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**Draft Agenda**

**2nd Meeting MIWP Action 2.2 subgroup**

**“Roadmap for priority-driven implementation”**

**Online WebEx meeting, 7 February 2022 14:00 – 15:30**

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| No | Timing  (Indicative) | | Agenda Item (**I**nformation – **D**iscussion – **E**ndorsement) | Who | Documents |
| 1 | 10’ | **Welcome**  1) Approval of the agenda **(E)**  2) Adoption of the minutes from the previous meeting **(E)** | | ENV | [DOC1]  [DOC2] |
| 2 | 45' | **Issues / priority criteria to address under Action 2.2**  1) **Compliance**   * to promote reuse of the existing national spatial data and infrastructures (incl. as-is vs harmonized) * to promote out of the box compliance (e.g. extended capabilities …)   2) **National priorities, experiences and approaches** (spatial data, reuse/licensing framework, infrastructure, end user applications / use cases)  3) **Indicator framework** (usage of the infrastructure/data/services, link with DESI, …)  4) **Master guidance** / legal clarity (revived) | | All |  |
| 3 | 10’ | **Work Programme** | | All |  |
| 4 | 10’ | **Any other Business**   * INSPIRE outlook | | **All**  ENV |  |
| 5 | 5’ | **Closing of meeting**  Summary of conclusions and actions, next meeting | | ENV |  |