



EUROPEAN COMMISSION

**Draft Agenda
7th Meeting of the
INSPIRE MAINTENANCE AND IMPLEMENTATION EXPERT GROUP (MIG)**

Day 1: 07/12/2017, starting at 11:00, expected end time 18:00

Day 2: 08/12/2017, starting at 09:00, expected end time 12:30

CCAB, Room 0C

Rue Froissart 36 (near Schuman),
1040 Brussels, Belgium

No	Timing (Indicative)	Agenda Item (Information – Discussion – Endorsement)	Who	Documents
Day 1, 7 December 2017 (11:00 – 18:00)				
		Arrival of Member State delegates and administration		
1	30'	Welcome 1) Approval of the agenda (E) 2) Adoption of the minutes from the previous meeting (E)	ENV	[DOC1] [DOC2]
2	60'	INSPIRE Conferences 2017 and 2018 (I/D) 1) Feedback Conference 2017 2) Preparation Conference 2018	ENV DE/FR/ENV BE/NL/ENV	[DOC 3]
3	30'	Update on Commission initiatives (I/D) 1) Reporting Fitness Check – outcome and next steps, relevance for INSPIRE, alignment proposal 2) Study on improving national environmental information and harvesting data (reporting actions 4 and 5) 3) Study of INSPIRE data sharing, access and use (Article17 and related provisions) 4) Copernicus – latest developments 5) Communication and SWD "Boosting growth and cohesion in EU border regions" 6) Tallinn Ministerial Declaration on eGovernment 7) Environmental Implementation Review (EIR) peer2peer tool	ENV ENV ENV ENV ENV ENV	[DOC 4]
4	90'	Revision of Implementing Rules 1. Possible revision of Data Specifications (I/D) 2. Possible revision of Reporting Decision (2009/442/EC) (I/D)		[DOC5] [DOC6]

5	90'	Maintenance and Implementation Work Programme 1. MIWP Action progress, review and discussion including agreement of next steps a) 2016.5 Priority list (I/D) b) Geoportal/Thematic viewer/link to action 2016.5 (I/D)	EEA/ENV JRC	[DOC7]
5	30'	Maintenance and Implementation Work Programme - continued 2. MIWP Action progress and review (without discussion) c) 2016.4 Theme specific issues (I) d) 2017.4 Validation & Conformity (I)	JRC JRC	[DOC8]
5	30'	3. MIWP for 2018 – new actions (E) e) 2017.1 Master Guidance (E) f) 2017.2 Alternative simplified schemas (E) g) 2017.3 Better client software/tool support for complex GML (E) h) Follow up to standardisation discussion (D) i) Procedure for proposals and adoption of INSPIRE good practices (D)	ENV JRC JRC ENV JRC	[DOC9] [DOC10] [DOC11] See [DOC2] [DOC13]
Day 2, 8 December 2017 (9:00 – 12:30)				
6	90'	Revision of the PSI Directive - orientation debate 1) Presentation by DG CNECT (I) 2) Presentation by ENV on possible collaboration (I) 3) Reusing public sector data and the link to INSPIRE - experience from France (I) 4) Discussion (D)	CNECT ENV FR	
5	90'	Maintenance and Implementation Work Programme – continued	ENV	
7	15'	Any other Business	ENV	
8	15'	Closing of meeting Summary of conclusions and actions	ENV	