



FIG Working Week 2016

CHRISTCHURCH, NEW ZEALAND 2-6 MAY 2016

Recovery

from disaster

Task Force on Commission Structure

- Review of the activities during the week
(Chair Mikael Lilje)



Platinum Partners:



Diamond Partner





FIG Working Week 2016

CHRISTCHURCH, NEW ZEALAND 2-6 MAY 2016

Recovery

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Four Options Presented at General Assembly Monday 2 May

1	discussion paper (including minor edits) agreed	voting in GA 2017 Finland	call for nominations sept 17 (new structure)
2	Proposal with variation	voting in GA 2017 Finland	call for nominations sept 17 (new structure)
3	review continues until Istanbul 2018	voting for structure in Istanbul 2018	call for nominations sept 2016 for current structure for the next term 2019-22, and in 19/20 call for nominations for chairs elects within the existing/new structure.
4	review stopped/close the task force	current structure continues	call for nominations for 10 commission chairs elects in September 2016



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After discussions: two possible options

1	discussion paper (including minor edits) agreed	voting in GA 2017 Finland	call for nominations sept 17 (new structure)
2	Proposal with variation	voting in GA 2017 Finland	call for nominations sept 17 (new structure)
3	review continues until Istanbul 2018	voting for structure in Istanbul 2018	call for nominations sept 2016 for current structure for the next term 2019-22, and in 19/20 call for nominations for chairs elects within the existing/new structure.
4	review stopped/close the task force	current structure continues	call for nominations for 10 commission chairs elects in September 2016



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Next Steps

Forward direction: Engagement with two options

In both timelines for request for chairs elects nominations will be September 2017



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Option 2

May to December 2016:

- Review fully comments heard at Working Week 2016
 - Invite MA additional proposals
 - Opportunities for Regional Discussion
 - Your responsibility to engage
 - Proposal ready by end of 2016
-
- Target: proposal finalised for Vote in 2017



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Option 2 ...

May to December 2016:

- Review fully comments heard at Working Week 2016
- Invite MA additional proposals
- Opportunities for Regional Discussion
- Your responsibility to engage
- Proposal ready by end of 2016
- Target: proposal finalised for Vote in 2017

If Not.....



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Option 3

- If proposal is not ready then extend consultation to:
Option 3 May 2016 to December 2017
- As noted before AND continue:
 - engagement at WW Finland
 - consultation throughout 2017
- Target: proposal finalised for Vote in 2018 in Istanbul



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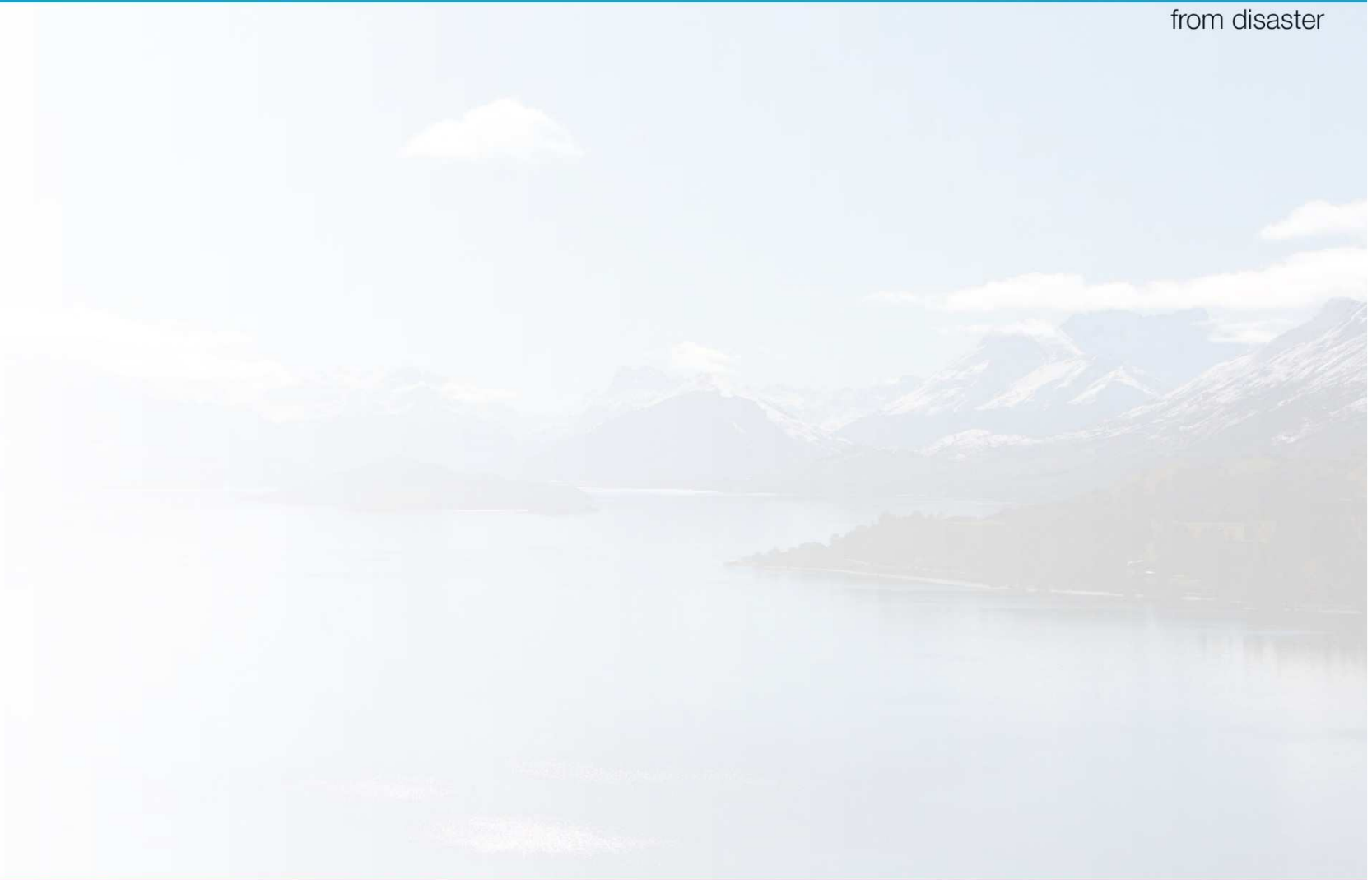


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