

AESOP Council of Representatives Meeting

7th March 2014

University of Lisbon

IST-Alameda Campus, Avenida Rovisco Pais, 1
1049-001 Lisbon

AGENDA

10:00

Welcome address by President **Gert de Roo**

10:10

President's Statement by **Gert de Roo** including

Dublin in retrospect

Towards the global agenda

10.30

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

- Elections of National Representatives 2014
- Ratification of the new AESOP members:
 - Gran Sasso Science Institute. ITALY (**Affiliate Membership**)
 - Aalto University, School of Arts Design and Architecture, Department of Architecture, FINLAND (**Full Membership**)
 - Academy for Spatial Research and Planning (*Akademie für Raumforschung und Landesplanung [ARL], Leibniz-Forum für Raumwissenschaften*), GERMANY (**Affiliate Membership**)
 - Erfurt University of Applied Sciences, Faculty of Architecture and Urban Planning, Section of Urban and Spatial Planning (**upgrade from Associate to Full Membership**)
- Ratification of the new members of the Award Committees
- Calls 2014:
 - European Urban Summer School 2015
 - Secretary General 2015-2019
- Information about AESOP events 2014:
 - European Urban Summer School 2014 (University François Rabelais in Tours, 1-8 September)
 - Lecture Series
- Information about activities of AESOP Brussels European Liaison Office (BELO)
- Ratification of the new AESOP Thematic Group *Sustainable Cities*

- Ratification of dissolving AESOP Thematic Group *Monitoring of the European Landscape Convention*
- Introduction enhanced AESOP identity
- Introduction of enhanced AESOP website

11.15

CoRep DISCUSSION: InPlanning AESOP's digital network including the analysis of the CoRep questionnaire and the Young Academics proposal for Open Access (by **Lauren Ugur**) and production of MOOCs

Moderator: **Gert de Roo**

12:30

CoRep DISCUSSION: AESOP Guidelines for hosting Congress and Heads of Schools Meeting

Rapporteur: **Gerhard Schimak** Moderator: **Gert de Roo**

12:45

Selection of the host of Heads of Schools Meeting 2015

Rapporteur: **Izabela Mironowicz** and **Gerhard Schimak**

13.00

LUNCH BREAK

14.30

AESOP Finances including:

Financial Statement 2013, AESOP Assets 2013, Financial Audit 2013, AESOP Budget 2014

Rapporteur: **Thomas Matta**

15.00

CoRep DISCUSSION: Accreditation of Schools, Qualification of Courses.

Highlights of the analysis of the CoRep questionnaire.

Moderator: **Francesco Lo Piccolo**

16.00

Presentation of the 2014 AESOP Congress in Utrecht/Delft & PhD Workshop in Delft

Rapporteur: **Luuk Boelens**, **Vincent Nadin**, **Gerhard Schimak**

Information about World Planning Schools Congress 2016 in Rio de Janeiro

Rapporteur: **Gerhard Schimak** and **Ela Bablik-Sufciffe**

16:20

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

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

16:40

AOB

17:00

Conclusions by **Gert de Roo**