



**First Meeting of the
United Nations Subcommittee on Geodesy
26-27 November 2017
INEGI, Mexico City, Mexico**

Provisional Annotated Agenda

(as at 31 October 2017)

Sunday, 26 November 2017	
Morning Session	
08:30 a.m. – 09:00 a.m.	Registration of Participants
09:00 a.m. – 10:00 a.m.	<p>Session #1 Welcome, introductions and setting-the-scene</p> <ul style="list-style-type: none"> ☐ Welcome Remarks <i>Instituto Nacional de Estadística y Geografía (INEGI) (México)</i> ☐ Welcome Remarks <i>Interim co-Chairs (Australia)</i> ☐ Welcome Remarks <i>Interim co-Chairs (Norway)</i> ✎ Round of introductions by all Participants ☐ Safety and housekeeping announcements (<i>INEGI</i>) ☐ About the First Meeting - overview, objective and desired outcomes (<i>Interim co-Chairs</i>) ☐ <i>Subcommittee terms of reference and transitional arrangements (Interim co-Chairs)</i> ☐ <i>GGRF Road Map – measures of success and recommendations revisited (Interim co-Chairs)</i> ☐ <i>Key outcomes from seventh session of UN-GGIM, linkages with Un-GGIM work streams that relates to the Subcommittee (UN Secretariat, Global Geospatial Information Management)</i> ✎ Group Photograph



10:30 a.m. – 11:00 a.m.	Break
11:00 a.m. – 13:00 p.m.	<p>Session #2 Development of Road Map Implementation Plan</p> <ul style="list-style-type: none"> 📄 Focus group on geodetic infrastructure (<i>Australia</i>) 📄 Focus group on policies, standards and conventions (<i>Canada</i>) 📄 Focus group on education, training and capacity development (<i>Sweden</i>) 📄 Focus group on outreach and communication (<i>Norway</i>) 📄 Focus group on governance (<i>Norway</i>) 📄 UN-GGIM Fundamental Geospatial Data Themes (<i>UN Secretariat, Global Geospatial Information Management</i>) <p>🗨️ Open Discussion</p> <ul style="list-style-type: none"> ▪ How to ensure coherence across all five focus areas? ▪ Geodesy and fundamental geospatial data themes. ▪ Activities and modalities to consult and develop the implementation plan with milestones.
13:00 p.m. – 14:00 p.m.	Lunch
Sunday, 26 November 2017	
Afternoon Session	
14:00 p.m. – 17:00 p.m.	<p>Session #3 Development of five-year Strategic Plan</p> <ul style="list-style-type: none"> 📄 Unique aspects of geodesy and key components of the five-year strategic plan (<i>Interim co-Chairs</i>) <p>🗨️ Open Discussion</p> <p>(The meeting may choose to break out into small groups to discuss, deliberate and outline a five-year strategic plan)</p>
Monday, 27 November 2017	
Morning Session	
08:30 a.m. – 09:00 a.m.	Regrouping
09:00 a.m. – 13:00 p.m.	<p>Session #4 Business of the Sub-committee</p> <p><u>Presiding person: UN Secretariat, Global Geospatial Information Management</u></p>



	<ul style="list-style-type: none"> ❖ Confirmation of participants <ul style="list-style-type: none"> ▪ Members ▪ Associate Members ▪ Observers ❖ Selection of co-Chairs <ul style="list-style-type: none"> ▪ for 2017/2018 ▪ for 2017/2019 <p><u>Presiding person: co-Chairs</u></p> <ul style="list-style-type: none"> ❖ Composition of the Subcommittee ❖ Role of Regional Geodesy Working Group <p>📄 Open Discussion</p> <ul style="list-style-type: none"> ❖ Interactions with Expert Groups and Working Groups of UN-GGIM <p>📄 Open Discussion</p> <ul style="list-style-type: none"> ❖ Development of the Road Map Implementation Plan <p>📄 Open Discussion</p>
13:00 p.m. – 14:00 p.m.	Lunch
Monday, 27 November 2017 Afternoon Session	
14:00 p.m. – 15:30 p.m.	<p>Session #4 (continue) Business of the Sub-committee <u>Presiding person: co-Chairs</u></p> <ul style="list-style-type: none"> ❖ Development of a five-year strategic plan <p>📄 Open Discussion</p> <ul style="list-style-type: none"> ❖ Upcoming activities and reporting requirements <p>📄 Open Discussion</p> <ul style="list-style-type: none"> ❖ Next meeting <p>📄 Open Discussion</p>



15:30 p.m. – 16:00 p.m.	Break
16:00 p.m. – 17:00 p.m.	Session #5 Wrap-up and closing session <u>Presiding person: co-Chairs</u> <ul style="list-style-type: none">❖ Summary statement on outcomes of the Subcommittee meeting❖ Closing Remarks (<i>INEGI, Mexico</i>)❖ Closing Remarks (<i>co-Chairs</i>)

