FIG

Governance 2021 Task Force

Dr Diane Dumashie, Chair Report to FIG 42nd General Assembly

> Hanoi, Vietnam FIG Working Week 2019 22nd April to 26th April



Governace Review 2021 www.fig.net/tf/Governance

FIG

Our Changing World.....

FIG Vision:

FIG is the premier international organization representing the interests of surveyors worldwide

FIG Supports:

 Our Members in <u>their goal to be a sustainable surveying</u> profession for society, environment and economy by providing innovative, reliable and best practice solutions to our rapidly changing and complex world, and acting with integrity and confidence.



Our Transforming World



Affecting our societies and our place of work

If you want to understand the future, you need to start with the **Five Forces** that will shape our work over the coming decades.

- Demography and longevity
- Technology
- Globalisation
- Society
- Energy and resources

Prof Gratton: wwwlyndagratton.com

FIG 42nd GA, Hanoi 2019



Transforming Agenda 2030



An agreed global and united policy to manage and **transform the social**, economic and environmental dimensions of humanity and our planet

The influence of global trends on our profession

- FIG Internal professional adaptation, and
- FIG External professional outreach



Fit for the Future: Governance 2021

- Task Force: recognition in our Work Plan (2019- 22):
- **Our Objective**
 - To investigate the FIG governance structure
 - To engage, analyse your feedback and present options
- Our Journey
 - With you and your member colleagues
 - With external stakeholders

Task Force - Overview



- 1. Background
- 2. What we will do
- 3. How we will do this
- 4. Next Steps





1.Background

- What You Asked
- Context
- Trends





What You Asked:

Are We Fit for the Future?.....

- GA approved Terms of reference in 2018
- Council Work Plan 2019:
- a) Evaluate the present <u>Governance</u> <u>framework</u> of FIG;
- and if required

 b) Based on the findings, propose changes if necessary, of an alternative internal structure of FIG to meet the <u>future needs and expectations</u> <u>of its membership</u>

•This is Informed by.....

FIG, Hanoi, Vietnam 2019

We know Who & How



We Contribute: Professional Development

- Global forum for professional discussions and interactions
- Conferences, symposia, commission working groups,

Institutional Development

 Institutional support for educational and professional development at national and international level

Global Development

- Cooperation with international NGO's such as the UN agencies, World Bank, and sister organisations
- Joint activities and common policy-making to reduce poverty and encourage sustainable development

The World is Changing...

LYNDA GRATTON THE SH/FT The future of work is already here

Re- Articulating our **goals**:

- Attracting the next generation
- Technical and soft skills sets
- Business models
- Implement & maintain Standards and Ethics

FIG members can **provide leadership** in society as the **five forces/ trends** play out...



Relevance – Our 3 Pillars of Influences

(K Bell WB/ FIG WW 2016)



Science and technology

- Measure, model and monitor
- Data integration
- Provide the evidence
- Innovation, tools and outcomes

Policy framework

- Political awareness
- Evidence based policy
- Inter-governmental
- Decision making
- Influence

Sustainable development

- Local to global issues
- People, cities
- Livelihoods
- Ecosystems
- Development



Trending Force: The Global Agenda









Trending Forces:

- Is it all about Big Data? NB: majority of BD is born digital
 - **Smart Cities & Expectations;** Central to the creation of smart cities is precisely about making cities data-driven, i.e,
 - Smart economy
 - Smart mobility
 - Smart living

- Smart government
- Smart environments
- Smart people.....
- Force of **Demography** and work are intertwined- understanding the hard facts of demography is crucial to craft a reasoned view of the future of work

Our current Professional World-Internal







Recognising some key issues arising from our previous deliberations (TF 2018),

To embrace:

- The enabling convergence Big Data platforms i.e.
 - Smart Cities,
 - Block chain (decentralised network of digital records (ledgers) that link to a particular asset
- Building Information Modelling (BIM) based on 3D CAD
- Fit4Purpose Survey & Mapping



Our Current Professional World- External









- To expand influence at the International level
- FIG Mandate: Joint activities with sister organisations and common policy-making to reduce poverty and enforce sustainable development
- Our members/ professionals, from public and private sectors active in
 - GGIM
 - UN Habitat/ NUA
 - World Bank
 - FAO
 - AU/ Lpi





Step up to the Journey

FIG Work plan;

- "If we want to keep our position as the premier international representation of surveyors,
- we cannot ignore the dramatic changes in technology and society that have occurred in the last decades in order to stay relevant for our profession and society."

