



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

Second expert meeting of the working group on policy and legal frameworks for geospatial information management incorporating the workshop on Authoritative fit-for-purpose geospatial data for crisis

Katholieke Universiteit Leuven
 Psychologisch Instituut (110-01) Tiensestraat 102
 Leuven, Belgium
 20 – 22 February 2024

Draft Provisional annotated agenda

Background

The Second expert meeting of the Working Group on Policy and Legal Frameworks on Geospatial Information Management is hosted by the Nationaal Geografisch Instituut (National Geographic Institute) of Belgium in partnership with the Regional Committee of United Nations Global Geospatial Information Management for Europe (UN-GGIM: Europe) and EuroGeographics. The second expert meeting is held back-to-back with the meeting of EuroGeographics’s Policy Knowledge Exchange Network (PoKEN) and also incorporates the workshop on “Fit-for-purpose authoritative geospatial data for crisis”.

Provisional annotated agenda and organization of the meeting

DAY 1 – Tuesday 20 February 2024

<i>Time</i>	<i>Annotated agenda</i>	<i>Facilitators/Contributors</i>
08:30 - 09:00	Arrival of participants and registration	Host
09:00 - 10:30	<p>Agenda #1</p> <p>Opening of the meeting, welcome and introductions</p> <p><i>Brief welcome remarks by the Co-Chair of the Working Group on Policy and Legal Frameworks for Geospatial Information Management, the National Geographic Institute of Belgium, and UN-GGIM: Europe</i></p> <p><i>Announcements on meeting logistics, and brief introduction by participants (time permitting).</i></p>	<p>Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i></p> <p>Jan De Waele <i>General Counsellor, National Geographic Institute of Belgium</i></p> <p>Frank Tierolff <i>Co-Chair, UN-GGIM Europe</i></p> <p>Guillaume Le Sourd <i>UN-GGIM Secretariat/ Johannes Van Geertsom, National Geographic Institute</i></p>
	<p>Agenda #2</p> <p>(a) Agenda and organization of the meeting</p> <p><i>The Chair will preside over the presentation of the provisional agenda and its adoption. The organization of the meeting will be confirmed in this segment.</i></p> <p>(b) Setting the scene and expectations</p> <p><i>The Chair will provide an overview and summarize previous work, ongoing workplan priorities, outline expectations, desired outcomes for the meeting and next steps.</i></p>	<p>Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i></p>
10:30 - 11:00	Break & Group photo	



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11:00 – 12:30	<p>Agenda #3 Policy and legal developments – national and regional <i>The Chair will preside over the session and there will be opportunities to hear about various national and regional experiences around the development of policy and legal frameworks for integrated geospatial information management from participants</i></p>	<p>Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i></p> <p>Contributions from participants (3 – 5 min, please contact Secretariat)</p>
	<p>Agenda #4 Authoritative geospatial data for crisis <i>The Chair will present the progress to date, ongoing work and next steps in accordance with decision 13/112 of UN-GGIM which:</i> <i>(e) Acknowledged that, given the increasing global challenges and the related need for reliable data, the working group's planned activity related to [...] authoritative data and exploring fit-for-purpose authoritative geospatial data and applications in crises and disasters was timely;</i></p>	<p>Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i></p>
	Open discussions	All participants moderated
12:30 - 13:30	Lunch break	
13:30 – 15:00	<p>Agenda #5 Geospatial data for public good <i>The presenter will present the progress to date, ongoing work and next steps on the development of the paper covering the issue of policy and legal considerations for addressing geospatial data for public good in accordance with decision 13/112 of UN-GGIM which:</i> <i>(e) Acknowledged that, given the increasing global challenges and the related need for reliable data, the working group's planned activity related to addressing the issue of geospatial information for public good, [...];</i></p>	<p>Ignace Kabayiza <i>Policy Analyst, Canada Centre for Mapping and Earth Observation</i></p>
	Open discussions	All participants moderated
	<p>Agenda #6 Awareness, communication, and engagement, and developing and sustaining policy-legal capacity <i>The presenter will provide an overview of progress, moderate the discussion, and allow further consideration for the effective communication and engagement with relevant stakeholders and partners to advocate for value of sound, robust policy and legal frameworks for geospatial information management</i></p>	<p>Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i></p>
Open discussions	All participants moderated	
15:00 – 15:30	Break	
15:30 – 17:00	<p>Agenda #8 Evolving geospatial and technological landscape, artificial intelligence and its regulation The presenter will provide an overview on the developments on European AI regulation, its formulation, implementation and impacts</p>	<p>Kai Zenner <i>Policy advisor of the Member of the European Parliament and Rapporteur on AI Act</i></p>



