

# EuroGeographics General Assembly 2019

**Mick Cory**  
**Secretary General & Executive Director**

# EuroGeographics members

GA 2019 has 118 people attending,  
representing 48 members from 39 countries  
And 18 guest organisations

From across geographic Europe



## Welcome New Heads attending our General Assembly

Mr. **Paul Becker**, President of Federal Office for Kartography and Geodesy **BKG Germany**

Mrs. **Eydís Líndal Finnbogadóttir**, Director of the Survey of **Iceland**

Mr. **Alex Haag**, General Director of the Administration of the Cadastre and Topography **Luxembourg**

Mr. **Tomaz Petek**, General Director Geodetic Authority of the Republic of **Slovenia**

Mr. **Steve Blair**, Chief Executive Officer Ordnance Survey **Great Britain**

Mr. **Frank Tierolff**, Chairman of the Kadaster Board, The **Netherlands' Cadastre, Land Registry and Mapping Agency**



## New Heads not able to attend this year

**Mr. Artan Lame,** State Cadastral Agency, **Albania**

**Mr Balazs Kerekes,** Department of Geodesy Remote Sensing and Land Offices,  
Lechner Non-profit Ltd. **Hungary**,

# Honoured Guests and Speakers

## Speakers from:

- Manchester City Council
- Altitude Angel
- Eurostat
- European Space Agency - ESA
- European Environment Agency - EEA
- DG Networks, Content & Technology – DG Connect
- UN Statistics Division
- Hexagon Geosystems
- Google
- International Cartographic Association - ICA
- UK Geospatial Commission

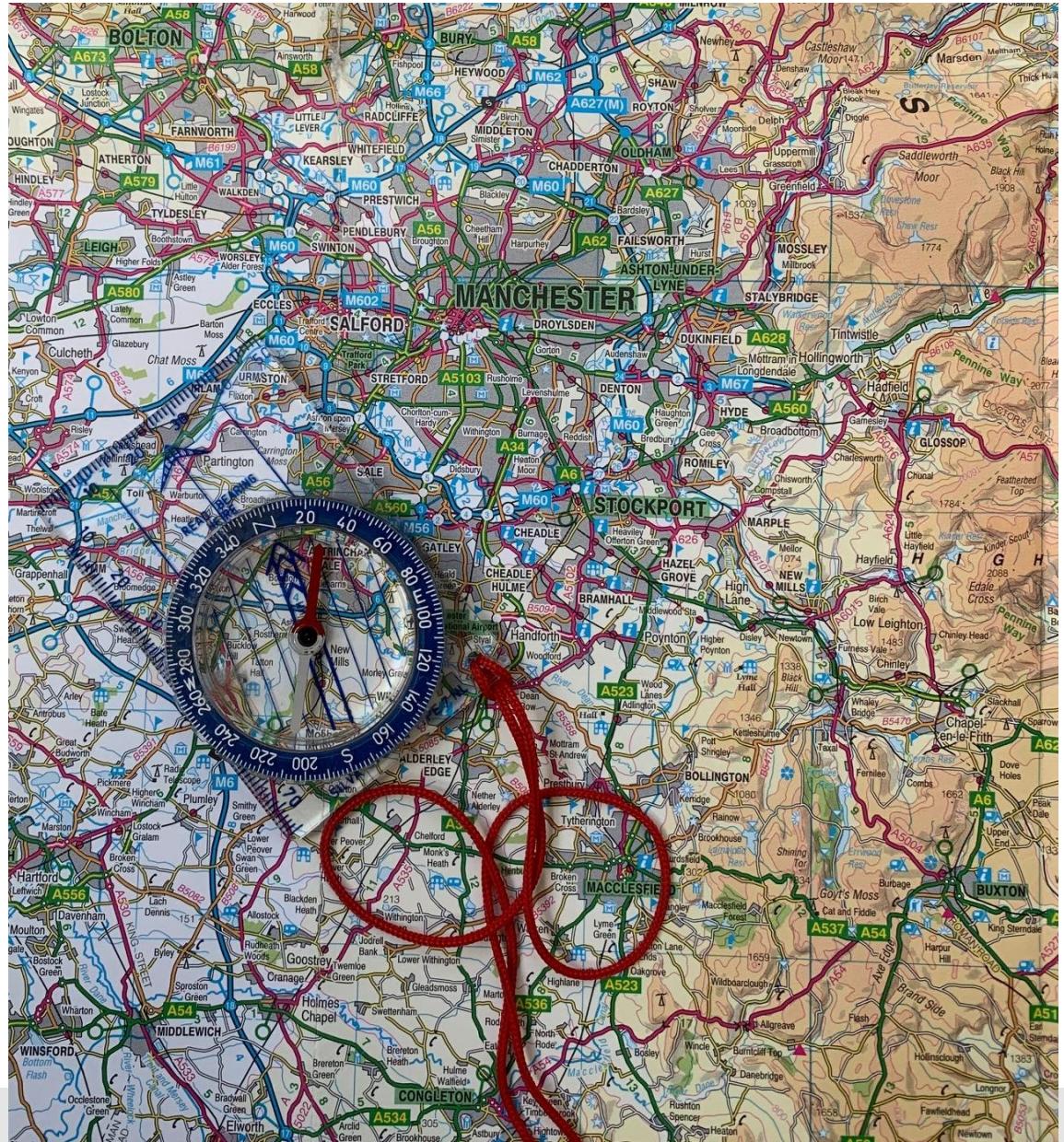
## Guests from:

