Second Plenary Meeting of the High-level Group of the Integrated Geospatial Information Framework (HLG-IGIF)
Conference Room 11, General Assembly Building, UNHQ, New York
31 July, 2023, 10:00 a.m. to 6:00 p.m.

PROVISIONAL ANNOTATED AGENDA

1. **Welcome, introductions, organization of work, setting the scene**
   10:00 – 10:30 a.m.
   Welcome, introductions, review of agenda and organization of the work, and setting the scene for the day.

   Welcome, Opening Remarks, Introductions
   Brief opening and welcoming remarks. HLG-IGIF members will be asked to briefly introduce themselves and share name, country, title, and organization.
   - Mr. Stefan Schweinfest, Director, United Nations Statistical Division
   - Ms. Ingrid Vanden Berghe, Belgium – Co-Chair, UN-GGIM
   - Ms. Deirdre Dalpiaz Bishop, United States – Co-Chair, HLG-IGIF

   Provisional agenda and organization of work
   The agenda and organization of the work will be considered and agreed to in this segment.
   Announcements will be made on facilities and logistics.
   - Ms. Deirdre Dalpiaz Bishop, United States – Co-Chair, HLG-IGIF
   - Mr. Greg Scott, UN-GGIM Secretariat

   Setting the scene
   The Co-Chair will provide background on the HLG-IGIF and where the group is heading.
   The Co-Chair will briefly discuss expected outcomes from the Second Plenary meeting.
   - Ms. Deirdre Dalpiaz Bishop, United States – Co-Chair, HLG-IGIF

2. **Terms of Reference – Proposed Changes**
   10:30 – 10:50 a.m.
   The HLG-IGIF will be briefed on the proposed changes to the Terms of Reference that govern the functioning of the HLG-IGIF. The group will discuss the proposed changes and make final decision to approve proposed changes.
   - Ms. Deirdre Dalpiaz Bishop, United States – Co-Chair, HLG-IGIF
   - Mr. Greg Scott, UN-GGIM Secretariat

3. **Strategic Plan and Strategic Goals**
   10:50 – 11:15 a.m.
   The HLG-IGIF will review the Strategic Plan, current prioritized goals, progress made to date, and decide on the duration of the current Plan of Work. The group will review the upcoming goals and discuss how and when they will be incorporated into the Plan of Work and work groups.
   - Ms. Deirdre Dalpiaz Bishop, United States – Co-Chair, HLG-IGIF

   BREAK
   11:15 – 11:30 a.m.

4. **Strengthening collaboration, partnerships, engagement, and capacity development**
   11:30 – 12:45 p.m.
   a) A panel discussion with UN-GGIM Regional Committee Chairs and Presidents
   The HLG-IGIF will consider the important role of the UN-GGIM Regional Committees in advancing the IGIF. The group will hear short presentations on the work being done in the regions to advance the IGIF. This will be followed by a discussion on needs, synergies, and opportunities for sharing and collaboration.
4. Strengthening collaboration, partnerships, engagement, and capacity development

b) A panel discussion with the UN-GGIM Thematic Network Chairs

The HLG-IGIF will consider the important role of the UN-GGIM Thematic Networks in advancing the IGIF. The group will hear short presentations on the work being done by the Thematic Networks to advance the IGIF. This will be followed by a discussion on needs, synergies, and opportunities for sharing and collaboration.

Moderator:
❖ Ms. Deirdre Dalpiaz Bishop, United States – Co-Chair, HLG-IGIF
Panelists:
❖ Mr. Shaik Mohamed Zaffar Sadiq Mohamed-Ghous – Chair, UN-GGIM Private Sector Network
❖ Mr. Abbas Rajabifard, University of Melbourne – UN-GGIM Academic Network
❖ Ms. Céline Rozenblat, Vice President, International Geographical Union – Chair, Geospatial Societies

4. Strengthening collaboration, partnerships, engagement, and capacity development

c) A panel discussion with collaborative partners

The HLG-IGIF will hear from additional collaborative partners working to advance the IGIF. The group will hear short presentations, followed by a question-and-answer session.

Moderator:
❖ Ms. Jamie Clark, United Kingdom – Co-Lead, Communications Work Group
Panelists:
❖ Ms. Kathrine Kelm, The World Bank – Senior Land Administration Specialist
❖ Mr. Stephen Keppel, SDG Data Alliance – President, PVBLIC Foundation
❖ Mr. Alvaro Mauricio Monett Hernandez, UN-ECLAC and Ms. Valrie Grant, CARIGEO – Regional IGIF Collaboration

BREAK AND GROUP PHOTO (meet outside CR 11 at 4:30 p.m. for a HLG photo)

5. Work Group Updates

The HLG-IGIF will hear updates from the Co-Leads of the IGIF work groups, including work group membership, progress made, and current needs.
❖ Mr. Jamie Clark, United Kingdom – Co-Lead, Communications Work Group
❖ Mr. Mikael Lilje, Sweden – Co-Lead, Capacity Development Work Group
❖ Ms. Maroale Mimi Chauke, South Africa – Co-Lead, Sustainable Funding Work Group

6. Summary, next meeting, closing remarks

The Co-Chair will provide closing remarks, including a summary of discussion, decisions, and next steps.
❖ Ms. Deirdre Dalpiaz Bishop – Co-Chair, HLG-IGIF