

An aerial photograph of a city street, likely in Europe, showing buildings with red-tiled roofs, a central courtyard with a green lawn, and surrounding streets with parked cars. A semi-transparent dark rectangular overlay is positioned in the center of the image, containing the title and date in yellow text.

# 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](#)



An aerial photograph of a lake surrounded by a dense forest with trees in various shades of green, yellow, and orange, indicating autumn. The lake is a deep blue color. In the top right corner, there is a white geometric pattern of triangles. A dark blue rectangular box is overlaid on the left side of the image, containing white and yellow text.

# **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**

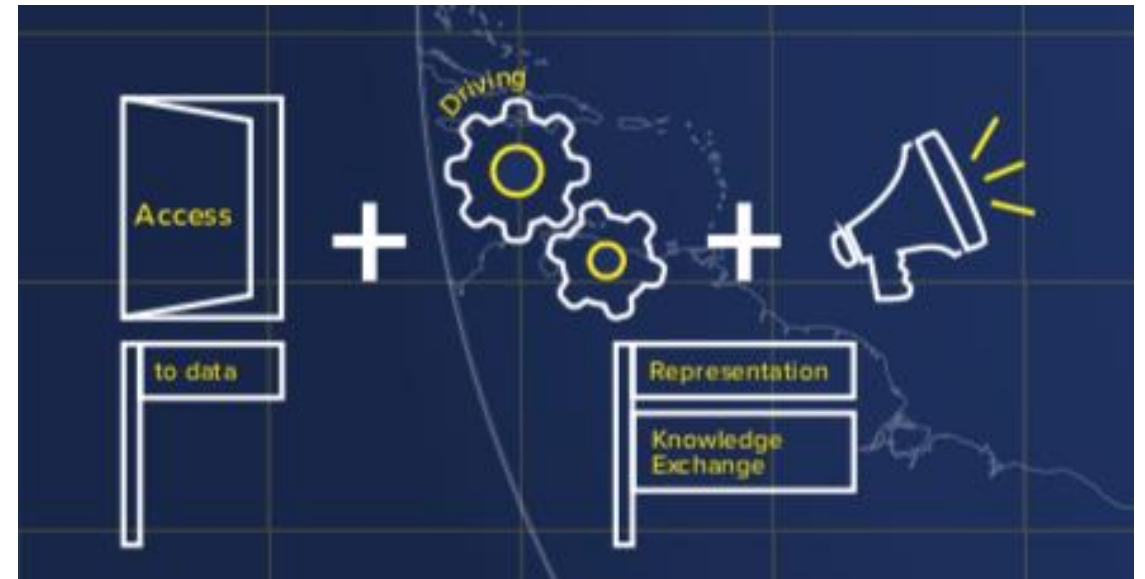
# An extraordinary relationship with members



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](https://www.Sli.do)**

**Event Code #ExGA2020**

The background of the slide is an aerial photograph of a residential area. A semi-circular road runs through the center. To the right of the road, several triangular land parcels are highlighted in blue and yellow, with white lines indicating their boundaries. The rest of the image is a grayscale aerial view of houses and trees.

