

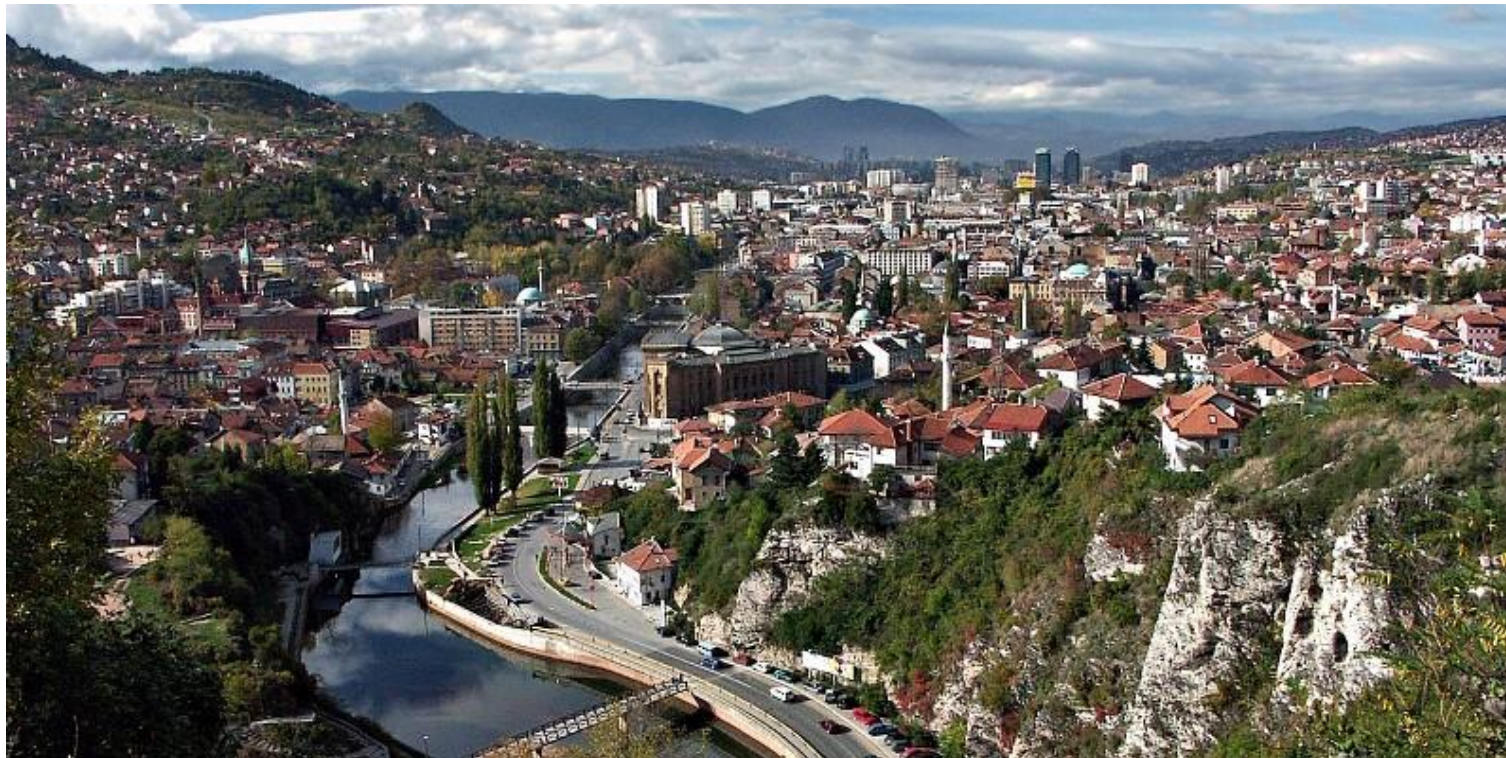
# GA2022 Agenda



## General Assembly

**Olympic Hotel Holiday, Sarajevo, Bosnia & Hercegovina**

**15-17 May 2022**



### Introduction

The 2022 EuroGeographics General Assembly is kindly organised and hosted by Federal Administration for Geodetic and Real Property Affairs, Bosnia and Herzegovina.

The Association is governed by the Management Board and by the General Assembly of the Members. The Ordinary General Assembly meets once each year and shall vote on the coming year's annual budget, elect the members of the Management Board as well as the President, approve any new member applications, and conduct other items of formal business as required by the Articles of Association. The General Assembly is also the Director General's Knowledge Exchange. This year we are addressing the themes of Reconnection and Ambition.

