

AGENDA

AESOP Council of Representatives Meeting IST Alameda Campus, DECivil Building, Room 4.41 10th July 2017

F = Files in the Repository

9:30

Welcome address (AG)

1. Approval of the Agenda (AG, PP) F
2. Approval of the CoRep Meeting Minutes and Resolutions from Warsaw (AG, PP) F
3. Election of the host for the AESOP Heads of School Meeting 2018:
 - a. School of Architecture, Planning and Landscape, Newcastle University F
4. Election of AESOP President F
5. Election of AESOP Treasurer F

11:00 – 11:15 Coffee Break

6. Ratification of AESOP new members (PP) F
 - a. Department of Urban Planning and Policy, University of Illinois at Chicago, as Corresponding Member;
 - b. Department of Architecture, Notre Dame University, Louaize, Lebanon, as Corresponding Member;
 - c. School of Architecture, Southeast University, China, as Corresponding Member;
 - d. Institute of Geography, Geoeconomics and Sustainable Development, Corvinus University of Budapest, as Full Member;
 - e. Gregory Borne as Individual Member;
7. Financial Matters (ThM) F
8. Approval of the AESOP Charter (PP) F

12:30 – 14:00 Lunch Break

14:00

9. Information on the New Congress Manual (ZNB) F
10. Joint Congresses AESOP-ACSP (PP) F
11. GPEAN & UN Habitat Update Report (EBS) F
12. AESOP Transactions project (EBS) F
13. YA Network (ADK)
 - a. Introduction of the new YA Coordination Team
 - b. Activity Report F
14. AESOP Platform for Publications F
15. AESOP Lecture Series & EUSS
16. Best Congress Paper Award
17. Best Published Paper Award
18. Excellence in Teaching Award
19. AOB