

General Assembly 2017  
1-3 October  
Vienna, Austria

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**Agenda**  
**Introduction new Heads**  
**Management Board Candidates**

10.05 – 10.45	<b>Coffee &amp; conference photograph</b>	
10.45 – 11.30	Keynote presentation  <b>Disruptive technologies and their impact on EuroGeographics members</b>	Guido van der Harst, Senior Managing Partner, Gartner Consulting
11.30 – 12.30	<ul style="list-style-type: none"> <li>• <b>Disruptive technologies and their impact</b></li> <li>• <b>Legal challenges of the Internet of Things</b></li> <li>• <b>Block-chain technology</b></li> <li>• <b>Automated Vehicles</b></li> </ul>	Joep Crompvoets, Secretary General, EuroSDR Thomas Tombal, University of Namur, Belgium Elene Grigolia, Manager, World Bank funded project 'Irrigation and Land Market Development' implemented by the National Agency of Public Registry under the Ministry of Justice of Georgia Anders Eugensson, Director of Governmental Affairs, Volvo Car Corporation
12.35 – 13.15	<b>Lunch</b>	
13.15 – 15.00	<b>Discussion &amp; Feedback</b>	<u>Led by Gartner Consulting</u> Topics for discussion: governance models, digital ethics, business models and technological innovations
15.00 – 15.30	<b>Coffee</b>	
15.30 – 16.30	<b>The NMCAs role</b> <ul style="list-style-type: none"> <li>• <b>In the digital economy</b></li> <li>• <b>In promoting innovation</b></li> <li>• <b>In the Sustainable Development Goals</b></li> </ul>	<u>Chair:</u> David Henderson, EuroGeographics Management Board  Martin Salzmann, Director of Strategy, Cadastre, Land Registry and Mapping Agency, The Netherlands Sylvain Latarget, Deputy Director General, IGN France  Colin Bray, Chief Executive & Chief Survey Officer, Ordnance Survey Ireland
16.35	<b>Close</b>	

18.00 Heritage Tram sightseeing tour of the city,

19.00 Viennese Inn dinner

22.30 End

**Dress code: Casual**

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event code- #EGGA2017

# Agenda – Tuesday morning

09.00 – 09.30	<p>Key note presentation</p> <p><b>Agenda 2030 and Sustainable Development Goals (SDG's)</b></p>	<p><u>Chair:</u> Bengt Kjellson, Chair UN-GGIM: Europe</p> <p>Jacqueline McGlade, Professor, University College London</p>
09.30 – 10.55	<p>Policy influences</p> <ul style="list-style-type: none"> <li>• <b>Data requirements in dynamic times</b></li> <li>• <b>The challenges in integrating statistics and geospatial data</b></li> <li>• <b>European Space Policy</b></li> </ul> <p><i><u>Round table discussion</u></i></p>	<p>Stefan Jensen, Data Governance, EEA</p> <p>Ian Coady, Head of Geospatial Policy, Research and International, Office UK National Statistics</p> <p>Eleni Paliouras, Member of Director General's EU Relations Office with the European Space Agency</p>
10.55 – 11.25	Coffee	
11.25 – 12.25	<p>CLOSED SESSION MEMBERS ONLY</p> <p><b>Presentation of the EuroGeographics Strategy 2017-2020.</b></p> <p><i><u>Question and answer session</u></i></p>	<p><u>Chair:</u> Ingrid Vanden Berghe, President, EuroGeographics</p> <p>Mick Cory, Secretary General &amp; Executive Director</p>
12.30– 14.00	Lunch	

# Agenda – Tuesday afternoon

## Formal Business

14.00 – 14.30	<b>Actions, Accomplishments &amp; Achievements</b> <b>Management Board Report to the 2017 General Assembly</b>	<u>Chair:</u> Hansjoerg Kutterer, Vice President EuroGeographics Ingrid Vanden Berghe, President, EuroGeographics
14.30 – 15.30	<b>The EuroGeographics Strategy</b> Vote to approve EuroGeographics Strategy 2017-2020 <b>The 2018 Operating Plan</b> Vote to approve EuroGeographics Operating Plan <b>The 2018 Budget and Subscriptions</b> Vote to approve subscriptions Vote to approve the budget <b>Election of Management Board members</b> Vote to elect board members	Mick Cory, Secretary General & Executive Director  Hansjörg Kutterer, Vice-President EuroGeographics for EuroGeographics Treasurer  Mick Cory, Secretary General & Executive Director
15.30 – 16.00	<b>Coffee</b>	
16.00 – 16.30	<b>Results of votes for the Operating Plan, Budget and Subscriptions and Management Board Elections</b>	Mick Cory, Secretary General & Executive Director
16.30 – 16.55	<b>Looking forward to 2018</b> The 2018 General Assembly  <b>Close of the 2017 General Assembly</b>	<u>Chair:</u> Ingrid Vanden Berghe, President EuroGeographics Karel Večeře, President Czech Office for Surveying, Mapping and Cadastre Mick Cory, Secretary General & Executive Director
17.00	<b>Close</b>	
19.00 Anniversary Dinner to celebrate 200 years of the Austrian cadastre at the Vienna Marriot Hotel. Shuttle busses will depart at 18.30 from the hotels Alpha, Hotel de France and Mercure (a timetable and a location map of stops will be provided in your delegate pack). 22.30 End  <b>Dress code: Formal</b>		

# New Heads



Mrs. Blerina Doracaj  
Chief Registrar of the Central Office of  
Immovable Property Registration IPRO  
Albania



Mrs. Grażyna Kierznowska  
Surveyor General  
Poland



Mr. Boris Tundzev PhD  
Director General of the Agency of the  
Real Estate Cadastre AREC.  
FYR Macedonia



Mr. Johann Buttigieg  
Head  
Malta Planning Authority



Col Martins Liberts  
LGIA  
Latvia



Vaidas Valikonis  
Acting Director General of the  
State Enterprise Centre of Registers  
Lithuania



Mr Fernando de Aragón Amunárriz  
General Director  
The Spanish General Directorate for Cadastre



# Management Board Candidates



*Colin Bray  
Chief Executive Officer & Chief Survey Officer  
Ordnance Survey Ireland (OSi)*



*Amalia Velasco Martín-Varés  
International Affairs Coordinator  
Spanish Directorate General for Cadastre*



*Mr Andreas HADJIRAFIS  
Ag. Chief Lands Officer  
Department of Lands and  
Surveys of Cyprus (DLS)*



*Radu Codruț ȘTEFĂNESCU  
Director General  
National Agency for Cadastre and  
Land Registration of Romania (ANCPI)*

X 2 Vacancies, and four candidates



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