

## GOVERNANCE

### Suggested decision

1. The SCoG establish a Governance working group with the aim to investigate and implement improved governance structure (s) for the GGRF

### Point for discussion

How to approach Decision 8/103 Global geodetic reference frame, points

(e) Also noted that, given the difficulty in developing an appropriate governance structure, the position paper on governance would serve as an aspirational tool for engaging commitment from Member States in the medium to long term and therefore required careful consideration, in particular with regard to the different options available and the need for broad consultation and agreement in order to better understand the importance of the work involved;

(f) Suggested that the consultations on the establishment of an international organization and a convention on geodesy and the consultations on associated financial resources should take into consideration the wider mandate, scope and modalities of the Committee of Experts and should be guided by Member States;

(g) Requested that the Subcommittee initiate and undertake broad and detailed consultations on the position paper on governance during the intersessional period and provide an update to the Committee of Experts at its next session in 2019;