

# Extraordinary General Assembly Webinar

29 April 2020



# Part 1

Welcome Address –	Colin Bray, CEO OS Ireland, President EuroGeographics
EuroGeographics update –	Mick Cory, Secretary General & Executive Director, EuroGeographics
Finance report –	Martin Salzmann, Kadaster NL, Treasurer EuroGeographics Management Board
Voting procedure –	Sallie Payne-Snell, Head of Operations, EuroGeographics
Questions –	via Sli.do <a href="#">#ExGA2020</a>

Join at  
**slido.com**  
**#ExGA2020**



## Part 2

The benefits of membership –

Chair Patricia Sokacova,  
Membership & Communications Manager

Membership benefits case studies –

Karin Mertens, NGI Belgium  
Pier-Giorgio Zaccheddu, BKG Germany  
Andrij Cherin, StateGeoCadastre Ukraine

The role of the permanent correspondent –

Sallie Payne-Snell

Questions –

via Sli.do [#ExGA2020](#)

# Introduction to EuroGeographics Extraordinary General Assembly 2020

**Colin Bray, President**

# Management Board Changes



**Welcome  
Kenny Crawford, Registers of Scotland**



**New Treasurer  
Martin Salzmann, The Netherlands' Cadastre,  
Land Registry and Mapping Agency**

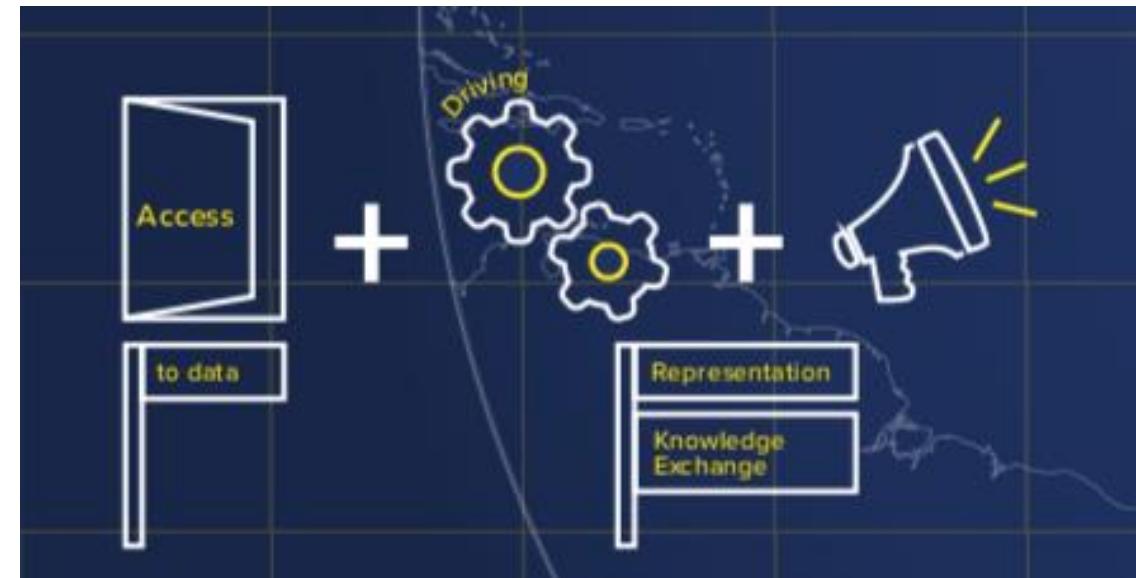
# An extraordinary relationship with members



Thank you for your continuing support

# Continuing to deliver benefits

- A network of exchange and communication
- New weekly one-hour webinars
- Collaboration with EuroSDR to provide new learning opportunities
- Data integration process for EBM, ERM and EGM continues



# Delivering further membership benefits

- How can we focus and tailor the benefits we deliver to best meet your needs, requirements and expectations.
- How can we further support our network of permanent correspondents in their pivotal role as the link between EuroGeographics and its members?

# Help us to help you

Together, we form a collaborative community in a unique Association with a long-standing tradition of cooperation and knowledge exchange.

Please help us to continue to support you by sharing your ideas that will enable us all to find solutions to common challenges, which supports you in your role.

