



XXVI FIG Congress 2018

6-11 May 2018

ISTANBUL

ToR for a future working group on FIG Governance

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Summary from last years FIG Working Week and General Assembly

Decision

- To close Task Force on Commission Structure
- Next step would be to evaluate the FIG Governance
- ToR for a future working group to be presented at this General Assembly.

Summary from last years FIG Working Week and General Assembly

Concerning FIG Governance we noted that

- we basically have the same governance since 15 years
- Members would an evaluation on what we are doing well and what can be improved.
- a review should include all components as governance, commissions, task forces, networks, administration, corporates, economy etc.

FIG
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Summary from the document in our agenda for today's meeting.

The document describes Terms of Reference for a future working group on FIG Governance

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The key outcomes are as follows;

- documented analysis of the FIG governance framework in terms of how it meets the current and future needs and expectations of member associations
- recommendations and proposed changes to the FIG governance framework
- recommendation regarding the ongoing need for a group to review FIG governance and responsiveness to member association requirements, and the form and structure such a review group should take.

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The main objectives would be;

- a. Evaluate the present governance framework of FIG; and if required,
- b. Based on the findings, propose changes and, if necessary, an alternative internal structure of FIG to meet the future “needs and expectations” of its membership.

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Work plan;

Recommended that it could include

- a “SWOT” analysis of the FIG governance framework.
- review of key FIG materials, including reports and recommendations from previous Task Forces, and information from various Member Association meetings and forums facilitated by FIG.
- The current structure and function of FIG be evaluated, via a participatory process including the Council, ACCO, Commissions, Networks, Task Forces and the FIG Office.

Work plan;

Recommended that it could also include

- Consultation (online) with FIG membership.
- Development and preparation of a report on the task force findings, which may include recommendations to Council and General Assembly.
- The group should complete its work in 2 years and the final report be ready for consideration and endorsement by the General Assembly at the FIG 2020 Working Week in Amsterdam.

Council decision

- Council will undertake full analysis of the governance in a working group based on the ToR.
- Council will appoint members to the group but welcome also members dedicated to contribute.
- List of members expected to be ready by latest September
- A Face-to-face meeting most probably needed
- A report shall be presented at FIG Working Week in 2019 and work to be finalised by FIG Working Week 2020