

## MEETING MINUTES

### Joint POLKEN/BIKEN meeting

**CHAIR: Dominik Kopzewski**

**Policy development manager at EuroGeographics**

**Date:** \_\_23\_\_/MAR\_/2018 **Location:** **Bruxelles**

### AGENDA

- 1 – Opening introduction - Chair
- 2 – DSM/PSI review process update - Chair
- 3 – INSPIRE and Environment Information System refit – Ewa Surma
- 4 – Copernicus task force report – Francois Chirie
- 5 – Cadastre policy related issues – Amalia Velasco
- 6 – GDPR overview and challenges – Marjana Zelic
- 7 – BIKEN report – Ashley Wright

8 – Round table reports with emphasise on the two issues - all:

- I. Participation in the public consultation and
- II. GDPR preparations

### MAIN DISCUSSION POINTS

1. Welcome by Dominik, introduction of the agenda, and introduction of the participants.
2. Dominik presented state of play of PSI review process through slides of the recently held final workshop carried out by the Deloitte who on behalf of the EC is responsible for preparation of analysis of the Public Consolutions on PSI and drawing up proposal for further steps. Presented thesis do not state or reflect the position of European Commission but may be taken under further consideration and reflected to in the final report and proposals of the EC by the end of April 2018.  
Further information about progress of commission works and potential implications of variants proposed by Deloitte will be described in following Policy Pages by Neil.  
This issue will be also further discussed during the EG Extraordinary General Assembly in Leuven in May <http://www.eurogeographics.org/event/eurogeographics-extraordinary-general-assembly-2018>
3. Ewa reported on possible review on some implementing rules, one of which are Rules on implementing and reporting. Simplification of the processes is expected trend.  
Please see Ewa's presentation at:  
[http://www.eurogeographics.org/sites/default/files/INSPIREupdatePOLKEN23\\_03.pdf](http://www.eurogeographics.org/sites/default/files/INSPIREupdatePOLKEN23_03.pdf)

4. Francois reported on Copernicus user forum with highlight on CLC backbone component of Corine land Cover 2<sup>nd</sup> generation as product which should be considered carefully. Please see Francois' presentation at:  
<http://www.eurogeographics.org/sites/default/files/Polken%2023%20March%202018%20-%20Copernicus.pdf>
5. Amalia reported on PCC meeting in Bulgaria.
6. GDPR overview and challenges presentation held by Marjana is available at.  
<http://www.eurogeographics.org/sites/default/files/March%20POLKEN%2018.pdf>
7. Ashley presented BIKEN activities supporting Open ELS project  
<http://www.eurogeographics.org/sites/default/files/bikenpolken230318-ELS.pdf> and also gave an overview on BIKEN activities and survey results, please see presentation at:  
<http://www.eurogeographics.org/sites/default/files/bikenpolken230318.pdf>
8. OSI Ireland have data protection officer appointed. Regarding public consultation they try to get their point of view to the competent Ministry.  
BKG Germany really considered to give the opinion, and happy to be informed beforehand by POLKEN, but decided not to as they are federal office having 16 Lander and it is complicated process of harmonising the replies. GDPR - discussed legal matters on geo data and consider that lot of mapping data will not be the issue, but cadastre might have different view, preparations are done.  
Hungary has no any steps on GDPR Regulation, on open data there is no general concerning and there are no free of charge data for commercial use.  
Statistic Poland guest was happy to be here and discuss on the very active topics and kindly invited us to EFGSS conference in Helsinki on 16 to 18 October 2018 where we can share the common issues as we have successful cooperation and we are both in Copernicus and INSPIRE issues.  
GUGIK Poland participate in public consultation on INSPIRE, but not so much active in others. Met different positions from the same country. GDPR did some kind of inventory in the office as to what are the personal data they hold. But how it reflects databases is the issue.  
Ukraine as non – EU is not obliged, but have Association agreement, and have to be compliant to the certain extant. Open data law of the free access to public information exist. Personal data are considered to be open, the owner of the parcel has right to know who requested his data. Interested in Blockchain and consider it as a good way of data protection.  
IGN France - yes we do respond to several European consultations particularly on PSI, on funding opportunities such as Cohesion policy. Ministry of ecology asked IGN to prepare a global project about its future, and the Government asked a Member of Parliament to carry out a parliamentary mission about sovereign geospatial data.  
Sweden is participating in public consultations, both regarding INSPIRE and PSI, no coordination with government. Would like to participate when relevant for Lantmäteriet. Work for over 1 year on GDPR making inventory, have a data protection officer appointed, even buildings are

considered as personal data at least in form of register information, and addresses has always been considered as personal data.

Austria depends if we are actively involved in the subject we participate, but some touch us but if it is the subject of other institution and we don't take part. It might really not reflect situation. Open data policy is that all of our data are open but not for free.

Finland is not coordinated, participating if it somehow related to their business. GDPR project, have DPO and education of their staff, it is not clear how we have to show that we comply with GDPR.

OS GB do not proactively participate in public consultations issued by the Commission unless it is directly relevant. While the primary focus of work is location and topographic data, OSGB have carried out reviews of marketing and communicating processes to ensure they are aligned to the new regulations. All current licensees have also been contacted about the regulation.

