



**UN-GGIM**  
 UNITED NATIONS  
 COMMITTEE OF EXPERTS ON  
 GLOBAL GEOSPATIAL  
 INFORMATION MANAGEMENT

**First Meeting of the  
 United Nations Subcommittee on Geodesy  
 26-27 November 2017  
 INEGI, Mexico City, Mexico**

**Provisional Annotated Agenda**

(as at 31 October 2017)

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| Sunday, 26 November 2017   |   |
| <b>Morning Session</b>     |   |
| 08:30 a.m. –<br>09:00 a.m. | Registration of Participants  |
| 09:00 a.m. –<br>10:00 a.m. | <p><b>Session #1</b><br/> <b>Welcome, introductions and setting-the-scene</b></p> <ul style="list-style-type: none"> <li>☐ Welcome Remarks<br/><i>Instituto Nacional de Estadística y Geografía (INEGI) (México)</i></li> <li>☐ Welcome Remarks<br/><i>Interim co-Chairs (Australia)</i></li> <li>☐ Welcome Remarks<br/><i>Interim co-Chairs (Norway)</i></li> </ul> <p>✎ Round of introductions by all Participants</p> <ul style="list-style-type: none"> <li>☐ Safety and housekeeping announcements (<i>INEGI</i>)</li> <li>☐ About the First Meeting - overview, objective and desired outcomes (<i>Interim co-Chairs</i>)</li> <li>☐ <i>Subcommittee terms of reference and transitional arrangements (Interim co-Chairs)</i></li> <li>☐ <i>GGRF Road Map – measures of success and recommendations revisited (Interim co-Chairs)</i></li> <li>☐ <i>Key outcomes from seventh session of UN-GGIM, linkages with Un-GGIM work streams that relates to the Subcommittee (UN Secretariat, Global Geospatial Information Management)</i></li> </ul> <p>✎ Group Photograph</p> |



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| 10:30 a.m. –<br>11:00 a.m. | Break   |
| 11:00 a.m. –<br>13:00 p.m. | <p><b>Session #2</b><br/><b>Development of Road Map Implementation Plan</b></p> <ul style="list-style-type: none"> <li>📄 Focus group on geodetic infrastructure (<i>Australia</i>)</li> <li>📄 Focus group on policies, standards and conventions (<i>Canada</i>)</li> <li>📄 Focus group on education, training and capacity development (<i>Sweden</i>)</li> <li>📄 Focus group on outreach and communication (<i>Norway</i>)</li> <li>📄 Focus group on governance (<i>Norway</i>)</li> <li>📄 UN-GGIM Fundamental Geospatial Data Themes (<i>UN Secretariat, Global Geospatial Information Management</i>)</li> </ul> <p>🗨️ Open Discussion</p> <ul style="list-style-type: none"> <li>▪ How to ensure coherence across all five focus areas?</li> <li>▪ Geodesy and fundamental geospatial data themes.</li> <li>▪ Activities and modalities to consult and develop the implementation plan with milestones.</li> </ul> |
| 13:00 p.m. –<br>14:00 p.m. | Lunch   |
| Sunday, 26 November 2017   |   |
| <b>Afternoon Session</b>   |   |
| 14:00 p.m. –<br>17:00 p.m. | <p><b>Session #3</b><br/><b>Development of five-year Strategic Plan</b></p> <ul style="list-style-type: none"> <li>📄 Unique aspects of geodesy and key components of the five-year strategic plan (<i>Interim co-Chairs</i>)</li> </ul> <p>🗨️ Open Discussion</p> <p>(The meeting may choose to break out into small groups to discuss, deliberate and outline a five-year strategic plan)</p>  |
| Monday, 27 November 2017   |   |
| <b>Morning Session</b>     |   |
| 08:30 a.m. –<br>09:00 a.m. | Regrouping  |
| 09:00 a.m. –<br>13:00 p.m. | <p><b>Session #4</b><br/><b>Business of the Sub-committee</b></p> <p><u>Presiding person: UN Secretariat, Global Geospatial Information Management</u></p>  |



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|  | <ul style="list-style-type: none"> <li>❖ Confirmation of participants <ul style="list-style-type: none"> <li>▪ Members</li> <li>▪ Associate Members</li> <li>▪ Observers</li> </ul> </li> <li>❖ Selection of co-Chairs <ul style="list-style-type: none"> <li>▪ for 2017/2018</li> <li>▪ for 2017/2019</li> </ul> </li> </ul> <p><u>Presiding person: co-Chairs</u></p> <ul style="list-style-type: none"> <li>❖ Composition of the Subcommittee</li> <li>❖ Role of Regional Geodesy Working Group</li> </ul> <p>📄 Open Discussion</p> <ul style="list-style-type: none"> <li>❖ Interactions with Expert Groups and Working Groups of UN-GGIM</li> </ul> <p>📄 Open Discussion</p> <ul style="list-style-type: none"> <li>❖ Development of the Road Map Implementation Plan</li> </ul> <p>📄 Open Discussion</p> |
| 13:00 p.m. –<br>14:00 p.m.                           | Lunch  |
| Monday, 27 November 2017<br><b>Afternoon Session</b> |  |
| 14:00 p.m. –<br>15:30 p.m.                           | <p><b>Session #4 (continue)</b><br/><b>Business of the Sub-committee</b><br/><u>Presiding person: co-Chairs</u></p> <ul style="list-style-type: none"> <li>❖ Development of a five-year strategic plan</li> </ul> <p>📄 Open Discussion</p> <ul style="list-style-type: none"> <li>❖ Upcoming activities and reporting requirements</li> </ul> <p>📄 Open Discussion</p> <ul style="list-style-type: none"> <li>❖ Next meeting</li> </ul> <p>📄 Open Discussion</p>   |



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| 15:30 p.m. –<br>16:00 p.m. | Break   |
| 16:00 p.m. –<br>17:00 p.m. | <b>Session #5</b><br><b>Wrap-up and closing session</b><br><u>Presiding person: co-Chairs</u> <ul style="list-style-type: none"><li>❖ Summary statement on outcomes of the Subcommittee meeting</li><li>❖ Closing Remarks (<i>INEGI, Mexico</i>)</li><li>❖ Closing Remarks (<i>co-Chairs</i>)</li></ul> |

