

# Committee of Experts on Global Geospatial Information Management

#### **Session Orientation Guide**



Statistics Division, Department of Economic and Social Affairs (DESA)
Cartographic Section, Department of Field Support (DFS)
United Nations, New York
6-8 August 2014

**UN-GGIM** 

#### WELCOME

The **UN-GGIM Secretariat** welcomes you to New York, the United Nations and the **Fourth Session of the Committee of Experts on Global Geospatial Information Management.** 

This series of slides is intended to introduce delegates and observers who are attending the United Nations Global Geospatial Information Management (UN-GGIM) Session for the first time, to the formal procedures of the Committee of Experts. It is hoped that it will assist you to make the week one that is very productive and rewarding.

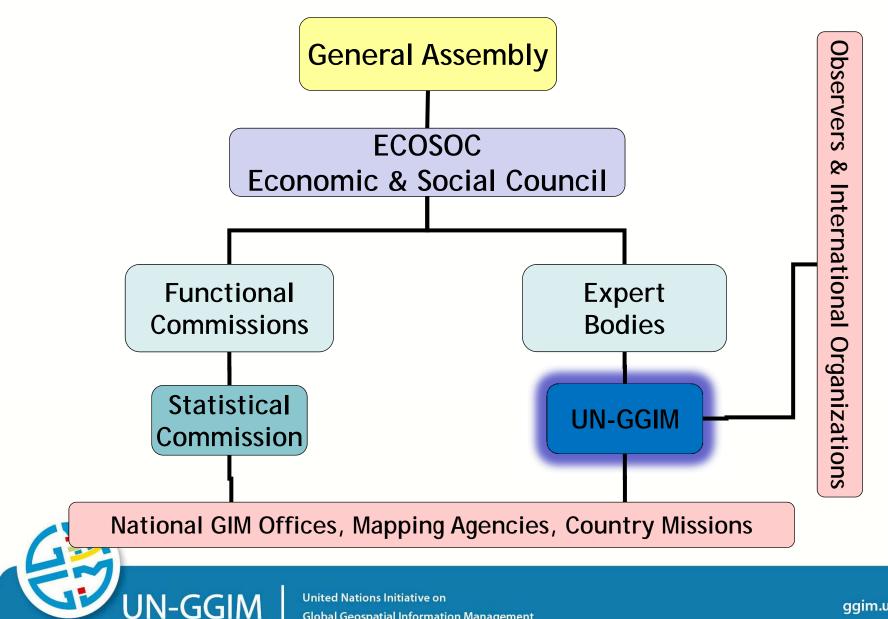


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## **UN-GGIM:** An Inter-Governmental Body



## **OVERVIEW OF UN-GGIM**

# Formal inter-governmental UN Committee of Experts to:

- Discuss, enhance and coordinate GGIM activities by involving Member States at the highest level.
- Reports directly to ECOSOC
- Make joint decisions and set directions on the use of geospatial information
- Work with Governments to improve policy, institutional arrangements, and legal frameworks
- Address global issues and contribute collective knowledge as a community with shared interests and concerns
- Develop effective strategies to build geospatial capacity in developing countries







## **UN-GGIM Committee of Experts - Regional Bodies**

UN-GGIM Asia-Pacific

China Rep. of Korea Japan

WG 1
Geodetic
Reference Frame
for SD

WG 2
Data Sharing &
Integration for
Disaster Mmnt.

WG 3
Place-Based
Information for
Economic Growth

UN-GGIM Africa

South Africa UN ECA

CODIST-Geo

AFREF African Reference Frame

UN ECA: Geoinfo merged with Statistics. 3/2013 CODIST meeting recommended CODIST-Geo become UN-GGIM Africa. Yet to be ratified. UN-GGIM Arab States

Member States to be elected

To be determined

UN-GGIM Arab States placed on UN ESCWA Commission Agenda for 2014. First meeting in Jordan convened February 2014. **UN-GGIM Americas** 

Mexico Chile Mexico

> Working Groups & Region Vocals

PAIGH
Pan Amer. Inst. of
Geography and
History

SIRGAS
Geocentric
Reference System
for Americas

GeoSUR Geo. Network for Latin America & Caribbean UN-GGIM Europe

Member States to be elected

European
Commission
+ Eurostat

Euro Geographics

European Environment Agency

WG1: France WG2: Sweden WG3: Italy



### **RULES OF PROCEDURE**

http://ggim.un.org/docs/meetings/3rd%20UNCE/E-C20-2013-2-Rules%20of%20procedure.pdf

#### MEMBERSHIP AND COMPOSITION

The Committee of Experts comprises experts from all Member States. Each
Member State is represented by a head of delegation and such other accredited
or alternate representatives, experts and advisers as may be required. The head
of delegation is the full member of the Committee with voting rights; other
accredited or alternate representatives, experts and advisers may participate,
without the right to vote, in the discussions. (Rules 2,3)

#### **OFFICERS**

- The Committee shall elect co-Chairs and a Rapporteur during each session from among its members, and will constitute the Bureau of the Committee. The co-Chairs shall act as President. (Rules 7,9)
- The Executive Secretary of the Session is appointed by the Secretary-General of the United Nations. (Rule 8)



