

ref. GA2018_draftagenda

UNISCAPE GENERAL ASSEMBLY 2018

Wednesday 06 June | 9.30 - 12.30
Bologna, Piazza San Giovanni in Monte
University of Bologna

DRAFT AGENDA

1. Opening

- 1.1 Welcome
- 1.2 Approval minutes 2017 General Assembly meeting (Copenhagen, 18.06.2017)
- 1.3 Adoption of the agenda

2. Network organs and regulation

- 2.1. Overview on network composition
- 2.2. Adaptation of the Statute

3. Administration and financial situation

- 3.1. Balance Sheet approval / Budget 2017
- 3.2. New VAT Regime and financial perspectives / Preliminary draft budget 2018
- 3.3. Network Office and staff

4. Network Action Plan 2018-2020

- 4.1 Goals and activities and events. Reports Executive Board working groups
 - a. Higher Education
 - b. Research and teaching Atlas
 - c. Landscape Observatories
 - d. Publications
 - e. 2020 Events
- 4.2. "Beyond the ELC" Strategies : challenges, actors and tools
- 4.3. Action Plan 2020
- 4.4 Research Projects (AELCLIC, RETOS, PRIN Past in use....)

5. Network communication and dissemination

- 5.1. Publications
- 5.2. Web and communication

6. Next meeting of the General Assembly (A Coruña, Spain, June 2019)

7. Any other issues

to follow:

EXTRAORDINARY GENERAL ASSEMBLY - Approval of the Statute