



**PROMOTING EXCELLENCE
IN PLANNING EDUCATION
AND RESEARCH**

SECRETARIAT GENERAL

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AGENDA: Council of Representatives Meeting, Tirana, 6th May 2011

14.00-14.30 General Policy of the Association:

Welcome (Kristina L. Nilsson, President)

General Policy of the Association (Kristina L. Nilsson)

Quality Policy Report (Wilem Salet, Senior President, Maros Finka, Quality Officer)

GPEAN Report (Andrea Frank, GPEAN Representative)

14.30-15.00 Organisation and Prizes:

Secretary General Report (Anna Geppert, Izabela Mironowicz; SGs)

Presentation of AESOP financial statement 2010 and budget 2011 (Thomas Matta, Treasurer); approval of the budget

Excellence in Teaching Prize (Francesco Lo Piccolo, Chair of the Prize Committee)

Best Published Paper Prize (Elisabete A. Silva, Chair of the Prize Committee)

Best Congress Paper Prize (Karel Maier, Chair of the Prize Committee)

Report from thematic groups (Beata Banachowicz, Thematic Group Officer)

Upcoming vacancies (Kristina L. Nilsson, Anna Geppert)

15.00-15.30 Forthcoming AESOP Events, Publications and External Cooperation:

Congresses: WPSC Perth 2011 (Pantelis Skayannins, Event Officer); Ankara 2012 (Ela Babalik-Sutcliffe, Middle East Technical University, Ankara); calls for Joint AESOP-ACSP Congress 2013; and AESOP Congress 2014;

Heads of Schools: Oslo 2012 (Elin Børrud, Berit Nordahl, Norwegian University of Life Sciences); Hamburg 2013 (Joerg Knieling, HafenCity University Hamburg); call for Heads of Schools Meeting 2014

AESOP Publications: Planning Education, Yearbook, Newsletter (Anna Geppert)

Journals: disP (Izabela Mironowicz), EPS (Kristina L. Nilsson)

Young Academics Report (Antonio Raciti, YA Representatives)

Cooperation with planning organisations (Kristina L. Nilsson, Izabela Mironowicz): ECTP, ISOCARP, UN-Habitat, IFHP.

15.30-16.00 COFFEE BREAK

16.00-16.30 New AESOP Charter

Presentation of the New AESOP Charter (Kristina L. Nilsson, Anna Geppert, Izabela Mironowicz)

Debate on New Charter and voting

16.30-17.00 Changes in AESOP:

Launching new AESOP website (Giancarlo Cotella, Communication Officer)

Secretary General (Anna Geppert)

17.00-17.15 Suggestions from the representatives, conclusions (Kristina L. Nilsson)