



**PROMOTING EXCELLENCE
IN PLANNING EDUCATION
AND RESEARCH**

SECRETARIAT GENERAL

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AESOP Council of Representatives Meeting

6th May 2011

POLIS University, Tirana

RESOLUTIONS

Resolution I/01/2011

The procedure of nominating candidates to the AESOP Experts Pool presented in the AESOP Experts Pool Report has been accepted.

Resolution I/02/2011

The following new AESOP members have been accepted:

full member:

- A. Universidad Politécnica de Madrid, Departamento de Urbanística y Ordenación del Territorio (DUyOT), Escuela Técnica Superior de Arquitectura de Madrid (Urban and Regional Planning Department, Engineering School of Architecture, Madrid University of Technology), Madrid, Spain;

associate member:

- B. EPOKA University, Department of Architecture, Tirana, Albania;
- C. Catania University, Department of Architecture, Catania, Italy;
- D. Tartu University, Department of Geography, Tartu, Estonia;
- E. University of Seville, School of Architecture (ETSA), Seville, Spain;

corresponding member.

- F. Virginia Commonwealth University, Richmond, Virginia, USA;

affiliate member

- G. ILS – Research Institute for Regional and Urban Development GmbH, Dortmund, Germany.

Resolution I/03/2011

Lusofona University in Lisbon has been accepted as a host of European Urban Summer School 2011.

Resolution I/04/2011

Memorandum of Understanding with IFHP has been accepted.

Resolution I/05/2011

The policy of collaboration with other planning organizations across Europe has been accepted.

Resolution I/06/2011

The plan of sending President's letter to EC concerning lack of planning discipline in the EURAXESS database has been approved.



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Resolution I/07/2011

The ExCo in the urgent situation is allowed to nominate new members of the Prize Committees.

Resolution I/08/2011

The project of AESOP European Centre has been accepted. Izabela Mironowicz is responsible for the project.

Resolution I/09/2011

The AESOP European Centre interim implementation report shall be presented to the CoRep in two years time (in 2013).

Resolution I/10/2011

The AESOP Financial Statement 2010 has been accepted.

Resolution I/11/2011

The AESOP Budget 2011 has been accepted.

Resolution I/12/2011

All the AESOP members with the payment status 3 and 4 have been suspended.

Resolution I/13/2011

The dates (4-5 May 2012) and general framework of the AESOP heads of Schools Meeting 2012 have been accepted. The host is Norwegian University of Life Sciences.

Resolution I/14/2011

The dates (11-15 July 2012) and the fees for AESOP Congress in 2012 in Ankara have been approved.

Resolution I/15/2011

The additional 5% payment for the 'greening policy' for the Congress to be held in Ankara in 2012 has been rejected.

Resolution I/16/2011

CoRep expressed its word of gratitude to Anna Geppert for her hard and efficient work for AESOP as Secretary General.