02:05-02:20	3. Preparation for 10th Session of UN-GGIM, 26./27. Aug & 4. Sept		
	A. Regional Committee Report UN-GGIM-AP	Verena Kausche	5min
	B. Discussions on UN-GGIM-AP input	Participants	10min
02:20-02:40	4. Ninth Plenary Meeting of UN-GGIM-AP, Nov 2020, Bali		
	A. Briefing from Indonesia	Mohamad Arief Syafi'i	10min

B. Discussion on the Plenary Meeting and its agenda *10min*

02:40-03:00 **5. Other issues**

A. Tenth Plenary Meeting of UN-GGIM-AP 2021 Keran Wang *5min*

B. New UN-GGIM-AP Website Verena Kausche *10min*

C. Asia-Pacific Geospatial Information Platform Tae Hyung Kim *5min*

03:00 **6. Closing**

