

Extraordinary General Assembly Formal Business Webinar

03 June 2020

Agenda

- Welcome, Introduction and short update
- Conduct of the vote
- Result of the vote by members on the resolution:
- **The General Assembly approves the EuroGeographics AISBL 2019 Financial Accounts, and discharges the administrators of EuroGeographics AISBL from liability toward the AISBL itself, and the AISBL may no longer turn to its administrators in case of a fault.**
- Questions – via Sli.do

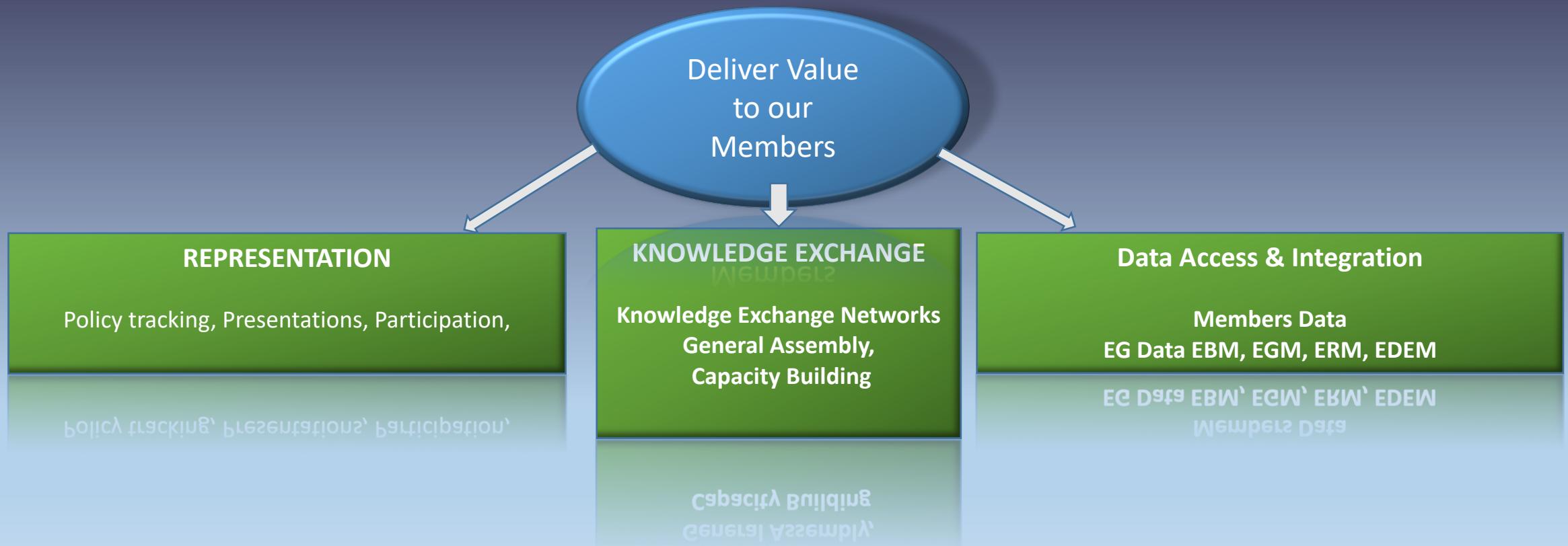
#ExGA2020

Join at
slido.com
#ExGA2020



Society empowered by our members' authoritative geospatial services

We support the public good by representing our members' interests, maintaining networks that help our members improve their capabilities and role, and by facilitating access to and use of our members' geospatial services



Knowledge Exchange

- Successful weekly webinar series introduced - over 70 participants each week.
- Will continue until mid-July
- Next in our series:
 - 04 June - Business transformation in Cadastre and Land Registry
 - 11 June - How NMCA geospatial data are supporting the national handling of the COVID-19 crisis.
 - 16-17 June - Joint PCC and EuroGeographics webinar
- Resume in the autumn.
- Questionnaire – We want your comments and feedback.

Data Access & Integration Strategy

Facilitating Access to Members' Data:

- Links in place from our website to your data portals - to be publicised and launched shortly.

Making ERM and EuroDEM open data:

- Seeking your explicit agreement to make pan European data open in line with our strategy. We have written to all our data producers - responses by the 30th of June please;
- Any questions please contact Angela Baker angela.baker@eurogeographics.org
- CEF bid for EU support has been successful;
 - “Open Maps for Europe”;
 - Grant agreement to be signed this summer.

Representation

- EuroGeographics information paper on the European Strategy for data - submitted on the 29th May;
- Participation in HVD focus group: response to initial list of HVD provided to Commission consultants;
- Work to begin soon on INSPIRE position paper.

UN-GGIM

- IGIF
- Future Trends.

