



Governance 2021 Task Force

Dr Diane Dumashie, Chair
Report to FIG 43rd General Assembly

Webinar (Part I)
June 2020



Governance Review 2021 www.fig.net/tf/Governance



Greetings



FIG Governance Task Force
June webinars 2020 - a two part series

- This presentation (part I):
 - The 43rd GA presentation

And,

- Next presentation (part II): The Roundtable overviewed



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Overview: 43rd GA Presentation



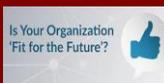
Part I

1. What: You asked/ We've done/ & We've delivered to date
2. Engagement: Unpacking the on-line consultation & Web material



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1. What: You asked



By reference to our Statues & Internal Rules

- Is our organisation's structure fit for the future?

Our Objective

- To review and investigate if FIG's governance framework is effective;
- Therby meeting the future needs and expectations of members.
- To engage with you and analyse your feedback.
- To provide a report to Council for presentation to GA at WW 2021.

A journey



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Our Journey Collaborative and Transparent



Active Engagement with you and your member colleagues:

- We need to Ask,
- We need to Listen,
- We need to analyse internal and external expectations



If our journey is to be successful we will need Your purposeful and continuing engagement

Background vector created by raspel.com - www.pexels.com/photo/white-people-around-globe-1234567890/



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What: We've done (to date)

We have aimed to reach our audience, utilising:

- May 2019** Working week 2019 Hanoi: GA presentation and Roundtable
- June- December 2019 E news:** Articles in FIG Newsletters and dedicated newsletter items (ongoing into 2020), and
- Tentative testing of an online debating platform (core team)
- September- November 2019 On-line questionnaire:** A "SWOT" analysis of the FIG governance framework involving FIG members and the FIG Office
- January 2020** Assimilating and developing key issues arising from members perspectives and reporting to Council
- March 2020** Developing a thematic summary of members responses and drafting questions that need to be asked in readiness for the WW (2020).
- March- April 2020** Web site resource including 'Futures' references.
- June** Webinars: Migrating material to web platform

& Delivered



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What: We've delivered

https://www.fig.net/organisation/general_assembly/task_force/governance_19-22.asp



Navigation

- From home page, top bar:
- Go to - **Organisations**
- Drop down to - **Task forces**
- From task forces:
- Go to - **Internal Task Forces**
- Click on – **Governance 2019- 2021**

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43rd GA Reporting & Engagement



(Expected) Engagement at GA/ WW in 2020, Amsterdam

- GA paper and Appendix
- Interactive session during the first GA
- Several face-to-face debates are planned and will be key to drafting the final report.
- The activities proposed included:
 - Participatory roundtable meeting
 - Forum of Member Associations & Regional Bodies
 - Reporting back to second GA (Next steps)

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2. Engagement



Unpacking:

- On line consultation
- Web resources and material
- FAQ
- Futures

https://www.fig.net/organisation/general_assembly/task_force/governance_19-22.asp

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Why this approach?

- **Tasked:** To fully consult with our members in order to inform our advice to Council that will set out the basis of a governance structure that is fit for the future needs of FIG members and stakeholders in the immediate term.
- **On line structure:** To enable all members to access
- **Topic:** Strengths, Weaknesses, Opportunities and Threats (SWOT)
 - To enable all members to be on the same 'hymn-sheet'
 - To listen to Members without preconceived ideas
 - To explore your opinions, thoughts and feelings to gain insights on preferred direction of travel.
- **Futures:** To provide wider direction

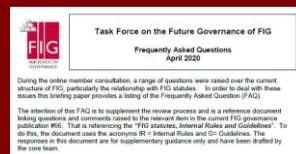
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Strengths and Weaknesses

- **What Value, Strengths and Weaknesses?**
 - *"It is an absolutely amazing platform for worldwide professional cooperation"*
- But, there is disconnect that members feel.
- We must do better- not to become complacent and avoid leaving some members behind.
- **How should we be responding to address the challenges and opportunities that our members are seeing?**
 - And.....

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FAQ's



Frequently Asked questions (FAQ)

- An unexpected result of the consultation
- Several questions arose relating to the current status of our governance
- The document intends to 'point-to' where the answer is within FIG statutes and Internal rules
- It is supplementary and FYI, and available on the task force web page

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Future of our Professional Work

Additionally:

- **Two questions** related to the TF work program on Futures. That is:
 - Q7 -What are the challenges/ trends affecting the future of our Profession?
 - Q8 - What are the challenges/ trends affecting the future of your Professional Association
- **Why:** To provide an opportunity to share market intelligence of trends affecting our profession
- **A call to action** from member associations to share what they are doing, (closes 9th July 2020)
- Results uploaded on TF web site, and may be used as a resource for future GA deliberations
- https://fig.net/organisation/general_assembly/task_force/governance_19-22.asp

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Collaboration



We do really welcome your active engagement

- We need to Ask,
- We need to Listen,
- We need to analyse your expectations

This journey continues, with your input...

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Roundtable (Virtual)



(Now a presentation Part II)

The Roundtable debate unpacks ideas and comments to question:

Do we need to change:

- Formally; our Statues & Rules?

Or

- Informally; adopting slightly different practices?

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Timeline



Next steps

- **June: available now....**
Round table webinar (part II)
- **July:** ACCO on-line input meeting
- **By end July**
 - Constructive critique from members, YOU!
 - Online further consultation meeting (if requested)
- **September - October:** initial draft report
- **December:** Task force report sense checking
- **February 2021** report submitted to Council
- **May 2021:** Reporting to GA

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Prompting your engagement



- Looking forward to
 - Your collaboration
 - Your engagement
 - Our Journey

Thank you for your input to date, to continue to be successful will need Your purposeful and continuing engagement

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Thank You

https://www.fig.net/organisation/general_assembly/task_force/governance_19-22.asp



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