

EUROPEAN COMMISSION

Draft Agenda 9th Meeting of the INSPIRE MAINTENANCE AND IMPLEMENTATION EXPERT GROUP (MIG)

Albert Borschette Congress Center (CCAB), Room 5.B Rue Froissart 36 (near Schuman), 1040 Brussels, Belgium

Day 1: 26/11/2018, starting at 11:00, expected end time 18:00 Day 2: 27/11/2018, starting at 09:00, expected end time 12:30

No	Timing	Agenda Item (Information – Discussion – Endorsement)	Who	Documents			
	(Indicative)						
Day 1, 26 November 2018 (11:00 – 18:00)							
		Arrival of Member State delegates and administration					
1	30'	Welcome	ENV				
		1) Approval of the agenda (E)		[DOC1]			
		2) Adoption of the minutes from the previous meeting (E)		[DOC2]			
2	30'	Update on Commission initiatives (I/D)		[DOC 3]			
		1) Reporting Fitness Check - outcome and next steps,	ENV				
		relevance for INSPIRE, alignment proposal					
		2) Study on improving national environmental information	ENV				
		and harvesting data (reporting actions 4 and 5)					
		3) Study of INSPIRE data sharing, access and use (Article17	ENV				
		and related provisions)					
		4) Copernicus – latest developments	ENV				
		5) INSPIRE Conference 2018	ALL				
		6) Reportnet 3.0	EAA				
3	90'	Revision of Implementing Rules					
		1. Possible revision of Data Specifications (I/D)	JRC	[DOC4]			
		2. Revision of Reporting Decision (2009/442/EC) (I)	ENV	[DOC5]			
4	120'	Maintenance and Implementation Work Programme					
		1. MIWP Action progress, review and discussion including					
		agreement of next steps a) 2016.5 Priority list of EU high value datasets:	EEA – ENV				
		status update and monitoring of progress (I/D)	- JRC	[DOC6]			
		- Data and service linking (I/D/E)		[DOC7]			
		b) 2018.1 Monitoring and Reporting 2019 (I)	JRC	[DOC8]			
		c) Proposal for a new MIWP action mandate on core spatial data (2019.1) (I/D/E)	ENV	[DOC9]			

		d) 2016.4 Theme specific issues – Discussion on the future of the thematic clusters. (I/D)	JRC – ENV	[DOC10]			
5	30'	Maintenance and Implementation Work Programme -		[DOC11]			
		continued					
		2. MIWP Action progress and review (without discussion)					
		e) 2017.1 Master Guidance (I)	ENV				
		f) 2017.2 Alternative encodings (I)	JRC				
		g) 2017.3 Improved client support (I)	JRC				
		h) 2017.4 Validation & Conformity (I)	JRC				
Day 2, 27 November 2018 (9:00 – 12:30)							
6	45'	Spatial Data on the Web (I/D)	JRC	[DOC11]			
		Status update on related technical activities in the permanent					
		technical subgroup of the MIG e.g. Data-service linking,					
		WFS 3.0, Discovery of spatial data through mainstream					
		search engines.					
7	30'	Spatial data needs at EU level – follow up (I/D)					
		1) Digital Single Market Data package (incl. recast PSI)					
		■ "High value data sets"					
		2) Ad hoc requests for spatial data under COMMISSION	ENV				
		REGULATION (EU) No 268/2010					
8	60'	Data sharing and licensing (I/D)	MS				
		Exchange of experiences and good practices by Member					
		States.					
9	15'	News from the standardisation bodies (I)	JRC	[DOC12]			
10	15'	Any other Business	ENV				
11	15'	Closing of meeting	ENV				
		Summary of conclusions and actions					