Open discussions	All participants <i>moderated</i>
<p>Agenda #7 Collaboration with partnering international organizations and functional groups of the Committee of Experts</p> <p><i>The presenter will provide an overview of progress and provide an opportunity to discuss the inter-linkages of the proceedings of the Working Group with the other functional groups and the Integrated Geospatial Information Framework, in particular Strategic Path 2 on Policy and Legal, in accordance with decisions 13/112 in which the Committee:</i></p> <p><i>(b) Appreciated the efforts of the working group to engage and collaborate with other functional groups and key partners of the Committee of Experts, and encouraged continuing engagement and communication with the Committee and its regional committees to promote and raise awareness on the importance of sound and robust policy and legal frameworks for achieving the societal, environmental and economic benefits from geospatial information management; and</i></p> <p><i>(d) Noted that the authoritative data paper was intended as a policy and legal guide to help national geospatial entities, including national mapping, cadastral and land registration authorities, as well as the private sector and civil society, to better produce, sustain and govern the use of geospatial information that is deemed authoritative and trusted, and to be used as a supplement in the implementation of the strategic pathways of the United Nations Integrated Geospatial Information Framework relating to authority and authoritativeness;</i></p>	CheeHai Teo <i>UN-GGIM Secretariat</i>
Open discussions	All participants <i>moderated</i>
<p>Agenda #9 Workplan and deliverables for the duration 2023 – 2025</p> <p><i>The Chair presiding over the session will present progress on the current workplan and deliverables for the period 2023-2025 and moderate open discussions on emerging policy and legal issues in reference to decision 13/112 of the Committee:</i></p> <p><i>(a) welcomed the [...] updated workplan and deliverables for the period 2023–2025 and the continuing efforts to address the Committee’s issues related to authoritative data under the leadership of Canada;</i></p>	Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i>

DAY 2 – Wednesday 21 February 2024

Time	Annotated agenda	Facilitators/Contributors
08:00 - 08:30	Arrival of PolKEN members	Hosts
08:30 - 10:00	Meeting of the Policy Knowledge Exchange Network <i>(for PolKEN members only)</i>	Sallie Payne Snell <i>Chair PolKEN</i>
10:00 - 10:30	Arrival of additional participants and Break	Host
Joint Working Group on Policy and Legal Frameworks / EuroGeographics PolKEN meeting		
10:30 – 12:30	Welcome and introduction <i>Brief welcome remarks by the Secretary-General of EuroGeographics and introduction of participants from PolKEN. Inform the joint meeting on the role of PolKEN and its ongoing focus and activities</i>	Sallie Payne Snell <i>Secretary General and Executive Director, EuroGeographics</i>
	Policy and legal developments - Europe <i>Overview of the latest policy and legal development in a rapidly evolving geospatial landscape in the context of Europe and addressed by the PolKEN</i>	Marjana Zelic <i>Senior Research and Policy Officer, EuroGeographics</i>
	MIG-T/INSPIRE development <i>Overview and reporting on the latest policy and legal development covering the Digital Ecosystem for the Environment and Sustainability in Europe</i>	Ewa Surma, <i>Director of Strategy, Office of Geodesy and Cartography (GUGiK), Poland</i>
	Stakeholder engagement <i>The state of play and an overview of the latest policy and legal development and partner organizations engagement in Europe</i>	Carol Agius <i>Head of Representation and Stakeholder Engagement, EuroGeographics</i>
	Policy and legal developments <i>Updates and information, as appropriate, from PolKEN members on their national policy and legal developments</i>	PolKEN members <i>moderated (3 – 5 min, please contact EuroGeographics)</i>
	Open discussions	All participants <i>moderated</i>
12:30 - 13:30	Lunch break and Group photo	
Joint WG Policy and Legal Framework / EuroGeographics PolKEN Workshop		
13:30 – 15:00	Welcome and introductions <i>Brief welcome remarks by the Co-Chair, WG on Policy and Legal Frameworks, Chair of PolKEN and Co-Chair of UN-GGIM Europe.</i>	Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i> Sallie Payne Snell <i>Secretary General and Executive Director, EuroGeographics and PolKEN Chair</i>
	Setting the scene and expectations <i>The Chair will provide an overview and summarize previous work, ongoing workplan priorities, desired outcomes for the joint workshop</i>	Frank Tierolff <i>Co-Chair, UN-GGIM Europe</i>
	Setting the scene: Evolving geospatial and technological landscape, artificial intelligence and its regulation (also Agenda #8) <i>Overview of the latest policy and legal development around artificial intelligence and its regulation in Europe</i>	Carol Agius <i>Head of Representation and Stakeholder Engagement, EuroGeographics</i>

