Agenda

Joint Meeting of the Working Group on Evaluation and Implementation and the Working Group on Publicity and Funding
12-13 October 2018, Brussels, Belgium

1. Welcome
2. Adoption of agenda and administrative matters (chairs, rapporteur, times, etc.)
3. Mandates, objectives, responsibilities, etc. of the Working Groups
4. Action items/reports from the previous meetings
   a. Innsbruck, 19-22 April 2017 (Ref. 2.Action_Items_Innsbruck)
   b. New York, 14 August 2017 (Ref. 3.Report_NY)
5. Reflection on the process of restructuring operational modalities, 2016~2018
   (proposal, resolution, rules of procedures, Bureau’s role, global consultation, etc.)
   (Ref. 4.Res_2018-2; 5.UNEGGN_DRoP&Agenda)
6. Operation of the “New” UNGEGN as a combined body of the former UNCSGN and UNGEGN (Ref. 5.UNEGGN_DRoP&Agenda)
   a. Aims, Principles and Objectives stated in the RoPs
   b. Representation of Member States
   c. Organization (Bureau, Divisions, Working Groups, Task Teams, etc.)
   d. Resolutions (dealing with old resolutions and setting directions for future ones, implementation) (Ref. 6.11th_Conf_resolutions)
   e. Sessions (naming & numbering “the next Plenary meeting”)
   f. Agenda items (organized interactively with Working Groups)
   g. Documentation (format & ways of presenting working papers, guidelines for National/ Division reports, documents to be translated) (Ref. 7.Documentation_11th_Conf: 8.National_Division_reports_guidelines)
   h. Cooperation with UN-GGIM (Ref. 9.WP_Strengthening_Collaboration)
   i. Publications (revising brochure, media kit, etc.; Information Bulletin)
   j. Website (redesign & update, redeveloping WGND)
   k. Promotion of new UNGEGN and publicity
   l. Funding possibilities
7. Planning for the Next Plenary Session in New York, 29 April to 5 May, 2019
   a. Optimizing the five-day session
   b. Nominating officers
   c. Special presentations, displays, workshops, WG/Division meetings
8. Future of the two Working Groups (membership, convenors, rapporteur, ongoing works)

9. Other business

10. Summary of actions

11. Next meeting

12. Closing