

An aerial photograph of a multi-lane highway bridge spanning a valley. The bridge has several lanes in both directions, with a few cars and a truck visible. The surrounding landscape is covered in dense forest with trees showing vibrant autumn colors of yellow, orange, and red. A white geometric overlay, resembling a network or mesh, is visible on the right side of the bridge and the forest below it.

EuroGeographics Formal Business

General Assembly 2022
17th May 2022

Items of Business

- Approval of the 2021 Annual Accounts & discharge of the administrators
- Approval of the 2022 Operating Plan
- Approval of the 2022 Budget
- Election of Management Board Members
- Election of the President

Articles of the Association

- The Management Board shall report on the management, submit the balance sheet of the previous year to the approval by the GA and present the budget.
- Each Country with at least one (1) Full Member has three (3) votes.
- Each Country may have up to three (3) Full Members.
- The three (3) votes will be divided amongst the number of Full Members, who shall agree jointly among themselves on the distribution of votes.
- If not otherwise agreed between them, the votes will be divided equally between them.
- Any Full Member unable to attend may give power of attorney to another Member, or the President, by choosing to assign a proxy on the voting system.
- Only Full Members who have paid their subscriptions by 09.00 CET on 16th May 2021 have a voting right.
- Associate Members do not vote – they participate as an observer only.

Formal Business



Join at
slido.com
#GA2022



Voting 1/4

- Voting will be carried out via the interactive voting platform called Spreds (which we used in 2021)
- This tool allows us to be certain that we are compliant with all aspects of the Belgian legislation for the running of the General Assembly both in person and online.
- In accordance with Belgium legislation, Members must be able to interactivity participate in the general assembly and ask questions.
- If you are physically in the room please raise your hand if you wish to ask a questions. We will also continue to use Sli.do and if you are attending online you may also raise your hand in Go To Meeting to verbally ask a question.

Voting 2/4

- Items of formal business will be taken in turn, after each agenda presentation questions will be taken. Once all questions have been answered the vote will be opened.
- All eligible members will be given a maximum of two (2) minutes to approve or reject the resolution.
- The results of the vote will be immediately announced by Léa Bodossian, Secretary General and Executive Director, and verified by the President, Colin Bray.
- We will then move to the next item of formal business.


Voting 3/4

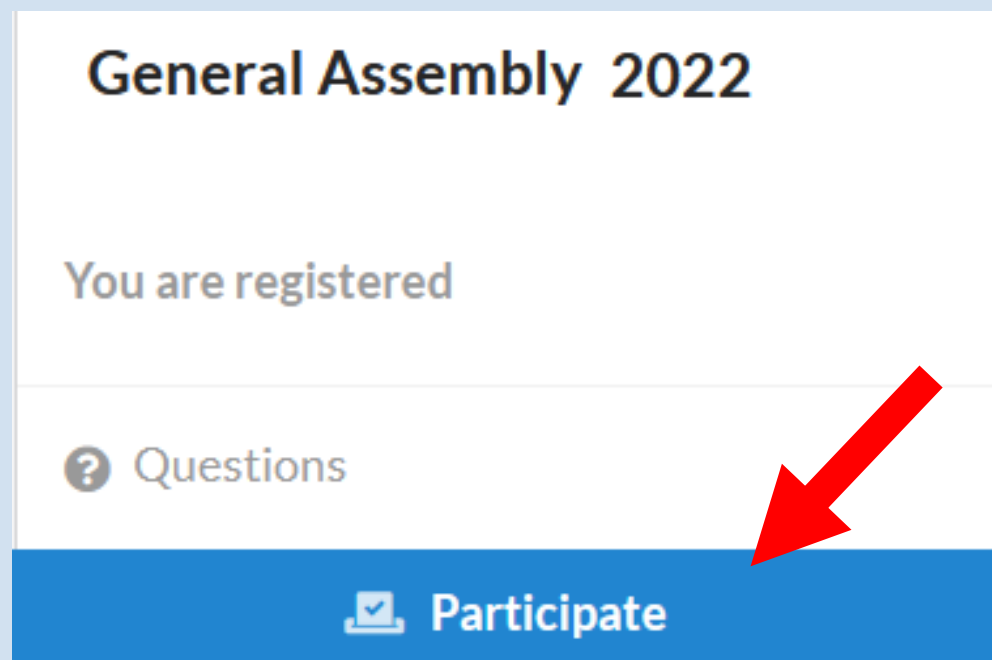
- Eligible members have already registered on the Spreds Platform. The deadline for registration was 13.59 CET 17th May 2022.
- Please log into the voting platform:

