

GA2023 Agenda



General Assembly
Grand Hotel Excelsior, Valletta, Malta
19-21 March 2023



Introduction

The 2023 EuroGeographics General Assembly is kindly organised and hosted by The Planning Authority, Malta.

The Association is governed by the Management Board and by the General Assembly of the Members. The Ordinary General Assembly meets once each year and shall vote on the coming year's annual budget, elect the members of the Management Board and President when required, approve any new member applications, and conduct other items of formal business as required by the Articles of Association. The General Assembly is also the Director General's Knowledge Exchange. This year we are addressing the theme of The Changing Landscape.

Agenda

1. GA2023 Agenda

Papers for Formal Business of the Association – members only

2. Management Board Report to the 2023 General Assembly
3. EuroGeographics AISBL 2022 Accounts
4. 2023 Operating Plan, Budget and Subscriptions
5. Candidates for Management Board Members
6. Revised Articles of Association

Sunday 19 March Opening of the Registration desk 16.00 – 19.00

16.30 – 17.30	Management Board meeting
17.45 – 18.45	Introduction of New Heads to the President of EuroGeographics
19.00	The General Assembly commences with a Welcome reception at the Grand Hotel Excelsior (Dress code: Smart Casual)

Mon 20 th March	Item	Chair/Speakers
09.00 – 10.00	Welcome & Opening of the General Assembly Welcome by the Host of the GA2023 Welcome and Opening Addresses Highlighting the activities of the Planning Authority Malta	Chair: Colin Bray, President EuroGeographics Oliver Magro, Executive Chairman, Malta Planning Authority Dr Stefan Zrinzo Azzopardi, Minister for Public Works and Planning Ashley Hili, Antonello Rizzo Naudi and Elaine Sciberras, Malta Planning Authority
10.00 – 10.15	Outline of Agenda and setting the scene Welcome to new Member Heads Introduction of Management Board Candidates	Sallie Payne-Snell, Acting Secretary General & Executive Director
10.15– 10.20	Host's Notices and announcements	
10.20 – 11.00	Coffee (including conference photograph)	
11.00 – 11.30	Disruption as an opportunity KEYNOTE European Public sector seizing the opportunity of Artificial Intelligence	Chair: Sebastien Soriano, IGN France Colin van Noordt, University of Tallin
11.30 – 12.30	NMCAs embracing innovation <ul style="list-style-type: none"> Artificial intelligence Data Hubs – addressing global challenges (climate change) UAVs 	Facilitator: Joep Crompvoets, Secretary General EuroSDR Daniel Kristóf, Lechner Non-profit Ltd. Hungary Olav Eggers, Agency for Data Supply and Infrastructure Denmark Omar Hili, Malta Planning Authority
12.30 – 12.35	Host's Notices and announcements	
12.35 – 14.00	Lunch	

Director General's Knowledge Exchange – Parallel sessions		
14.00 – 16.00	<p>A Knowledge Buzz</p> <p>Roundtable discussion sessions: - members have registered for a max. 3 of the 6 topics below.</p> <p>14.05 – 14.40 14.45 – 15.20 15.25 – 16.00</p> <p>The key topics are aligned with the EU agenda/policy areas:</p> <ul style="list-style-type: none"> • High Value Datasets – Ewa Surma, Head Office of Geodesy and Cartography • Disruptive Technologies Hype or reality? Joep Crompvoets, Secretary General EuroSDR • Data Ethics – Lisa Allen, Open Data Institute • Resourcing for the future – Tim Trainor, President ICA • OME2 the Open Cadastral Map – Amalia Velasco General Directorate for the Cadastre, Spain • Collaboration between military and civilian for geodata provision – Ingrid Vanden, Berghe National Geographic Institute 	<p>Informal networking & member meetings</p> <p>Tables will be set up outside the conference rooms and refreshments will be available to provide an opportunity for informal meetings between members & EGHO and members & members.</p> <p>Area with arm chairs for informal / formal meetings and discussions</p> <p>Members can specifically meet with:</p> <ul style="list-style-type: none"> • Colin Bray – EuroGeographics President • Sallie Payne-Snell – Acting Secretary General & Executive Director • Patricia Sokacova – Membership and Communications Manager
16.00 – 16.30	Coffee break	
16.30 – 17.10	<p>Feedback on the outcomes of the Knowledge Buzz</p> <ul style="list-style-type: none"> • To be presented by the facilitators 	Facilitator: Carol Agius, Head of Representation and Stakeholder Management
17.10 – 17.15	Host's Notices and announcements	
17.15	Close	