**Join in via [www.Sli.do](http://www.Sli.do)**

**Event Code #ExGA2020**

# EuroGeographics Update

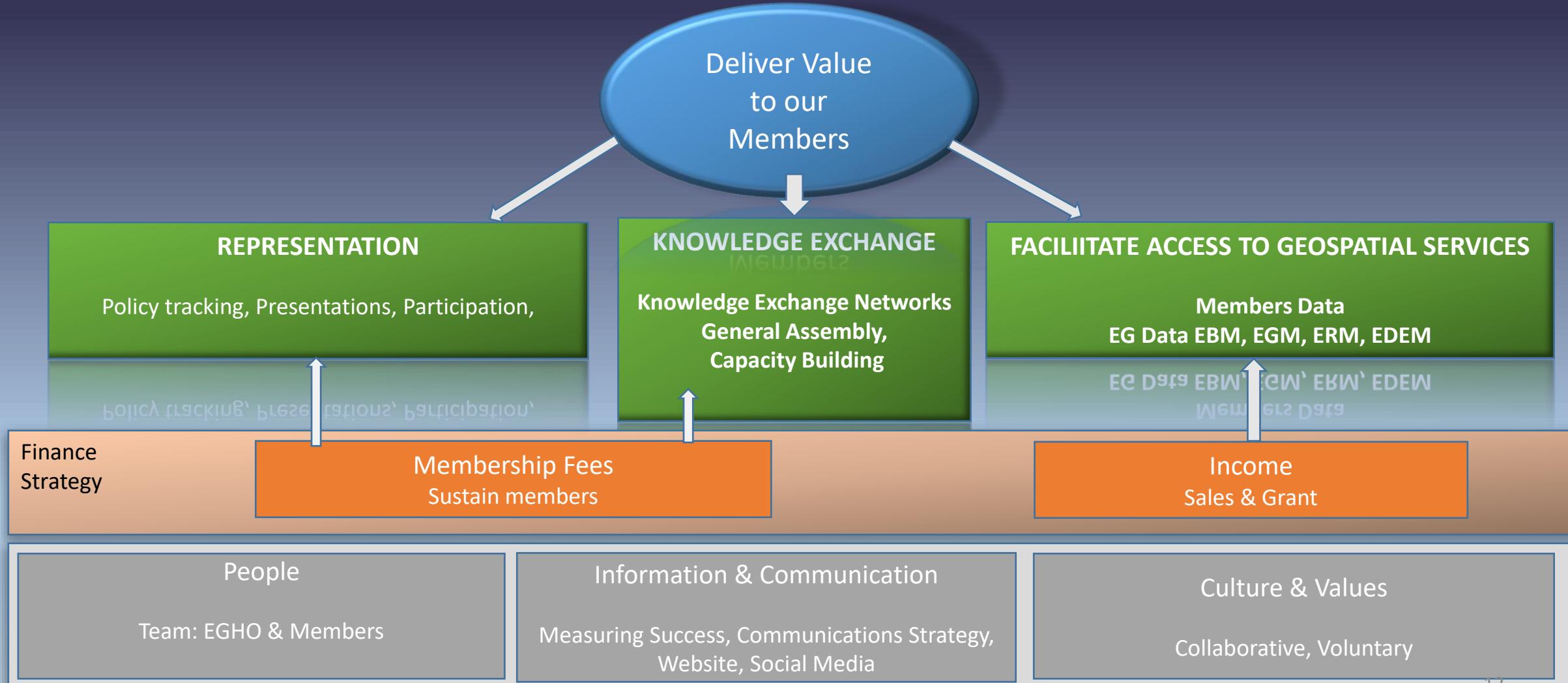
Mick Cory, Secretary General & Executive Director

29 April 2020

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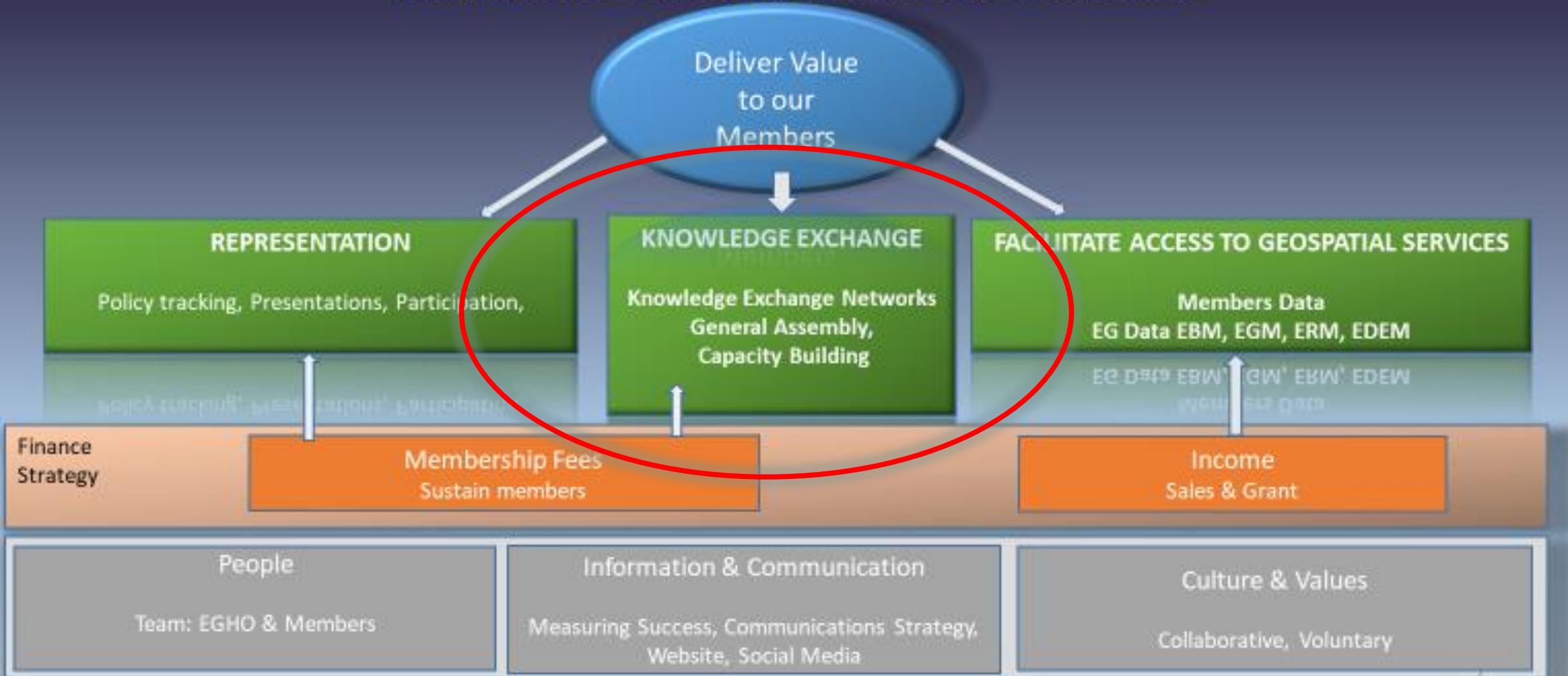
## Society empowered by our members' authoritative geospatial services

*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*



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# Enhancing Knowledge Exchange

- Knowledge exchange continues to be a critical and important pillar of activity and will be sustained within available resources.
- We have broadened the concept of knowledge exchange, to offer more opportunities and deliver enhanced benefits to more of our members.
- The Association now has four knowledge exchange networks and two knowledge forums.
- A number of actions have already been carried out to refocus knowledge exchange activities
- Further activities planned: tools for knowledge exchange, identify funding, topical webinars ....



