

Presidents meeting

agenda

- Welcome
- Introduction - Setting the scene
- Input from MA / FoRB-Meeting
- Questions and comments from your side
- The next steps

Agenda item 17.2: Establishment of an Engagement Committee

Please select one of the following options:

YES I agree that Council establishes an informal Engagement Committee

NO I do not agree that council establishes an informal Engagement Committee

Abstain

Engagement committee

The aim of the engagement committee will be to:

- ensure an ongoing influx of volunteers for the official posts in FIG
- address the search for potential senior candidates in a proactive way
- promote diversity and inclusion in all aspects e.g., region, gender equality, age, ...

Engagement committee

More specific, the tasks of the committee members will be to:

- foster and encourage individuals' engagement to stand for senior officer levels in FIG, above all to be an open process to encourage people to come forward.
- work closely with Council; yet maintain independence
- ensure that people are not discouraged or hesitating to contact and, or to have any fear about coming forward.

What is **not** the role of the

Engagement committee

It should **not** be:

- a Control unit checking critically the qualifications of the potential candidates
- a court room
- a decision making committee

Engagement committee

Composition of the Committee

- 1 former President
- 1-2 former Vice Presidents
- 1-2 former Commission chairs
- 1-3 representatives from Member associations

Now it is your turn

Question 1

**FIG reduced the membership fees
for 2021 by 20%!**

**We would like to hear your feedback
on this measure?**

Question 2

How did this e-working week worked for you as a member association?

- **What is “the format” of the future?**
- **What was the most positive /most negative for you during the week?**

Question 3

**FIG-Council changed – due to COVID 19 –
the next venues?**

**We would like to hear your feedback
on these measures?**

We want that each MA is able to speak, therefore please

- Say your Name and your Association**
- be focussed and short!**

You can see the questions in the Q & A tab.

Thank you very much!!