

## **AGENDA OF UNISCAPE's Executive Board Meeting**

Florence, 10<sup>th</sup> of November 2011, h. 17-19

### **1. Active role of representatives and Executive Board Members**

As underlined by President Carlo Magnani on the occasion of the Executive Board election in Ghent, it is important that the Executive Board Members play an active role inside their university. He suggests UNISCAPE should find different ways of collaboration for retired people, as Roberto Gambino, that has been elected in the new Executive Board, but also as Annalisa Calcagno Maniglio and Florencio Zoido who will be Vice-Presidents until 2012. He invites the Executive Board to advance some proposals.

### **2. Canary Island Manifesto**

On the occasion of the General Assembly, Juan Manuel Palerm asked UNISCAPE to agree with continuing the debate about the Canary Islands Manifesto for the European Landscape Project. In the meanwhile some doubts on the Manifesto have been raised by a few Members (Roberto Gambino, Elvira Petroncelli). Juan Manuel Palerm invite all members to submit comments before the 1<sup>st</sup> of December.

### **3. Activities for 2012:**

- **Organisation of the 2013 Conference in Paris La Villette**  
Follow up by Yann Nussaume and Bas Pedroli
- **Organisation of next Careggi Seminars**  
The second seminar, proposed by Mauro Agnoletti during the round table of last 16 June, should be held in March 2012 on the theme of rural landscapes. Patrizia Tassinari (University of Bologna) and Andrea Galli (Polytechnic of Marche) communicated their availability to support the organization of this seminar.  
The third seminar, proposed by Annalisa Calcagno Maniglio, should be held on June 2012 and will concentrate on energetic landscapes. Anna Laura Palazzo (University of Roma Tre) communicated her availability to support the organization of this seminar.  
The fourth seminar, proposed by Almo Farina, should be held in October 2012 and will focus on soundscapes. Iolanda Capriglione (Second University of Naples) and Tiziano Tempesta (University of Padova) communicated their availability to support the organization of this seminar.  
Some web-conferences amongst the organizers of each seminar will be held in order to propose the dates and the lecturers for each seminar.
- **Proposal by Sasa Dobricic for organising an International Workshop at her University on April 2012**
- **Other proposals**

#### **4. Next Executive Board Meeting in 2012**

Thomas Panagopolous proposes to organise the next Executive Board Meeting on the occasion of the international conference which will be held at University of Algarve on 2-4 May 2012 (5th WSEAS International Conference on Landscape Architecture: <http://www.wseas.us/conferences/2012/faro/la/>). He proposes that all Executive Board Members could participate in the conference without paying conference fees (as invited speakers). Bas Pedroli proposes to organise also the next General Assembly on the same occasion (it is important to anticipate the General Assembly in the first half of the year, in order to approve the balance sheet earlier).

#### **5. Any other issues**