

## AESOP Council of Representatives Meeting

12<sup>th</sup> March 2015

### Technical University of Madrid

E.T.S. of Architecture,  
Avda. Juan de Herrera, 4,  
Sala de Grados B (ground floor, Old Building)

## AGENDA

### 9:00-9:15

Registration and coffee

### 9:15-11:15

Welcome address by **Francesco Lo Piccolo**

President's Statement by **Francesco Lo Piccolo**

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

including ratification of the new AESOP member: Institute of Social Sciences, University of Lisbon

Selection of the host of the AESOP Congress 2017 and PhD Workshop 2016

Rapporteur: **Gerhard Schimak**

**Bid 1:** University of Glasgow

Presented by **Amin Kamete**

**Bid 2:** University of Gothenburg (in collaboration with Chalmers University of Technology, KTH  
Royal Institute of Technology, Blekinge Institute of Technology)

Presented by **Krister Olsson** and **Bosse Lagerqvist**

**Bid 3:** University of Lisbon (IGOT, IST and FA)

Presented by **Sofia Morgado**, **José Antunes Ferreira** and **José Manuel Simões**

Bid for AESOP PhD Workshop 2016 available in the Files Repository:

University of Leuven

Presented by **Jan Schreurs**

*Bids for AESOP Congress 2017 are available in the Files Repository.*

### 11:15-11:30 Coffee break

## **11:30-13:15**

**GPEAN Report by Ela Bablik-Sutcliffe**

**Young Academics Report by Lauren Ugur**

**AESOP Projects Reports including:**

**Quality Recognition for the European Dimension in Planning Programmes Project**

**Rapporteur: Francesco Lo Piccolo**

**In Planning Digital Platform**

**Rapporteur: Gert de Roo**

**European Urban Summer School (EUSS), AESOP Identity Project, Brussels European Liaison Office (BELO) & EU Projects**

**Rapporteur: Izabela Mironowicz**

**Treasurer's Report and Budget 2015 (including Project Budgets)**

**Rapporteur Thomas Matta**

**Presentation of the 2015 AESOP Congress in Prague and PhD Workshop in Stara Lesna**

**Rapporteurs: Karel Maier and Maroš Finka**

**AOB**

**Conclusions and closing by Francesco Lo Piccolo**