eurogeographics.spreds.pro

- We will now show you how to log into Spreds and then run two (2) test votes.

Voting 4/4

- Please log on to:
eurogeographics.spreds.pro
- Use your registered email address and password to log in
- Click on  **Participate**



Questions?



Items of Business

1. Approval of the 2021 Annual Accounts & discharge of the administrators

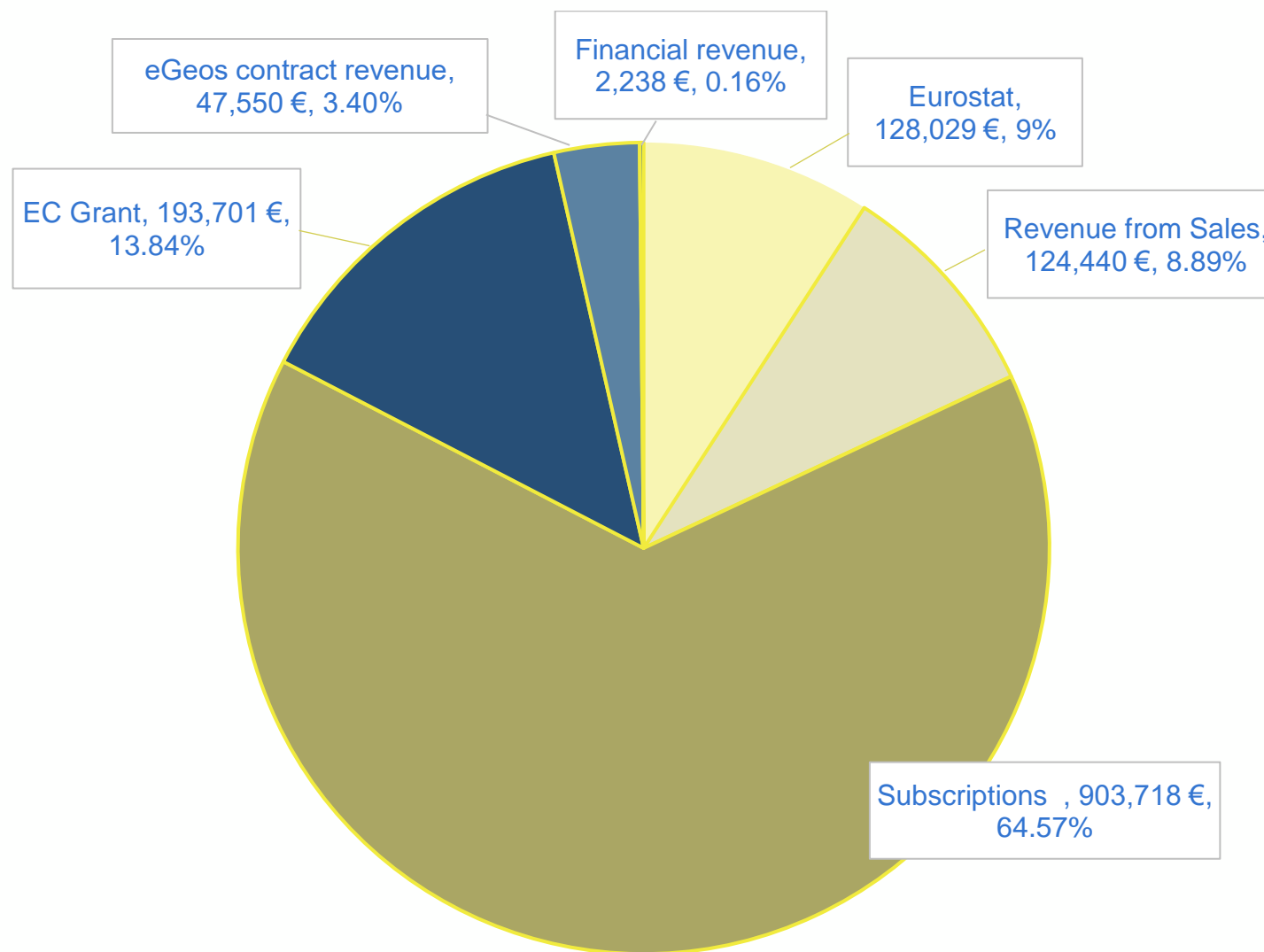


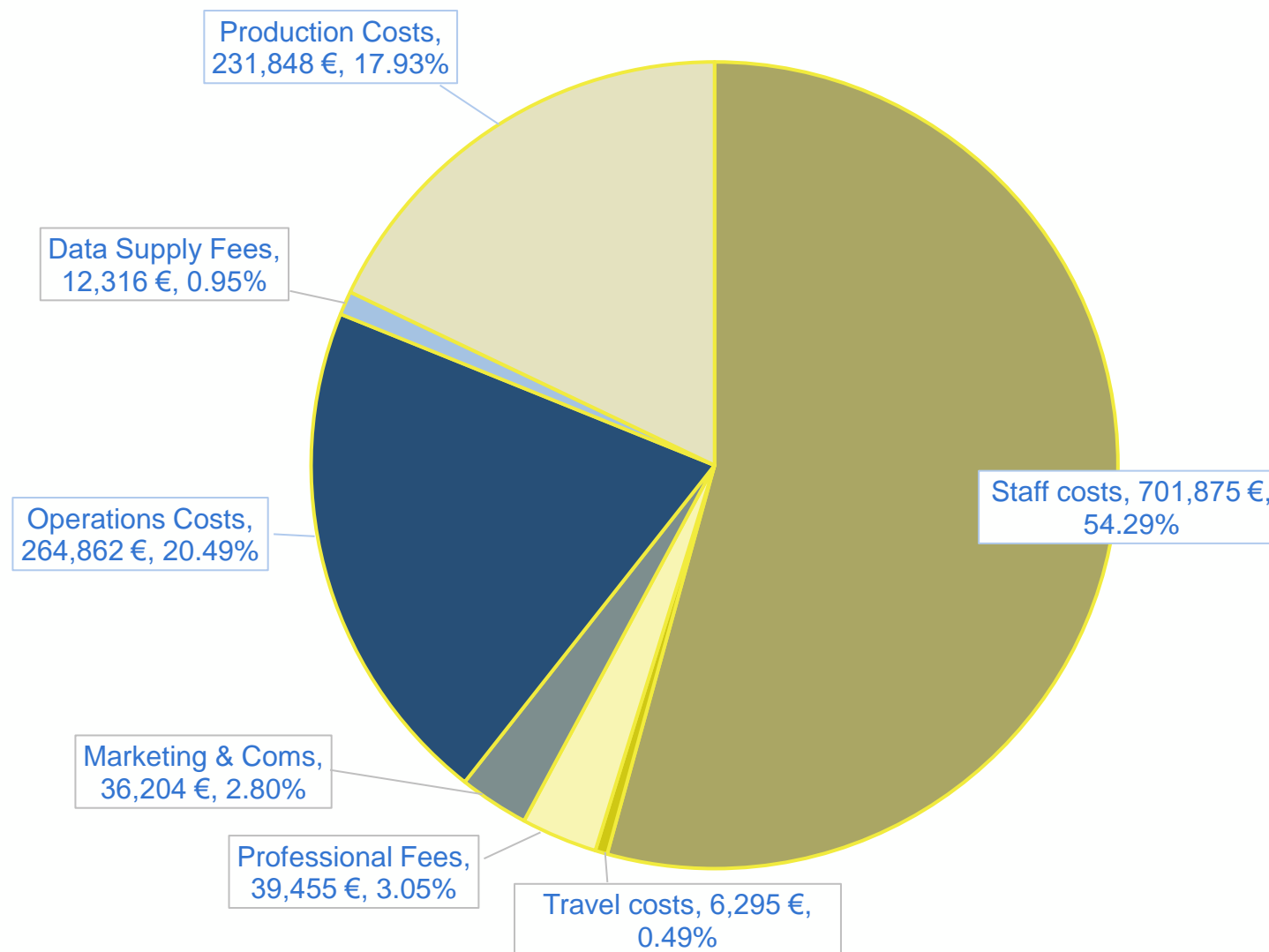
2021 Income	1.399.676 €
2021 Expenditures	1.292.854 €
Result	+106.822 €



