

Ref.: UNISCAPE/EB/DOC.1.2010

**AGENDA OF THE UNISCAPE's EXECUTIVE BOARD**

La Rábida, 20 May 2010

From 7.30 p.m. to 9 p.m.

- I. Introduction by Carlo Magnani, President, and Bas Pedroli, Director.**
- II. Minutes of the Web Conference of the Executive Board 16 February 2010**
- III. Annual Programme of Activities 2010**
  - a) Conference Living Landscape
    - Draft Programme
    - Follow up on the participation
    - Follow up on the fund raising
    - Follow up on the organisation
    - Internship with the University of Florence
    - Master Class
    - Other proposals regarding arguments, contents and organisation of the meeting
  - b) Photo contest People's Landscapes
    - Follow up on the organisation
    - Other proposals with regards to award ceremony and exhibition
  - c) UNISCAPE enquiry on the landscape as a project  
Follow up on the editing of the texts and on the publishing
  - d) ATLAS website  
Follow up on the upgrading
- IV. ANNUAL PROGRAMME OF ACTIVITIES 2011**
  - e) European Landscape Masters Course
  - f) Proposal for creating a map of all the different research themes led in UNISCAPE's Universities

- g) New publication 2010/2011: proposals for a theme. Every member can submit a proposal before 30 September. Proposals will be discussed during next UNISCAPE General Assembly.
- h) Proposal for making specialised knowledge accessible to all
- i) Proposal for organising a second edition of the Photo Contest People's Landscapes
- j) Other proposals for new activities

#### **V. Next meetings and convocation of the General Assembly**

- k) University of Turin will host the General Assembly on the 16 October 2010. On the 17<sup>th</sup>, excursion and transfer to Florence. We are drafting the agenda of the Assembly: proposals of issues and themes to discuss are welcome.
- l) Proposal University of Las Palmas to host the General Assembly in 2011 Canary Islands at February-March. In this same session, proposal by Prof. Palerm for realising a joint meeting with RECEP-ENELC and CIVILSPAPE to make specific common collaborations and objectives. Besides this, the parallel development of a seminar.
- m) Next UNISCAPE Executive Board meetings: proposal to hold another meeting of the Executive Board in Florence, 18 June 2010 (on the occasion of the "Living Landscape" Scientific Committee Meeting)

#### **VI. Administrative issues**

- n) UNISCAPE's 2009 Balance sheet as at 31/12/2009
- o) UNISCAPE's budget items for 2010
- p) Follow-up on the payment of the fees
- q) Requests for new memberships
- r) Admission deliberation of new members
- s) Human Resources

#### **VII. Any other business.**