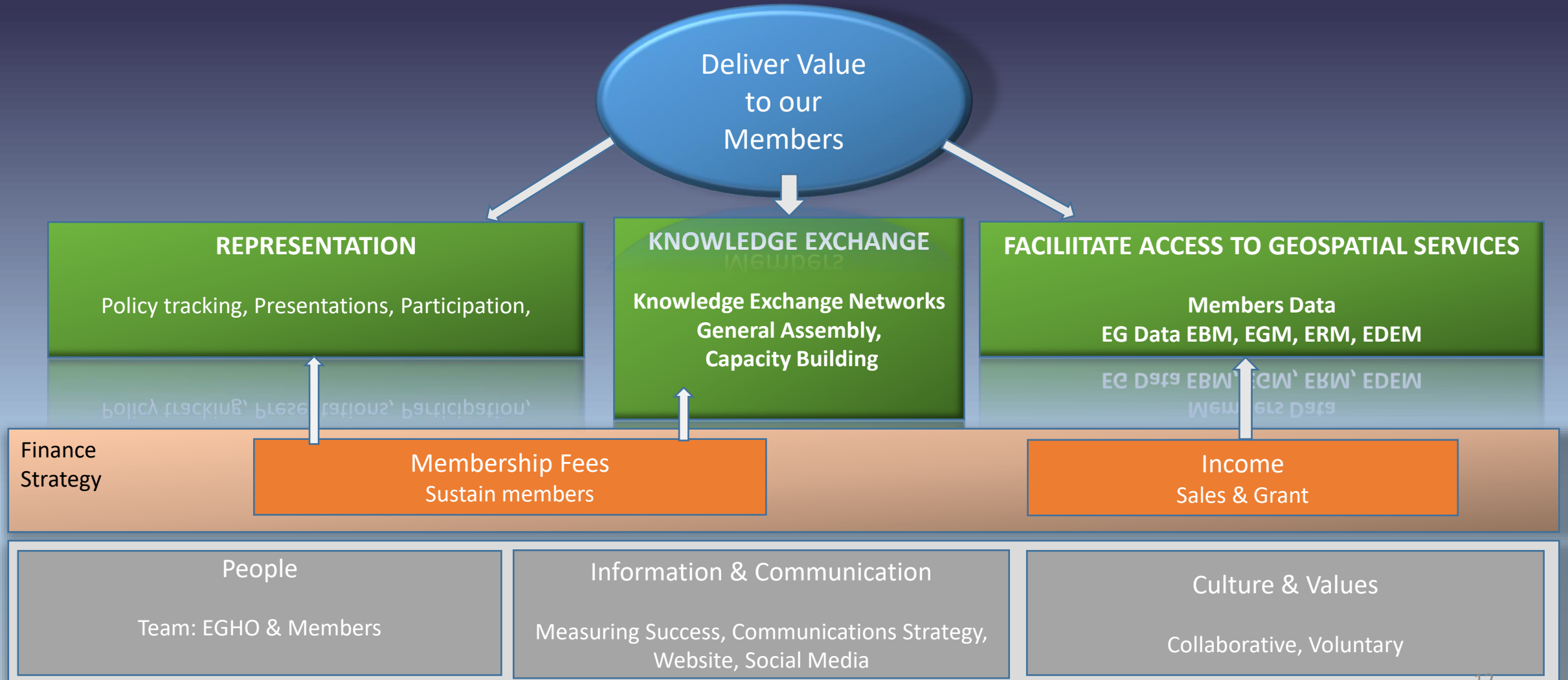
# EuroGeographics Update

Mick Cory, Secretary General & Executive Director  
29 April 2020  
Extraordinary General Assembly Webinar



