

## **Executive Board Meeting**

**November 30, 2017**

**Mexico City**

### **AGENDA**

#### 1. General issues

- Statutes
- Subcommittee on Geodesy - define the 3 member countries that will be part of the Subcommittee.

#### 2. Proposal of Agenda 2018-2021

- Work aligned with the Strategic Framework UN-GGIM 2017-2021
- Definition of priority issues for the region (validation)
- Structure of work (priority thematic areas, two countries in charge of each thematic area)
- Preparation of work plan (matrix and terms of reference)
- Sociability of the Plan for its validation