# From case studies to knowledge sharing

The webinar series is based on members' case studies submitted for 2019 annual review

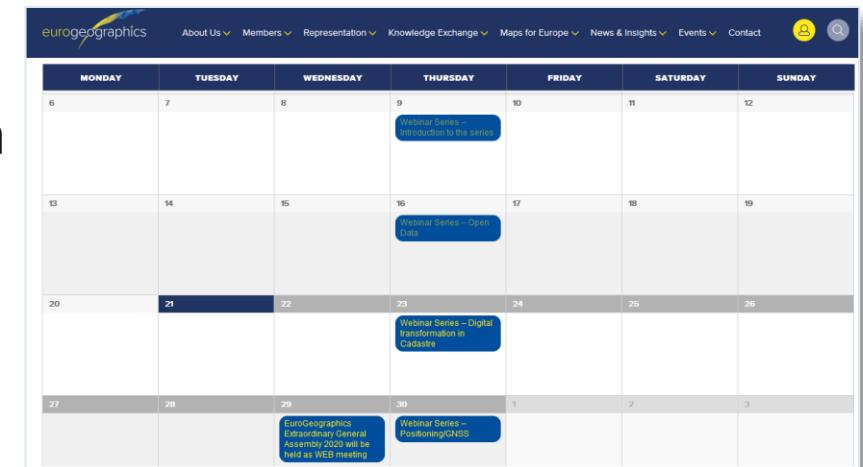
Two case studies per webinar

One hour webinar, every Thursday at 10:30 (CEST)

Planning webinars into June/July

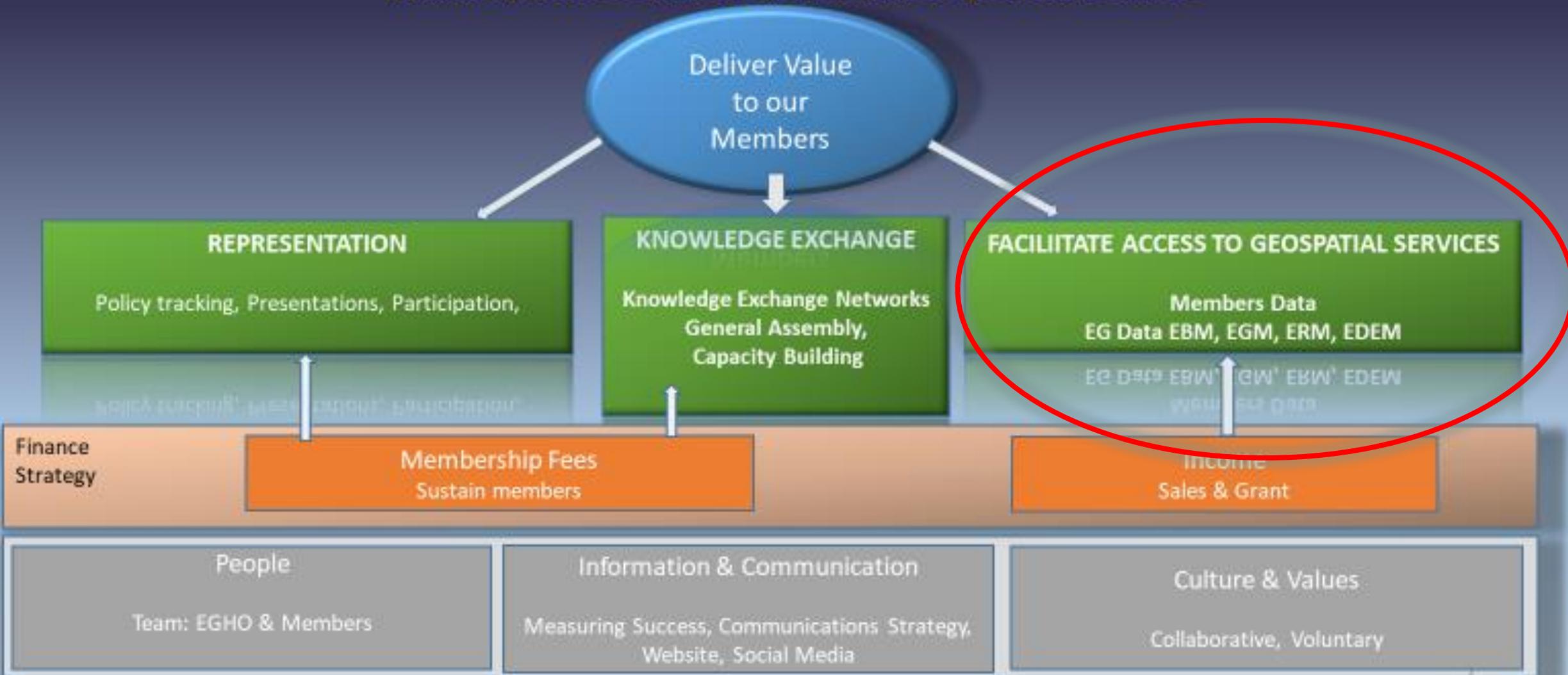
In collaboration with EuroSDR enhancing the webinar with list of related suggested reading material

Webinar recordings, presentations and reading material are being made available on our website



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# Facilitating access to your national data

- Have reviewed all Geoportal and Cadastral portal URLs on the EG website
- Have created a new link on the website, allowing end users to find them more easily and reducing number of clicks to get to them
- Have enabled these to be either Geoportal OR Cadastral Portals

**ACTION:** Please check the links

Are these what you want us to be linking to? If not, please contact Angela Baker

- We will then start to promote more widely to facilitate access to YOUR national data

