

AESOP Council of Representatives Meeting

12th July 2015

Czech Technical University of Prague

Faculty of Architecture

Thákurova 9, 166 34 Praha 6 – Dejvice

Room 262

AGENDA

9:45-10:15

Registration and coffee

10:15-12:45

Welcome address by **Francesco Lo Piccolo**

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

Approval of the minutes of the CoRep meeting on 12-03-2015 in Madrid

Rapporteur: **Izabela Mironowicz**

Secretary's General Final Report (2011-2015) by **Izabela Mironowicz**

Including: managing membership issues, administration of the Association, main initiatives and projects, events, website and communication, publications and external cooperation

Discussion on the SG's Final Report and approval of the SG's Final Report

Ratification of the new AESOP members:

Free University of Brussels, Department of Geography

University of Memphis, Department of City and Regional Planning

University of Prishtina, Department of Architecture

Suspension of the Members

Rapporteur: **Thomas Matta**

Payment of capitation fees Utrecht Congress

Rapporteur: **Thomas Matta**

AESOP Young Academics Network Report and plans of activities for 2015-2016 by

Nadia Caruso

AESOP Young Academics Network Statutes

Rapporteurs: **Nadia Caruso** and **Izabela Mironowicz**

12:45-14:00 Lunch break

14:00-15:45

Election of the Chair of the Award Committee for Excellence in Teaching (2015-2020)

Rapporteur: Izabela Mironowicz

Presentation of the Candidates: Anli Ataöv, Valeria Fedeli, Olivier Sykes

Voting

Election of the AESOP President 2016-2018

Rapporteur: Izabela Mironowicz

Presentation of the Candidate: Anna Geppert

Candidate's Statement

Questions and Answers

Voting

Discussion on the development of Quality Recognition for the European Dimension in Planning Programmes Project: from pilot phase to standard phase

Rapporteurs: Francesco Lo Piccolo and Maroš Finka

Discussion on the future development of the AESOP Congress

Rapporteur: Gerhard Schimak

Organisation of the congress

Communication with track chairs and authors

Rules for full papers and presentations

Links between AESOP Thematic Groups and Congress tracks

15:45-16:15 Coffee break

16:15-18:15

Discussion on the future development of the InPlanning Project

Rapporteur: Gert de Roo

Policy

The progress achieved

PhD Series

PlaNext journal and other journals

YA Booklet Series

Other developments

Transformation of the website

General Editorial Board

AESOP Journal of the best track conference papers and thematic groups proposal

Rapporteurs: Ela Bablik-Sutcliffe and Nikos Karadimitiou

Proposal

AESOP Support strategy for the initiative

Timeline

Funding and finances

Next steps

Presentation of the 2016 AESOP PhD Workshop in Leuven

Rapporteurs: **Gerhard Schimak** and **Jan Schreurs**

Presentation of the 2016 World Planning Schools Congress in Rio de Janeiro

Rapporteur: **Gerhard Schimak**

AOB

Conclusions and closing by Francesco Lo Piccolo