FIG President R Staiger

I add that:

- Our TF journey is predicated upon You and Your engagement
- So.....

FIG 42nd GA, Hanoi 2019





3. What we will do

- Approach
- Critical Questions
- Shaping the Future





Our Approach: Collaborative and Transparent

Active Engagement:

- We need to Ask,
- We need to Listen,
- We need to analyse internal and external expectations

If our journey is to be successful will need

- Your purposeful and continuing engagement
- support and input from you on three broad issues......

Fit for the Future

Is Your Organization 'Fit for the Future'?



Governance Framework

 i.e the processes by which a body assures itself that the long term interests of its stakeholders are satisfied

In this context of our **Stakeholder Needs**, the **Critical broad issues:** a.Organisational Structure b.Roles and Responsibilities c.People and Volunteering



a) Organisational Structure



Communication channels, we are a global Members organisation:

- General Assembly oversight and voting
- Council: 4 year term, President and 4 VP's

 Is FIG current structure, agile and efficient for effective communication and decision making?

Other administrative bodies.....

b) Roles & Responsibilities





Depth of experience and our resulting activities/ outputs from:

- Congress/ Working Weeks
- 3 Networks: Young Surveyors, Regional Capacity development (Africa + Asia Pacific), and Standards.
- 10 Commissions (ACCO)
- Time bound; Task Force, Working Groups
- Support from our Corporate Members

Are our working platforms up to date, have clear roles and responsibilities, and effectively contribute to internal and external stakeholder needs?

c) People & Volunteering



- Engaging purposefully our members
- Attracting the next generation of young Surveyors
- Encouraging Nominations and succession to FIG Officer roles
 - Nb: recognising Members (volunteers) and resources

Are our current efforts encouraging resilience of FIG and our profession worldwide?



The Future We Want to Shape



Above all, To remain relevant We must be part of the Paradigm Shift and To be Adaptive and Agile

How.....





4. How we will do this

- 1. Our journey
- Key responsibilities
- Our Milestone Steps



Our Journey

2 year timeline (2019 to 2021), informed by our TOR's:

- Launch in Hanoi
- On line Activities during 2019
- Council then, GA interim report 2020, and
- Roundtable session Amsterdam
- Online Activities during 2020
- Council then, Presentation to GA in Accra, 2021



Health warning: predicated upon member engagement

Key Responsibilities



Your support and input on three levels:

- Working core group: they are the 'doers', they will moderate online, be in regular email contact with ideas, thought leadership and drafting/reporting
 - **Representative group:** to sense checking, committed to overviewing at key milestones, and prior to General Assemblies

Above All,

- <u>Members</u> of the General Assembly, Academia and Corporates: actively engaged through working platforms:
 - Respond on line, and at WW roundtables
 - Review newsletter updates
 - Review resources on dedicated web page

Who: Core working

Chair: Diane Dumashie

- Jakoba Kgopolelo,
- James Kavanagh,
- Jurg Kaufman,
- Kate Fairlee,
- Louise Fris Hansen,
- Maurice Barbieri (JyP),
- Milka Pietrzak,
- Mikael Lilje,
- Melissa Harrington + 1,
- Pekka Halme,
- Robert Sarib,

Botswana UK Switzerland Australia Denmark Switzerland Poland Sweden **USA**/ Africa Finland Australia

• And.....



Who....

 Representative group: to sense check, a person from each commission, each network, FIG Office and Corporate



 Our ultimate stakeholder group, <u>You</u>, our members

General Assembly

2019 Road map



Year Activities:

- Dedicated Web page goes live posting key documents and detailed timeline
- Review the recommendations from 1998 and last term Commission Review Task force
- Round 1 pathway on line facilitated consultations on Organisational Structure &
- Round 2 pathway online, facilitated consultations on Roles and Needs
- Including, Members, Council, FIG Office, ACCO, Networks, Regions and External Key stakeholders

Hanoi Roundtable Session

Thursday 25 April 14:00-15:30

Trimble Room



- Clarify TOR's/
- Detailed engagement roadmap,
- Your initial ideas on
- FIG value proposition/ Brand = SWOT



To Remain Relevant,



Our narrative must now be, how to think big, challenging the existing system, pursue the highest ethical standard and give ultimate attention to societal/ customer service delivery

Our journey is predicated upon You and Your engagement

Thank You

I look forward to our Journey

VP FIG: Dr D Dumashieddd@dumashie.co.uk