## **RULES OF PROCEDURE**

#### **CONDUCT OF BUSINESS**

- In the course of discussions, the Chair may announce the list of speakers and, with the consent of the Session, declare the list, order of interventions, and when it is closed. No one may address the Session without having previously obtained the permission of the Chair. Debate shall be confined to the questions and issues before the Session. (Rules 17,19,20,21)
- The Session may limit the time allowed to speakers and the number of items the representative of each Member State may speak. The Chair may limit interventions on procedural questions to five minutes, will call a speaker to order if they exceed the allotted time.
- Proposals and amendments shall normally be introduced in writing and submitted to the Secretariat of the Session, who shall circulate copies to the delegations. In general, no proposal shall be discussed or put to the vote unless copies of it have been circulated to all delegations not later than the day preceding the meeting. (Rule 22)
- A proposal, amendment or motion may be withdrawn by its sponsor at any time before voting on it has commenced, provided that it has not been amended. (Rule 23)

## **RULES OF PROCEDURE**

#### **VOTING**

- Representatives of a majority of the Member States participating in the Session constitute a quorum. (Rule 13)
- Each Member State participating in the Session shall have one vote, and the
  decisions shall be made by a majority of the representatives present and
  voting. "Representatives present and voting" means casting an affirmative or
  negative vote. Those who abstain from voting shall be considered not voting.
  After the President has announced commencement of voting, no
  representative shall interrupt the vote. (Rules 25,26,28)
- All elections shall be held by secret ballot, unless otherwise decided by the Session. (Rule 32)
- If a vote is equally divided, a second vote shall be taken after and adjournment of the meeting for 15 minutes. If this vote is also equally divided, the proposal shall be regarded as rejected. (Rule 34)

### THE NEW YORK RESOURCE GUIDE

The information helps to prepare you for your trip to and during your stay in New York. It covers:

- 1. Meeting arrangements
- 2. Identification Badges and Grounds Passes
- 3. Secretariat Contact Information
- 4. Working Languages of the meeting
- 5. General Information
  - Immigration requirements
  - Money
  - Hotels Address and Telephone Numbers
  - Guide to Neighborhood Restaurants
  - Airports
  - Transportation Airport and local
  - Postal Services
  - Time and Weather



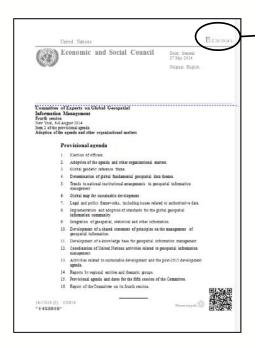
#### INFORMATION NOTE

FOURTH SESSION OF THE UNITED NATIONS
COMMITTEE OF EXPERTS ON GLOBAL GEOSPATIAL INFORMATION MANAGEMENT

**NEW YORK** 

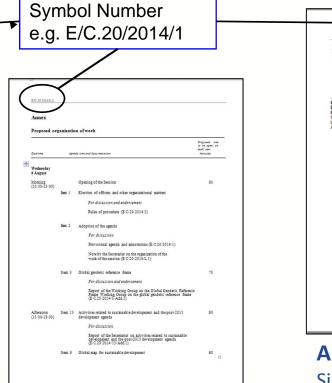


## **MEETING DOCUMENTS**



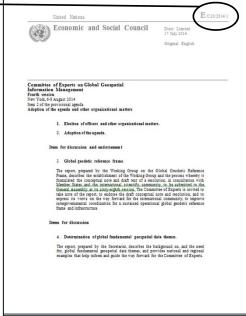
#### **Provisional Agenda**

List of all items to be addressed during the session per item number



#### **Organization of work**

Detailed daily list of items, per meeting, for discussion, endorsement or information



#### **Annotated Agenda**

Similar to provisional agenda but with brief summary explaining each item.



# Provisional Agenda, Annotated Agenda and Organization of Work

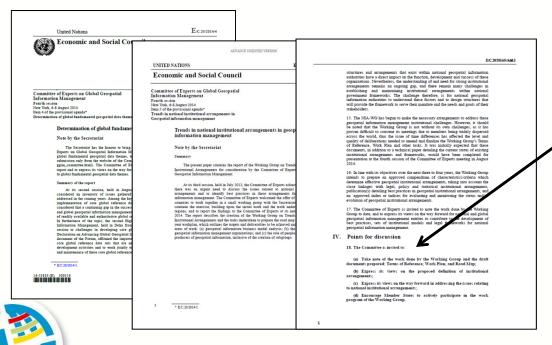
- Reference to the Provisional Agenda <a href="http://ggim.un.org/docs/meetings/GGIM4/E-C20-2014-1%20Provisional%20agenda\_en.pdf">http://ggim.un.org/docs/meetings/GGIM4/E-C20-2014-1%20Provisional%20agenda\_en.pdf</a>
- Reference to the Annotated Agenda <a href="http://ggim.un.org/docs/meetings/GGIM4/E-C20-2014-1%20Provisional%20Annotated%20agenda%20Edited.pdf">http://ggim.un.org/docs/meetings/GGIM4/E-C20-2014-1%20Provisional%20Annotated%20agenda%20Edited.pdf</a>
- Reference to the Organization of work <a href="http://ggim.un.org/docs/meetings/GGIM4/E-C-20-2014-L1\_Organization%20of%20work%20Edited%20.pdf">http://ggim.un.org/docs/meetings/GGIM4/E-C-20-2014-L1\_Organization%20of%20work%20Edited%20.pdf</a>
- Dates and Times of the Session of the Committee of Experts:
  - Wednesday 6 August: 10:30 13:00, 15:00 18:00 (note 10:30 start time to facilitate pass collection)
  - Thursday 7 August: 10:00 13:00, 15:00 18:00
  - Friday 8 August: 10:00 13:00, 15:00 18:00
- Organization of the work of the session:

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16 items (2 administrative items, 1 item for endorsement and discussion, 12 items for discussion, 1 item for information)

#### REPORTS AND BACKGROUND DOCUMENTS

Reports and Background Papers are prepared by the Secretariat and working groups. They are available under the heading **MEETING DOUCMENTS** at <a href="http://ggim.un.org/ggim\_committee.html">http://ggim.un.org/ggim\_committee.html</a>. Each document as listed, has a document number/symbol, a title and a summary. All Summaries for are available in the six languages used in the United Nations. Reports and background documents are only available in English.



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Participants are encouraged to read all documents and note the **Points for Discussion** found in the last section of the reports.

#### **SIDE EVENTS**

It is important that you monitor the **Table of Side Events** as it is the schedule of formal and informal events occurring during the session – **learning centers, workshops, regional meetings and working group meetings**.

Identify the ones you wish to attend and note the times and venues, they may change.

#### The Schedule is available at:

:http://ggim.un.org/docs/meetings/GGIM4/Table%20of%20side%20events%2018%20July.pdf

## **TABLE OF SIDE EVENTS**

:http://ggim.un.org/docs/meetings/GGIM4/Table%20of%20side%20events%2018%20July.pdf

TIME	Mon., 4 Aug. Tue.		Tue., 5	Aug	Ved., 6 Aug		Thurs., 7 Aug.		Fri., 8 Aug.
8:00									
9:00			Dag 2 Global Forum or		Global Geodetio Reference Frame 8:30-10:00 (apen) Cani. Room: B		VG on Institutional Arrangements 8:30-9:30am /open/ DC2-1684		Carribean meeting 8:30-9:30am (clased) DC2-1684
10:00			Integration of Geospatial- Statistics				4th session of UN Committee of Experts on GGIM		4th session of UN Committee of Experts
11:00	•	Day 1 Global Forum on Integration of Geospatial-Statistic	2:00-12:00 (open) Conf. Room 2		4th session of UN Committee of Experts on GGIM Day 1 Opening Session		Day 2 10:00-10:00 (open) Cont. Room 2		on GGIM Day 3  10:00-10:00 (open) Conf. Room 2
12:00		9.00-18.00 (open) Conf. Room 2			10:30-13:00  (open) Cont. Room 2				Com. Hoom 2
13:00			Standards	ISCGM Meeting 9:3018:00 (open) Conf. Room C		UNGEGN 13:00-14:00 (open) S-152:0F.C	Americas Committee Meeting 13:00-15:00 (clased)	African Group Meeting 13:00-15:00	Informal Consultatio 13:00-15:00 (clased)
15:00			14:00-15:45 (open) Cont. Room B		4th session of UN Committee of Experts on GGIM Day 1		Conf. Room B  4th session of UN Committee of Experts on GGIM Day 2	S-M22FC	4th session UN Committe of Experts on GGIM
16:00			Legal & Policy 16:00-17:45 (Open)		Afternoon Session		Afternoon Session #5-02-18-00 /open/		Afternoon Sess #5:00-18:00
17:00	Annual Meeting of JB-GIS		Conf. Room B		Conf.Room 2		Cont.Room 2		Cont.Room 2
18:00 19:00	17:00-20:30 (olosed) DC2-1684	Global Geodetic Ref. Frame VG mtg 18:00-19:00 (closed) Conf. Room B	JN-GGIM Europe 18:00-19:30 (clased) Conf. Room B	e	UN-GGIM Velcome Reception 18:00-21:00		∀G on Shared Principle: 18:15-18:45 (open) Conli Room B	₩ WG on GM4SE 18:15-19:00 EICH 1025 (Open)	

## **YOUR ROLE in the 4th Session**

#### Participants are encouraged to:

- Prepare for the sessions by reading the reports and background documents and preparing discussion points
- Actively contribute to the session
- Share your experiences, ideas and solutions
- Be short and concise in your interventions
- Tweet at #UNGGIM

#### 1. Why it is important to actively participate:

- Ideal forum for networking
- Recharge technically and reconnect with experts
- Let your country's achievements and requirements be known
- Contribute to advancing the GGIM agenda