## 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

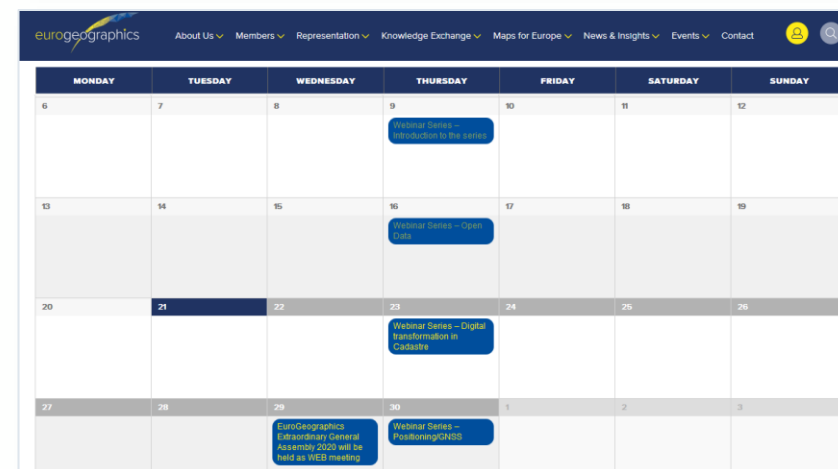
Two case studies per webinar

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

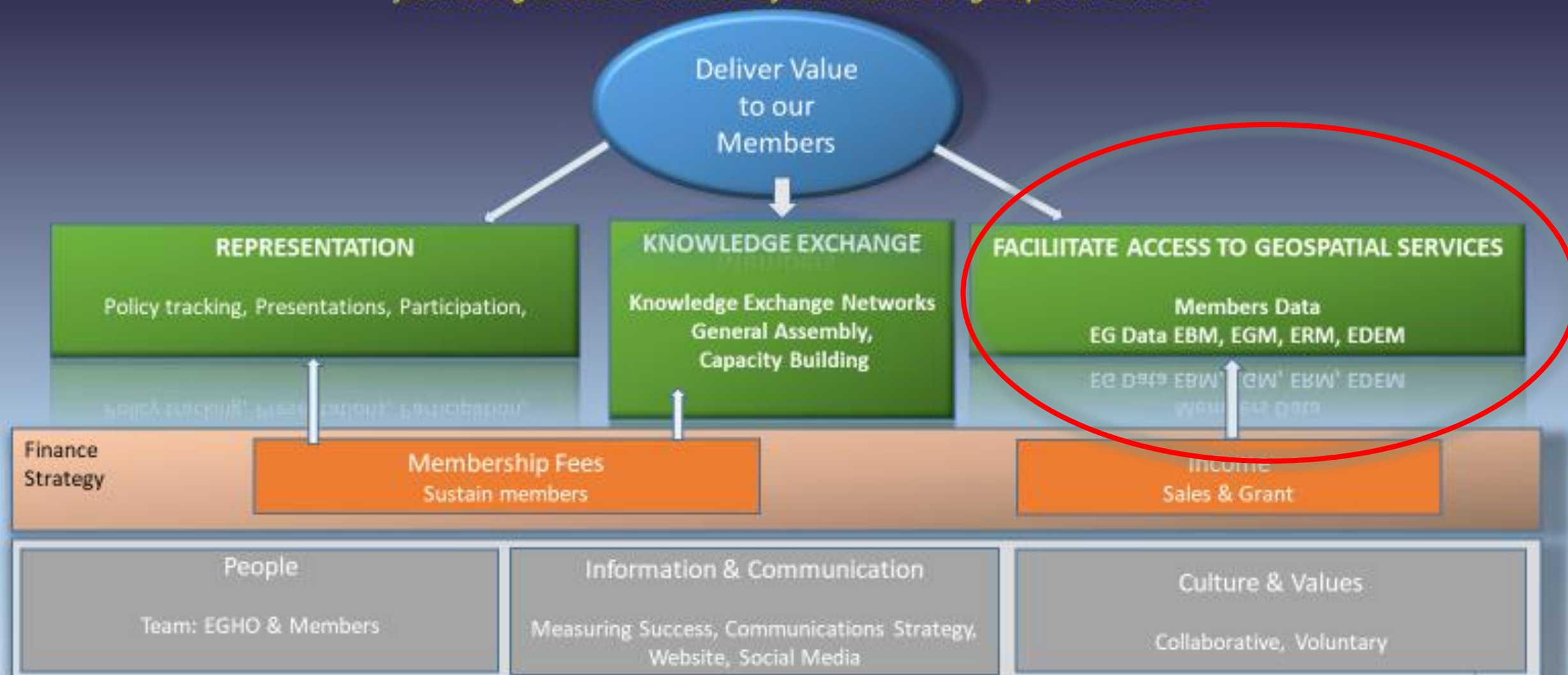
Webinar recordings, presentations and reading material are being made available on our website



eurogeographics						
About Us   Members   Representation   Knowledge Exchange   Maps for Europe   News & Insights   Events   Contact						
MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
6	7	8	9 Webinar Series – Introduction to the series	10	11	12
13	14	15	16 Webinar Series – Open Day	17	18	19
20	21	22	23 Webinar Series – Digital Transformation in Fisheries	24	25	26
27	28	29 EuroGeographics Extraordinary General Assembly 2020 will be held as WED meeting	30 Webinar Series – Food Security & Resilience	1	2	3

