

AESOP Council of Representatives
14.00-18.00, March 28th 2008
Łódź, Poland



Agenda

14:00 Introduction

1. Welcome (President)
2. Apologies – confirming the agenda of the meeting
3. Minutes of the last meeting (Naples, July 2007)
4. President's report

14:15 Planning Education

5. Excellence in teaching prize (Francesco lo Piccolo)
6. AOB on planning education

14:30 Planning Research

7. News from the thematic groups (Roelof Verhage)
8. Best published paper prize (P. Naess)
9. AOB on planning research

15:00 Planning policy / Link with other organisations

10. After the Leuven HoS meeting : AESOP/ECTP study on planners mobility in Europe (Anna Geppert)
11. Collaborations with other organisations : Isocarp (Peter Ache)
12. AOB on planning policy

15:15 Young academics

13. Young Academics Report (Beatrix Haselsberger)

15:30-16:00 Coffee break

16:00 Organisation and communication

14. Secretary General's report (Anna Geppert)
 - a. New members
 - b. ExCo Vacancies
 - c. CoRep elections 2008
 - d. Towards a professional secretariat
15. AESOP Journal(s) (Peter Ache)
16. New website (Nikos Karadimitriou and Giancarlo Cotella)
17. Communication Team's report (Nikos Karadimitriou)

17:00 Treasurer's report

18. Treasurer's report (Andreas Voigt)
 - a. Financial balance of the Naples congress
 - b. First responses to the membership fee increase
 - c. Membership fee : simulation of the proposal of waiving the fees according to the EU convergence criteria and discussion

17:30 Coming meetings :

CoRep meetings :

- 2008 Summer meeting : Chicago, USA, Monday, July 7th, AM
- 2009 Spring meeting : Lille, France
- 2009 Summer meeting : Liverpool, UK

Annual Congresses :

- 5-10 July 2008: Chicago, USA, Joint ACSP-AESOP Congress
- July 2009 Liverpool, UK : presentation by David Shaw

17:45 Any other business (AOB)