## Members

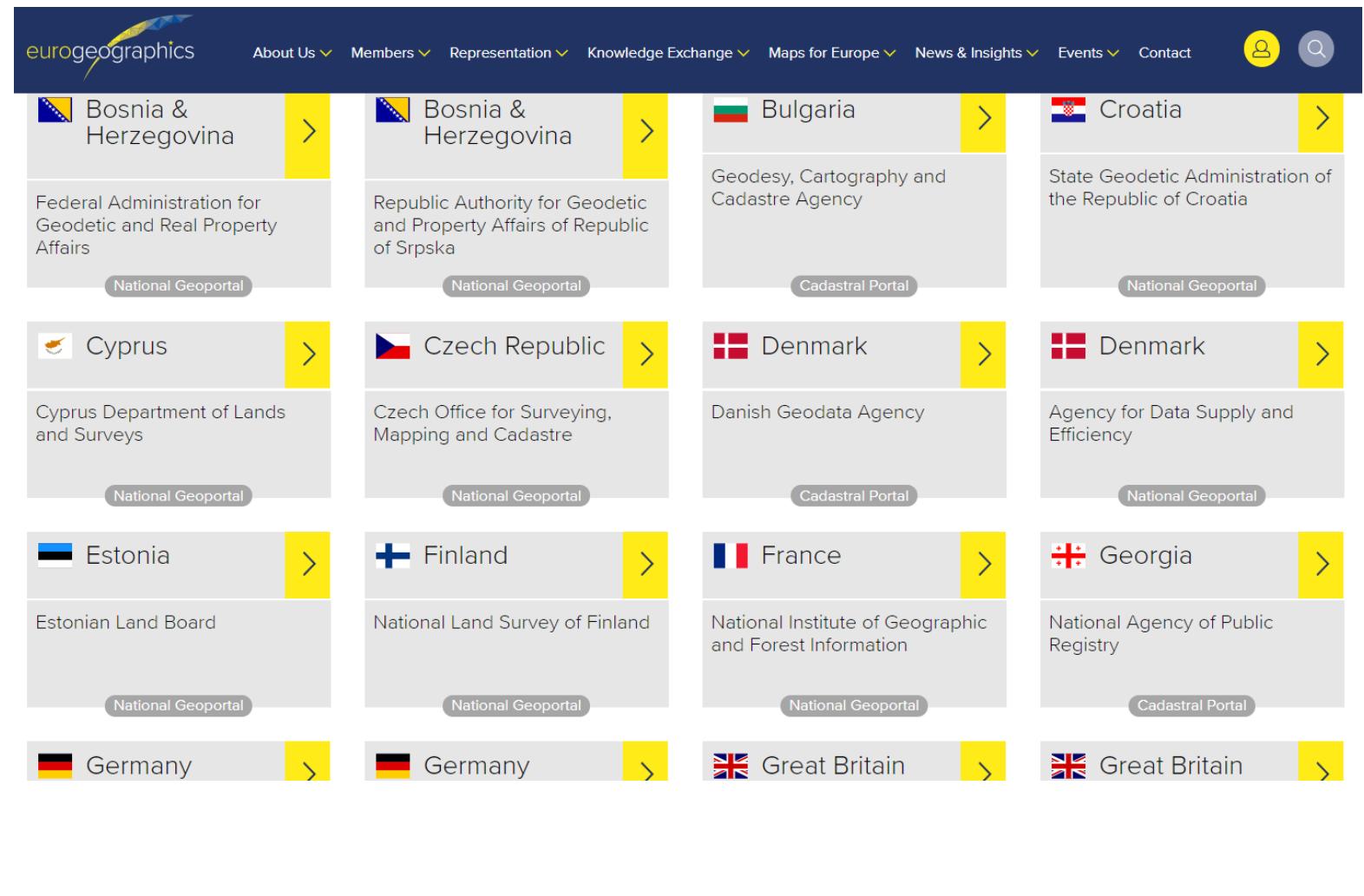


Our members are the National Mapping, Cadastre and Land Registry Authorities in Europe; they provide a range of products and services and expertise which supports navigation, emergency responses, a reliable and secure land and property market and many more government and business decisions and services.

This map shows the areas covered by EuroGeographics' members, in green. Please click on a country to filter the full list of members shown below:

 Albania >	 Albania >	 Armenia >	 Austria >
State Authority for Geospatial Information <a href="#">National Geoportal</a>	State Cadastral Agency <a href="#">National Geoportal</a>	Cadastre Committee of the Republic of Armenia <a href="#">Cadastral Portal</a>	Federal Office of Metrology and Surveying <a href="#">National Geoportal</a>
 Azerbaijan >	 Belarus >	 Belgium >	 Belgium >
Real Estate Cadastre and Address Registry Service Under the State Committee on Property Issues, the Republic of Azerbaijan <a href="#">National Geoportal</a>	The State Committee on Property of the Republic of Belarus <a href="#">National Geoportal</a>	National Geographic Institute of Belgium <a href="#">National Geoportal</a>	General Administration of Patrimonial Documentation <a href="#">National Geoportal</a>
 Bosnia & Herzegovina >	 Bosnia & Herzegovina >	 Bulgaria >	 Croatia >
Federal Administration for Geodetic and Real Property Affairs <a href="#">National Geoportal</a>	Republic Authority for Geodetic and Property Affairs of Republic of Srpska <a href="#">National Geoportal</a>	Geodesy, Cartography and Cadastre Agency <a href="#">Cadastral Portal</a>	State Geodetic Administration of the Republic of Croatia <a href="#">National Geoportal</a>
 Cyprus >	 Czech Republic >	 Denmark >	 Denmark >
Cyprus Department of Lands and Surveys <a href="#">National Geoportal</a>	Czech Office for Surveying, Mapping and Cadastre <a href="#">National Geoportal</a>	Danish Geodata Agency <a href="#">Cadastral Portal</a>	Agency for Data Supply and Efficiency <a href="#">National Geoportal</a>
 Estonia >	 Finland >	 France >	 Georgia >
Estonian Land Board <a href="#">National Geoportal</a>	National Land Survey of Finland <a href="#">National Geoportal</a>	National Institute of Geographic and Forest Information <a href="#">National Geoportal</a>	National Agency of Public Registry <a href="#">Cadastral Portal</a>
 Germany >	 Germany >	 Great Britain >	 Great Britain >
Agency for Data Supply and Efficiency <a href="#">National Geoportal</a>	Germany <a href="#">National Geoportal</a>	Great Britain <a href="#">National Geoportal</a>	Great Britain <a href="#">National Geoportal</a>
 France >	 Georgia >		

