

Florence, 18 September 2009

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AGENDA OF THE SECOND MEETING OF UNISCAPE'S GENERAL ASSEMBLY

Malmö (Sweden), 7 October 2009

6.00 p.m. – 10.00 p.m. at the Elite Hotel Savoy

Opening of the meeting by the *President* of UNISCAPE

I. Preliminary and Statutory Issues

1. Agenda of the meeting: presentation, discussion, possible modifications, approval.
2. Approval of the List of decisions adopted by the *General Assembly* on the occasion of its first meeting (Villa Medicea, Florence, Italy, 12 July 2008).
3. Approval of the La Rábida Declaration for raising awareness and the training of specialists in landscape protection, management and planning (*La Rábida, Andalucía, Spain, 14 – 16 May 2009*).
4. Report by the Director on UNISCAPE's activities.
5. Membership status. Applications for membership / observers. Presentation of a draft membership regulation.
6. Approval of UNISCAPE's 2008 balance sheet in accordance with article 9 of its Statute.
7. Financial situation and accountancy. Terms for the payment of the founding member contribution and the annual financial contribution.

II. Uniscape activities and initiatives

1. Landscape master classes, presentation by Florencio Zoido.
2. Florence + 10: Uniscape scientific conference in occasion of the 10th anniversary of the opening of the European Landscape Convention for signature, presentation by the Director.
3. Photo competition among students of UNISCAPE members, presentation by Tessa Goodman, Office Manager.

8.00 p.m. to 8.30 p.m. Buffet dinner

4. Short presentation of “UNISCAPE enquiry on the landscape as a project. European universities in debate” by Professor Franco Zagari.
5. Debate facilitated by the Director.

III. Any other business.

IV. Next meeting and convocation of the Executive Board.

10.00 pm Closure