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Formal Business

- Management Board report to the General Assembly
- √ Strategy 2020-2023
- ✓ 2021 Operating Plan
- ✓ 2021 Budget and Subscriptions
- ✓ Election of Management Board

Articles of Association of EuroGeographics AISBL TITLE 1:

FORM, NAME, SEAT, PURPOSE and ACTIVITIES OF THE ASSOCIATION

- 1.1. The association is a non-profit organization called "EuroGeographics" (hereinafter 1.2. The Association is governed by Belgian law, and, in particular, is incorporated under the form of a non-profit nature organization in accordance with the title III of the Law of 27 1.2. The Association is governed by Belgian law, and, in particular, is incorporated under the form of a non-profit nature organization in accordance with the title III of the Law of 27 organizations and organizations and
- the form of a non-profit nature organization in accordance with the title III of the Law of 27 foundations.

 Organizations and organizations and organizations and organizations.

- 2.1. The seat of the Association is currently located in B 1000 Brussels at rue du Nord,

2.2. The seat may be transferred to any other location in Belgium through a decision of the The decision regarding any change of the address of the seat must be published in the

- 3.1. The Association shall pursue activities of a not-for-profit nature and of international character in accordance with the title III of the law of 27 June 1921 on non-profit 3.1. The Association shall pursue activities of a not-for-profit nature and of international character in accordance with the title III of the law of 27 June, 1921 on non-profit on non-profit cnaracter in accordance with the flow in or the law or crowns organizations, non-profit international organizations and foundations.

The purpose of the Association shall be to further the development of the European Spatial Data Infrastructure through collaboration in the area of geographic information, and Spauar vara 1111 abii ucuure 1111 uugii conaucii aucii 111 une area oi 9ecentarion of the EuroGeographics' membership and its capabilities. The Association shall be active in Europe² and between Europe and other regions or other parts of the world. This co-operation shall aim to the following objectives:

- provide a single interface to Europe's National Mapping and Cadastral Agencies;
- facilitate a knowledge exchange network;

In the absence of a universal definition of geographic information the term in these articles and includes: accordance information, including topographic information; cadastre and land In the absence of a universal definition of geographic information the term in these articles information; location information; spatial data. In these Articles "Europe" is the geographical area; "European Union," and "EU" the political



General Assembly Sarajevo

- Planned for 16-18 May 2021;
- Looking forward to visiting this vibrant city and having our General Assembly there;
- Our priority remains the health and safety of our staff and members;
- Contingency planning is continuing, and in consultation with our friends at FGA we must consider alternative arrangements in case it is not possible.





