FIGNER WORKING WEEK 2021 21-25 JUNE SMART SURVEYORS FOR LAND AND WATER MANAGEMENT CHALLENGES IN A NEW REALITY



Presenters Notes & Session Outline

Session 3 - FIG Governance

Friday 25 June 2021 at 11:00-13:00 CEST

Session Description/ Output: A focus on the Governance TF final report and invites GA members and conference delegates to participate in breakout sessions.

Purpose of the session:

- To update on the TF activities and signal closure of the TF
- To invite GA members and conference delegates to do a deeper dive into three recommendations arising from the TF report

Discussion Rational

• To assist FIG office in its further deliberations of the weight of evidence received from Members.

Chair and moderators:

- Chair, Diane Dumashie, FIG Vice President, Dumashie Ltd
- Moderator B, Louise Friss Hansen, FIG Director
- Moderator C, Kwabena Asiama, Chair FIG YSN

Background

To enable FIG to continue to provide leadership to the members in the immediate years ahead, a TF was established to consider if changes are required to FIG governance structure. To do this requires that we think about how we organise, communicate and collaborate with our stakeholders and partners.

The TF was tasked to consider in a short term horizon and importantly to fully consult with FIG members. This will 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.

A number of the challenges that need to be considered are practical and indicate a way to be more collaborative, more effective and to drive inclusivity. This need has been further amplified by the global covid-19 pandemic. Outlined in the TF report to Council are the ideas and comments heard from FIG members, and informed by these the Task force made 15 recommendations that it is considered will ensure that FIG has a modernised future- facing form of governance that is fit for a 21st century professional body.

GA session 3 is a focus on the TF final report and invites GA members and conference delegates to attend and participate in breakout sessions devised to specifically discuss three areas that are underpinned by the following recommendations:

• Member Benefits (recommendation 3) Outlining the Benefits of the FIG Network to members, moderated by FIG Director Louise Friss Hansen

FIGNER WORKING WEEK 2021 21-25 JUNE SMART SURVEYORS FOR LAND AND WATER MANAGEMENT **CHALLENGES IN A NEW REALITY** Organizer:

• Brand (recommendation 7 and 8): Understanding and defining the FIG brand, moderated by VP Diane Dumashie

FIG GEN GEN

• YSN transitioning and integration (recommendation 12 and 13): Increasing and enabling young surveyors to transition from the YSN, moderated by Chair YSN, Kwabena Asiama

The session is intended to be informative, participatory and will result in gaining members views of their needs. The session is designed into three moderated breakout session discussions with the outcomes presented at plenary.

CEST	Rudolf: session starts at 11am
11.20	TF Governance starts
15 mins	Diane Dumashie: Presentation
11.35	Rudolf Staiger
10 mins	
11.45	Diane Dumashie <u>:</u> Intro to break out rooms
10 mins	
11.55	
30 mins	Break Out A:
	Understanding and defining the FIG brand,
	moderated by Vice President Diane Dumashie
	Break Out B:
	Outlining the Benefits of the FIG Network to members,
	moderated by FIG Director Louise Friss Hansen
	Break Out C:
	Increasing and enabling Young surveyors to transition post the YSN,
	moderated by Chair YSN Kwabena Asiama
12.30	Return to Plenary Diane D
12.35	Moderator feedback; main action oriented highlights arising from the discussion- i.e
5 mins each	what can FIG Council consider and FIG Office do
12.50	Next Steps Diane D
13.00	Close