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

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

 Bosnia & Herzegovina Federal Administration for Geodetic and Real Property Affairs National Geoportal	 Bosnia & Herzegovina Republic Authority for Geodetic and Property Affairs of Republic of Srpska National Geoportal	 Bulgaria Geodesy, Cartography and Cadastre Agency Cadastral Portal	 Croatia State Geodetic Administration of the Republic of Croatia National Geoportal
 Cyprus Cyprus Department of Lands and Surveys National Geoportal	 Czech Republic Czech Office for Surveying, Mapping and Cadastre National Geoportal	 Denmark Danish Geodata Agency Cadastral Portal	 Denmark Agency for Data Supply and Efficiency National Geoportal
 Estonia Estonian Land Board National Geoportal	 Finland National Land Survey of Finland National Geoportal	 France National Institute of Geographic and Forest Information National Geoportal	 Georgia National Agency of Public Registry Cadastral Portal
 Germany 	 Germany 	 Great Britain 	 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 CNECT

DG DEFIS

ESA

DG EUROSTAT

DG CLIMA

DG ENV

EEA

DG JRC

DG DEVCO

The role of the Head Office

## 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 PolKEN

## 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

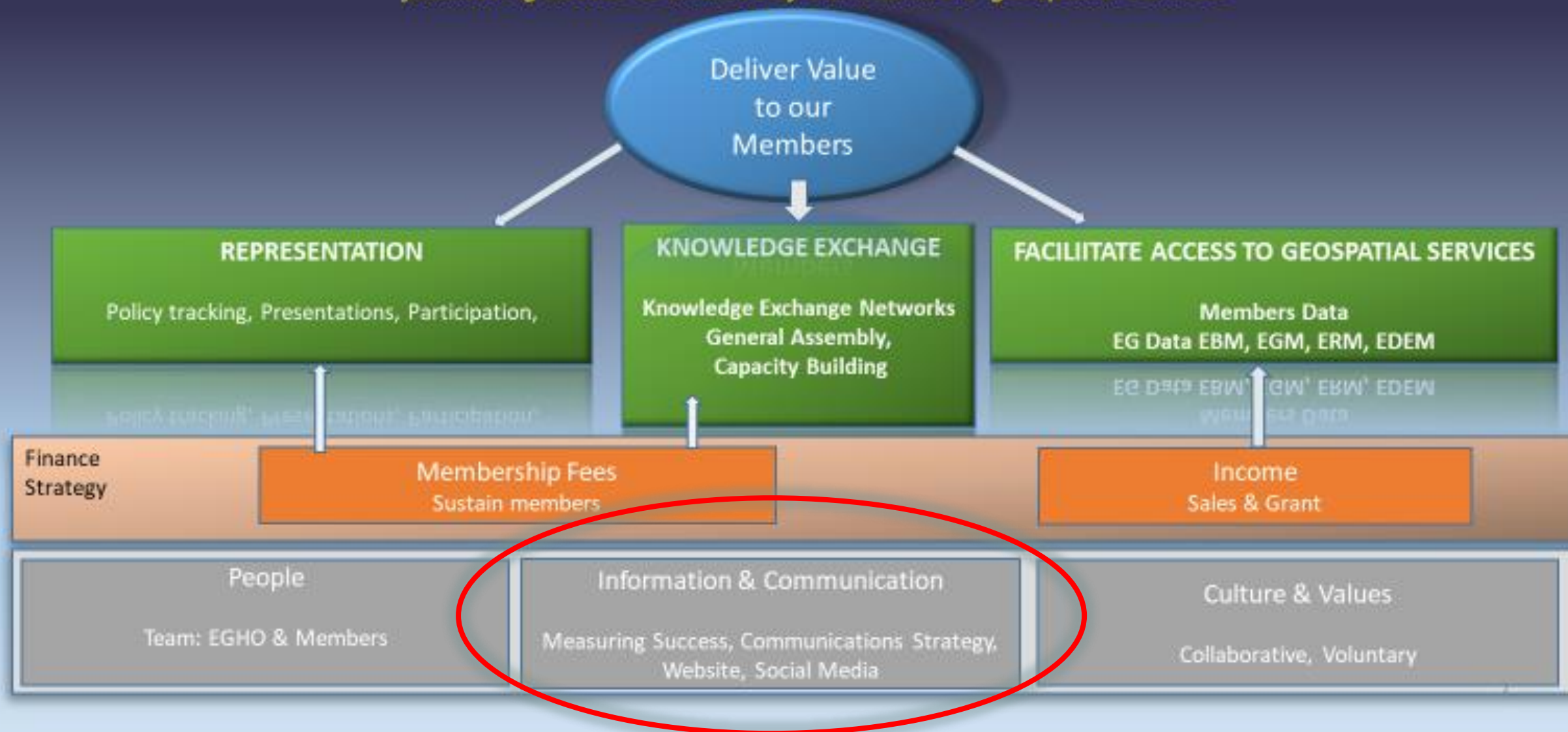
Brief and inform  
National representative  
of organisational and  
EG position