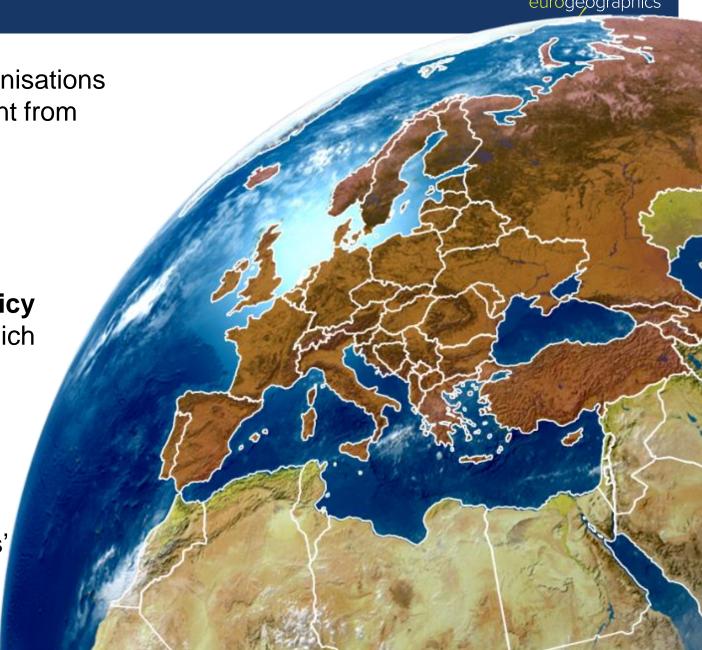
Welcome to our new Heads

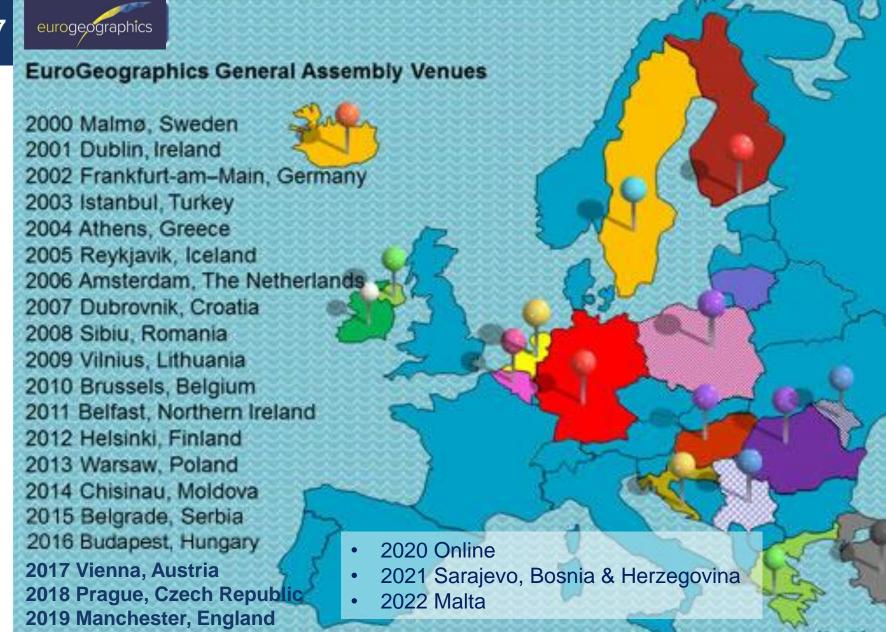
- Greece Hellenic Military Geographical Service Colonel Kimon Kalenteridis
- Italian Geographic Military Institute Major General Pietro TORNABENE
- Latvia State Land Service Latvia Ms. Vita Narnicka
- Slovakia Geodesy, Cartography and Cadastre Authority Mr. Jan Mrva
- Turkey General Directorate of Mapping Gen.Brigadier Hurşit AĞIRCAN
- State Service of Ukraine for Geodesy, Cartography and Cadastre Mr. Roman Leshchenko
- Norwegian Mapping Authority Mr. Johny Welle
- France National Institute of Geographic and Forest Information— Mr. Sylvain Latarget
- Hungary Lechner Non-Profit Ltd Mr. Jozsef Kolossa

eurogeograp

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- Connect Members Stakeholders
 We enable the sharing of experience,
 best practice and lessons learned.
- Connect members to International Policy
 We provide a collaborative network in which
 our individual views are amplified as a
 collective voice into the international
 environment
- Connect users to our members' data
 We improve understanding of the
 importance and potential of our members'
 authoritative data and their role.







Thursday General Assembly Webinars

To be held on 8 October, 15 October & 22 October 2020. From 10.00-12.00 CEST

- Designed for Heads
- European and International Policy Developments
- Business Continuity during these disrupted times of COVID-19
- Business models and the challenge of sustainability in an open data environment.

Formal business to be held on 22 October 12.00 to 12.30 CEST;

Announcement of vote and

Handover to new Secretary General & Executive Director



Today's Agenda

Tues 06 Oct	Item	<u>Chair</u> /Speakers
10.00 – 10.10	Welcome & Introduction	Mick Cory, Secretary General & Executive Director
10.10 - 10.35	EuroGeographics Management Report to the General Assembly	Colin Bray, President EuroGeographics
10.35 – 11.00	EuroGeographics Strategy 2020-2023	Mick Cory, Secretary General & Executive Director
Comfort break		
11.15 – 11.45	2021 Operating Plan	Sallie Payne Snell, Head of Operations & Association Management
	2021 Budget and Subscriptions	Martin Salzmann, EuroGeographics Treasurer
	Management Board Membership	Mick Cory
11.45 – 11.55	Voting procedure	Sallie Payne Snell, Head of Operations & Association Management
11.55 – 12.05	Questions via Sl.ido	
12.05 – 12.15	GA2020 Webinar series	Mick Cory, Secretary General & Executive Director
Close		

Sylvain Latarget
David Henderson Amalia Velasco

Kristian Moeller San Colin Bray Andreas Hadjiraftis

Sanja Zekusic aftis I

Martin Salzmann
Martin Lenk



Management Report to General Assembly

Colin Bray, President EuroGeographics