<https://eurogeographics.org/?nocache=1563151827177>



The screenshot shows a grid of 20 member countries, each with a flag, a name, a description, and a 'National Geoportal' link. The countries are arranged in four rows of five. The first row includes Bosnia & Herzegovina, Bulgaria, and Croatia. The second row includes Cyprus, Czech Republic, Denmark, and Denmark. The third row includes Estonia, Finland, France, and Georgia. The fourth row includes Germany, Germany, Great Britain, and Great Britain.

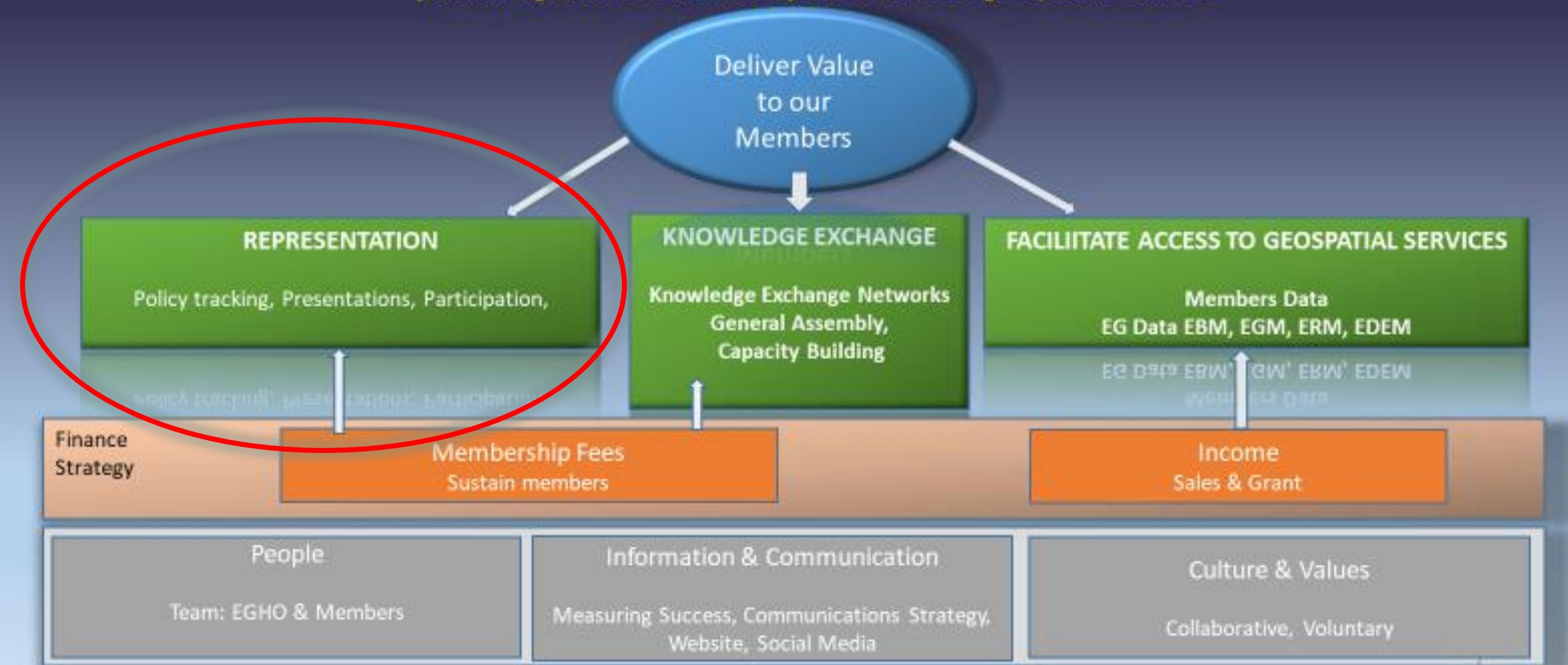
# Extend harmonised open data licenses to cover other products

- E-Signature software has been purchased to ensure we are adhering to the Digital Building blocks identified by the European Commission
- A letter and FAQ is in the process of being sent to Permanent Correspondents of our data providers to help us identify if members are able to make their data open
- Current ERM / EuroDEM VARS, Distributors and customers have been analysed to identify any potential impact on them & EG by making ERM and EDEM datasets open (not EBM)
- EGHO were given legal support for this process by NGI Belgium. Thank you.

**ACTION:** Please review this letter when you receive it and contact Angela if you have any queries

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# UN-GGIM Our Role

## Representation

- Represent our members at the UN-GGIM Committee of Experts, both regionally and globally

## Secretariat

- Help the UN-GGIM: Europe ExCom carry out the work of the Regional Committee



# Representation Role

- EuroGeographics is a permanent observer on the UN-GGIM: Europe Executive Committee
- Facilitates members' access to UN-GGIM and its agenda of work
- Makes interventions on topics relevant to our members at the CoE's Annual Sessions
- Participates in global consultations on key issues and documents
- Provides UN access to our member's data (SALB)



# Current Agenda Items

## Third Edition of Future Trends

- Global consultation of the document closed in August 2019, EuroGeographics responded. The final document will launch in May 2020

## Framework on Effective Land Administration (FELA)

- Global consultation closed beginning of March 2020, EuroGeographics responded



## Legal and Policy Frameworks for Geospatial Information Management:

- EuroGeographics actively participates to this working group as an observer and recently provided feedback to the Draft White Paper

## Integrated Geospatial Information Framework (IGIF)

- Part 2: Implementation Guide global three-month consultation is open until the 29 May 2020, EuroGeographics will respond.

