

Ref.: UNISCAPE/4GA\_2011/DOC.I\_Agenda

## **AGENDA OF UNISCAPE's 4<sup>th</sup> General Assembly**

University of Ghent, 15<sup>th</sup> of October 2011, h. 13.45 – 16.45

1

### **I. Introduction by Carlo Magnani, President of UNISCAPE**

### **II. Election of UNISCAPE's Executive Board for the years 2011-2014**

*Ref. DOC.IIa\_Candidates*

*Ref. DOC.IIb\_VotingPaper*

### **III. Calendar of Activities for 2012**

*Ref. DOC.IIIa\_Activities2012*

*Enclosed: ENCL.I\_Report2011ENC.II\_CanaryIslandsManifesto; ENC.III\_PublicationZoido;*

*ENC.IV\_Conference2013; ENC.V\_WorkshopCanaryIslands*

- A) Seminars of Careggi in cooperation with Regione Toscana
- B) International Workshops
- C) International photo contest "People's Landscapes" – 3<sup>rd</sup> edition
- D) Proposals of new publications
- E) Organisation of the Conference on Landscape Education in Paris, 2013
- F) Collaboration with Fondazione Florens
- G) Other proposals
- H) Fund-raising

### **IV. Administrative Aspects**

*Ref. DOC.IV\_Administration*

*Enclosed: 2010 BalanceSheet; Updated balance sheet 2011; Draft Budget for 2012*

- a) Recommendation for increasing the involvement of UNISCAPE Representatives and Members
- b) Membership 2011
- c) Staff
- d) Nomination of a new financial auditor in Florence
- e) Approval of 2010 Balance Sheet
- f) Updated balance sheet 2011
- g) Draft budget for 2012

### **V. Any other business**

## **AGENDA OF UNISCAPE's Executive Board Meeting**

University of Ghent, 15<sup>th</sup> of October 2011, h. 16.45 – 18

- I. Election of UNISCAPE's Director for the years 2011-2014**
- II. Definition of a common strategy for 2011-2014**
- III. Planning and management of activities**
- IV. Open discussion**