- Council of European Geodetic Surveyors - CLGE
- EUROSDR
- European Geography Association for Students and Young Geographers - EGEA
- European Land Registry Association - ELRA
- US Census Bureau

# Setting the Scene

- Formal business of the Association
- Appoints the Management Board & President
- Approves coming year's annual budget
- Approves any new member applications
- Director General's Knowledge Exchange
- Theme:

Challenges, Changes and Opportunities beyond 2020: The National response, the International perspective and EuroGeographics response



# GA2019 Agenda



**General Assembly  
Midland Hotel, Manchester, Great Britain  
06-09 October 2019**



09.40 – 09.55	Outline of Agenda and setting the scene Welcome to new Member Heads Introduction of Management Board and Presidential Candidates	Mick Cory, Secretary General & Executive Director
09.55 – 10.00	Host's Notices and announcements	
10.00 – 10.35	Coffee (including conference photograph)	
10.35 – 11.45	<b>Challenges, Changes &amp; Opportunities</b>  Keynote presentations <ul style="list-style-type: none"><li>• Connecting people and places – 'The City Verve project'</li><li>• The challenge of innovating – 'Let's talk about Drones'</li></ul>	<u>Chair:</u> Colin Bray, President EuroGeographics  Phil Swan, CIO at Greater Manchester Combined Authority Richard Parker, Founder & Chief Executive Officer of Altitude Angel
11.45 – 13.00	<b>The National Response</b> <ul style="list-style-type: none"><li>• NMCAs provide continuity, trust, tradition and longevity</li><li>• Presentations from members showing how they provide certainty while adapting to a changing environment, which includes advances in Earth Observations, Open data policy, budgetary constraints....and the need and requirement for business transformation.</li></ul>	<u>Chair:</u> Andreas Hadjirafitis, EuroGeographics Management Board Maja Pupacic, State Geodetic Administration Croatia Marco Selleri, Italy Revenue Agency Amalia Velasco, General Directorate for the Cadastre Spain Martins Liberts, Latvia LGIA
13.00 – 13.05	Host's Notices and announcements	
13.05 – 14.00	Lunch	

Mon 07 Oct continued	Item	<u>Chair/Speakers</u>
14.00 – 15.00	The National Response - Members Panel Discussion Session	<u>Facilitator:</u> Martin Salzmann, EuroGeographics Management Board Pia Dahl Hojgaard, Denmark GST Arvo Kokkonen, NLS Finland Tambet Tiits, Estonian Land Board Marcus Wandinger, Germany Adv Alan Howie, Registers of Scotland
15.00 – 15.30	Coffee	
Director General's Knowledge Exchange Network		
15.30 – 17.10	<b>A Knowledge Buzz (Paper 7.)</b> <ul style="list-style-type: none"> <li>• SDGs</li> <li>• Open data</li> <li>• Disruptive innovations</li> <li>• Innovative cadastre</li> <li>• Business transformation</li> <li>• Copernicus</li> </ul>	<u>Facilitators and Scribes:</u> Greg Scott, UN-GGIM and Carol Agius Neil Sutherland, EuroGeographics and Marjana Zelic Simon Navin, Ordnance Survey GB and Rhian French Maja Pupacic, State Geodetic Administration Croatia and Patricia Sokacova Andrew Trigg, HMLR and Anne-Claire Bourdessol Anders Sandin, Lantmäteriet Sweden and Angela Baker
17.10 – 17.15	Host's Notices and announcements	
17.15	Close	