Our reserves increased from 797.042€ to 903.865€ at the end of 2021.

	ANNUAL ACCOUNTS			
	2021 Annual Accounts	2021 Budget		2020 Annual Accounts
COST CENTRE 1 - Association	209.620	113.091		156.082
Cost Centre 1.1 Memberships (Income-Costs)	212.629	134.386		141.668
Cost Centre 1.2 - Data Activity (Income-Costs)	-3.009	-21.295		14.414
COST CENTRE 2 - EU Projects	-102.797	-114.324		-17.725
Cost Centre 2.0 - EU Funding	-38.828	-60.697		0
Cost Centre 2.3 - Open Maps for Europe (Income-Costs)	-72.497	-53.621		-17.725
Cost Centre 2.4 - EEA in situ data (eGeos)	8.528	-6		0
Result	106.822	-1.234		138.357







We have been able to manage the Covid-crisis well, both operationally and financially:

- EU-funded project helped us in delivering operational results
- Reallocation of unspent travel costs
- eGeos contract with the EEA supports our data activities
- High dependance on membership subscriptions income
- Our reserves have been strengthened & allow for investment in activities.

Questions?



Resolution 1/5 - Do you approve the 2021 Annual Accounts and agree to discharge the Administrators (Management Board members and Secretary General) of their duties in 2021?

- The resolution will automatically appear in your Eurogeographics.spreds.pro window
- If not, refresh your page

3. Resolution 1/5 - Do you approve the 2021 Annual Accounts and agree to discharge the Administrators (Management Board members and Secretary General) of their duties in 2021?

Voting as Alina test Alina

TEST VOTE Full Members 3 (3 voting rights)

Select your answer

☒ In favor

☐ Against

☐ Abstain

 Submit vote

Items of Business

2. Approval of the 2022 Operating Plan

Business as usual

KNOWLEDGE EXCHANGE

- General Assembly
- KENs
- Membership questionnaire
- Webinar programme
- Events and workshops



REPRESENTATION

- Policy Tracking
- Elaboration of positions
- Support UNGGIM Europe Secretariat



DATA

- OME implementation
- Current datasets, including EBM
- Work with eGEOS for EEA
- Users requirements

What is new?

KNOWLEDGE EXCHANGE

- General Assembly
- KENs
- Membership questionnaire
- Webinar programme
- Events and workshops
- Partnerships

VISIBILITY

REPRESENTATION

- Policy Tracking
- Elaboration of positions
- Strengthening relationship in order to be able to anticipate
- Develop commonalities with UNGGIM
- Support UNGGIM Europe Secretariat

ANTICIPATE

DATA

- OME implementation
- Current datasets, including EBM
- Work with eGEOS for EEA
- Users requirements

EVOLVE

Resolution 2/5 - Do you approve the 2022 Operating Plan?

- The resolution will automatically appear in your Eurogeographics.spreds.pro window
- If not refresh your page

4. Resolution 2/5 - Do you approve the 2022 Operating Plan

Voting as Alina test Alina


TEST VOTE Full Members 3 (3 voting rights)

Select your answer

☒ In favor

☐ Against

☐ Abstain

 Submit vote

Questions?