19.00 Formal Conference Dinner Casino Maltese

Dress code: Formal

Tue 21 March	Item	Chair/Speakers
09.00 – 09.05	Welcome to Day 2	Sallie Payne-Snell, Acting Secretary General & Executive Director
09.05 – 09.30	KEYNOTE Geodata into the European Data Space – GeoData's New Frontier	Chair: Colin Bray, President EuroGeographics Ton Zijlstra, GeoNovum
09.30 – 10.30	Open Access to Data <ul style="list-style-type: none"> Opening up HVD – a game changer? Open data a decade later - the impact on NMCAs from both an economic and social angle Maps in the 21st Century - Has geodata impacted how people view maps? EuroGeographics response to open data – OME2 	Chair: Pier-Giorgio Zaccheddu, Management Board Member Jiri Pillar, DG Connect Andy Coote, ConsultingWhere Tim Trainor, President ICA Victoria Persson, EuroGeographics
10.30 – 11.15	Interactive Panel – Data as the new economy <ul style="list-style-type: none"> Márta Nagy-Rothengass, Eurostat Ingrid Vanden Berghe, UN-GGIM Co-Chair Andy Coote, ConsultingWhere Joseph Gauci, PA Malta Cora Smelik, Kadaster Netherlands 	Facilitator: Carol Agius, Head of Representation and Stakeholder Management
11.15 – 11.40	Coffee	
11.40 – 12.55	Collaboration and co-operation – facing the change together <ul style="list-style-type: none"> The value of NMCA's data for the Copernicus programme Frontex - geographical focus and geospatial end users Maps and analysis for situational awareness in DG ECHO 	Chair: David Henderson, Chief Geospatial Officer, Ordnance Survey Jose Miguel Rubio Iglesias, EEA Katalin Bodis, Catarina Clemente, Frontex Nelles Scholiers, Civil Protection Agency
12.55 – 13.00	Host's Notices and announcements	
13.00 – 14.30	Lunch	

CLOSED MEMBERS SESSION
Formal Business of EuroGeographics AISBL

14.30 – 14.45	Management Board Report to the General Assembly (<i>Paper 2.</i>) <ul style="list-style-type: none"> Including membership questionnaire feedback 	Colin Bray, President EuroGeographics
14.45 – 15.45	<u>Formal Business</u> EuroGeographics AISBL 2022 Accounts (<i>Paper 3.</i>) <u>Vote to approve the EuroGeographics AISBL 2022 accounts and discharge of the administrators</u> Strategic Update from Management Board The 2023 Operating Plan and Budget (<i>Paper 4.</i>) <u>Vote to approve EuroGeographics 2023 Operating Plan</u> <u>Vote to approve the EuroGeographics 2023 Budget</u> Election of Management Board members (<i>Paper 5.</i>) <u>Vote to elect Management Board members</u> Revised Articles of Association (<i>Paper 6.</i>)	<u>Chair:</u> Colin Bray, President EuroGeographics Martin Salzmann, EuroGeographics Treasurer Colin Bray, President EuroGeographics Sallie Payne-Snell, Acting Secretary General & Executive Director, EuroGeographics Martin Salzmann, EuroGeographics Treasurer Sallie Payne-Snell, Acting Secretary General & Executive Director, EuroGeographics Sallie Payne-Snell, Acting Secretary General & Executive Director, EuroGeographics
15.45 – 16.15	Coffee	
16.15 – 16.30	Results of the votes Looking forward to 2024 The 2024 General Assembly Spain	Sallie Payne-Snell, Acting Secretary General & Executive Director, EuroGeographics Emilio López Romero, IGN Spain
16.30 – 16.55	Close of the 2023 General Assembly Conclusions, outcomes and thank yous	Colin Bray, President of EuroGeographics
16.55 – 17.00	Host's Notices and announcements	
17.00	Close	

19.00 - Cultural Evening 1743 Razzett L-Antik
Dress code: Casual