Tue 08 Oct	Item	Chair/Speakers
08.45 – 10.00	<b>Challenges, Changes &amp; Opportunities</b> <b>The International response – Europe</b>	<b>Chair:</b> Tomaz Petek, Chair UN-GGIM: Europe Szymon Lewandowski, DG Connect (Via video conference) Stefan Jensen, European Environment Agency Gordon Campbell, Head of Enterprise Section, Science, Applications and Climate Department, European Space Agency Anne-Cathrine Frostrup, Director General Statens Kartverket, Norway
10.00 – 10.30	<b>Coffee</b>	
10.30 – 12.00	<b>The International response – Global</b>	<b>Chair:</b> Dorine Burmanje Greg Scott, UN-GGIM, United Nations Statistical Division Paul Smith, Hexagon Geosystems Holli Howard & Ed Parsons, Google Tim Trainor, President of ICA
12.00 – 12.05	Host's Notices and announcements	
12.05 – 13.15	<b>Lunch</b>	

**CLOSED SESSIONS MEMBERS ONLY**

13.15– 14.30	<b>Challenges, Changes &amp; Opportunities</b> <b>EuroGeographics response</b> <b>Shaping our Future – Beyond 2020 – Panel Session</b>	<b>Chair:</b> Colin Bray, President EuroGeographics  EuroGeographics Management Board
14.30 – 15.00	EuroGeographics strategy (Paper 2.)	Mick Cory, Executive Director & Secretary General
15.00 – 15.30	<b>Coffee</b>	
15.30 – 17.25	Roundtable discussions – Shaping EuroGeographics' future	
17.25 – 17.30	Host's Notices and announcements	
17.30	<b>Close</b>	
19.00 Scottish cultural evening The Monastery <a href="https://www.themonastery.co.uk/">https://www.themonastery.co.uk/</a> (Coaches depart from the Midland Hotel at 18.30)		<b>Dress Code: Smart Casual</b>
Supported by Registers of Scotland		

Wed 09 Oct	Item	Chair/Speakers
09.30 – 10.20	<b>Actions, Accomplishments &amp; Achievements</b> <b>Keynote presentation</b> Eurostat	<u>Chair:</u> Kristian Moller, Vice President, EuroGeographics Christine Wirtz, Director Eurostat
	Management Board Report to the 2019 General Assembly ( <i>Paper 3.</i> )	Colin Bray, President EuroGeographics
10.20 – 10.50	<b>Coffee</b>	

## CLOSED SESSIONS MEMBERS ONLY

Formal Business of EuroGeographics AISBL		
10.50 12.30	<b>Introduction</b> <b>The future strategic direction of EuroGeographics</b> <u>Feedback and Mandate</u> <b>The 2020 Operating Plan</b> ( <i>Paper 4.</i> ) <u>Vote to approve EuroGeographics Operating Plan</u> <b>The 2020 Budget and Subscriptions</b> ( <i>Paper 4.</i> ) <u>Vote to approve subscriptions - Vote to approve the budget</u> <b>Election of Management Board members</b> ( <i>Paper 5.</i> ) <u>Vote to elect board members</u>  <b>Looking forward to 2020 - The 2020 General Assembly</b>  <b>Results of votes for the Operating Plan, Budget and Subscriptions and Management Board Elections</b> <b>Presentation of Candidates for the election of EuroGeographics President</b> <u>Vote to elect EuroGeographics President</u> ( <i>Paper 5.</i> )	<u>Chair:</u> Mick Cory, Secretary General & Executive Director Colin Bray, President EuroGeographics  Mick Cory, Secretary General & Executive Director  David Henderson, EuroGeographics Treasurer  Mick Cory, Secretary General & Executive Director  <u>Chair:</u> <del>Zeljko Obradovic</del> , Director, Federal Administration for Geodetic and Real Property Affairs, Bosnia and Herzegovina  Mick Cory, Secretary General & Executive Director
12.30 – 12.55	<b>Result of the vote for the President of EuroGeographics Close of the 2019 General Assembly</b>	Mick Cory, Secretary General & Executive Director Incoming President of EuroGeographics
12.55 – 13.00	Host's Notices and announcements	
13.00	<b>Close and Lunch</b>	

# Current Management Board

## The Appointed Board Members

France – Sylvain Latarget

Germany – Martin Lenk

Great Britain – David Henderson – Treasurer

## Elected Board Members

Mr. Kristian Møller – Denmark – Vice President

Mr. Andreas Hadjirafitis – Cyprus

Mr. Martin Salzmann – The Netherlands

## End of term

Colin Bray – Ireland

Amalia Velasco - Spain

## Stepped down

Mrs. Lijudmila Shemelynets - Ukraine



# Election of Management Board Members

Three vacancies

**Candidates for Election**

- Mr. Colin Bray
- Mrs. Amalia Velasco Martín-Varés
- Mr. Sarhat Petrosyan
- Mrs. Sanja Zekušić

