

EuroGeographics General Assembly 2016

Agenda, New Heads and Management Board Candidates

Mick Cory
Secretary General & Executive Director



**EuroGeographics General Assembly
Budapest, Hungary
02 - 04 October 2016**

Agenda



Agenda Overview

General Assembly covers two core areas of business:

1. Director Generals' Knowledge Exchange Network

- Structured sessions – presentations and round table discussions
- Informal gatherings – social, cultural and gala dinner

2. Formal Business

- Required by Articles of Association
- Deals with operating plan, subscriptions and budget,
- Management Board Elections
- Election of President

Director Generals' Knowledge Exchange Network

- Keynote presentations
- Four sessions, each followed by round table discussions:
 - The Power of Knowledge Exchange
 - European Policy Issues
 - Future Technologies and their impact on Business models
 - European Location Services
 - ELF Stand
- Informal: Breaks, cultural evening, gala dinner



EuroGeographics Formal Business

Management Board

- End of 2-year term for:
 - Ingrid Vanden Berghe
 - Angela Matcov
 - Arvo Kokkonen
 - Danko Markovinović
- Replacement for:
 - Igor Vasiliev
- Five vacancies

• Approval of:

- 2017 Operating Plan
- 2017 Subscriptions
- 2017 Budget

Mon 03 Oct	Item	Chair/Speakers
09.30 – 10.15	Welcome & Opening of the General Assembly Welcome Speeches	<u>Chair:</u> Ingrid Vanden Berghe, President EuroGeographics Dr. Sándor Fazekas, Minister of Agriculture Gabor Fekete, Director General, FÖMI
10.15 – 10.20	Host's Notices and announcements	
10.20 – 11.00	Coffee (including conference photograph)	
11.00 – 11.15	Outline of Agenda Introduction to new Member Heads Introduction of Management Board Candidates	Mick Cory, Secretary General & Executive Director
11.15 – 12.25	Keynote presentations - Unlocking the Power of Official Information Unlocking the power of information for the environment Unlocking the power of information at a global level	<u>Chair:</u> Ingrid Vanden Berghe, President EuroGeographics Chris Steenmans, Head of programme, ICT and Data Management, European Environment Agency Greg Scott, Inter-Regional Adviser on Global Geospatial Information Management, United Nations
12.25 – 12.30	Host's Notices and announcements	
12.30 – 13.20	Lunch	
Director General's Knowledge Exchange Network		
13.20 – 15.15	The Power of Knowledge Exchange An example of Regional Knowledge exchange – The IMPULS Project An example of Regional Knowledge exchange – Arctic Spatial Data Infrastructure (SDI), successful cooperation of Mapping Agencies Sharing knowledge & experience with other NMCAs – Geographical Names EuroGeographics Knowledge Exchange Networks <i>Round table on Knowledge Exchange Networks</i>	<u>Chair:</u> Danko Markovinovic, Management Board Bengt Kjellson, Director General. Lantmäteriet, Sweden Magnus Guðmundsson, Director, National Land Survey of Iceland Nikolay Kazeev, Deputy Head of Geodesy, Cartography, Land Management and Cadastral Works Department, Rosreestr, Russian Federation Carol Agius, UN-GGIM: Europe Administrator and KEN Co-ordinator, EuroGeographics
15.15 – 15.45	Coffee	
15.45 – 17.10	European Policy Issues INSPIRE and PSI Progress of provision of location information to emergency situations in Hungary in the last 20 years EuroGeographics and its members' role in Copernicus as providers of spatial reference data <i>Round table on European Policy Issues</i>	<u>Chair:</u> Wernher Hoffmann, Management Board Hugo De Groof, Compliance and Better Regulation Unit, DG Environment, European Commission Dr Miklos Gross, Executive Director, Eurosense Henrik Steen Andersen, Project Manager - Copernicus in situ component, European Environment Agency
17.10	Host's Notices and announcements	
17.15	Close	
18.30 Coaches depart from the Novotel for the cultural evening at Szekér Csárda, a traditional Hungarian Inn		
Dress code: Casual		

