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# **UNISCAPE GENERAL ASSEMBLY 2017**

## Sunday 18 June 1 14.30 - 17.30 Department of Geosciences and Natural Resources Management University of Copenhagen

## DRAFT AGENDA

## 1. Opening

- 1.1. Welcome
- 1.2. Approval minutes 2016 General Assembly meeting, (Galway, 29.08)
- 1.3. Adoption of the agenda

#### 2. Network Organs and positions

- 2.1. Functions of the Executive Board and Management Committee
- 2.2. Election members of the Executive Board (2017-2020)
- 2.3. Candidatures Director

### 3. Administration / Financial situation

- 3.1. Overview on Network composition
- 3.2. Balance Sheet approval / Preliminary draft budget
- 3.3. Network Office and staff
- 3.4. Financial perspectives

#### 4. Network Action Plan 2017-2020

- 4.1. General Assemblies and En-Route Seminars proposals
- 4.2. 10th Anniversary UNISCAPE event
- 4.3. Education and training
- 4.4. EU Research Projects
- 4.5. Florence 2020 event
- 4.6. Landscape Observatories
- 4.7. Venice Biennial: Landscape (2020)
- 4.8. Contests and Competitions
- 4.9. Web and communication
- 5. Observers presentation
- 6. Any other issues

TO FOLLOW: Meeting of the Executive Board and nomination of the Director

