

Meeting of the UN-GGIM Expanded Bureau

Friday, 14 October 2022

Room G.01-02, Hyderabad International Convention Centre

14:30 p.m. - 17:00 p.m. (IST/UTC+5h30m)



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MEETING OF THE UN-GGIM EXPANDED BUREAU

PROVISIONAL AGENDA:

- 1) Welcome and introductions
- 2) ECOSOC Resolution 2022/24 and the Twelfth Session of UN-GGIM - Reflections
- 3) Second United Nations World Geospatial Information Congress - Reflections
- 4) Establishment of the UN-GGKIC and UN-GGCE - Updates and Preparatory Work
- 5) Provisional Agenda for the Thirteenth Session of UN-GGIM
- 6) Programme of Work of the Committee of Experts - Discussion
- 7) Next Expanded Bureau Meeting
- 8) Any other matters, wrap up and close



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AGENDA ITEM #1

WELCOME AND INTRODUCTIONS

AGENDA ITEM #2

ECOSOC RESOLUTION 2022/24 AND THE TWELFTH SESSION OF UN-GGIM - REFLECTIONS



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AGENDA ITEM #2

ECOSOC RESOLUTION 2022/24 AND THE TWELFTH SESSION OF UN-GGIM - REFLECTIONS

a) ECOSOC Resolution 2022/24, 34th Plenary meeting of ECOSOC, 22 July 2022

13 preambular paragraphs

8 operational paragraphs, including -

4. Reiterates the importance of strengthening and enhancing the effectiveness of the Committee of Experts, particularly for the achievement of its operations focused on the Sustainable Development Goals and the Integrated Geospatial Information Framework, to strengthen and ensure its continued effectiveness and benefits to all Member States;

5. Recognizes that, as the global role and relevance of the Committee of Experts continues to grow and expand, implementing and sustaining the mandate of the Committee without adequate, predictable and sustainable funding and support limits the potential of the full value of the Committee's normative and implementation work;



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AGENDA ITEM #2

ECOSOC RESOLUTION 2022/24 AND THE TWELFTH SESSION OF UN-GGIM - REFLECTIONS

a) ECOSOC Resolution 2022/24, 34th Plenary meeting of ECOSOC, 22 July 2022

6. Decides to enhance the institutional arrangements of the Committee of Experts as a subsidiary body of the Economic and Social Council in charge of all matters related to geospatial information, geography, land administration and related topics, in accordance with the terms of reference annexed to the present resolution;
7. Also decides to strengthen the work of the Committee of Experts, and requests the Secretary-General, in the context of his next budget proposal, to identify options to do so, within existing resources, including the establishment of a secretariat for the Committee, dedicated to the Committee's normative and implementation work on global geospatial information management;



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AGENDA ITEM #2

ECOSOC RESOLUTION 2022/24 AND THE TWELFTH SESSION OF UN-GGIM - REFLECTIONS

b) Twelfth Session of UN-GGIM, 3 - 5 August 2022

The session was attended by 379 participants, including 268 representatives from 78 Member States. Also present were 111 representatives of organizations of the United Nations system and observers for intergovernmental, non-governmental and other organizations.

A total of 263 oral statements were delivered by representatives of Member States and observing entities. 193 oral statements were from Member States and another 35 made on behalf of regional committees.

The Committee of Experts welcomed the President of ECOSOC to its opening session together with the Deputy Permanent Representative of Fiji to the United Nations in New York. This is the first time the President of ECOSOC came to a session of the Committee



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AGENDA ITEM #2

ECOSOC RESOLUTION 2022/24 AND THE TWELFTH SESSION OF UN-GGIM - REFLECTIONS

b) Twelfth Session of UN-GGIM, 3 - 5 August 2022

UN-GGIM recommends to the Economic and Social Council the adoption of the following draft decision:

The Economic and Social Council:

- (a) Takes note of the report of the Committee of Experts on Global Geospatial Information Management on its twelfth session (E/2023/46);
- (b) Decides that the thirteenth session of the Committee of Experts shall be held at United Nations Headquarters in New York from 2 to 4 August 2023;
- (c) Approves the provisional agenda and documentation for the thirteenth session of the Committee of Experts



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AGENDA ITEM #2

ECOSOC RESOLUTION 2022/24 AND THE TWELFTH SESSION OF UN-GGIM - REFLECTIONS

b) Twelfth Session of UN-GGIM, 3 - 5 August 2022

Decisions brought to the attention of the ECOSOC

- 12/101. Strengthening global geospatial information management arrangements
- 12/102. Determining the future geospatial information ecosystem
- 12/103. Contribution of regional committees to the global geospatial information agenda
- 12/104. Contribution of thematic networks to the global geospatial information agenda
- 12/105. Integrated Geospatial Information Framework
- 12/106. Global geodetic reference frame
- 12/107. Geospatial information for sustainable development
- 12/108. Integration of geospatial, statistical and other related information
- 12/109. Application of geospatial information related to land administration and management
- 12/110. Geospatial information and services for disasters
- 12/111. Marine geospatial information
- 12/112. Policy and legal frameworks, including issues related to authoritative data
- 12/113. Implementation and adoption of standards for the global geospatial information community
- 12/114. Collaboration with the United Nations Group of Experts on Geographical Names
- 12/115. Programme management report