Tue 04 Oct	Item	Chair/Speakers
09.00 – 10.45	Future Technologies and their impact on Business models Location, location, location - future trends in satellite positioning and radio navigation Addressing Europe's spatial data research requirements Sustainable business models <i>Round table on Future technologies</i>	<u>Chair:</u> Angela Matcov, Management Board Heidi Kuusniemi, Director and Professor, Finnish Geospatial Research Institute, National Land Survey, Finland Joep Crompvoets Secretary-General, and André Streilein, Vice-President, EuroSDR David Henderson, Director of Products and Innovation, Ordnance Survey
10.45 – 11.15	Coffee	
11.15 – 12.45	European Location Services Status and achievements of the ELF project Presentation from VAR partners from within the ELF project Consortium ArcGIS as an affiliated platform Challenges for an operational ELF Transition from ELF to ELS – Vision and the future	<u>Chair:</u> Arvo Kokkonen, Management Board Olaf Østensen, ELF Project Coordinator, Statens Kartverk Warren Vick, Founder & Director, Europa Technologies and Fabio Giulio Tonolo, Geographic Information Specialist, ITHACA Clemens Portele, Managing Director, interactive instruments GmbH Nick Land, Business Development Manager, ESRI Wernher Hoffmann, Management Board and Mick Cory, Secretary General & Executive Director
12.45 – 12.50	Host's Notices and announcements	
12.50 – 13.45	Lunch	
Formal Business of EuroGeographics AISBL		
13.45 – 14.15	Actions, Accomplishments & Achieving full European coverage Management Board Report to the 2016 General Assembly	<u>Chair:</u> Hansjoerg Kutterer, Vice President EuroGeographics Ingrid Vanden Berghe, President, EuroGeographics
14.15 – 15.30	The 2017 Operating Plan <u>Vote to approve EuroGeographics Operating Plan</u> The 2017 Budget and Subscriptions <u>Vote to approve subscriptions</u> <u>Vote to approve the budget</u> Election of Management Board members <u>Vote to elect board members</u>	Mick Cory, Secretary General & Executive Director Angela Matcov, Management Board Mick Cory, Secretary General & Executive Director
15.30 – 16.00	Coffee	
16.00 – 16.30	Results of votes for the Operating Plan, Budget and Subscriptions and Management Board Elections <u>Vote to elect the President</u> Result of the vote for the election of a new President	Mick Cory, Secretary General & Executive Director
16.30 – 16.55	Looking forward to 2017 The 2017 General Assembly Close of the 2016 General Assembly	<u>Chair:</u> President Wernher Hoffmann, President, BEV Austria Mick Cory, Secretary General & Executive Director
16.55	Host's Notices and announcements	
17.00	Close	
19.00 Coaches depart from the Novotel for the Gala Dinner at Stefánia Palota (Military Cultural Centre)		Dress
code: Formal		

**EuroGeographics General Assembly
Budapest, Hungary
02 - 04 October 2016**

Welcome to new Heads



Welcome to our new Member Heads



Mrs Pia Dahl Hojgaard

General Director of the Danish
Geodata Agency



Mrs. Solvita Zvidrina

General Director State Land
Service
Latvia



Mrs. Aleksandra Jablonowska

Acting Surveyor General
Poland



Mr Konstantin Koltonyuk

Deputy General Director of
Rosreestr
Russia



Mr Oleh Tsviakh

Acting Chairman State Service
of Ukraine for Geodesy,
Cartography and Cadastre



Mr. Raymond Attard,

Assistant Director Geomatics &
Information Resources
Malta Planning Authority



Mr. Nigel Clifford,

Chief Executive
Ordnance Survey
Great Britain



Dr Osman Alp

Director of General Command of
mapping
Turkey

**EuroGeographics General Assembly
Budapest, Hungary
02 - 04 October 2016**

Election to Management Board



Ingrid H.J. Vanden Berghe

Administrateur-generaal
National Geographic Institute
Belgium

Candidate for President



Anne Cathrine Froestrup

Director General

Norwegian Mapping Authority



Konstantin Koltonyuk

Deputy Head of Rosreestr

Federal Service for State
Registration, Cadastre and
Cartography

Russian Federation

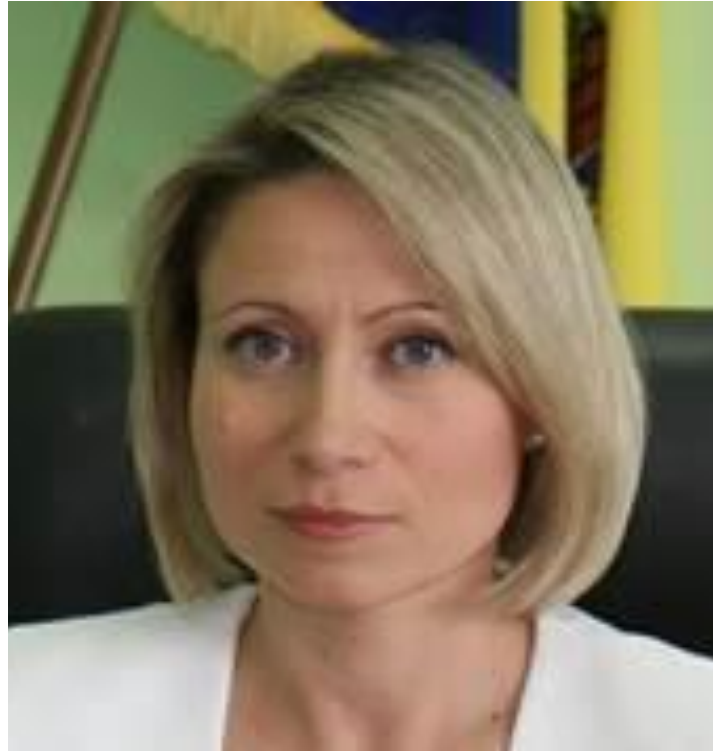


Angela Matcov

Director "Cadastru"

Agency of Land Relations and
Cadastral

Republic of Moldova



Darko Vucetic

Head of NSDI department and
INSPIRE contact point

Republic Geodetic Authority of
Serbia



**EuroGeographics General Assembly
Budapest, Hungary
02 - 04 October 2016**

New KEN Chairs



EuroGeographics General Assembly 2016

Keynote Presentations

