

AESOP Council of Representatives Meeting

9th July 2014

Utrecht University

Boothzaal in the Utrecht University Library
Heidelberglaan 3, 3584 CS Utrecht, Netherlands

AGENDA

09:00

Welcome address by **Gert de Roo**

09:05

President's Statement by **Gert de Roo**: *AESOP at a crossroad*

09.20

Secretary's General Report by **Izabela Mironowicz** including

- Introduction to the National Representatives powers and duties
- Presentation of the National Representatives 2014-2016
- Presentation of the membership issues
- Ratification of the new AESOP members:
 - Nürtingen-Geislingen University Faculty for Landscape Architecture, Environmental and Urban Planning, GERMANY (**Full Membership**)
 - University of Gothenburg Department of Conservation, SWEDEN, (**Associate Membership**)
 - International University of Catalonia Department of Urbanism and Spatial Planning, SPAIN (**Associate member**)
- Information about AESOP events 2014 and 2015 including European Urban Summer School 2014 (University François Rabelais in Tours, 1-8 September) and AESOP-ERSA Lecture Series
- Forthcoming calls for AESOP positions and events
- Presentation of the AESOP Awards and information about application process 2014
- Ratification and dissolving AESOP Thematic Groups
- Ratification AESOP Official in EU Projects
- Presentation of enhanced AESOP identity guidelines
- Presentation of improved AESOP website
- Information about General Assembly 2014

10.00

CoRep DISCUSSION: *InPlanning digital network* including

- Country strategies
- Planex – Young Academics Open Access Journal (by **Lauren Ugur**)
- MOOCs (Massive Open Online Courses)

Moderator: **Gert de Roo**

10:45

Ratification of the suspension of the members

Rapporteur: **Thomas Matta**

11:00

AESOP Quality Recognition for the European Dimension in Planning Programmes Project

Rapporteur: **Francesco Lo Piccolo**

11:15

Selection of the host of the Heads of Schools Meeting 2015

- Madrid University of Technology presented by **Jose Miguel Fernandez Güell**
- Aristotle University of Thessaloniki presented by **Elisavet Thoidou**
- Voting

Moderator: **Gerhard Schimak**

12:00

Elections of the AESOP Secretary General 2015-2019

- Presentation of the candidate
- Question and answers to the candidate
- Voting

Moderator: **Izabela Mironowicz**

12:30

CoRep DISCUSSION: AESOP at the Habitat III Meeting 2016

Moderator: **Gerhard Schimak** and **Ela Bablik-Sutcliffe**

13:00

Presentation of the 2015 AESOP Congress in Prague and PhD Workshop in Bratislava

Rapporteur: **Karel Maier, Maroš Finka, Gerhard Schimak**

13:20

AOB

13:30

Conclusions and closing by **Gert de Roo**