### Agenda

1. GA2022 Agenda

#### Papers for Formal Business of the Association – members only

2. Management Board Report to the 2022 General Assembly
3. EuroGeographics AISBL 2021 Accounts
  - 3a. Audit Report (in support of the EuroGeographics AISBL 2021 Accounts)
4. 2022 Operating Plan, Budget and Subscriptions
5. Candidates for Management Board Members and President

### **Sunday 15 May**

<b>16.30 – 17.30</b>	<b>Management Board meeting</b>
<b>17.45 – 18.45</b>	<b>Introduction of New Heads to the President of EuroGeographics</b>
<b>19.00</b>	<b>The General Assembly commences with a Welcome reception at the Olympic Holiday Hotel</b> <b>(Dress code: Smart Casual)</b>

Mon 16 <sup>th</sup> May	Item	Chair/Speakers
09.00 – 09.55	<b>Welcome &amp; Opening of the General Assembly</b> Welcome by the Host of the GA2022  Welcome and Opening Addresses	<b>Chair:</b> Colin Bray, President EuroGeographics Zeljko Obradovic, Director, Federal Administration for Geodetic & Real Property Affairs, Bosnia and Herzegovina  Ankica Gudeljević, Minister for Civil Affairs, Bosnia and Herzegovina
09.55 – 10.10	Outline of Agenda and setting the scene Welcome to new Member Heads Introduction of Management Board Candidates	Léa Bodossian, Secretary General & Executive Director
10.10– 10.15	Host's Notices and announcements	
10.15 – 11.00	<b>Coffee (including conference photograph)</b>	
11.00 – 11.30	<b>Reconnection and Ambition</b> Keynote presentation: Period of Disruption – Sharing Ambition in Uncertain Times	<b>Chair:</b> Colin Bray, President EuroGeographics Zeljko Bačić, University Zagreb
11.30 – 12.25	<b>Interactive Panel session</b> Disruption, Reconnection and Ambition – what does it mean in the context of the NMCAs?	<b>Facilitator:</b> David Henderson, Chief Geospatial Officer, Ordnance Survey Ingrid Vanden Berghe, NGI Belgium Amalia Velasco, IGN Spain Ewa Surma, Head Office of Geodesy & Cartography, Poland Zeljko Obradovic, Federal Administration for Geodetic & Real Property Affairs, Bosnia and Herzegovina Kristian Møller, Director Agency for Data Supply and Efficiency
12.25 – 12.30	Host's Notices and announcements	
12.30 – 14.00	<b>Lunch</b>	

Director General's Knowledge Exchange – Parallel sessions		
14.00 – 16.00	<p style="text-align: center;"><b>A Knowledge Buzz</b></p> <p>Roundtable discussion sessions: - members have registered for a max. 3 of the 6 topics below.</p> <p>14.05 – 14.40 14.45 – 15.20 15.25 – 16.00</p> <p>The key topics are aligned with the EU agenda/policy areas:</p> <ul style="list-style-type: none"> <li>• Digital Europe and High Value Datasets – Introduction Jiri Pilar, DG Connect, facilitated by Ewa Surma Head Office of Geodesy &amp; Cartography, Poland</li> <li>• European Space Regulation including Copernicus – Jose Miguel Rubio Iglesias, European Environment Agency</li> <li>• Artificial intelligence – Carol Agius, EuroGeographics</li> <li>• INSPIRE review – Introduction Joeri Robbrecht &amp; Hugo De Groof, DG Environment facilitated by Marjana Zelic, EuroGeographics</li> <li>• Future Funding trends – Julie Signoret, Erdyn</li> <li>• Sustainable Development Goals – Olav Eggers, Agency for Data Supply and Efficiency, Denmark</li> </ul>	<p style="text-align: center;"><b>Ask the Expert Meetings / Networking time</b></p> <p>Tables will be set up outside the conference rooms and refreshments will be available to provide an opportunity for informal meetings between members &amp; EGHO and members &amp; members.</p> <p>Members can specifically meet with:</p> <ul style="list-style-type: none"> <li>• Colin Bray – EuroGeographics President</li> <li>• Léa Bodossian – Secretary General and Executive Director</li> <li>• Angela Baker – Open Maps for Europe (OME), Data Strategy and pan-European datasets</li> <li>• Pat Sokacova – Membership Issues</li> </ul>
16.00 – 16.30	<b>Coffee break</b>	
16.30 – 17.10	<p><b>Feedback on the outcomes of the Knowledge Buzz</b></p> <ul style="list-style-type: none"> <li>• To be presented by the facilitators</li> </ul>	<b>Facilitator:</b> Sallie Payne-Snell, Head of Operations & Association Management
17.10 – 17.15	Host's Notices and announcements	
17.15	<b>Close</b>	