### **ACTIONS AND DECISIONS**

- To disseminate information about the stakes of CLC backbone project and its impact on NMCAs. To encourage NMCAs to contribute to Core Reference Data and to exchange with Copernicus national representatives. Suggestion is to strengthen the communication with directors general.
- Kind invitation from Mr. Janusz Dygaszewicz is accepted, next meeting will be held in Helsinki, Finland, back to back to EFGSS conference.
- EG begins work on preparation of a Position paper on Authoritative Data. Purpose of this document is to define meaning of 'authoritativeness of data and present understanding of this issue in scope of geospatial data held by NMCAs.

### **OTHERS**

For the period 2018/2019 PolKENS activities will concentrate around following issues:

## Planning Period

Planning period – 2018 - 2019

## Current Topics which the Policy KEN will cover/focus on this year

The main topics and subject area(s) of interest and discussion by the KEN are the following:

1. Following developments and activities within key areas of interest
  - Copernicus
    - CLC
    - Use of crowdsourced data
    - OSM
  - Digital Single Market
    - PSI and Open Data
    - GDPR
  - Cadastre related policy issues
    - Coordination with PCC
  - Coordination with INSPIRE MIG-P activities
2. Monitoring and participation in the EC public consultation process regarding key areas of interest  
[https://ec.europa.eu/info/consultations\\_en](https://ec.europa.eu/info/consultations_en)
3. Monitoring and engaging policy topics relevant for stimulation of cooperation, development and capacity buildings of EG members through activities facilitating transfer of knowledge and expertise, joint project and searching for financing opportunities.
4. Following developments in the EG member states.

## Events planned

Event	Date	Location	Theme or Topic	Support from EGHO
PolKEN - Coordinating committee meeting	April/May	Brussels	Workplan review	yes
PSI Webinar	May	Gotowebinar	Outcomes and action plan resulting from the review of PSI directive	
PolKEN / EFGS joint session	16-18.10.2018	Helsinki	Yearly meeting	yes
PolKEN meeting	April 2019	Tbc		

## Other

List any other outputs or activities planned for the PolKEN in the next months:

1. OpenELS Activity 1.2 – policy on representation of geospatial data in the conflicted areas
2. OpenELS Activity 1.3 – OpenELS open data policy
3. Collaboration with EuroSDR
4. Collaboration with EFGS
5. Establishing relations with EuroGeoSurvey
6. Publishing paper on definition of Authoritative Data.

## ATTENDEES

1. Dominik Kopczewski, Chair	<a href="mailto:dominik.kopczewski@eurogeographics.org">dominik.kopczewski@eurogeographics.org</a>
2. Marjana Zelic, EuroGeographics	<a href="mailto:marjana.zelic@eurogeographics.org">marjana.zelic@eurogeographics.org</a>
3. Ashley Wright, OS GB	<a href="mailto:Ashley.Wright@os.uk">Ashley.Wright@os.uk</a>
4. Francois Chirie, IGN France	<a href="mailto:Francois.Chirie@ign.fr">Francois.Chirie@ign.fr</a>
5. Amalia Velasco, Spain	<a href="mailto:amalia.velasco@catastro.minhap.es">amalia.velasco@catastro.minhap.es</a>
6. Ewa Surma, GUGIK Poland	<a href="mailto:ewa.surma@gugik.gov.pl">ewa.surma@gugik.gov.pl</a>
7. Dmytro Makarenko, Ukraine	<a href="mailto:d.makarenko89@gmail.com">d.makarenko89@gmail.com</a>
8. Janusz Dygaszewicz, Poland	<a href="mailto:intrelations@stat.gov.pl">intrelations@stat.gov.pl</a>
9. Gerda Schennach, BEV Austria	<a href="mailto:gerda.schennach@bev.gv.at">gerda.schennach@bev.gv.at</a>
10. Tony Murphy, Ordnance survey Ireland	<a href="mailto:tony.murphy@osi.ie">tony.murphy@osi.ie</a>
11. Tamas Palya, BFKH FTFF, Hungary	<a href="mailto:palya.tamas@bfkh.gov.hu">palya.tamas@bfkh.gov.hu</a>
12. Mirosław Migacz, Poland	<a href="mailto:m.migacz@stat.gov.pl">m.migacz@stat.gov.pl</a>
13. Naima Almström, Sweden	<a href="mailto:naima.almstrom@lm.se">naima.almstrom@lm.se</a>
14. Hugh Mangan, OS Ireland	<a href="mailto:hugh.mangan@osi.ie">hugh.mangan@osi.ie</a>
15. Franka Ginter, BKG Germany	<a href="mailto:franka.ginter@bkg.bund.de">franka.ginter@bkg.bund.de</a>
16. Plötz, Ute, BKG Germany	<a href="mailto:uteploetz@bkg.bund.de">uteploetz@bkg.bund.de</a>
17. Teija Tarvainen, Finland	<a href="mailto:teija.tarvainen@nls.fi">teija.tarvainen@nls.fi</a>