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AGENDA ITEM #3

SECOND UNITED NATIONS WORLD GEOSPATIAL INFORMATION CONGRESS - REFLECTIONS

Looking ahead to UNWGIC 2026

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GLOBAL GEOSPATIAL
INFORMATION MANAGEMENT

AGENDA ITEM #4

ESTABLISHMENT OF THE UN-GGKIC AND UN-GGCE - UPDATES AND PREPARATORY WORK



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AGENDA ITEM #4

ESTABLISHMENT OF THE UN-GGKIC AND UN-GGCE - UPDATES AND PREPARATORY WORK

Presentation and discussion on the preparatory work on the development of a Strategic Plan and a Plan of Work for the United Nations Global Geospatial Knowledge and Innovation Centre (UN-GGKIC)

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AGENDA ITEM #5

PROVISIONAL AGENDA FOR THE THIRTEENTH SESSION OF UN-GGIM

1. Election of officers.
2. Adoption of the agenda and other organizational matters.
3. Enhancing global geospatial information management arrangements.
4. Contribution of regional committees to the global geospatial information agenda.
5. Contribution of thematic networks to the global geospatial information agenda.
6. The future geospatial information ecosystem.
7. Integrated Geospatial Information Framework.
8. Global geodetic reference frame.
9. Geospatial information for sustainable development and climate resilience.
10. Integration of geospatial, statistical and other related information.
11. Application of geospatial information related to land administration and management.
12. Geospatial information and services for disasters.
13. Integrated marine geospatial information.
14. Policy and legal frameworks, including issues related to authoritative data.
15. Implementation and adoption of standards for the global geospatial information community.
16. Collaboration with the United Nations Group of Experts on Geographical Names.
17. Programme management report.
18. Provisional agenda and dates of the fourteenth session.
19. Report of the Committee of Experts on its thirteenth session.



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AGENDA ITEM #6

PROGRAMME OF WORK OF THE COMMITTEE OF EXPERTS - DISCUSSION

1. Coordination and coherence
2. Normative and implementation
3. Normative and implementation - new, *arising from decisions of Twelfth Session*
4. Operations focused on SDGs and IGIF (E/2022/24) *and in addition to the programme of work*
5. Convene global forums and promote comprehensive dialogue
6. Annual sessions
7. Administrative, compliance and management

Leadership

Purpose

Relevance

Impact



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AGENDA ITEM #6

PROGRAMME OF WORK OF THE COMMITTEE OF EXPERTS - DISCUSSION

1. Coordination and coherence

- a) Regional committees
- b) Thematic networks including standards development organizations
- c) Functional groups -
 - i. High-level Group of the Integrated Geospatial Information Framework
 - ii. Subcommittee on Geodesy
 - iii. Expert Group on the Integration of Statistical and Geospatial Information
 - iv. Expert Group on Land Administration and Management
 - v. Working Group on Geospatial Information and Services on Disasters
 - vi. Working Group on Policy and Legal Frameworks for Geospatial Information Management
 - vii. Working Group on Marine Geospatial Information

plus Working Group on Geospatial Information of the Inter-agency and Expert Group on Sustainable Development Goals Indicators;

and engagement with ECOSOC; Statistical Commission; United Nations Group of Experts on Geographical Names; DESA/CDPMO; UN system entities (FAO; UNOOSA; UNDRR; UNFPA; World Bank); International Hydrographic Organization; the International Bar Association and the Group on Earth Observations secretariat



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AGENDA ITEM #6

PROGRAMME OF WORK OF THE COMMITTEE OF EXPERTS - DISCUSSION

2. Normative and implementation

- a) Integrated Geospatial Information Framework.
- b) Global geodetic reference frame.
- c) Geospatial information for sustainable development.
- d) Integration of geospatial, statistical and other related information.
- e) Land administration and management.
- f) Geospatial information and services for disasters.
- g) Integrated marine geospatial information.
- h) Policy and legal frameworks, including issues related to authoritative data.
- i) Implementation and adoption of standards for the global geospatial information community.



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AGENDA ITEM #6

PROGRAMME OF WORK OF THE COMMITTEE OF EXPERTS - DISCUSSION

3. Normative and implementation - new, *arising from the decisions of the Twelfth Session*

- a) The future geospatial information ecosystem.
- b) Geospatial information for climate resilience

4. Operations focused on SDGs and IGIF (E/2022/24)

- a) Concepts, approaches, guides and resource materials for SDGs and IGIF
- b) Establishment and operationalization of UN-GGKIC
- c) Establishment and operationalization of UN-GGCE
- d) Expert meetings, seminars, workshops and activities of functional groups
- e) Capacity development under the China Trust Fund Phase II Project for Global Geospatial Information Management
- f) Capacity and capability strengthening for the operationalization of the IGIF at the country level under SDG Data Alliance



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AGENDA ITEM #6

PROGRAMME OF WORK OF THE COMMITTEE OF EXPERTS - DISCUSSION

5. Convene global forums and promote comprehensive dialogue

Congress, High-level Forum, International Forum and Seminar

Regional Seminar and Workshops

6. Annual sessions

Preparing, arranging, coordinating, convening and reporting

Next session: Thirteenth session of UN-GGIM, 2 - 4 August 2023 at UNHQ

7. Administrative, compliance and management

Global Geospatial Information Management Section, Statistics Division, Department of Economic and Social Affairs including the work and activities of the UN Group of Experts on Geographical Names



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AGENDA ITEM #7

NEXT EXPANDED BUREAU MEETING

AGENDA ITEM #8

ANY OTHER MATTERS, WRAP UP AND CLOSE



Thirteenth Session of
the United Nations
Committee of Experts
on Global Geospatial
Information
Management
2 – 4 August 2023
UNHQ, New York



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