

Ref.: UNISCAPE/EB/tc1\_2012

REPORT OF the UNISCAPE's Executive Board teleconference - Wednesday 14.03.2012 h 10-12

## AGENDA

### 1. General Assembly

- Elections of the Presidency
- Creation of a committee of Honorary Vice-Presidents/experts

### 2. Follow up on UNISCAPE activities:

- Seminars of Careggi
- International Workshop on Common Goods
- Conference Landscape and Imagination
- Erasmus Mundus application
- UNISCAPE round tables on the occasion of Florens 2012

#### *Other proposals:*

- LANDSBAR Workshop
- Master Class

### 3. Specific tasks for Executive Board Members

- Fund raising
- Relations with UNISCAPE representatives

## PARTICIPANTS

Bas Pedrolí  
Juan Manuel Palerm  
Thomas Panagopolous  
Roberto Gambino  
Ana Trout (on behalf of Florencio Zoido)  
Annalisa Calcagno Maniglio  
Veerle Van Eetvelde  
Carlo Magnani  
Yann Nussaume  
Sasa Dobricic

Eva Lorenzoni  
Tessa Goodman

With regards to point 1 of the Agenda, Bas PEDROLI reports by now 15-16 members of the General Assembly communicated their participation. We need at least 25 participants for the election, so we will ask members who cannot participate to delegate their vote to participants.

With regards to the Election of the Presidency, Bas PEDROLI proposes the Executive Board suggests to the General Assembly to re-elect Carlo Magnani as President and he invites Carlo Magnani to present an action plan for the next 4 years.

All members agrees Carlo Magnani should be re-elected.

Yann NUSSAUME underlines the Executive Board can communicate to the General Assembly the re-eligibility of Carlo Magnani, but can not suggest his election. Juan Manuel PALERM agrees. Carlo MAGNANI also agrees the Executive Board can not invite to vote for him, only communicate he is available to be re-elected. He will present a draft action plan to the Executive Board in 3 weeks, and each member of the Board could react to this draft and suggest integration. Annalisa CALCAGNO MANIGLIO underlines it is important to insert in this action plan activities that are missing in UNISCAPE at present. Moreover, each member should clearly indicate the efforts he can invest in UNISCAPE (time, resources...).

With regards to the Creation of a committee of Honorary Vice-Presidents, all members agree on the proposal by Carlo Magnani and Bas Pedroli (see enclosed "Regulation of Honorary Vice-Presidents). Carlo MAGNANI proposes to create also referents for each country.

With regards to the point 2 of the Agenda, Follow-up on UNISCAPE activities:

- *Seminars of Careggi*: Bas PEDROLI remembers the next seminar will be on Monday 16<sup>th</sup> of April on the theme of Rural Landscapes.

- *International Workshops on Common Goods*: Sasa DOBRICIC illustrates the programme of the International Workshop organised by her University 17-20 April, plus one day in May (see enclosed "Common Goods in Landscape Perspective"). Since this workshop is organised under the aegis of UNISCAPE, she asks Carlo Magnani to close the workshop on Friday 20<sup>th</sup> of April.

- *Landscape and Imagination conference*: Yann NUSSAUME reports they are completing the revision of the call for papers, which will be launched within a few day. He communicates the School of Versailles agreed to be a partner in this initiative. Bas PEDROLI communicates also the past president of EFLA is available to be a partner. Veerle VAN EETVELDE will communicate IALE-EUROPE people ready to be involved. Juan Manuel PALERM also will communicate some organisations interested in joining this project.

- *Erasmus Mundus application* : Ana Trout reports that the universities promoters of the UNISCAPE European Master are working to re-submit their application to the next Erasmus Mundus deadline (30<sup>th</sup> of April).

- *Florens 2012*: Bas PEDROLI reports that Mauro Agnoletti, co-director of the Florence Foundation for cultural

heritage and environment, invited UNISCAPE to organise two round table on urban and periurban landscapes on the occasion of the international Forum “Florens 2012: From Grand Tour to Global Tour”. These round tables will be organised on the 9<sup>th</sup> of November 2012 and will be coordinated by Bas Pedrolì and Carlo Magnani.

- *Master Class*: Bas PEDROLI proposes to organise new Master Classes addressed to Ph.D. and Ph.D. students. He reports a summer school on landscape will be organised at the Foreign University of Perugia, new member of UNISCAPE, probably next year. Another proposal has been advanced by Mariella Zoppi to organise a Master Class at University of Pistoia.

Bas PEDROLI asks members to illustrate other proposals.

Thomas PANAGOPOLOUS illustrates the organization of the conferences and of the meetings in Faro, and Bas Pedrolì thanks him for hosting UNISCAPE meetings.

Juan Manuel PALERM proposes to organise a meeting taking into account the data collected in the UNISCAPE map. Bas Pedrolì invites him to present a detailed proposal in Faro. Juan Manuel Palerm also communicates he will send a proposal for growing up the People’s Landscapes contest.

Annalisa Calcagno MANIGLIO invites the Board to make a list of things to do. She is very interested in Sasa Dobricic’s proposal to involve different competencies (economists, sociologists,...) and point out we have to map all competencies that are involved in UNISCAPE.

With regard to the last point of the agenda, Bas PEDROLI underlines that fund raising is vital to the survival of the network. By now, only University of Wageningen paid the 2012 annual fee. Florence Foundation transfer us a contribution for the organization of the two round tables next November, but membership fee and new funds are necessary to organise the other activities and to proposes new projects.

Since no other points are raised, Bas PEDROLI invites all Members to send ideas for the action plan and to specify which should be UNISCAPE’s priorities. Carlo MAGNANI closes the meeting underlining UNISCAPE should reflect on the issue of representativeness.