

Resolutions of the 5th EUPOS Council and Technical meeting

held in Tallinn, Estonia, 14-15 November 2015

Resolution 5.1

The EUPOS Council

accepts

The Surveying and Mapping Authority of the Republic of Slovenia as a new full EUPOS member and

accepts

Klemen Medved as its representative in the EUPOS Council and also

accepts

Miluta Flueraș as a new representative of the National Center for Cartography of Romania in the EUPOS Council

Resolution 5.2

The EUPOS Council

taking note of the election results for the Chair and the EUPOS Executive Board members

accepts

Branislav Droščák as EUPOS Chairman and Ambrus Kenyeres, Ingus Mitrofanovs, Szymon Wajda, Jaroslav Šimek and Jan Řezníček as EEB members for the period 2018 – 2022 and also

accepts

Ingus Mitrofanovs as EUPOS Vice-Chair for the period 2018 – 2022

Resolution 5.3

The EUPOS Council

accepts

the decision of the EEB to nominate Jaroslav Šimek as EUPOS delegate in the International Committee on GNSS UN OOSA (ICG)

Resolution 5.4

The EUPOS Council

taking note of the resignation of Branislav Droščák from the position of the Chair of the EUPOS Working Group on Service Quality Monitoring (WGSQM)

accepts

Karol Smolík as a chair of the WGSQM

Resolution 5.5

The EUPOS Council

recognizing

that Galileo is developing towards a fully deployed global navigation satellite system and

noting

the efforts and investments of service providers and GNSS user community to install and use multi-GNSS equipment an also

noting

that the Galileo specific receiver antenna calibrations needed for the Galileo-enabled RTK services are not available yet

requests

the EUPOS Chairman to formulate and send a letter to the GNSS industry representatives asking to do the necessary efforts to deliver the missing receiver antenna calibrations for Galileo signals and make them available for the GNSS community

Resolution 5.6

The EUPOS Council

considering the need for amendments of the EUPOS ToR to reflect the present situation

requests

EEB to make a revision of the Article 3 of ToR, to prepare necessary amendments and submit them to the EUPOS Council for acceptance by e-mail voting at least 3 months before the 6th Council Meeting

The EUPOS Council, which held its 5th meeting in Tallinn, Estonia in November 14-15, 2018,

expresses its heartfelt thanks to the hosting organization Estonian Land Board and to its representatives Prof. Artu Ellmann and Karin Kollo for the excellent organization of the meeting.