Items of Business

3. Approval of the 2022 Budget

Introduction

- 2022 marks the transition from the 'old' situation where we had a large income by selling data, to the 'new' situation where we have moved fully to open data and only EBM is a source of income (while still servicing ERM and EGM);
- Assessment of the production of a new large scale pan-European harmonized dataset.
- New EU bid for getting more EU funds; if successful, starting date will be 2023;
- Eurostat contract should be renewed for the period 2023-2026. The negotiated procedure will run in 2022;
- eGeos/EEA contract up and running in 2022. We hope to continue working with eGeos/EEA in 2023 but no visibility on this today;

	ANNUAL ACCOUNTS		
	2020 Annual Accounts	2021 Annual Accounts	2022 Budget
COST CENTRE 1 - Association	156.082	209.620	-76.927
Cost Centre 1.1 Memberships (Income-Costs)	141.668	212.629	40.769
Cost Centre 1.2 - Data Activity (Income-Costs)	14.414	-3.009	-117.697
COST CENTRE 2 - EU Projects	-17.725	-102.797	-138.048
Cost Centre 2.0 - EU funding	0	-38.828	-85.442
Cost Centre 2.3 - Open Maps for Europe (Income-Costs)	-17.725	-72.497	-54.345
Cost Centre 2.4 - eGeos (Income-Costs)	0	8.528	1.739
Result	138.357	106.822	-214.976



2022 Income	1.522.605 €
2022 Expenditures	1.737.581 €
Result	-214.976 €

ATT: the negative result corresponds to the surplus of 2020 / 2021 and is dedicated to investing in the data strategy



	2020 Annual Accounts	2021 Annual Accounts	2022 Budget
Final Result	+138.357	+106.822	-214.976
Impact on Reserves :			
Reserves at beginning of period	658.685	797.042	903.865
Used during the period	+138.357	+106.822	-214.976
Reserves at end of period	797.042	903.865	688.889



A challenging budget, which will be covered by the surplus from 2020 and 2021

- Data activity are at deficit , but actions have been taken
- Membership activities are not at risk and are covered through the updated membership fee budget (1M€)

Conclusion

Martin Salzmann

Kadaster NL

Treasurer

EuroGeographics Management Board

Questions?



Resolution 3/5 - Do you approve the 2022 Budget?

- The resolution will automatically appear in your Eurogeographics.spreds.pro window
- If not, refresh you page

5. Resolution 3/5 - Do you approve the 2022 Budget?

Voting as Alina test Alina


TEST VOTE Full Members 3 (3 voting rights)

Select your answer

☒ In favor

☐ Against

☐ Abstain

 Submit vote

Items of Business

4. Election of Management Board Members

Candidates for the Management Board



Colin Bray

Ordnance Survey Ireland

Chief Executive Officer & Chief Survey Officer

Candidates for the Management Board



Emilio López Romero
National Geographic Institute of Spain

Candidates for the Management Board



Kristian Moller

Danish Agency for data Supply and efficiency

Candidates for the Management Board



Denis Tabučić

*Federal Administration for Geodetic and Real Property
Affairs (FGA)*

Questions?



Resolution 4/5 - Please elect four Management Board members from the list of candidates presented to you

- The resolution will automatically appear in your Eurogeographics.spreds.pro window
- If not, refresh your page

6. Resolution 4/5 - Please elect four Management Board members from the list of candidates presented to you

Voting as Alina test Alina

TEST VOTE Full Members 3 (3 voting rights)

Select your answers (maximum 4)

☐ 1

☐ 2

☐ 3

☐ 4

☐ 5

 Submit vote

Items of Business

5. Election of the President

Candidates for Presidency



Colin Bray

Ordnance Survey Ireland

Chief Executive Officer & Chief Survey Officer

Resolution 5/5 - Please elect the President from the list of candidates presented to you

- The resolution will automatically appear in your Eurogeographics.spreds.pro window
- If not, refresh you page

7. Resolution 5/5 - Please elect the President from the list of candidates presented to you

Voting as Alina test Alina

TEST VOTE Full Members 3 (3 voting rights)

Select your answer

☐ 1

☐ 2

☐ 3

 Submit vote

Looking forward to 2023

General Assembly Valetta, Malta