### FIG Task Force on

## **FIG Commission Structure**

# Report to First General Assembly Helsinki, Finland May 29, 2017

Mikael Lilje, Chair of the Task Force



#### **Based on two proposals**

**Proposal from Geosuisse** submitted 2014 regarding how commission chairs elect are elected

## **Proposal regarding Structural Improvements** submitted 2015 by

- Danish Association of Chartered Surveyors (Denmark)
- Finnish Association of Geodetic and Land Surveyors MIL (Finland)
- Norges Jordskiftekandidatforening, faglig gruppe av Tekna (NJKF) (Norway)
- Swedish professionals for the built environment



#### **Task Force Members**

- Mikael Lilje, Chair of Task Force
- Brian Coutts
- Stephen Djaba
- Henning Elmstrøm
- Kate Fairlie
- Brent Jones
- Jürg Kaufmann
- Robert Sarib
- Winnie Shiu
- Rudolf Staiger
- Karl-Friedrich Thöne/Hansjörg Kutterer



#### The Task Force have...

- evaluated the current Commission structure and content (includes Task Forces, Networks)
- reviewed the process regarding Chairs-Elect for Commissions.

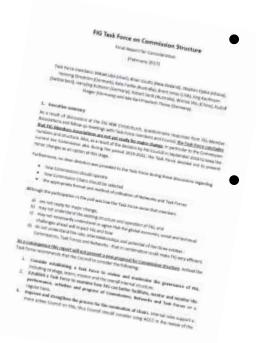


#### Where are we in the process?

- Task Force established at FIG WW 2015
- Proposal presented at FIG WW 2016
- Questionnaire during July/August 2016
- Discussions with Member Associations
  - Sept 2016, Sounio, Greece
  - Oct 2016, Intergeo, Hamburg, Germany
- Final report, presented to Council early 2017
- The Task Force is closed!



#### Final report – conclusions (1/4)



The Task Force concludes that FIG Members
 Associations are not yet ready for major
 change

FIG Council decision in September 2016 to keep the current ten Commission for the period 2019-2022. Due to this, the Task Force decided not to present minor changes as an option at this stage



#### Final report – conclusions (2/4)

Although the participation in the poll was low as well as number of members present at the meetings the Task Force sense that members

- are not ready for major change,
- may not understand the existing structure and operation of FIG
- may not necessarily understand or agree that the global economic, social and technical challenges ahead will impact FIG and how
- do not understand the role, interrelationships and potential of the three entities -Commissions, Task Forces and Networks - that in combination could make FIG very efficient



#### Final report – conclusions (3/4)

The Task Force recommends in its final report that the Council consider the following;

- Consider establishing a Task Force to review and modernise the governance of FIG
- Establish a Task Force to examine how FIG can better facilitate, mentor and monitor the performance, activities and progress of Commissions, Networks and Task Forces
- Improve and strengthen the process for the nomination of Chairs.



#### Final report – conclusions (4/4)

The Task Force recommends in its final report that the Council consider the following;

- Decide on an internal process for supporting Commission Work Plan development
- The Council initiate a discussion on the future role, strategy and vision of FIG
- The Council initiate a discussion on the role of the surveyor in the future to understand the capabilities and qualifications needed.



# Open Discussion on the Task Force Recommendations

Thursday, 1 June, 13:00–13:50, Room: 103A

Open discussion among members. Everyone is welcome

The discussion should focus on how we can ensure that FIG is relevant and how we can improve the efficiency of FIG.

