

The background of the slide is an aerial photograph of a city, likely Vienna, showing a dense grid of buildings with red-tiled roofs. A semi-transparent dark blue rectangle is centered over the image, containing the title text. On the right side of the image, there is a white geometric overlay consisting of several intersecting lines that form a series of triangles and polygons, resembling a network or a map projection.

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

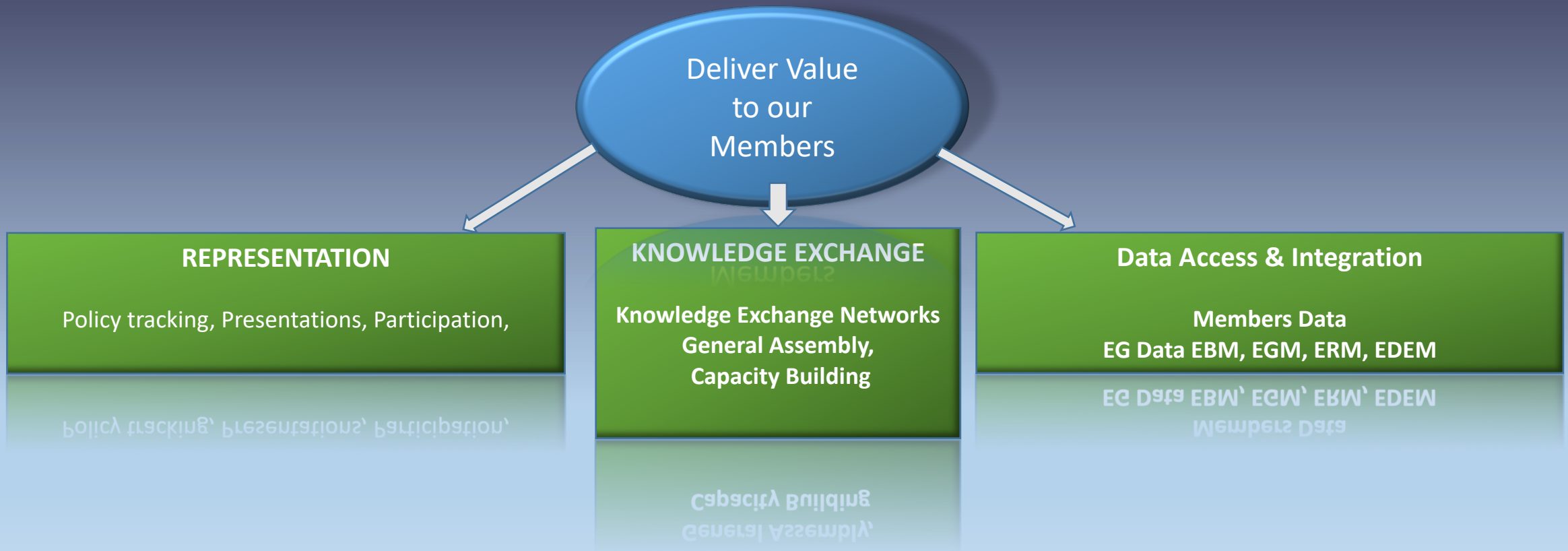
#ExGA2020

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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.

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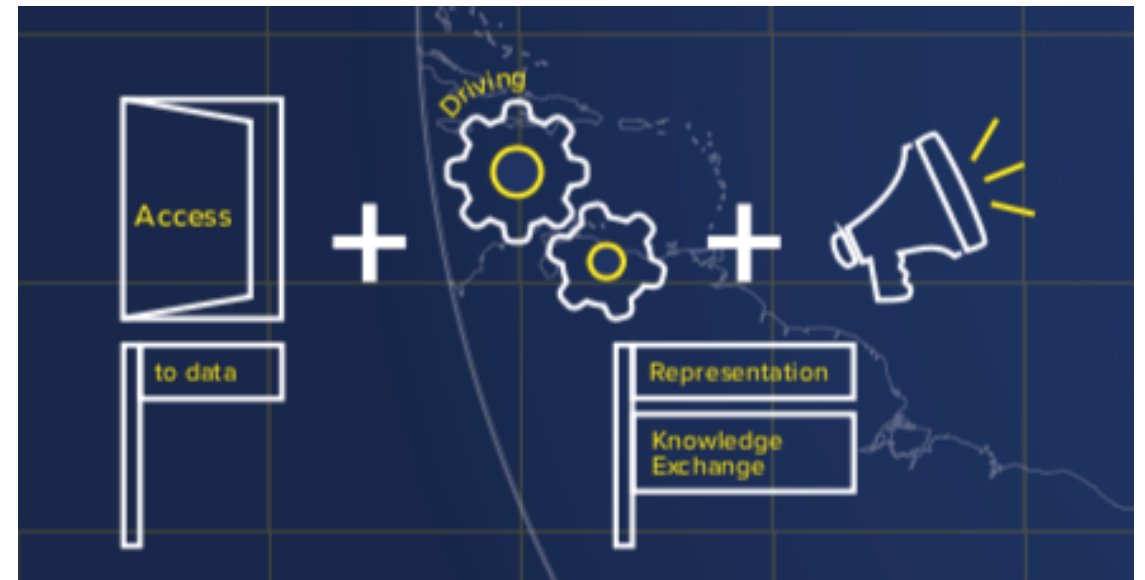
- IGIF
- Future Trends.

Public consultations
close 26 June



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

