

Agenda v. 12 March	Lille kortchefmøde 3rd April 2019	Comwell Conference Center Copenhagen (Bella Sky) Center Boulevard 5 S-2300 Copenhagen
Time	Item	Description
8:30	Welcome	<i>Acceptance of agenda</i> <i>Sorting out practicalities re. departure times</i>
9:00	“Results of an internal study on the future land survey organisation in the 2020'es”	<i>Presentation by Arvo</i>
9:30	Recent development in EuroGeographics	<i>Presentation by Kristian followed by discussion</i>
10:00	Coffea/tea	
10:30	Strategy discussion part one Based on our ‘Strategy of the Nordic cooperation’	<i>Presentation by Pia - Discussions in plenum</i> Contents and how we execute <ul style="list-style-type: none"> • Are the strategic goals still spot on? • Do we as DGs give adequate direction to WGs and are the deliverables from WGs useful to the DGs? • Can we enhance the quality of our strategy discussions at DG level?
12:00	Lunch	
13:00	Strategy discussion part two	<i>Introduction by Kristian - Discussions in groups, presentation in plenum</i> Proposals for improvement of strategic cooperation <ul style="list-style-type: none"> • The Strategy • The Information Structure • The way we discuss strategy together • Time to discuss strategic issues
14:30	Coffea/tea	
14:45	Further proces	<i>Sum up in plenum based on strategy discussions part two</i> <i>Possible new common initiatives - Anne Cathrine raised a question about NMCA's role re. strategic development within geodesy</i>
15:00	Agenda for Store Chefmøde in Finland	<i>Presentation by Arvo</i>
15.30	Project suggestion on GDPR and follow up on NIC tasks	<i>Presentation by Susanne (NIC chair)</i>
16:00	Status on other common activities	<i>Eydis presents status on ArcticSDI, other activities</i>
16:10	Any other business	
16:30	End of meeting	

Background documents

- Final minutes from NMCA meeting in Tórshavn
- Minutes from DG meeting during Store Chefmøde in Tórshavn
- Common Nordic Strategy
- Overview of NIC tasks given at the NMCA meeting 27.-29. August 2018 and overview of WG mandates
- Proposal for GDPR cooperation between the Nordic countries