Public consultations
close 26 June

EuroGeographics Information Paper Communication from the Commission on A European strategy for data

- EuroGeographics welcomes the "European strategy for data".
- We fully support the strategy's principle that "The value of data lies in its use and re-use";
- EuroGeographics' membership has a particular interest and expertise in delivering high value, authoritative, geospatial data.
- Such data has significant potential to contribute to the Strategy. It is ubiquitous across all the data spaces.
- We will be pleased to contribute to any review of INSPIRE both within the GreenData4All initiative and across sectors.
- We look forward to the contribution that geospatial data from the national mapping, cadastral and land registration bodies will make to the success of the Strategy.

Introduction

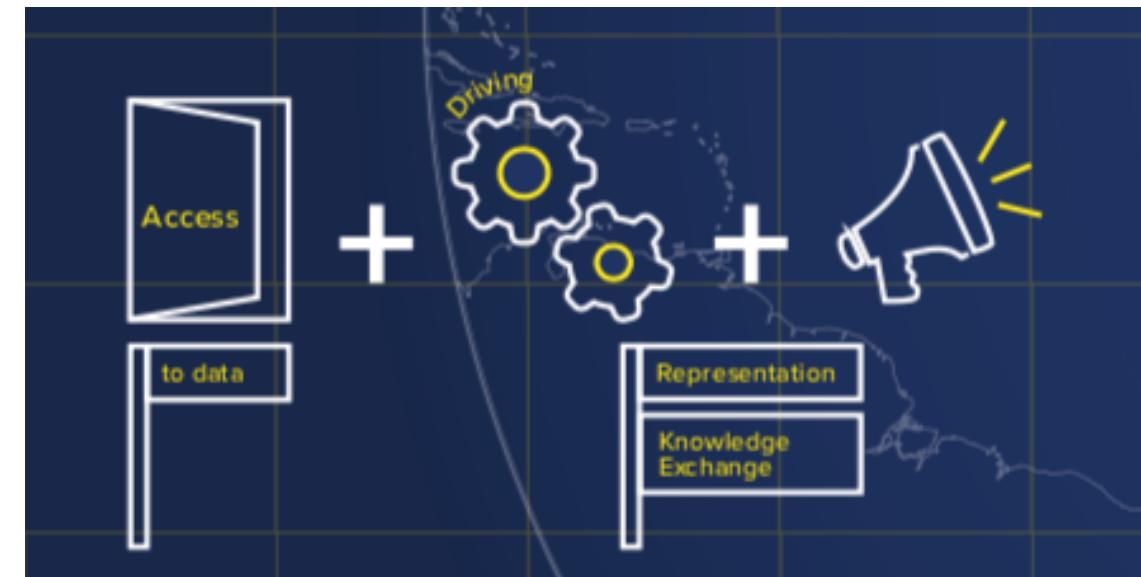
We believe that the Communication "A European strategy for data" (the Strategy) is an important development for Europe and we welcome it warmly. Our members are the National mapping, cadastral and land registry authorities of Europe. They are responsible for high value public sector geospatial datasets that are an important part of the Strategy. We look forward to the very real contribution that they can make to the Strategy's success.

Cross sectorial governance framework for data access and use

We fully support the Commission statement "The value of data lies in its use and re-use". It is our aim, and our member's long-standing role, to add to that value for the public good. Making available authoritative data for use and re-use by others is at the core of our members' public task. The Open Data (PSI) directive is fundamental to our commitment to provide easy access to, and encourage increased use of, public sector information from our members. The Open Data (PSI) directive helps create new business and research opportunities by increasing the re-use of public sector information including for the public good. This is part of our and our members' remit.

Membership & Communications - Continuing to deliver benefits

- A network of peers exchanging knowledge and information;
- General Assemblies, knowledge exchange networks, newsletters, policy pages, new weekly webinars;
- 2019 Annual Review published.



General Assembly Sarajevo

- The next General Assembly is planned in Sarajevo;
- 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 are considering alternative arrangements.



Formal Business



Remote voting procedure

- EuroGeographics 2019 Financial Accounts circulated 15 April 2020.
- Email explaining the voting procedure and a PDF voting form sent 27 April 2020;
- Vote from 17.00 CET 29 April 2020 to 17.00 CET on 6 May 2020.
- Votes counted first by the Finance Manager, Head of Operations, and independently verified by Ingrid Vanden Berghe, Director General, NGI Belgium.
- This formal Extraordinary General Assembly required to announce the result of the vote
- Management Board members are legally obliged to attend, members are not but you are welcome.

Result

- Unanimous vote in favour of the resolution:

The General Assembly approves the EuroGeographics AISBL 2019 Financial Accounts, and discharges the administrators of EuroGeographics AISBL from liability toward the AISBL itself, and the AISBL may no longer turn to its administrators in case of a fault.

- 43 eligible voting members
- 33 votes received.

**Questions via:
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Thank you

