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Notes by Karin Hedeklint

Name of project GEOSTAT 3

GEOSTAT 3 project – Minutes from Coordination meeting

Date: February 13, 2019 **Venue:** Web meeting

Participants

Ana Santos, Statistics Portugal
Anna Sławińska, Statistics Poland
Ekkehard Petri, Eurostat
Erik Engelien, Statistics Norway
Hannes Reuter, Eurostat
Ingrid Kaminger, Statistics Austria
Jerker Moström, Statistics Sweden
Karin Hedeklint, Statistics Sweden
Marina Backer Skaar, MdMapping
Pieter Bresters, Statistics Netherlands
Rina Tammisto, Statistics Finland
Ülle Valgma, Statistics Estonia
Vilni Verner Holst Bloch, Statistics Norway

Agenda

- 1. Remaining deliveries:
 - a. WP-0: Final administrative report
 - b. WP-4: Conference report
 - c. WP-5: Communication activities report
- 2. WP-3: Web activities
- 3. GISCO meeting: Presentation of project results
- 4. GEOSTAT 4

Minutes from meeting

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1 Remaining deliveries

a) WP-0: Final management report

We discussed when the management report needs to be delivered to Eurostat. After the meeting we got the information that the planned formal amendment of the whole project did not happen. It was only the late delivery of WP1 and WP2 that was approved. This means that those working on Eurostat's comments cannot include these working hours in their financial statements.

It also means that Karin needs to finish the management report latest by the end of March, including the final financial statements together with the request for payment. The project members will have a chance to comment on the report before it is sent to Eurostat.

Most importantly, Karin needs all financial statements as soon as possible, latest by March 7. It needs to be divided in the same way as was done for the budget in the application.

b) WP-4: Conference report

The technical conference report is completed by Marja. Jerker will deliver it to Eurostat. Statistics Finland will now complete a summary of the content of the conference. The plan is to finish it by early March.

c) WP-5: Communication activities report

Ingrid has written a communication report, that has been completed by Karin and Jerker. Jerker will deliver it to Eurostat.

2 WP-3: Web activities

Anna has published almost all SDG case reports. It is placed at: EFGS > Information base > Spatial Statistics Case Studies > UN SDG Indicators. Everyone in the project should check their own case. If you need any changes, contact Anna.

There should be some changes in the text at: EFGS > Information base > Statistical Geospatial Frameworks. Jerker will suggest the changes to Anna.

3 GISCO meeting: Presentation of project results

There will be 45 minutes for presentation and discussion of the GEOSTAT 3 results, divided at 20 minutes presentation and 25 minutes discussion. Jerker

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will give the presentation. The documents must be sent to Eurostat two weeks in advance.

We should try to have a discussion of how the countries will handle the project result. We would like a few countries to give examples of how it could be implemented in their daily work. Jerker will contact some countries in advance, to prepare the discussion.

There is an interest to hear what Eurostat intends to do with the result. That should be discussed before the meeting.

4 GEOSTAT 4

Eurostat is preparing a draft for a call, that will be presented at the GISCO meeting in March. The GEOSTAT 4 project will include the management of the EFGS website and the conferences during 2020 and 2021. It will probably be the last GEOSTAT project for some years.

We had a tour the table, where everyone could express their interest in participating in GEOSTAT 4. Statistics Sweden thinks that it is a good idea to let another country handle the management and coordination of the project this time.