



## Second Meeting of the United Nations Subcommittee on Geodesy

22-23 November 2018

Deqing, China

### Annotated Agenda

Thursday 22 <sup>nd</sup> November 2018	
<b>Morning Session</b>	
09:00 a.m. – 10:30 a.m.  Closed	<b>Session #1</b> <b>Welcome, introductions and setting-the-scene</b> <ul style="list-style-type: none"><li>☐ Welcome Remarks Hosts, China</li><li>☐ Welcome Remarks <i>Co-Chair (Australia)</i></li><li>☐ Welcome Remarks <i>Co-Chair (Russia)</i></li> <li>📁 Round of introductions by all Participants</li> <li>☐ Safety and housekeeping announcements (China LOC)</li><li>☐ About the meeting - overview, objective and desired outcomes (Co-Chairs)</li><li>☐ <i>The context of the revised SCoG Terms of Reference (Co-Chairs)</i></li><li>☐ <i>Key outcomes from Eighth session of UN-GGIM, linkages with UN-GGIM work streams that relates to the SCoG (UN Secretariat, Global Geospatial Information Management)</i></li> <li>📁 Group Photograph</li></ul>
10:30 a.m. – 11:00 a.m.	Break
11:00 a.m. – 13:00 p.m.  Closed	<b>Session #2</b> <b>Business of the SCoG</b> <u>Presiding person: Co-Chairs</u> <ul style="list-style-type: none"><li>❖ Confirmation of participants<ul style="list-style-type: none"><li>▪ Members</li><li>▪ Observers</li></ul></li><li>❖ Selection of SCoG Bureau</li><li>❖ Composition of the SCoG</li><li>❖ Role of Regional Geodesy Working Group</li> <li>📁 Open Discussion<ul style="list-style-type: none"><li>❖ Interactions with Expert Groups and Working Groups of UN-GGIM</li></ul></li> <li>📁 Open Discussion</li></ul>



13:00 p.m. – 14:00 p.m.	Lunch
Thursday 22 <sup>nd</sup> November 2018 <b>Afternoon Session</b>	
14:00 p.m. – 15:30 p.m.  <b>Open</b>	<p><b>Session #2 (continued)</b> <b>Business of the SCoG</b> <u>Presiding person: Co-Chairs</u></p> <ul style="list-style-type: none"> <li>❖ Development of the SCoG Work plan (cont) <ul style="list-style-type: none"> <li><input type="checkbox"/> Governance focus Group - way forward– paper submitted by Norway</li> <li><input type="checkbox"/> Geodetic Infrastructure group – way forward</li> <li><input type="checkbox"/> Standards focus group – way forward</li> <li><input type="checkbox"/> Outreach – Deferred to Session 4</li> <li><input type="checkbox"/> Communications - Deferred to Session 6</li> </ul> </li> <li>❖ Open Discussion</li> <li>❖ Upcoming activities and reporting requirements</li> <li>❖ Open Discussion</li> </ul>
15:30 p.m. – 16:00 p.m.	Break
16:00 p.m. – 17:30 p.m.  <b>Open</b>	<p><b>Session #3</b> <b>Technical Considerations of the SCoG</b> <u>Presiding person: Co-Chairs</u></p> <ul style="list-style-type: none"> <li>❖ Country representatives and invited observers to present and discuss items of technical consideration for the SCoG. <ul style="list-style-type: none"> <li><input type="checkbox"/> Impact of Spectrum allocation and quiet zones on Geodesy – The role of the SCoG</li> <li><input type="checkbox"/> Discussion on Option for VGOS correlation – paper submitted by Norway</li> <li><input type="checkbox"/> Development of a SCoG resolution on the ITRS as a reference in geospatial, scientific and positioning applications – paper Submitted by France and Australia</li> </ul> </li> <li>❖ Open Discussion</li> </ul>



Friday 23 <sup>rd</sup> November 2018	
<b>Morning Session</b>	
08:30 a.m. – 09:00 a.m	Arrival
09:00 a.m. – 10:30 a.m.  <b>Open</b>	<p><b>Session #4 Special Joint session SCoG and UN-GGIM-AP WG1 Education, Training and Capacity Building</b></p> <ul style="list-style-type: none"> <li>❖ Asia Pacific Capacity Building efforts – Robert Sarib (FIG)</li> <li>📄 Open Discussion</li> <li>❖ SCoG Focus Group on Education Training and Capacity Building questionnaire</li> <li>📄 Open Discussion</li> <li>❖ Development of an Education Training and Capacity Building Plan</li> <li>📄 Open Discussion</li> </ul>
10:30 a.m. – 11:00 a.m.	Break
11:00 a.m. – 13:00 p.m.  <b>Open</b>	<p><b>Session #5 Country Reports</b></p> <p><u>Presiding person: Co-Chairs</u></p> <ul style="list-style-type: none"> <li>❖ Country representatives to present / discuss national issues of relevance to the Development or application of the Reference Frame</li> <li>📄 Open Discussion</li> </ul>
13:00 p.m. – 14:00 p.m.	Lunch



Friday 23 <sup>rd</sup> November 2018	
<b>Afternoon Session</b>	
14:00 p.m. – 17:00 p.m.  <b>Open</b>	<p><b>Session #6</b></p> <p><b>Plans for outreach and communication, particularly with appropriate regional initiatives and activities</b></p> <p>📄 Open Discussion</p> <p><b>Strengthening ties and arrangements between UN-GGIM SCoG and UN-GGIM-AP working group 1 on Geodesy</b></p> <p>📄 Open Discussion</p>
15:30 p.m. – 16:00 p.m.	<b>Break</b>
16:00 p.m. – 17:30 p.m.  <b>Open</b>	<p><b>Session #7 Closing session</b></p> <ul style="list-style-type: none"> <li>❖ Summary statement on outcomes of the SCoG meeting</li> <li>❖ Closing Remarks (<i>Hosts, China</i>)</li> <li>❖ Closing Remarks (<i>Co-Chairs</i>)</li> </ul>

