

AESOP Executive Committee Meeting, 15th November 2012, Groningen

AGENDA

10:00-12:30	Welcome (GdR)
	PAST
	Confirmation of the minutes from ExCo meeting 9 July 2012, Ankara (GdR)
	Information about past events – Lecture series in Brussels (IM, GdR)
	ON-GOING & FORTHCOMING
	Financial Issues (ThM, GdR, IM)
	AESOP-ACSP Congress 2013 in Dublin (GS, GdR, KLN)
	State of art – Deadlines – Side events: way of cooperation with partner organizations (Round table?)
	Heads of Schools 2013 in Gdansk (IM, GdR)
	THEME of the event / Keynote speakers / Workshops & Chairs
	Membership applications (IM)
	Artesis: Antwerp University Association
	Faculty of Architectural Sciences, Department Urbanism and Spatial Planning (BE), FULL
	Dublin Institute of Technology, School of Spatial Planning (IE), FULL
	Gdańsk University of Technology, Faculty of Architecture, Department of Urban and Regional Planning (PL), upgrade from Associate to FULL
	Perm National Research Polytechnic University, Department for Urban Sustainable Development (RU), FULL
	Windesheim University, Research Centre Technology – Land Development, Zwolle (NL), FULL
	12:30-14:00 Lunch break
	14:00-16:30 TOWARDS THE FUTURE
	Within AESOP
	Vacant positions: President / GPEAN / Treasurer / Award Committees / EP Secretary (GdR, IM)
	AESOP Council of Representatives: ‘Making Sense Together’ & topics of debates for forthcoming meetings (GdR)
	YA vision towards the future (VP, GdR, GC)
	Framework of cooperation AESOP-YA – YA website
	AESOP interacting with other parties
	AESOP cooperation with partner organizations (GdR, IM)
	ERSA: MoU & Winter School
	IFHP: Lecture Series
	ISOCARP: Bridging Practice and Education Working Group
	ECTP-CEU: Recognition of Planning Profession
	Decade of Planning (ECTP-CEU – IFHP – ISOCARP): European Urban Summer School
	ACSP: ?
	AESOP Policy within GPEAN (AF, GdR)
	AESOP Development (GdR)
	Projects: ‘Sense of History’ initiative
	Publishing Policy (going digital): / Booklets series / Lecture series / Development of website
	Organisational & Institutional: Change in interacting with CoRep
	Strategy: cooperation with ACSP / Members’ profile (academic and polytechnic?)
	Ethical paragraph
	AOB
	16:30 – 17:00 Coffee break
	17:00 – 19:00 Working meetings / Visit the City of Groningen