**Candidate for President**

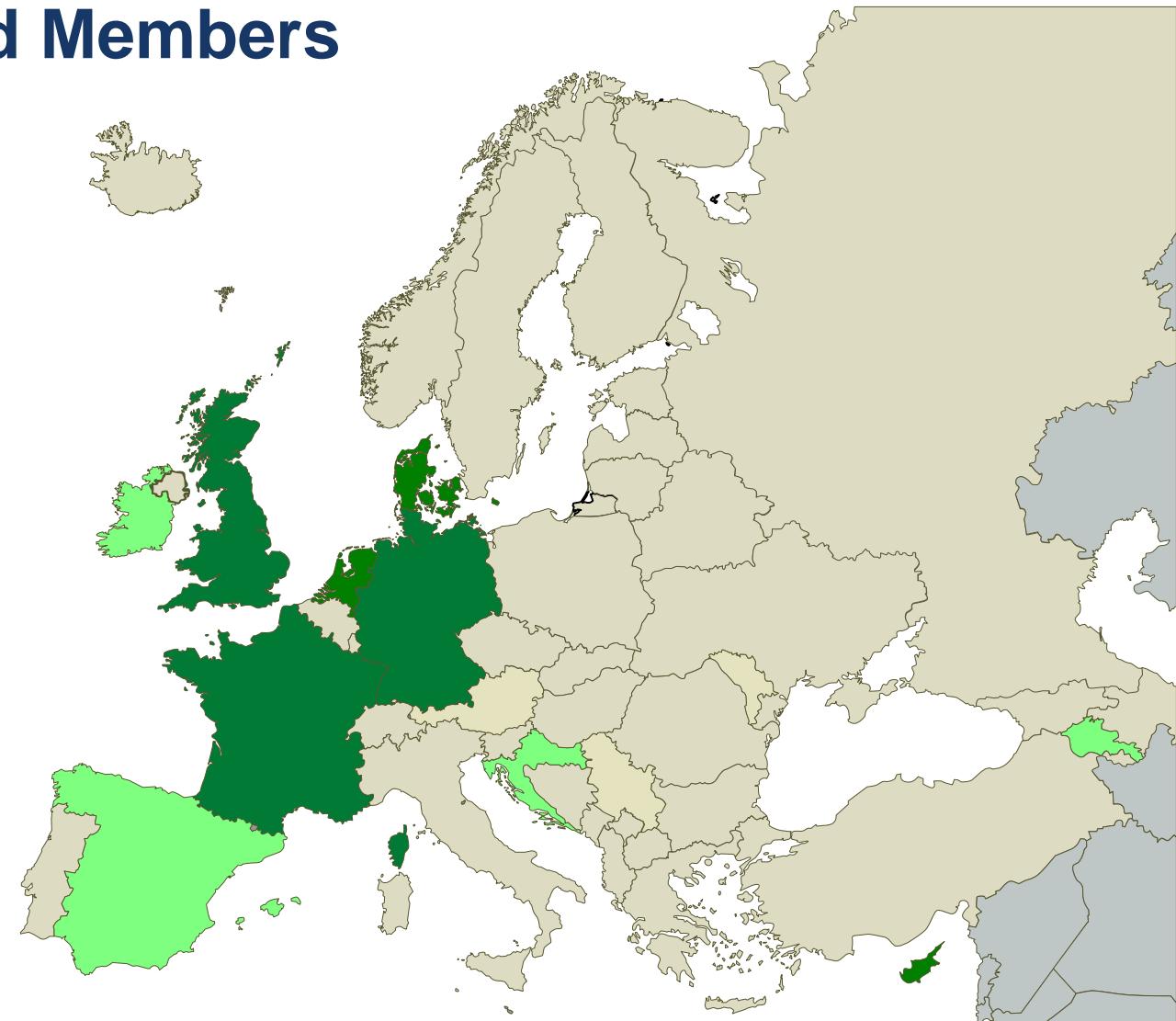
Colin Bray

Appointed Board Members

- France – Sylvain Latarget
- Germany – Martin Lenk
- Great Britain – David Henderson

Elected Board Members

- Andreas Hadjirafitis
- Kristian Møller
- Martin Salzmann



## Candidates for the Management Board

### **Mrs. Amalia Velasco Martín-Varés**

Spanish Directorate General for Cadastre  
International Affairs Coordinator



## Candidates for the Management Board

### **Mrs. Sanja Zekušić**

State Geodetic Administration  
Senior Adviser – Specialist, Croatia



## Candidates for the Management Board

### **Mr. Sarhat Petrosyan**

Head, Cadastre Committee of Armenia



## Candidates for the Management Board

### **Mr. Colin Bray – Ireland**

Ordnance Survey Ireland  
Chief Executive Officer & Chief Survey Officer



### **Candidate for Election of President**

# Your General Assembly, Your Association

