

Ref.: UNISCAPE/5GA/DOC.1agenda.2012

AGENDA OF UNISCAPE's 5th General Assembly

Faro, 5th of May

9.30 am – 1 pm

Green Amphitheatre of Building 9 - Campus de Gambelas

1. Introduction

Ref. UNISCAPE/5GA/DOC.1 agenda.2012

Ref.: UNISCAPE/4GA_2011/DOC.V_Minutes

- 1.1. Approval minutes 4th General Assembly meeting, Ghent, 15 October 2011
- 1.2. Adoption of the agenda
- 1.3. New members

2. Administration

Ref. UNISCAPE 2011 Balance sheet/5GA/DOC.2.2012

Ref. UNISCAPE 2011 Balance sheet details/5GA/DOC.3.2012

Ref. UNISCAPE financial controller report on 2011 balance sheet/5GA/DOC.4.2012

- 2.1 Approval of UNISCAPE's 2011 Balance sheet

3. Elections

Ref. UNISCAPE Magnani /5GA/DOC.7.2012

Ref. Proposal for Regulation regarding Honorary Vice-Presidents and Honorary Board Members Executive board

- 3.1 Candidate statements for President, Vice Presidents and Board Members (the latter to fill vacancies due to retirement)
- 3.2 Honorary membership regulation
- 3.3 Election of President, Vice Presidents, and of Board Members

4. Activities

Ref. UNISCAPE Activities 2012-2014/5GA/DOC.5.2012

Ref. UNISCAPE 2012 Budget/5GA/DOC.6.2012

- 4.1 Budget 2012-2013 and bank details
- 4.2 Follow up payment of the fees 2011
- 4.3 2008-2012 activities, Carlo Magnani (see also statement under 3. 5GA/DOC.7.2012)
- 4.4 Debate on 2012-2014 activities, proposed by the Executive Board and General Assembly
- 4.5 Next General Assembly meeting (1 May 2013, Paris?)

5. Any other business