

## **INFORMAL MEETING OF THE EXECUTIVE BOARD UN-GGIM: AMÉRICAS**

### **MINUTE OF THE MEETING**

On November 15th, 2017, the new Executive Board of UN-GGIM: Americas held an informal meeting, seizing the opportunity of the presence of some of the board members in Aguascalientes, Mexico, on the occasion of the Seminar on Statistical and Geospatial Integration sponsored by CEPAL. The purpose of the meeting was to start reviewing some of the topics about the structure of the new Agenda 2017-2021. It should be remarked that the board members from North America and the Caribbean were not present in the meeting.

#### **Meeting attendants**

Paloma Merodio Gómez – Chair, UN-GGIM: Americas

Macarena Pérez García – Vice-Chair, UN-GGIM: Americas

Gabriela García Seco – Executive Secretary, UN-GGIM: Americas

Max Lobo Hernández – Member, América Central

Horacio Castellaro - Director of Geospatial Information, IGN representing the Member for South America.

Efraín Limones García – Chairman Caribbean Project; Technical Advisor to UN-GGIM: Americas

Álvaro Monett Hernández – Regional Expert in Geospatial Information Management, CEPAL. Technical Advisor, UN-GGIM: Americas

Mónica Aguayo González – Technical Coordination Department, Vice-presidency for Economic Information, INEGI

#### **Agenda**

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| 10:00 – 10:15 | Presentation of the new chair, vice chair and Executive Secretary of UN-GGIM: Americas – Mónica Aguayo          |
| 10:15 – 10:35 | Review of resolutions of the 4th Session of UN-GGIM: Americas (Santiago de Chile, April 2017) – Gabriela García |

10:35 – 10:55	Results and achievements of the working groups of UN-GGIM: Americas – Gabriela García
10:55 – 11:20	Review of the Global Strategic Framework 2017-2021 for geospatial information management - Alvaro Monett
11:20 – 11:40	Discussion about future lines of work (from the revision of points 1, 2 and 3)
11:40 – 12:00	Strategic Framework for Global Management in Geospatial Information and Services for Disasters: Implementation Challenges in the Several Countries in the Region – Álvaro Monett

### **Agreements and Conclusions**

1. Board Members who attended the meeting will prepare a proposal for the Agenda 2018-2021, on the basis the Strategic Framework 2017-2021 of UN-GGIM. This proposal shall be discussed next week.
2. The Executive Secretary will set up a meeting of the Executive Board in the framework of the 5th High-Level Forum of UN-GGIM and a meeting with the people in charge of the Academic Network for the Americas, so as to introduce all those concerned and comment on the short- and medium-term plans for the Regional Committee and Network
3. The importance of having the Global Strategic Framework 2017-2021 made known to all member states was emphasized.
4. The election of three Member States representatives in UN-GGIM to the Geodetics Committee was agreed on.