## Key Priorities

European Green Deal  
Europe fit for the  
digital age

Economy that works  
for people

Protecting our  
European way of life

A stronger Europe in  
the world

A new push for  
European democracy

## EuroGeographics engagement

### Key Stakeholders

DG CNNECT  
DG DEFIS  
ESA  
DG EUROSTAT  
DG CLIMA  
DG ENV  
EEA  
DG JRC  
DG DEVCO

### Key Responsibilities

Tracks policy  
developments,  
evaluate and alert  
Prepares EG  
policy positions  
and briefings  
Liaises,  
communicates  
and briefs EC  
officials, EU  
Parliamentary  
interests

## The role of the Head Office

### Key Activities

Support EG in its  
representation role  
Leading on specific  
topics of interest  
Explain  
members' National  
perspectives, concerns  
and positions  
Liaise with National  
representative  
Brief and inform  
National representative  
of organisational and  
EG position

## The role of PolKEN

## Currently on the table – 2020 key topics

- OPEN DATA Directive – High Value Data - Implementing act
- European strategy for data
- INSPIRE DIRECTIVE – Evaluation and Review 2021/2022
- EUROSTAT – NMCA as ONA (Other National Authority within the European Statistical System)

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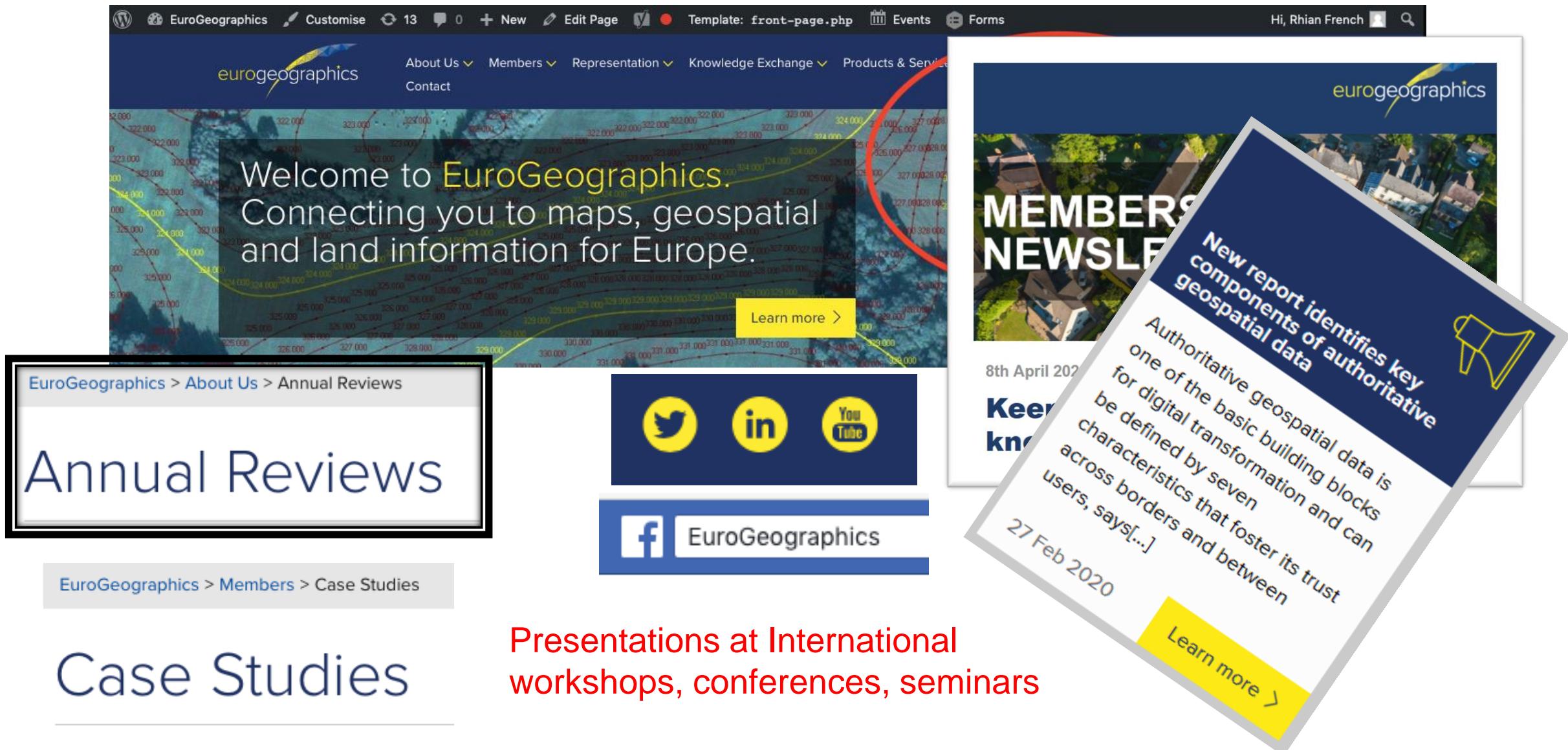
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## Connecting you to International and European policy developments, users and knowledge exchange with your peers across Europe

- Providing **access to a unique network of peers** from across Europe
- Representing your **collective voice** as a well-established and credible authority on European geospatial information from official national sources.
- Maintaining a **knowledge exchange network** that helps you to improve your capabilities and role.
- Providing an **engagement service** for members delivering information about key policy developments in Europe and globally through continuous policy monitoring, tracking and evaluation.
- Offering opportunities for organisational and personal **continuous professional development** through the exchange of ideas and best practice to help further develop skills and expertise.
- **Promoting your organisation, your data and your geospatial services**





The image shows a composite screenshot of the EuroGeographics website, illustrating various communication channels:

- Header:** Shows the EuroGeographics logo, a map of Europe, and a navigation bar with links to About Us, Members, Representation, Knowledge Exchange, Products & Services, and Contact.
- Welcome Page:** A map of Europe with contour lines and a central box that reads "Welcome to EuroGeographics. Connecting you to maps, geospatial and land information for Europe." A red circle highlights the top right corner of this box.
- Annual Reviews:** A section titled "Annual Reviews" with a sub-menu "EuroGeographics > About Us > Annual Reviews".
- Case Studies:** A section titled "Case Studies" with a sub-menu "EuroGeographics > Members > Case Studies".
- Social Media:** Icons for Twitter, LinkedIn, and YouTube.
- Facebook:** A Facebook page header for "EuroGeographics".
- Newsletter:** A "MEMBERS NEWSLETTER" issue from 8th April 2020. It features a headline about a new report identifying key components of authoritative geospatial data, and a quote from a report about the characteristics of authoritative geospatial data.
- Event:** A presentation slide titled "Presentations at International workshops, conferences, seminars" in red text.

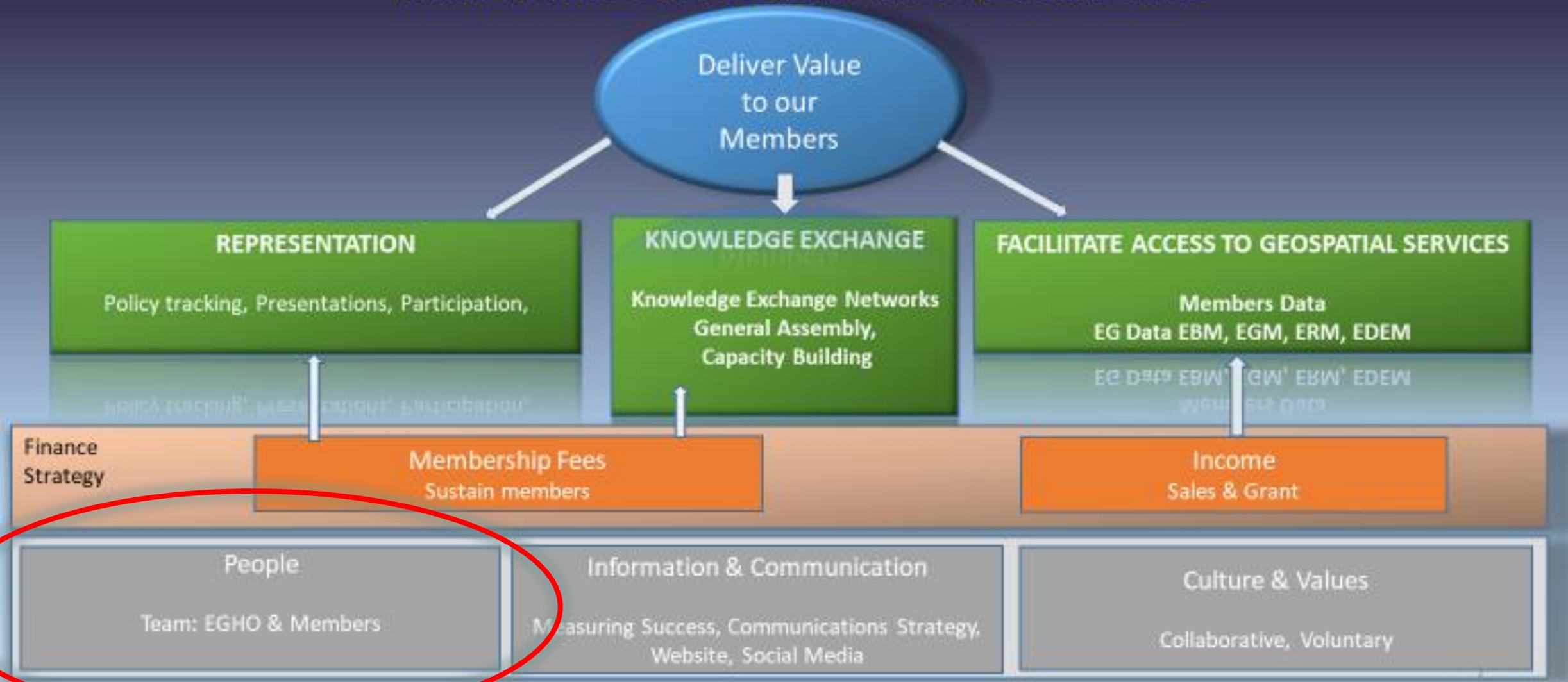
# General Assembly 2020 Sarajevo

- 2020 General Assembly as 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 plan should we need to make alternative arrangements.



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# A unique network of peers across Europe

Welcome to our Community:

Armenia, Cadastre Committee – Mr. Suren Tovmasyan

Malta Planning Authority –Mr. Martin Saliba

Norwegian Mapping Authority - Mr. Johny Welle

Romania, ANCPI - Mr. Laurențiu Alexandru Blaga

Ukraine, StateGeoCadastre – Mr. Denys Bashlyk

Georgia - Ms. Natia Chirikashvili

Latvia - Ms. Ineta Baldina

Farewell, and good luck for a long healthy and happy retirement:

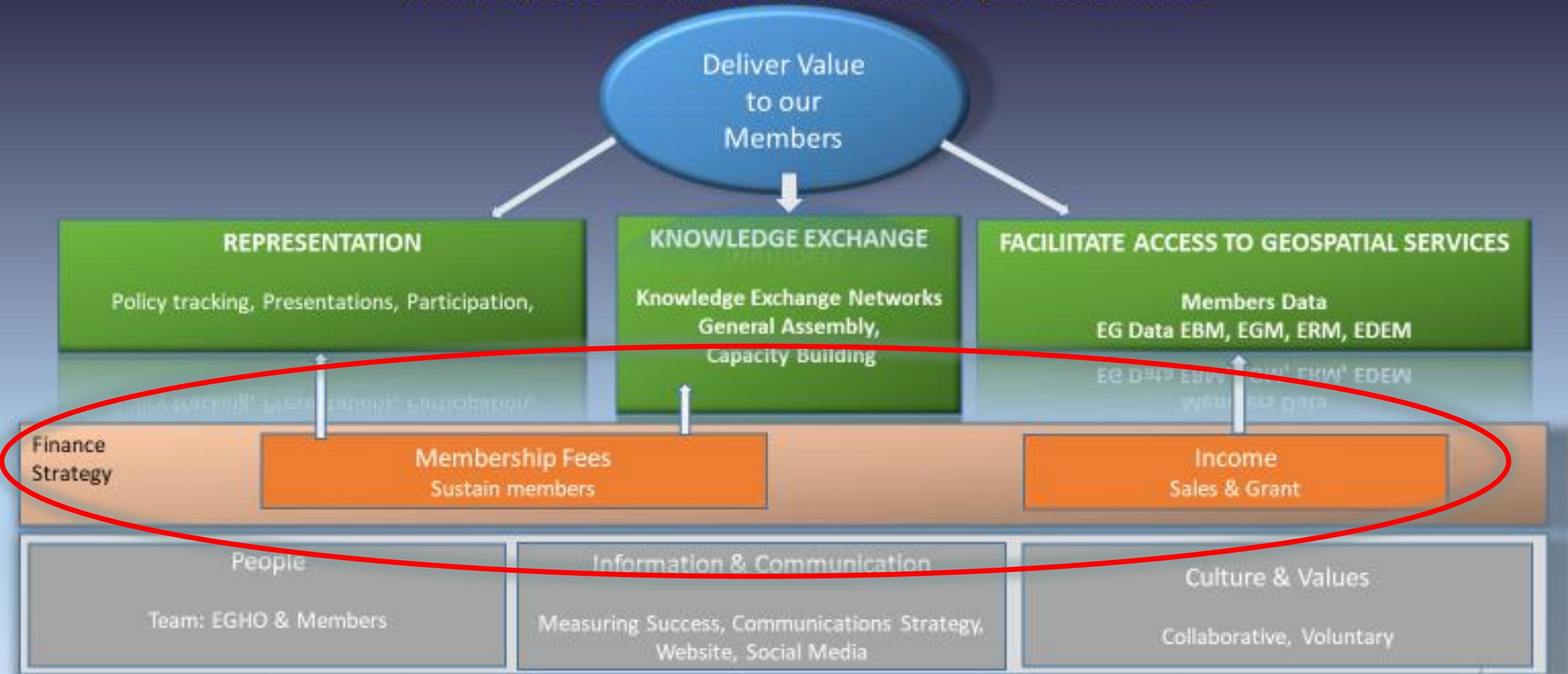
**Antonio Arozarena Villar, IGN Spain**





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# Finance

**Martin Salzmann**

**Treasurer,**

**EuroGeographics Management Board**



## Key Figures

- The total cost of running the Association in 2019 was 1.772.157 €.
- Income of 1.438.146 € was generated from sales, membership subscriptions and from EC grant for the Open ELS project.
- This produced an operational deficit of 334.011 €, compared with a “revised budgeted” deficit of 378.754 €, arising from lower operational costs.
- The removal of financial provisions (a one-off situation) allowed to decrease the deficit to 52.689€.
- As a consequence, reserves decreased from the opening balance of 711.374 € at 1 January 2019 to 658.685€ at 31 December 2019.

- Membership activities incurred a deficit of 17.501€, after cost cutting measures applied at the beginning of 2019.  
**At a ‘price’ costs have been reduced by 15% compared to 2018**
- Our trading activity incurred a small deficit of 175€. The loss of customers and sales generated a decrease in our Sales revenue compared to the previous years.  
**Sales income dropped by 26% compared to 2018**
- Non-EU funded ELS activities accounted for 134.511€ and activities related to the OpenELS project, either because they occurred after the end-date of the project (30 April 2019), or because they were not eligible for funding.
- The EU-funded Open ELS project ran through the first four months of 2019, and generated a deficit of 181.824€, compared to a “revised budgeted” deficit of 167.575€.

# Voting Procedure

**Sallie Payne-Snell**

**Head of Operations and Association Management**

**EuroGeographics**



# Remote voting procedure

- Members received the EuroGeographics 2019 Financial Accounts with the ExGA papers on April 15<sup>th</sup> and were given an opportunity to ask questions.
- Members received an email to explain the background and requirement for a remote vote on April 27<sup>th</sup>.
- Following todays meeting Heads will receive an email explaining the voting procedure and a PDF voting form will be attached.
- The vote formally commences at 17.00 CET April 29<sup>th</sup> 2020.
- Members must have completed and returned their vote by email to Anne-Claire Bourdessol [Anne-Claire.Bourdessol@eurogeographics.org](mailto:Anne-Claire.Bourdessol@eurogeographics.org) by 17.00 CET on 6<sup>th</sup> May 2020.

- The voting form has one vote on it, you are required to fill out the form by ticking one option:
  1. Yes
  2. No
  3. Abstain
- You must sign the form and fill out the other required information: full name, position and members organisation.
- You can print the form, mark your vote, sign it and scan it or you can fill it out electronically using the fill and sign option which adds an electronic signature. Both are legally acceptable.
- All voting forms received via email by the deadline will be printed out, and counted first by the Finance Manager, then the Head of Operations, and will be independently verified by a member, Ingrid Vanden Berghe, Director General, NGI Belgium.
- A formal Extraordinary General Assembly will be held on 3rd June 10.30-11.00 CET to announce the result of the vote and adopt a resolution approving the accounts based on the results of the vote. Management Board members are legally obliged to attend, members are not but you are welcome to and will be sent details of how to register for the webinar.

# Questions via: Slido #ExGA2020