## 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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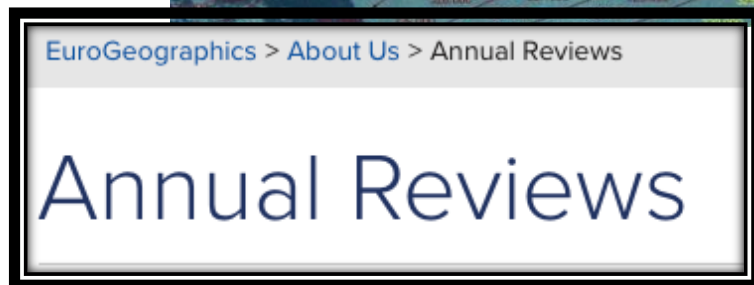
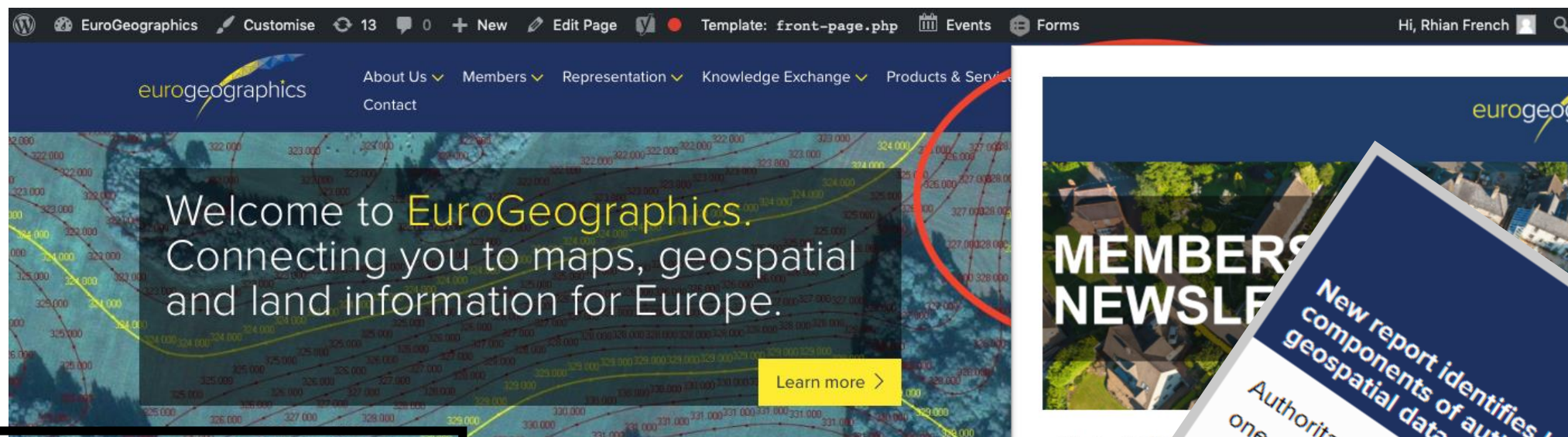




