

Second Meeting of the United Nations Subcommittee on Geodesy

22-23 November 2018 Deqing, China

Annotated Agenda

Welcome, introductions and setting-the-scene Welcome Remarks Hosts, China Welcome Remarks Co-Chair (Australia) Welcome Remarks Co-Chair (Russia) Welcome Remarks Co-Chair (Russia) Round of introductions by all Participants Safety and housekeeping announcements (China LOC) About the meeting - overview, objective and desired outco Chairs) The context of the revised SCoG Terms of Reference (Co-Ch Key outcomes from Eighth session of UN-GGIM, linkages w GGIM work streams that relates to the SCoG (UN Secretaria Geospatial Information Management) Group Photograph 10:30 a.m. – 11:00 a.m. Break Session #2 Business of the SCoG Presiding person: Co-Chairs Confirmation of participants Members Observers Selection of SCoG Bureau Composition of the SCoG Role of Regional Geodesy Working Group Open Discussion Interactions with Expert Groups and Working Groups of Ul	09:00 a.m. – 10:30 a.m.	Session #1
 □ Welcome Remarks Hosts, China □ Welcome Remarks Co-Chair (Australia) □ Welcome Remarks Co-Chair (Russia) □ Safety and housekeeping announcements (China LOC) □ About the meeting - overview, objective and desired outcomes from Eighth session of UN-GGIM, linkages were accompanied for the revised SCoG Terms of Reference (Co-Chairs) □ The context of the revised SCoG Terms of Reference (Co-Chairs) □ Key outcomes from Eighth session of UN-GGIM, linkages were accompanied for the SCoG (UN Secretarian Geospatial Information Management) □ Group Photograph 10:30 a.m. – 11:00 a.m. Break 11:00 a.m. – 13:00 p.m. Session #2 Business of the SCoG Presiding person: Co-Chairs • Confirmation of participants • Members • Observers • Selection of SCoG Bureau • Composition of the SCoG • Role of Regional Geodesy Working Group • Open Discussion • Interactions with Expert Groups and Working Groups of UI ■ Open Discussion 		Welcome, introductions and setting-the-scene
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13:00 p.m. – 14:00 p.m.	Lunch
Thursday 22 nd November 2	018
Afternoon Session	
14:00 p.m. – 15:30 p.m.	Session #2 (continued) Business of the SCoG
Open	Presiding person: Co-Chairs
	 Development of the SCoG Work plan (cont) Governance focus Group - way forward- paper submitted by Norway Geodetic Infrastructure group - way forward Standards focus group - way forward Outreach - Deferred to Session 4 Communications - Deferred to Session 6
	Upcoming activities and reporting requirementsOpen Discussion
15:30 p.m. – 16:00 p.m.	Break
16:00 p.m. – 17:30 p.m.	Session #3 Technical Considerations of the SCoG
Open	Presiding person: Co-Chairs
	 Country representatives and invited observers to present and discuss items of technical consideration for the SCoG. Impact of Spectrum allocation and quiet zones on Geodesy The role of the SCoG Discussion on Option for VGOS correlation – paper submitted by Norway Development of a SCoG resolution on the ITRS as a reference in geospatial, scientific and positioning applications – paper Submitted by France and Australia
	❖ Open Discussion



Friday 23 rd November 2018	
Morning Session	
08:30 a.m. – 09:00 a.m	Arrival
09:00 a.m. – 10:30 a.m.	Session #4 Special Joint session SCoG and UN-GGIM-AP WG1 Education, Training and Capacity Building
Open	 Asia Pacific Capacity Building efforts – Robert Sarib (FIG)
	Ø Open Discussion
	SCoG Focus Group on Education Training and Capacity Building questionnaire
	Ø Open Discussion
	Development of an Education Training and Capacity Building Plan
	Ø Open Discussion
10:30 a.m. – 11:00 a.m.	Break
11:00 a.m. – 13:00 p.m. Open	Session #5 Country Reports Presiding person: Co-Chairs Country representatives to present / discuss national issues of relevance to the Development or application of the Reference Frame Open Discussion
13:00 p.m. – 14:00 p.m.	Lunch

Friday 23 rd November 2018		
Afternoon Session		
14:00 p.m. – 17:00 p.m.	Session #6	
Open	Plans for outreach and communication, particularly with appropriate regional initiatives and activities	
	Ø Open Discussion	
	Strengthening ties and arrangements between UN-GGIM SCoG and UN-GGIM-AP working group 1 on Geodesy	
	Open Discussion	
15:30 p.m. – 16:00 p.m.	Break	
16:00 p.m. – 17:30 p.m.	Session #7 Closing session	
	Summary statement on outcomes of the SCoG meeting	
Open	❖ Closing Remarks (Hosts, China)	
	Closing Remarks (Co-Chairs)	