

## UNISCAPE GENERAL ASSEMBLY 2025

23 June, EPICenter, Nova Gorica

### DRAFT AGENDA

#### 1. Opening

- 1.1 Welcome and speech of the President
- 1.2 Approval minutes GA 2024 meeting
- 1.3 Adoption of the agenda

#### 2. Network organs and regulation

- 2.1 Network composition
- 2.2. *Tour de table*- Representatives of Universities (3 keywords)
- 2.3. Proposal for PhD Students/Early Researchers Representatives at the Executive Board

#### 3. Activities

- 3.1. Proposals for next year events
- 3.2 Report on past year events
- 3.3. Website and communication

#### 4. Administration and financial situation

- 4.1 Balance sheet 2024 approval
- 4.2 Draft budget 2025 approval
- 4.3. Financial Responsibility

#### 5. Nova Gorica-Gorizia UNISCAPE Declaration on Borderless Landscapes

#### 6. Next General Assembly meeting

#### 7. *Any other issue*

Closing of the General Assembly meeting