**19.00 Formal Conference Dinner Austria and Bosnia Hotel, Ilidža**

**Dress code: Formal**

Tue 17 <sup>th</sup> May	Item	Chair/Speakers
09.00 – 10.30	<b>Getting ready for the Decade of Action</b> <ul style="list-style-type: none"> <li>• Introduction to the Decade of Action</li> <li>• User requirements for GISCO</li> <li>• Improved access to authoritative datasets to support the Copernicus services</li> <li>• User requirements for the External Action Service</li> </ul>	<b>Chair:</b> Pier-Giorgio Zaccheddu, Management Board Member  Cristian Buşoi, Member of the European Parliament, Chair of the Committee on Industry, Research and Energy Marta Nagy-Rothengas, Head of Unit, Eurostat Jose Miguel Rubio Iglesias, Geospatial Data Management Expert European Environment Agency Soenke Fischhoefer, LTC, Senior Geospatial Officer EUMS, EU External Action Service
10.30 – 11.00	<b>Coffee</b>	
11.00 – 11.40	<b><u>Our Ambition</u></b> <ul style="list-style-type: none"> <li>• Open Maps for Europe</li> <li>• Using Open Maps for Europe – a case study</li> <li>• OME 2.0</li> </ul>	<b>Chair:</b> Léa Bodossian, Secretary General & Executive Director, EuroGeographics Angela Baker, Programme Manager, EuroGeographics Guillaume Le Sourd, OIC Cartographic Unit UN-GGIM Geospatial Sallie Payne-Snell, Head of Operations & Association Management
11.40 – 12.30	<ul style="list-style-type: none"> <li>• EuroGeographics Ambition – Interactive Panel Session</li> </ul>	<b>Facilitator:</b> Léa Bodossian, Secretary General & Executive Director, EuroGeographics Karel Brazdil, Czech Office for Surveying, Mapping and Cadastre Eydís Líndal Finnbogadóttir, Icelandic Institute of Natural History David Henderson, Cambridge Conference Chair Martin Liberts, Latvian Geospatial Information Agency Tomaz Petek, Surveying and Mapping Authority of the Republic of Slovenia
12.30 – 12.35	Host's Notices and announcements	
12.35 – 14.00	<b>Lunch</b>	

**CLOSED MEMBERS SESSION**
**Formal Business of EuroGeographics AISBL**

<b>14.00 – 14.20</b>	Management Board Report to the General Assembly ( <i>Paper 2.</i> )	Colin Bray, President EuroGeographics
<b>14.20 – 15.30</b>	<p><b><u>Formal Business</u></b></p> <p><b>Description of voting process</b></p> <p><b>EuroGeographics AISBL 2021 Accounts</b> (<i>Paper 3.</i>)  <u>Vote to approve the EuroGeographics AISBL 2021 accounts and discharge of the administrators</u></p> <p><b>The 2022 Operating Plan and Budget</b> (<i>Paper 4.</i>)  <u>Vote to approve EuroGeographics Operating Plan</u>  <u>Vote to approve the 2022 Budget</u></p> <p><b>Election of Management Board members</b> (<i>Paper 5.</i>)  <u>Vote to elect Management Board members</u></p>	<p><b><u>Chair:</u></b> Colin Bray, President EuroGeographics</p> <p>Sallie Payne-Snell, Head of Operations and Association Management, EuroGeographics</p> <p>Martin Salzman, EuroGeographics Treasurer</p> <p>Léa Bodossian, Secretary General &amp; Executive Director, EuroGeographics</p> <p>Martin Salzman, EuroGeographics Treasurer</p> <p>Léa Bodossian, Secretary General &amp; Executive Director, EuroGeographics</p>
<b>15.30 – 16.00</b>	<b>Coffee</b>	
<b>16.00 – 16.15</b>	<p><b>Election of President</b> (<i>Paper 5.</i>)  <u>Vote to elect the President</u></p>	Léa Bodossian, Secretary General & Executive Director, EuroGeographics
<b>16.15 – 16.30</b>	<p><b>Looking forward to 2023</b>          The 2023 General Assembly Valetta, Malta</p>	Martin Saliba, Executive Chairman, Malta Planning Authority
<b>16.30 – 16.55</b>	<p><b>Close of the 2022 General Assembly</b>          Conclusions, outcomes and thank yous</p>	President of EuroGeographics
<b>16.55 – 17.00</b>	Host's Notices and announcements	
<b>17.00</b>	<b>Close</b>	

**19.00 - Cultural Evening Viennese Cafe & Restaurant, Hotel Europe**
**Dress code: Casual**