

Ref. DOCS/10GA/UNISCAPE/draftAGENDA

## **UNISCAPE 10th GENERAL ASSEMBLY**

Wednesday 29 June

11.30 - 13.45 WET

Institute of Lifecourse and Society (ILAS)

National University of Ireland, Galway

### **DRAFT AGENDA**

#### 1. Opening

- 1.1 Approval minutes 9th Extraordinary General Assembly meeting, (Naples 27.09.2015)
- 1.2 Adoption of the agenda
- 1.3 New Members

#### 2. Network Organs and positions

- 2.1 Acknowledgments outgoing Extraordinary Vice-Presidents and Board Members
- 2.1 Election of the Presidents and vice-Presidents
- 2.2 Call for Candidates Director
- 2.3 Tasks of the Executive Board

#### 3. Statutes and Internal Regulation

- Proposal for internal regulation on Legal Headquarters, Management Committee Of The Executive Board, functions of the President

#### 4. Administration / Financial situation

- 3.1 Overview on UNISCAPE Members (inc. foundations)
- 3.2 Balance Sheet
- 3.3 Draft Budget 2017
- 3.3 Situation Network Office (headquarters, staff)

## 5. Network Activities and action plan

- 5.1 En-Route Seminars (proposals, publications)
- 5.2 Partnerships (PadovaFiere,...)
- 5.4 Action Plan 2017-2018: Higher Education, Landscape Observatories, Centre of Studies, European Project (manifesto)
- 5.3 Contests and competitions
- 5.5 Web and communication

## 6. Next General Assembly meeting

## 7. Any other business