## Connecting you to International and European policy developments, users and knowledge exchange with your peers across Europe

- 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**





EuroGeographics > Members > Case Studies

# Case Studies



Presentations at International workshops, conferences, seminars





# 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. Johnny 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



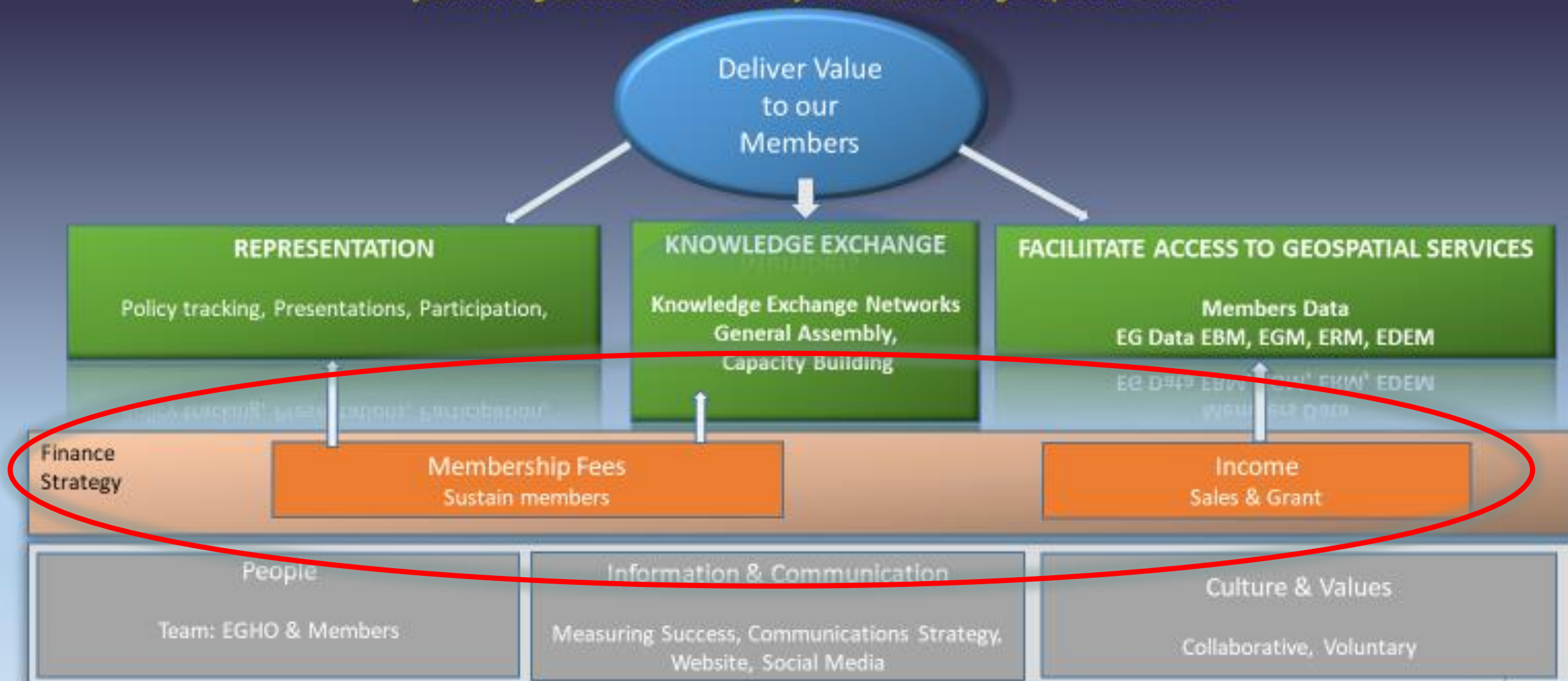






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# Finance

**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 today's 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**

