

**Ref.:** UNISCAPE/3GA/DOC.1.2010

**AGENDA OF UNISCAPE's General Assembly**

Turin, 16<sup>th</sup> of October

At 2 pm in the Allara Hall

Administrative Headquarters of the University of Turin

Via Verdi 8, Turin

**I. Introduction by Carlo Magnani, President, and Bas Pedroli, Director**

Approval of the Minutes of the 4th UNISCAPE Executive Board Meeting and of

**II. Annual Programme of Activities 2011 (UNISCAPE/3GA/DOC.2.2010 )**

1. Report on 2010 Programme of Activities – Bas Pedroli;
2. European Landscape Masters Course follow up (see II Meeting of Directors Landscape Master Courses Outcome Document and Minutes of the meeting) - Florencio Zoido;
3. Follow up to the management of ATLAS website - Bas Pedroli;
4. Creation of a map of all the different research themes led in UNISCAPE's Universities- Carlo Magnani and Juan Manuel Palerm Salazar;

**Proposals by UNISCAPE's members:**

1. Presentation of RECEP-ENELC's Scientific Committee (see NOTE ON THE SCIENTIFIC COMMITTEE (SC) Prof. Roberto Gambino (21 July 2010) - Roberto Gambino;
2. New UNISCAPE publication 2010/2011: individuation of a common theme- Bas Pedroli;
3. Organisation of an International Workshops on Landscape activating sponsors in order to grant scholarships- Annalisa Calcagno Maniglio;
4. Information regarding the Third Biennial of the Canaries (November 2011); proposal for collaboration between UNISCAPE and Biennial Canary in order to create a landscape research group; development of an International Seminar "Manifest for Landscape as a Project" coordinated by the Observatory of Landscape of the Canary Islands, the University of Las Palmas and UNISCAPE- Juan Manuel Palerm Salazar;
4. Launching of the Second Edition of the International Photo Contest People's Landscapes and Exhibition of the First edition in the Canaries in March 2011 and Exhibition of the Second Edition in occasion of the Third Biennial of the Canaries (November 2011); (see report on First edition)- Eva Lorenzoni;

5. Creation of a UNISCAPE Review and proposal for organising a series of conferences coordinated by UNISCAPE and hosted in the head quarters of UNISCAPE's members- Franco Zagari;
6. Proposal for a case study involving American Universities in Florence: a small project of research for investigating American students' perception of landscape in Florence and surroundings- Mauro Agnoletti;
7. Proposal for making specialised knowledge accessible to all: creation of an address book that under each letter of the alphabet should contain a common definition by UNISCAPE's members of every expert that works with Landscape and the training required- Tessa Goodman;
8. Communication regarding the recent constitution at the UNIVPM (Polytechnic University of the Marche) of an Interdepartmental Center on Landscape Research (see the Statute)- Andrea Galli;
9. Other proposals for new activities.

#### **IV. Administrative issues**

1. UNISCAPE's 2009 Balance sheet as at 31/12/2009 (see UNISCAPE/3GA/Doc-Adm.1.2010) and report by Mr. Alessio Millarelli UNISCAPE's financial controller (see Relazione del "Revisore dei Conti" esercente attività di controllo contabile sul Bilancio Consuntivo 2009);
2. UNISCAPE's budget items for 2010 (see UNISCAPE/3GA/Doc-Adm.2.2010);
3. UNISCAPE's budget items for 2011 (see UNISCAPE/3GA/Doc-Adm.3.2010);
4. Follow-up on the payment of the fees (see UNISCAPE/3GA/Doc-Adm.4.2010);
5. Requests for new memberships (see UNISCAPE/3GA/Doc-Adm.4.2010);
6. Human Resources (see UNISCAPE/3GA/Doc-Adm.4.2010);

#### **V. Next meetings and convocation of the General Assembly**

Proposal of University of Las Palmas to host in the Canary Islands in February-March 2011:

- UNISCAPE's Fourth General Assembly<sup>1</sup> and
- Joint Assembly of UNISCAPE, CIVILSCAPE and RECEP- ENELC.

#### **VI. Any other business.**

Valentino Castle, during and after Dinner: **Informal meeting between RECEP-ENELC, UNISCAPE and CIVILSCAPE** in order to draft the programme of the Joint Assembly of UNISCAPE, CIVILSCAPE and RECEP- ENELC in the Canary Islands in February-March 2011.

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<sup>1</sup> Kindly note that in this occasion the General Assembly shall appoint the members of UNISCAPE's new Executive Board.