

Ref.: UNISCAPE/EB/DOC.VII.20.05.2010

MINUTES OF 4th MEETING OF UNISCAPE's EXECUTIVE BOARD – 20 May 2010

20 May 2010, hosted by the International University of Andalucia,
From 7.30 p.m. to 9.15 p.m.

Chairman: Prof Bas Pedrolí, Director of UNISCAPE

Participants:

Prof Carlo MAGNANI, as President
Prof Annalisa CALCAGNO MANIGLIO, as Vice-President
Prof Florencio ZOIDO, as Vice-President
Prof Gian Franco CARTEI, as Member
Prof Sasa DOBRICIC, as Member
Prof Yann NUSSAUME, as Member
Prof Juan Manuel PALERM, as Member
Prof. Franco ZAGARI, as Member

Observers:

Prof Thomas PANAGOPOULOS (University of Algarve)

Eva LORENZONI (Organisation)
Sofía ROSA (Organisation)
Ana TROUT (Organisation and RECEP-ENELC Technical Board)

Apologised:

Prof Maria CURADO (University of Porto, Portugal)
Prof Maria GOULA (University of Catalunya, Spain)

President Carlo MAGNANI opens the meeting.
The agenda as proposed (DOC.I.20.05.2010) is adopted.

Director Bas PEDROLI welcomes Prof NUSSAUME to participate the Executive Board in place of Prof LE DANTEC, who retired.

All Members agree to propose this substitution to the next General Assembly.

Director PEDROLI, referring to the documents prepared for the Executive Board meeting, first focuses on the **Annual Programme of Activities 2010** (DOC.III.20.05.2010); specifically, the main focus is the organisation of the conference “Living Landscape”.

Director PEDROLI announces that the preliminary programme is to be confirmed. In particular, we are waiting for the answer to our invitation by Francesco Bandarin and other key-note speakers invited.

Director PEDROLI also draws attention on the proposal to host, at the end of the conference, a special COST – ESF session, with the launching of the Science-Policy Briefing “LANDSCAPE IN A CHANGING WORLD – Bridging Divides, Integrating Disciplines, Serving Society”.

Director PEDROLI draws attention on the problem of the budget: the provisional budget for the organisation of the Conference is 46000 euro, but at the moment we have only been granted 5000 euro for the publication of Conference proceedings by the Italian Ministry of Agriculture (guaranteed by Professor Mauro Agnoletti).

President MAGNANI and Prof CARTEI point out the importance of inviting authorities not only for asking financial support, but involving them in the programme. They report their encounters with CONFINDUSTRIA and MIBAC (Ministero dei Beni e delle Attività Culturali) and suggest to contact MIUR (Ministero dell'Università e della Ricerca).

President MAGNANI reports he has been invited to speak during the official celebrations "Florence + 10" organised by the Council of Europe and MIBAC on 19-20 October 2010.

President MAGNANI and Prof CARTEI underline that the event "Florens 2010", planned by CONFINDUSTRIA in November 2010, is drawing the attention of media and sponsors and they stress the importance to involve the Tuscany Region as our main partner and sponsor.

President MAGNANI will organise a meeting with the new Counsellor of Urbanism for the Tuscany Region, Anna Marson.

Ana TROUT, speaking in name of RECEP-ENELC, reports that during its General Assembly RECEP-ENELC deliberated to organise an event for celebrating the 10th anniversary of the European Landscape Convention. This event will be organised in coordination with UNISCAPE.

Prof CALCAGNO MANIGLIO thinks it is suitable to involve the President of EFLA.

Concluding the discussion about budget, Director PEDROLI reports that the organisation of the first Master Class promoted by UNISCAPE at the end of the Conference will be developed by UNISCAPE Staff, specifically by Dr. Andrea Tramontana, in coordination with Prof AGNOLETTI, Prof CARTEI and Prof POLI of University of Florence. All Members agree.

Since there are not any other comments regarding "Living Landscape", Director PEDROLI opens the discussion regarding the Photo Contest "People's Landscapes". Eva LORENZONI reports the work in progress and every member agrees with the organisation planned by UNISCAPE Staff.

Director PEDROLI shows a draft copy of the first UNISCAPE publication, "Landscape as a Project. An interview to UNISCAPE's members by Franco Zagari" and announces that a copy of the book will be offered to each participant to the Conference "Living Landscape". All Members agree.

Director PEDROLI illustrates the work in progress on ATLAS website and expresses the intention to put the management of this website to the hand of UNISCAPE Internal Staff, but since UNISCAPE's webmaster is unavailable at the moment, he proposes to postpone the decision during the General Assembly.

Concluding the discussion about UNISCAPE activities for 2010, Director PEDROLI proposes to discuss the **Annual Programme of Activities for 2011** (DOC.IV.20.05.2010).

President MAGNANI points out that his proposal for creating a map of all the different research themes conducted in UNISCAPE's Universities should be an essential aim of UNISCAPE. This map should be presented during the General Assembly 2011 that will be held in Las Palmas. Professor PALERM offers to be responsible for this activity. All Members welcome his proposal.

Director PEDROLI reports other proposals for next year (new publications, second edition of the Photo Contest) and invites all Members to submit their proposals to UNISCAPE Staff before 30 September 2010, in order to discuss all proposals during the next General Assembly in Turin, 16 October 2010.

Prof ZOIDO proposes to increase the scientific content in the UNISCAPE website, for example publishing every three months a scientific article (written by authors external to UNISCAPE), chosen by the scientific committee. All Members agree. PEDROLI to take action.

Director PEDROLI introduces the **next meetings of the General Assembly**: University of Turin will host the General Assembly on the 16 October 2010, while University of Las Palmas will host the General Assembly in March 2011. In the occasion of the Assembly in Las Palmas, Prof PALERM proposes to realize a joint meeting with RECEP-ENELC and CIVILSPAPE to make specific common collaborations and objectives. All Members agree.

President MAGNANI concludes the Executive Board Meeting raising the question of the relationships between UNISCAPE, RECEP-ENELC and CIVILSCAPE, highlighting the necessity to specify this relationship. President MAGNANI remembers all UNISCAPE Representatives their crucial role in circulating the information about UNISCAPE inside their universities and in promoting UNISCAPE amongst their colleagues, and finally thanks the International University of Andalucia for their kind hospitality.

The Meeting closes at 21.15.