## WFEO Working Group on Global Infrastructure Report Meeting: 14h00, 19 November 2019: Melbourne, Australia

#### **Minutes**

#### 1. Welcome

The Chairperson, Dr Martin van Veelen, Welcomed al those present to the meeting.

#### 2. Attendance

#### 2.1. Present

See the attendance register.

## 2.2. Apologies

Tan Seng-Chuan

Darrel Danyluk

David Lapp

## 3. Constituting of the Meeting

The meeting as constituted as a meeting of the WFEO Working Group on Global Infrastructure Report.

#### 4. Purpose of the Meeting

The purpose of the meeting was to report on progress and discuss the way forward.

### 5. Confirmation of the Agenda

The agenda was accepted without changes.

### 6. GCRF Project

See the attached presentation.

#### 7. Project Management

#### 7.1. WFEO

See the attached presentation.

#### 7.2. FAEO

See the attached presentation.

## 7.3. Working Group Composition

See the attached presentation.

### 7.4. Regional Representatives

See the attached presentation.

#### 8. Items for Discussion

#### 8.1. Report Format

See the attached presentation.

# 8.2. Project Execution

See the attached presentation.

# 9. Other Organisations

## 9.1. UNOPS

See the attached presentation.

## 9.2. CEC

## 10. Submission to Executive Board and Executive Council

See the attached presentation.

# 11. Next Meeting

Date and venue to be advised.

### 12. Closure

The meeting was closed at 15h00.