

The logo for EUPOS (European Position Determination System) is centered at the top. It features the word "EUPOS" in a bold, blue, sans-serif font. The letter "O" is replaced by the European Union flag, which is a blue circle with twelve yellow stars. Below the word "EUPOS" is a horizontal dashed line. Underneath this line, the text "European Position Determination System" is written in a smaller, blue, sans-serif font. A small red dot is located on the dashed line to the right of the text. The background of the top half of the slide is a photograph of several European Union flags waving in front of a building with a grid of windows.

**EUPOS**

European Position Determination System

# **EUPOS CHAIRMANSHIP AND MEMBERSHIP STATUS IN NOVEMBER 2018**

**Dr. Branislav Droščák**  
EUPOS vice-chair

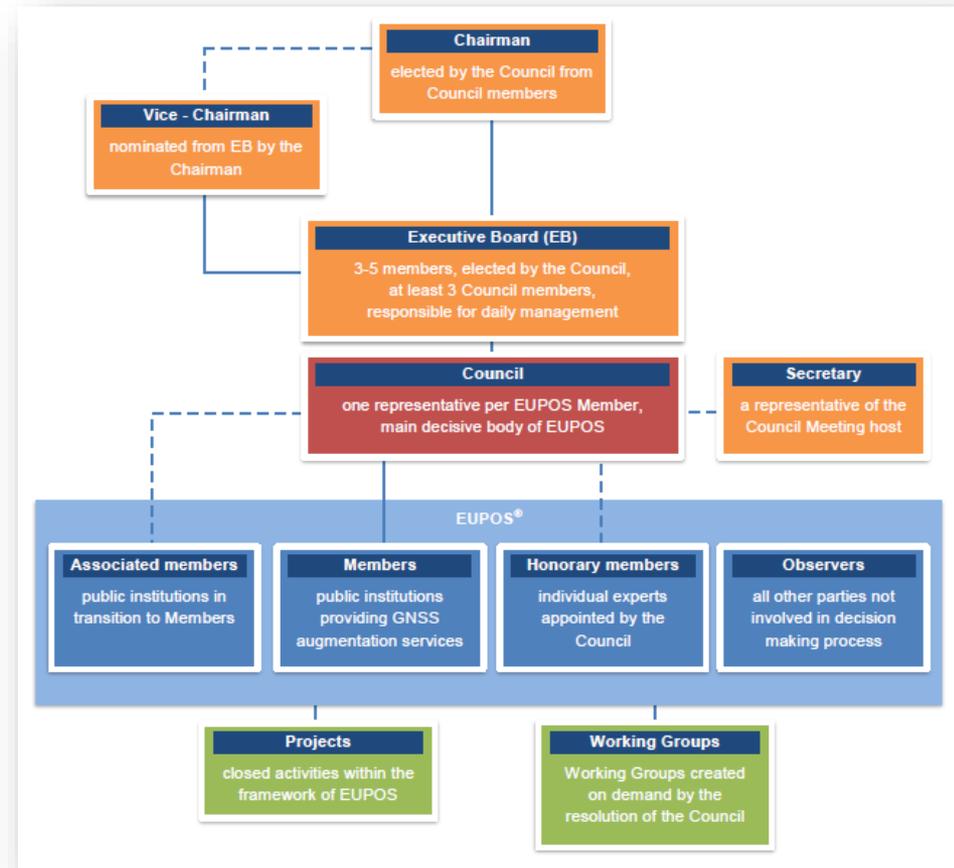
5<sup>th</sup> EUPOS<sup>®</sup> Council and Technical Meeting  
November 14.-15. 2018. Tallinn, Estonia.

# EUPOS CHAIRMANSHIP (IN 2018)

- **Temporary chairman:**  
Jaroslav Šimek (Czech rep.)  
(from 22.9.2015 until new elections)

- **Vice-chairman:**  
Branislav Droščák (Slovakia)  
(+ liaison for EuroGeographics PosKEN)

- **EUPOS Executive board:**
  - Ambrus Kenyeres (Hungary)
  - Janis Zvirgzds (Latvia)
  - Szymon Wajda (Poland)



# EUPOS MEMBERSHIP (IN 2018)

	Member / Abb. of the Institution	Country
1	GKÚ Bratislava	Slovakia
2	VUGTK Zdiby	Czech republic
3	ZÚ Praha	Czech republic
4	SGO Penc	Hungary
5	Land Board Tallinn	Estonia
6	GuGIK Warszawa	Poland
7	Academy of science	Bulgaria
8	NAfCaLR	Romania
9	University of Latvia	Latvia
10	Riga City Council DD	Latvia
11	LGIA	Latvia
12	AfLRaC	Moldova
13	AREaC	Macedonia
14	Senatstadt Berlin	Germany
15	Geodetic Institute	Lithuania

