

GA- Session 3 – part 2

Council response to report from
TF on Governance

Key Issue A: The General Assembly

1. GA being more “inclusive”

2. GA – voting. What will be the future tool to vote?

On site ballot-voting / electronic voting / mixture of both

Key Issue B: Increased involvement of members

FIG Council is attentive to enhance the communication between FIG and its members. It is important for Council to state that the working language of the federation is English.

There are interesting suggestions in the report such as the possibility for General Assembly matters to be discussed in other languages between the two General Assembly days, thereby enabling reporting back at the second General Assembly day.

Key Issue C: FIG Organizational structure

In this context Council suggests that commission chairs are elected in **year 3** of a term instead of year 2 which will still give them 1½ year preparation time before they take over the post.

Key Issue D: Branding & Conferencing

Council suggests that there will be a specific focus on defining benefits and how to strengthen the brand of FIG both among those who are acquainted with FIG and also to other stakeholders.

Key Issue E: Establishment of an Engagement Committee

The aim of the engagement committee will be to:

- ensure an ongoing influx of volunteers for the official posts in FIG
- address the search for potential senior candidates in a proactive way
- promote diversity and inclusion in all aspects e.g., region, gender equality, age, ...

Engagement committee

More specific, the tasks of the committee members will be to::

- foster and encourage individuals' engagement to stand for senior officer levels in FIG, above all to be an open process to encourage people to come forward.
- work closely with Council; yet maintain independence
- ensure that people are not discouraged or hesitating to contact and, or to have any fear about coming forward.

What is **not** the role of the

Engagement committee

It should **not** be:

- a Control unit checking critically the qualifications of the potential candidates
- a court room
- a decision-making committee

Engagement committee

Composition of the Committee

- 1 former President
- 1-2 former Vice Presidents
- 1-2 former Commission chairs
- 1-3 representatives from Member associations

Key Issue F: Increase activity within commissions

Council suggests to work together with ACCO to define ways to engage more people in the commissions, to maintain their involvement and to make the way towards the positions of chair, vice chair etc. and also to work with ACCO to improve the communication and networking among ACCO.

Key Issue G: Encouraging the involvement over generations

Council strongly supports the ideas in the report to bring young and “seasoned” surveyors together and to work on a way to keep surveyors actively engaged in FIG over a longer time period.