

NIC

Dato
21. februar 2020

J nr. 1221-0078

/ SUBPE

Working groups, networks and ad hoc groups

The directors are asked to:

- Discuss the attached challenges: Machine Learning, PSI and New technologies and decide if there is basis for establishing one or more ad hoc groups (advice to NIC on lead country for the work will facilitate the organization of groups).
- Consider the attached descriptions on existing networks and decide which networks should continue as suggested. The former working group “Competence and governance” have wished to continue as a network, and therefore NIC has asked the group to give a description in line with the other networks.
- Discuss the attached mandates and plans for future works for the four working groups: Landmapping, Cadastre, Land registration and It and Development.

Background

In 2019 the directors decided at Lille and Store chefsmøte to reconsider the structure of the governance. The result was a “year wheel” structure where challenges are brought forward for the directors for decision on implementing work on the challenges in ad hoc groups.

The aim of the new structure is both to facilitate a closer connection between the priorities of the directors and work carried out by experts, as well as a better feedback mechanism from the directors to the experts carrying out the work.

Attached a description of the different types of groups.

Communications

NIC will communicate the result of the discussions to the groups. To secure that the communication is effective it is important that it is clear which organization will chair eventually new ad hoc groups.