

Agenda

Stor Chefsmöte

2.-4. September 2019

Mariehamn, Finland

Version 20.3.2019

Park Alandia Hotel

Norra Esplanadgatan 3, Mariehamn
Åland, Finland

<https://www.parkalandia.com/en/park-alandia-hotel>



Monday

Arrival, individual transport to hotel Park Alandia. Airport is situated 4km from hotel.

<i>Flights Monday 2.9. HEL-MHQ</i>	<i>ARN-MHQ</i>
<i>8.10 - 9.05</i>	<i>09.30-11.00</i>
<i>19.25 - 20.55</i>	<i>20.40-22.15</i>

18:30 Ice Breaker at **Park Alandia Hotel** (drinks and dinner)

Tuesday

Meeting room NN, 2. floor in hotel Park Alandia

	Agenda	Comments	Set-up
8:00	Meeting of the Director Generals	In meeting room NN, 2. floor	
9:00	Welcome		by Arvo Kokkonen
9:15	Land reports		
	Hot topics <ul style="list-style-type: none"> - 2-3 most important activities should be mentioned in the oral presentation. - 5 min per organization 	<i>Written country reports submitted before the meeting.</i> <i>Presentations and discussion in plenum</i>	Chair: Finland, Arvo Denmark: SDFE nn GST nn Faroe Islands: nn Greenland: nn Island: LMI: nn Registers Iceland nn Norway: nn Sweden: nn Finland: nn
10:30	Break		
11:00	Reports from Working Groups		
	Significant results from the working groups. Report of the GDPR Experts	<i>NIC presents significant results from the working groups based on their written reports.</i>	Presentation: NIC Chair /Susanne BP
12:00	International Questions		
	Status report of EuroGeographics by Management Board member Preparation for EG General Assembly Discussion on the future of the cooperation between the NMCAs in Europe	<i>Status of EuroGeographics (strategy and financial situation)</i> <i>Update by Nordic Management Board Member</i>	Kristian ?
12:45	Lunch		

13:30	International Questions (continues)		
13:30	UN-GGIM	<i>What are the aims in UN-GGIM for the Nordic NMCA's?</i>	Sweden?
13:50	Arctic SDI	<i>Brief update</i>	Eydis
14:00	Report on activities and future plans of Nordic Geodetic Commission		
	Report, including presentation "Challenges of dynamic coordinates" What are the challenges when coordinates are used in legislation and coordinate based cadastral systems?	<i>Discussion on how NMAs could together help to develop the future strategic goals and directions in NKG</i>	Moderator: Arvo? Presentation: Markku Poutanen, NLS Finland, Chair of NKG and EUREF
15:00	Break		
15:30	Strategy for cooperation between the Nordic NMCA's		
	Needs for Strategy update? Based on the discussion in Lilla Chefsmöte	<i>Depending on the decisions in Lilla Chefsmöte - is this session needed will be clear after Lilla Chefsmöte</i>	
16:30	Conclusions from day one		Arvo
17:15	Excursion, departure by bus from hotel Alandia		
17:45	Guided tour in Kastelholma Castle, followed by Dinner at restaurant Smakby http://www.kastelholm.ax/sv/kastelholmsomradet/		Dress code: casual

Wednesday

	Agenda	Comments	Set-up
8.00	Meeting of the Director Generals	Meeting room NN, 2. floor	
9:00	Managing innovations in Nordic NMCAs <i>NOT the innovations as such, but how they are handled in the organizations</i>		
	Key note by NN, Finland Presentations from organizations Discussion		Moderator: Finland, Matti Hyytinen
10:30	Break		
11:00	Cyber security – what are the risks and how do we handle them?		
	Outline by Kartverket Short presentations from participating organizations on the subject Discussion		Moderator: Kartverket
12:00	Lunch		
12:45	Status and experiences in 3D national mapping in the Nordic countries		
	Outline by SDFE Discussion: <ul style="list-style-type: none"> • What has been the driving forces behind 3D national mapping efforts? • What are the main use cases and benefits? • How has the funding been solved? • Are data free and accessible for everyone? 		Moderator: SDFE
13:45	The national aerial photo imagery -plans		
	Outline by Lantmäteriet Discussion: <ul style="list-style-type: none"> - How to find interested business partners, how to cooperate in the field? - Role of the satellite images? 		Moderator: Sweden
14:30	Break		
14:45	Directors Generals -decisions		NN
15:15	Next year's meeting Time and place		Sweden
15:30	Concluding remarks by Arvo Kokkonen End of meeting		

Flight Departure:

MHQ-HEL
21.15-22.10
09.25-10.55
MHQ-ARN
06.40-06.10
16.55-16.30