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AGENDA OF THE UNISCAPE's EXECUTIVE BOARD

- I. Introduction by Carlo Magnani, President, and Bas Pedrolí, Director.
- II. Minutes of the Web Conference of the Executive Board 16 February 2010 (see DOC.II)
- III. Annual Programme of Activities 2010 (see DOC.III)
 - a) Conference Living Landscape
 - Draft Programme
 - Follow up on the participation
 - Follow up on the fund raising
 - Follow up on the organisation
 - Internship with the University of Florence
 - Master Class
 - Other proposals regarding arguments, contents and organisation of the meeting
 - b) Photo contest People's Landscapes
 - Follow up on the organisation
 - Other proposals with regards to award ceremony and exhibition
 - c) UNISCAPE enquiry on the landscape as a project
Follow up on the editing of the texts and on the publishing
 - d) ATLAS website
Follow up on the upgrading
- IV. ANNUAL PROGRAMME OF ACTIVITIES 2011 (see DOC.IV)
 - e) European Landscape Masters Course
 - f) Proposal for creating a map of all the different research themes led in UNISCAPE's Universities
 - g) New publication 2010/2011: proposals for a theme. Every member can submit a proposal before 30 September.
Proposals will be discussed during next UNISCAPE General Assembly.

- h) Proposal for making specialised knowledge accessible to all
- i) Proposal for organising a second edition of the Photo Contest People's Landscapes
- j) Other proposals for new activities

V. Next meetings and convocation of the General Assembly

- k) University of Turin will host the General Assembly on the 16 October 2010. On the 17th, excursion and transfer to Florence. We are drafting the agenda of the Assembly: proposals of issues and themes to discuss are welcome.
- l) Proposal University of Las Palmas to host the General Assembly in 2011 Canary Islands at February-March. In this same session, proposal by Prof. Palerm for realising a joint meeting with RECEP-ENELC and CIVILSPAPE to make specific common collaborations and objectives. Besides this, the parallel development of a seminar.
- m) Next UNISCAPE Executive Board meetings: proposal to hold another meeting of the Executive Board in Florence, 18 June 2010 (on the occasion of the "Living Landscape" Scientific Committee Meeting)

VI. Administrative issues (see DOC.VI)

- n) UNISCAPE's 2009 Balance sheet as at 31/12/2009
- o) UNISCAPE's budget items for 2010
- p) Admission deliberation of new members
- q) Follow-up on the payment of the fees
- r) Requests for new memberships
- s) New Bank Account
- t) Human Resources

VII. Any other business.