



Minutes from Lille chefmøde 3rd of April 2019 in Copenhagen

Participants:

Denmark: Pia Dahl Højgaard and Kristian Møller

Finland: Arvo Kokkonen

Færøerne: Petur Nielsen

Grønland: Thomas Gaarde Madsen

Island: Margret Hauksdóttir and Eydis Finnbogadóttir

Norge: Anne Cathrine Frøstrup

Sverige: Susanne Ås Sivborg

Chair of NIC: Susanne Boiesen Petersen

“Results of an internal study on the future land survey organisation in the 2020'es” by Arvo

Arvo presented a study carried out at the Finish National Land Survey about the future land survey organisation in the 2020'es. The study was based on a number of interviews with other national land surveys around Europe. The conclusion of the study is a recommendation for a reform, which has a “customer need” approach and the focus changes from processes to service packages.

Arvos presentation is attached the minutes.

Recent development in EuroGeographics by Kristian

Kristian informed about the developments and challenges in EuroGeographics mainly due to the lost tender to Eurostat for supplying the European Commission with geospatial data.

Strategy discussion part one

Based on our ‘Strategy of the Nordic cooperation’

Pia introduced the discussion by asking the questions: 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?

There was a good discussion about this, and the overall conclusion was that the strategy and goals themselves still represent the ‘right arenas’; the challenge is more related to how we implement and work with the strategy and the common goals. It was also concluded that clear guidance and feed back to the WG´s could be improved to secure that the DG´s get the best possible outcome from the WG´s.

Strategy discussion part two - Proposals for improvement of strategic cooperation and further process

The discussions continued in two groups based on the outcome from the discussions in part one - now focusing on the identified challenges. The conclusion from the work were as follows:

- The Strategy and the goals are still adequate to embrace the common strategic development, thus we will not at present revise the strategy. We will instead focus on how we work with the strategy.
- The governance in our cooperation should be described as concluded with the “yearly wheel”: 1-3 challenges are presented at lille chefmøde, it is discussed among the DG’s, they decide how to handle, asking for a proposal, analysis or otherwise. The result of the preliminary work with the “challenge” is addressed at store chefmøde, where it is decided if and how the work forward should be conducted. The work with the GDPR can be seen as a kind of “proof of concept”. Kristian is responsible DG for preparing the proposal for a new governance with assistance from the NIC group. The proposal will be presented at store chefmøde.
- The different types of future groups must be described: Adhoc-, working groups and networks. This will be part of the work with the governance.
- The lille and store chefsmøde will have same leadership through a year, meaning that next year Sweden will be leading both chefsmøder. This may require a change in the Nordic cooperation agreement. NIC will arrange this to take place at store chefsmøde in September.
- At Store Chefsmøde in Marihamn the 2-4 of September there will be time to discuss the above conclusions based on material produced by NIC.

Agenda for Store Chefmøde in Finland

Arvo presented the program for store chefsmøde. In general everyone was happy with the program, and there were only two comments:

- “Report on activities and future plans of Nordic Geodetic Commission”, the role of NKG was discussed compared to the role of the NMA’s. In continuation of the meeting, it is decided that this presentation will be coordinated by Arvo, Anne Cathrine and Per Erik Opseth.
- There should be no country reports, and the hot topics should be fewer and a little “deeper”.

Project suggestion on GDPR and follow up on NIC tasks

Susanne Boiesen presented the proposal from the GDPR experts on a common cooperation on GDPR issues for geospatial data. The work plan was approved as described in the proposal.

The NIC group was asked at store chefsmøde in 2018 to keep up the dialogue and further explore closer cooperation with the Nordic Council of Ministers. The NIC group had asked for more guidance to move on with this task. Anne Cathrine will look at this together with

Kåre Kyrkjeeide (NIC member from Norway). Thomas Gaarde will send his input to this to Anne Cathrine.

Status on other common activities:

Eydis gave a short report on activities related to Arctic SDI.

Any other business:

Since the lille chefsmøde is focusing on strategic discussions and having enough time for that, it can be hard to find time to inform about “hot topics” from the institutions and countries. It was therefore decided that the dinner the evening before lille chefsmøde should take place a more private place, to make it possible to inform about hot topics, before the following days meeting.