

Florence, 26 February 2010

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**DECISIONS OF THE WEBCONFERENCE OF UNISCAPE'S EXECUTIVE BOARD**

16 February 2010,

From 4 p.m. to 6 p.m.

Chairman: Carlo Magnani, President of UNISCAPE

Participants: Prof. Carlo MAGNANI (University IUAV of Venice, Italy) as President of UNISCAPE  
Prof. Florencio ZOIDO (International University of Andalucía, Spain) as vice-president  
Prof. Bas PEDROLI as Director (University of Wageningen, The Netherlands)  
Prof. Gianfranco CARTEI as Member (University of Florence, Italy)  
Prof. Sasa DOBRICIC as Member (University of Nova Gorica, Slovenia)  
Prof. Franco ZAGARI as Member (University of Reggio Calabria, Italy)  
Ana Trout (Centro de Estudios Paisaje y Territorio, Sevilla)  
Eva Lorenzoni (Communication manager), Tessa Goodman (Office manager).

Apologised:

Prof. Annalisa MANIGLIO CALCAGNO (University of Genoa, Italy) as vice-president

Prof. Maria CURADO as Member (University of Porto, Portugal)

Prof. Maria GOULA as Member (University of Barcelona – ETSAB, Spain)

Prof. Jean Pierre LE DANTEC as Member (University of Paris – La Villette, France)

Prof. Juan Manuel PALERM as Member (University of Gran Canaria – ETSA, Spain)

The members of the Executive Board:

-Took note of UNISCAPE's 2009 Balance sheet as at 31/12/2009.

With regard to the follow-up to the payment of the fees and the proposal for excluding members in debt, the Executive Board decided to let UNISCAPE's next General Assembly decide.

-With regard to the Living Landscape Conference, Professor Cartei, University of Florence, informed the Executive Board about the meeting "UNIVERSITY OF FLORENCE AND UNISCAPE: JOINT INITIATIVES AND PROJECTS" which will be held the 25th of February in Florence.

The abovementioned meeting's aim is to ask the University of Florence to host the Living Landscape conference in one of the University's conference rooms.

Professor Cartei also informed all participants that he is going to meet the Dean of the University of Florence prior to the abovementioned meeting.

-The Executive Board took note of the request Prof. Calcagno Maniglio for presenting the "Paesaggi del Rifiuto", a joint university research by A. Calcagno Maniglio, F.Zagari, R.Bocchi, Lamanna, V.Fraticelli.

The Executive Board took note of the need to find Sponsors and partnerships for living landscape.

-With reference to the scientific aspects of Living Landscape took note of the great number of abstracts received in these last months: more or less 140.

The Executive Board therefore addresses the Scientific Committee of Living Landscape to meet in Florence within the next months in order to plan the organisation of the Conference.

- President Carlo Magnani proposed to create a map in order to trace the research on Landscape carried out by UNISCAPE's members.
- With regard to UNISCAPE's enquiry on the landscape as a project the Executive Board decided to follow-up with the project in a separate meeting.
- With regard to the Photo contest People's Landscape UNISCAPE's President addressed all participants to involve students in the project.
- With reference to the European Landscape Masters courses Florencio Zoido announced to all participants that the dead line is extended to 15 of March 2010.  
UNISCAPE's President informed all participants that Professor Annalisa Calcagno Maniglio expresses her interest in cooperating with UNISCAPE for developing the European Landscape Masters course and that next year the Universities of Genova, Milano, Torino part of the "Inter-athenaeum Convention" will organise a Master Course in Landscape Architecture.
- The Executive Board agreed to give UNISCAPE's auspices to the Biennale del Paesaggio 2010 – Provincia Reggio Emilia.
- Took note of the new Membership requests (Scuola Superiore Sant'Anna di Pisa , University "Babes-Bolyai" of Cluj-Napoca, Romania, and the Swedish University of Agricultural Sciences).
- The Executive Board accepted Florencio Zoido's proposal to host the next Executive Board at la Rábida the 20 May 2010, while the 21 of May at la Rábida the European Landscape Masters course meeting will take place.
- The Executive Board accepted gratefully the proposal of the University of Turin to host the General Assembly in October 2010 and of the proposal of the University of Las Palmas to host the General Assembly in 2011.
- The President closed the meeting concluding the experiment of a web conference was successful and that the meeting was adequate. The Office will see to it that the remaining logistical problems associated with the web conferencing instrument will be minimised,