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## **Minutes of the UNISCAPE Executive Board**

Florence, Presidency of the Tuscany Region, 10<sup>th</sup> of November 2011

Carlo MAGNANI opens the first meeting of the Executive Board at 17.15.

Presents:

Carlo MAGNANI, President

Annalisa CALCAGNO MANIGLIO, Vice-President

Bas PEDROLI, Director

Sasa DOBRICIC

Veerle VAN EETVELDE

Yann NUSSAUME

Franco ZAGARI

Claudia CASSATELLA

Eva LORENZONI, Office

Apologises:

Juan Manuel PALERM

Thomas PANAGOPOLOUS

Florencio ZOIDO

Referring to the first point of the agenda, the **Active role of representatives and Executive Board Members** Carlo MAGNANI remembers that during the last elections in Ghent, Roberto Gambino has been elected as a member of the Executive Board even if he has already retired from University. MAGNANI underlines the importance to have active member in the Executive Board, members who can play an active role inside their university. He proposes to nominate Roberto Gambino as Honorary Vice-President, joining Vice-Presidents Annalisa Calcagno Maniglio and Florencio Zoido. Almo Farina, the first of not elected in Ghent, would replace Roberto Gambino in the Executive Board.

Annalisa CALCAGNO MANIGLIO proposes to distinguish the functions of Vice-Presidents: one would be in charge for the Research, the other for the Education.

Claudia CASSATELLA states that the Universities of Turin want to play an active role inside UNISCAPE. She asks if Roberto Gambino is substituted by a new representative for the Polytechnic, this new representative could replace Gambino in the Executive Board? If not, she proposes that during the next meeting the General Assembly should vote for one place, and the universities of Turin can present their new candidate.

Sasa DOBRICIC points out that the Honorary Vice-Presidency is a very prestigious position: if Roberto Gambino accept this role, the universities of Turin will be in a very strong position inside the executive Board.

Bas PEDROLI proposes to leave the choice to Roberto Gambino.

Franco ZAGARI proposes to establish a “club” in order retired people could go on collaborating with UNISCAPE: in this way, we can have Almo Farina in the Executive Board, and at the same time maintain the collaboration with Roberto Gambino, but also Marc Antrop, Jean-Pierre Le Dantec, Florencio Zoido and other retired professors.

Carlo MAGNANI agrees with this Zagari and asks the Board the authorisation to report this proposal to Roberto Gambino. The Executive Board agrees.

Bas PEDROLI suggests to elaborate a short regulation about rights and rules of this honorary members. Claudia CASSATELLA suggests to elaborate also a short regulation about the substitution of representatives before the next General Assembly. Yann NUSSAUME agrees, pointing out that at the next election rules should be very clear. Bas PEDROLI points out to do the same rules will apply for Florencio Zoido and Annalisa Calcagno Maniglio , who are Vice-Presidents until 2012 but has already retired.

Carlo MAGNANI proposes to discuss the second point of the Agenda: the **Canary Island Manifesto**: introducing a letter by Juan Manuel Palerm, he specifies the request by Palerm is to support the process of the Manifesto, to promote the dialogue. The process has already started with the support of UNISCAPE, RECEP-ENELC and CIVILSCAPE last March in the Canary Islands, and Palerm asks UNISCAPE to continue supporting this process, not to subscribe the Manifesto.

The Executive Board agrees to stimulate UNISCAPE Members to enter in this dialogue.

With regards to the third point of the Agenda, the **Activities for 2012**:

- Yann NUSSAUME illustrates his proposal for the **organisation of the international conference “Landscape and Imagination”** to be held in Paris La Villette on April 2013. He presents a draft budget and a provisional timetable, asking for suggestions.

- With regards to the **organisation of next Careggi Seminars**, Annalisa CALCAGNO MANIGLIO underlines the urgency to organise a seminar in Liguria (Genova or La Spezia) about fragile landscapes. The Board agrees to organise this special seminar in February/March 2012, and to postpone the second Careggi Seminar on rural landscapes in April 2012.  
Claudia CASSATELLA refers the availability of Marco DEVECCHI to collaborate with the organisation of the fifth seminar on landscape observatory, and proposes a new topic for future seminars: Landscape Scenic Beauty, which is the topic of the COST proposal submitted by her with the support of UNISCAPE.  
Yann NUSSAUME underlines the importance to promote participation in the Careggi Seminars.
- Sasa DOBRICIC propose the organisation of a three days **international workshop** in Venice on March/April 2012. The workshop, organised by University of Nova Gorica, UNISCAPE, and probably some other participating universities, will have the following provisional structure:
  1. Lectures  
Fundamentals of common goods  
(from Garrett Hardin “Tragedy of Commons” to Elinor Ostroms’ Common-pool resource, to latest contributions in the field of economics of culture)
  2. Discussions-research proposals  
The third way of common goods from landscape research perspective  
Main field: Sociology of Culture, Economic of culture, Game theory, Project and Resources Management, Strategic planning and management  
Key words: Cultural landscape, Heritage, Public Goods, Common goods/ Common –pool resources, Creative Commons, Theory of Justice, Collective Decision Making, Participation;  
The Executive Board welcomes this proposal.
- Eva LORENZONI reads a letter by Florencio Zoido proposing to resubmit the Master to Erasmus Mundo call on April 2012 and asking for comments about his proposal for a new publication on landscape. The Executive Board agrees to participate again in the Erasmus Mundo call, and ask to receive again the proposal for publication in order to send comments and suggestions.

With regards to the fourth point of the Agenda, the **organisation of next UNISCAPE meetings**, Bas PEDROLI refers the proposal by Thomas Panagopoulos to organise the next Executive Board Meeting on the occasion of the 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/>). Panagopoulos proposes that all Executive Board

Members could participate in the conference without paying conference fees (as invited speakers). The Executive Board welcomes this proposal.

Since it is important for UNISCAPE to anticipate the General Assembly in the first part of the year in order to approve the balance earlier, Bas PEDROLI suggests we could also organise the General Assembly on the same occasion, but only if there are low cost flights to Faro. The Board asks to check the flights before taking position.

Since no other issues are raised by the present members, Director Bas PEDROLI closes the meeting at 7.15 pm.