	Observer / Abb. of the Institution	Country
1	BKG Frankfurt u/Main	Germany

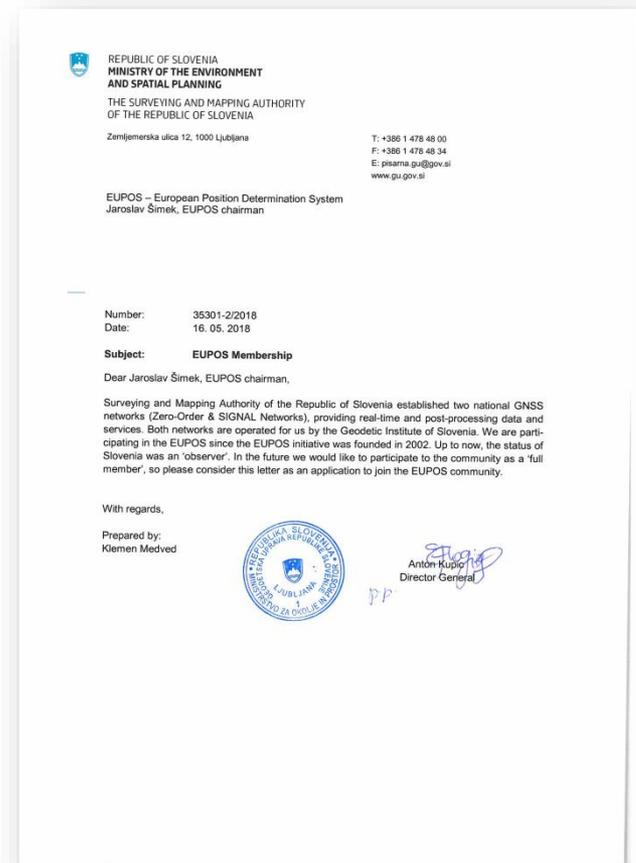
  

	Associated member / Abb. of the Institution	Country
1	National Uzbekistan university	Uzbekistan
2	IPRO Albania	Albania



# SLOVENIA ASKED FOR EUPOS FULL MEMBER

- Asked: 16.5.2018
- Voting: during 5<sup>th</sup> EUPOS council meeting
- Result: we will see - lets go vote 😊



# QUORUM FOR VOTING (TALLINN 2018 COUNCIL MEETING)

	Member / Abb. of the Institution	Country
1	GPU Bratislava	Slovakia
2	RIGTC Zdiby	Czech republic
3	LSO Praha	Czech republic
4	SGO Penc	Hungary
5	Estonian Land Board Tallinn	Estonia
6	GuGIK Warszawa	Poland
7	Academy of science	Bulgaria
8	NAfCaLR	Romania
9	University of Latvia	Latvia
10	Riga City Council DD	Latvia
11	Latvian Geospatial information ag.	Latvia
12	AfLRaC	Moldova
13	AREaC	Macedonia
14	Senatstadt Berlin	Germany
15	Geodetic Institute	Lithuania



- 10 from 15 members present = 66,6% quorum
- **we can vote!**

## Article 4. Voting rules

1. Any decisions made by the statutory EUPOS bodies that consist of more than one member are discussed in the open forum of that particular body and then voted upon by all its members. The discussion can take place on-site or via e-mail forum.
2. Any personal decisions or elections are to be conducted in a secret vote (anonymous vote). The vote can take place on-site during the Council Meeting or in cases of less than 50% of all member attendance on-site during the Council meeting as a remote e-voting.
3. If not specified otherwise, the normal voting procedure requires absolute simple majority (50%+1 | of all eligible votes) to be accepted.
4. In case of changes in Terms of Reference, an absolute 67% majority is required. If the number of the voting is lower than 67% of all Members, but not less than 50%, a unanimous agreement of all the voting Members is required for a valid vote.
5. In case of elections to the EUPOS statutory bodies, the voting shall be conducted on-site, during the Council Meeting or in cases of less than 50% of all member attendance on-site during the Council meeting via internet as a remote e-voting. A simple majority (50%+1) of the Members present during the Council Meeting is required for a valid vote.
6. Every member has one vote in the Council or in remote e-voting.