

DRAFT AGENDA

Extraordinary General Assembly 2018

15 May 2018 - Faculty Club, Groot Begijnhof 14, 3000, Leuven, Belgium

16 May 2018 - The Leuven Institute for Ireland in Europe, Janseniusstraat 1, 3000 Leuven, Belgium



Introduction

We are pleased to welcome you to the 2018 Extraordinary General Assembly of EuroGeographics.

The Articles of the Association define one General Assembly each year; this meeting is an Extraordinary General Assembly to allow members to sign off the Accounts and to undertake additional important Association business.

The Extraordinary General Assembly briefs members on the work of the Association and provides an opportunity to:

- Scrutinise and approve the financial accounts of the Association before they are registered with the Belgian Court of Commerce;
- Vote on applications for membership from qualifying organisations;
- Find out about products and services and hear how users benefit from pan-European data;
- Understand the progress being made towards future European Location Services;
- Learn how EuroGeographics will continue to provide value and relevant benefits to all members
- Receive updates on the activities of the Knowledge Exchange Networks (KENs); and
- Preview the main business issues to be presented at the 2018 General Assembly in Prague, Czech Republic.

Papers for the Extraordinary General Assembly:

1. EuroGeographics AISBL 2018 Extraordinary General Assembly Agenda
2. EuroGeographics AISBL 2017 Financial Report and Accounts
3. Accounts - Etats Financiers 2017 final

PowerPoint presentations on all topics will be made available on www.eurogeographics.org after the meeting.

Tues 15 May		Chair/Speaker
Formal Business of EuroGeographics AISBL		
11.45	Welcome & formal business <ul style="list-style-type: none"> Treasurer's Report including EuroGeographics AISBL 2017 Financial Report and Accounts 	Mick Cory, Secretary General and Executive Director David Henderson, EuroGeographics Treasurer
EuroGeographics - Collaborating, Cooperating and Contributing		
12.05 – 12.50	Lunch & voting	
12.50	Introduction to the Extraordinary General Assembly – introducing the EuroGeographics strategy, strategic goals and operational areas of activity. Launch of the EuroGeographics website and visual brand	Ingrid Vanden Berghe, President of EuroGeographics Mick Cory, Secretary General and Executive Director
13.20	<u>PRODUCTS</u> EuroGeographics products update The creation of Core Reference Data (CRD)	Chair: Angela Baker EuroGeographics Sales, Marketing and Channel Manager Regine Elling, EuroGeographics EuroRegionalMap Production Manager Mick Cory, Secretary General and Executive Director
14.00	EuroGeographics products meeting user needs: The European Commission – Eurostat The European Environment Agency – Copernicus, the emergency mapping service	Chair: Angela Baker EuroGeographics Sales, Marketing and Channel Manager Günter Schaefer, Head of Unit, Eurostat EEA (TBC)
15.00	Coffee break and photo	
15.30	<u>PROJECTS</u> The ELS Transition Programme and the role the OpenELS project plays in its delivery. OpenELS project <ul style="list-style-type: none"> User requirements and evaluation services 	Chair: David Henderson, Chair ELS Programme Board Helen Kaestner, ELS Programme Manager Abigail Page, Product Development Manager

	<ul style="list-style-type: none"> OpenELS Data Policy 	Dominik Kopczewski, Policy Development Manager
16.10	<u>Interactive Question and Answer session using Sl.ido technology</u>	
16.30	<u>REPRESENTATION</u> Public Sector Information Review Database Directive	Chair: François Chirie, Copernicus Task Force Leader Neil Sutherland, Single Digital Market Task Force Leader
17.30	Close	
17.35 – 18.15	Core Reference Data Workshop - providing a forum for questions to be answered, queries to be raised and to provide support and guidance the technical, legal and pricing aspect of creating a new EuroGeographics database from members' data.	
19.00 General Assembly Dinner at the Irish Institute Leuven		Dress code smart casual

Wed 16 May		Chair/Speaker
08.45	Welcome back and introduction to day two	Mick Cory, Secretary General and Executive Director
09.00	<u>KNOWLEDGE EXCHANGE</u> Keynote presentation – Delivering through collaboration and Public Private Partnerships. SESAR Joint undertaking. Partners – how they together with EuroGeographics contribute to the wider geo ecosystem <ul style="list-style-type: none"> Statistics/SDGs links with UN-GGIM EuroSDR 	Chair: Carol Agius, UN-GGIM:Europe Secretariat and KEN Co-ordinator Florian Guillermet, Executive Director, SESAR (TBC) Bengt Kjellson, Chair UN-GGIM: Europe Joep Crompvoets, Secretary General, EuroSDR
10.30	Coffee	

11.00	The Value of Knowledge Exchange Networks – an overview of KEN activities and introduction to Ready Steady KEN....! Roundtable session <ul style="list-style-type: none"> • Business Interoperability KEN (BiKEN) • Cadastre and Land Registry KEN (CLRKEN) • Copernicus KEN (CoKEN) • INSPIRE KEN • Policy KEN (PoKEN) • Quality KEN (QKEN) • State Boundaries for Europe KEN (SBE) 	Chair: Carol Agius, UN-GGIM:Europe Secretariat and KEN Co-ordinator Ashley Wright – Abigail Page Daniel Steudler – Pat Sokacova Anders Sandin – Angela Baker Dominique Laurent – Saulius Urbanas Dominik Kopczewski – Marjana Zelic Jonathan Holmes – Carol Agius Gert Steinkellner – Helen Kaestner
12.30	Look ahead to 2018 General Assembly, Prague	Mick Cory, Secretary General and Executive Director
12.45	Summary and conclusions	Ingrid Vanden Berghe, President of EuroGeographics.
13.00	Lunch till 14.00	

Side meetings – Extending the opportunity for knowledge exchange and networking

Wed 16 May		
14.00 – 18.00	Development and Funding Workshop	
19.00	Knowledge Exchange Networking Dinner (venue TBC)	Dress code smart casual
Thurs 17 May		
09.30	Disruptive Technologies Workshop	
13.30	Lunch till 14.00	