	Open discussions	All participants <i>moderated</i>
15:00 - 15:30	<i>Break</i>	
15:30 – 17:00	Geospatial Data for public good (Agenda #5) <i>The presenter will provide an overview of key policy and legal considerations related to addressing geospatial data for public good</i>	Ignace Kabayiza <i>Policy Analyst, Canada Centre for Mapping and Earth Observation</i>
	Open discussions	All participants <i>moderated</i>

DAY 3 – Thursday 22 February 2024

Time	Annotated agenda	Facilitators/Contributors
08:30 - 09:00	Arrival of participants	Host
Joint WG Policy and Legal Framework / EuroGeographics PolKEN Workshop		
09:00 – 10:30	Introduction to authoritative geospatial data for crisis and breakout groups <i>The Co-Chair presiding will present an overview of the ongoing work related to authoritative geospatial data and applications in crises and disasters. The session may work in breakout groups to consider scenarios for policy and legal frameworks and requirements on authoritative geospatial data and applications in crises and disasters.</i>	Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i>
	Open discussions <i>Breakout groups may report back to the workshop and discuss with participants.</i>	Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i> All participants <i>moderated</i>
10:30 - 11:00	<i>Coffee break</i>	
11:00 - 12:30	Authoritative geospatial data for crisis – Policy and legal considerations <i>Additional perspectives on policy and legal frameworks for disaster risk reduction and crisis will be presented. The Co-Chair presiding over the session will moderate the discussions.</i>	Nathaniel Newlands <i>Group on Earth Observation (GEO) Disaster Risk Reduction Working Group</i> Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i>
	Open discussions	All participants <i>moderated</i>
	Summary and close <i>The Co-Chair presiding over the session will summarize the main discussions points, consolidate views and outcomes of the joint workshop and provide a brief closing remark</i>	Kristine Hischkorn <i>Co-Chair, WG Policy and Legal Frameworks</i>
12:30 - 13:30	<i>Lunch break</i>	
13:30 – 15:00	Agenda #4 (continued) Authoritative geospatial data for crisis <i>The Chair will summarize previous discussions, facilitate further discussions and outline the outcomes and next steps over the issue of authoritative data and applications of the fit-for-purpose frame in crisis scenarios</i>	Kristine Hischkorn <i>Co-Chair, WG Policy and Legal Frameworks</i>

	<p>Agenda #5 (continued) Geospatial data for public good <i>The Chair will summarize previous discussions, facilitate further discussions and outline the outcomes and next steps over the issue of geospatial data for public good</i></p> <p>Agenda #8 (continued) Evolving geospatial and technological landscape, artificial intelligence and its regulation <i>The Chair will summarize previous discussions and facilitate further discussions and outline outcomes and next steps over artificial intelligence and in the context of an evolving geospatial landscape</i></p>	<p>Ignace Kabayiza <i>Policy Analyst, Canada Centre for Mapping and Earth Observation</i></p>
15:00 – 15:30	<i>Coffee break</i>	
15:30 – 17:00	<p>Agenda #10 Fourteenth session of the Committee of Experts <i>The Chair will present the expected next steps, outcomes and reporting in the lead up to the upcoming Fourteenth session of the Committee of Experts</i></p> <p>Agenda #11 Seventh High-level Forum on Global Geospatial Information Management with the theme “Accelerating implementation: Achieving resilience” <i>The Secretariat will inform participants of the latest updates regarding the Seventh High-level Forum on Global Geospatial Information Management to be held in Mexico from 8-10 October 2024 and the Working Group will consider potential contribution by the Working Group to the forum.</i></p> <p>Agenda #12 Summary, next meeting and close <i>The Co-Chairs will provide a summary of key outcomes and decisions, outline agreed action items and make a brief closing remark.</i></p>	<p>Kristine Hischkorn <i>Co-Chair, WG on Policy and Legal Frameworks</i></p> <p>CheeHai Teo <i>UN-GGIM Secretariat</i></p>

9 February 2024