

MEETING MINUTES

POLKEN

Coordination committee meeting

CHAIR: Dominik Kopzewski

Policy development manager at EuroGeographics

	Date:	02 /NOV /2017	Location:	DUBLIN
		03 /NOV /2017		

AGENDA

Day 1	Day 2
1 – Opening introduction - Chair	4 – Short overview of EC activities and workplan – Marjana Zelic
2 – EuroGeographics' activities update – Chair	5 – INSPIRE MIG – P report – Ewa Surma
3 – DSM TF report & discussion – Neil Sutherland	6 – Copernicus TF report & discussion – Francois Chirie
	7 – Cadastre issue TF report & discussion – Amalia Veasco
	8 – POLKEN short term workplan - Chair
	9 – AOB/summary & closing remarks

MAIN DISCUSSION POINTS

1. Warm welcome by Dominik and introduction of the participants.
2. Short overview of the recent EuroGeographics activities as it was just presented at EFGS conference.
3. Database directive review and PSI public consultation are in the focus of this meeting. The following actions are planned for the respective participation:
 - The meeting with DG CNECT on 12 December,
 - A Eurogeographics Briefing Paper produced in accordance with the Association's documented procedure,
 - An EGH response to the on-line consultation Members' individual response to the on-line consultation,
 - A proposed Eurogeographics Briefing Paper on ELS.Forum looked at, and provided draft proposal answers to the questionnaire, please see attachement.
4. Marjana provided information on the 2018 Commissions' work programme with overview of the pending legal proposals and policy activities, and on Tallinn declaration on e- government which includes EIF as its reference. Please see Marjana's presentation at <http://www.eurogeographics.org/sites/default/files/POLKEN%20DUBLIN.pdf>

5. Ewa reported on the outcomes of the MIG – P meeting as the Commission has adopted 10 actions which will improve environmental reporting. Please see Ewa's presentation at http://www.eurogeographics.org/sites/default/files/MIGPupdatePolKen11_2017.pdf

6. Francois presented the First draft of technical specifications for the future CLC+ product. The draft specification proposes the reference geometry to be based on roads, railways and buildings features of OpenStreetMap, and does not consider Member States authoritative data related to these themes. Discussion on POLKEN alert to members and next steps were discussed. Please see Francois' representation at <http://www.eurogeographics.org/sites/default/files/Polken%202-3%20November%202017%20-%20Copernicus.pdf>

7. Amalia reported on Vienna Common Vision Conference and pointed out that there was no word of ELF or ELS during the event. EULIS ceased to exist. E-justice portal is the opportunity for us.

8. Chair thanked participants for their contribution.

ACTIONS AND DECISIONS

1 – To organise webinar in December following the MIG – P meeting, for an update by Ewa.

2 - Next POLKEN meeting is on the 22 & 23 of March in EGO Brussels including open data workshop

ATTENDEES

1. Domink Kopzewski, Chair	dominik.kopzewski@eurogeographics.org
2. Marjana Zelic, Research & Policy officer at EuroGeographics	marjana.zelic@eurogeographics.org
3. Neil Sutherland, DSM task force leader	Neil.Sutherland@os.uk
4. Francois Chirie, Copernicus task force leader	Francois.Chirie@ign.fr
5. Amalia Velasco, Cadaster policy related issues task force leader	amalia.velasco@catastro.minhap.es
6. Ewa Surma, GUGIK Poland	ewa.surma@gugik.gov.pl
7. Pier – Giorgio Zaccheddu, BKG Germany	pier-giorgio.zaccheddu@bkg.bund.de
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