



**Meeting of the Council of Representatives  
Lille, March 27<sup>th</sup> 2009, 10-13**

**Decisions**

*NB. Minutes contain decisions only :*

- *Reports and informations are in the booklet of materials ;*
- *Missing or complementary materials are provided in annex.*

Present : Peter Ache (Helsinki, Finland), Roar Amdam (Volda, Norway), Ela Babalik-Sutcliffe (METU, Turkey), Beata Banachowicz (Lodz, Poland), Pia Bille (Aarhus, Denmark), Eduardo Caceres (Gran Canaria, Spain), Giancarlo Cotella (Torino, Italy), Christophe Demazière (Tours, France), Thomas Dillinger (Vienna, Austria), Elena Dimitrova (Sofia, Bulgaria), Eva Falleth (UMB, Norway), Maros Finka (Bratislava, Slovakia), Andrea Frank (Cardiff, United Kingdom), Anna Geppert (Reims, France), Umberto Janin Rivolin (Torino, Italy), Karel Maier (Prague, Czech Republic), Alexandra Marquigny (SG Assistant), Thomas Matta (Rapperswil, Switzerland), Izabela Mironowicz (Wroclaw, Poland), Kristina Nilsson (Lule Univ. of Technology, Sweden), Vojtech Novotny (Prague, Czech Republic), Didier Paris (Lille, France), Domenico Patassini (Venice, Italy), Willem Salet (Amsterdam, Netherlands), Gerhard Shimak (Vienna, Austria), Jan Schreurs (Leuven, Belgium), David Shaw (Liverpool, United Kingdom), Pantelis Skayannis (Volos, Greece), Rob Stevens (Sheffield, United Kingdom), Erwin Van der Krabben (Nijmegen, Netherlands), Adri van den Brink (Wageningen), Arnold van der Valk (Wageningen, Netherlands), Zynep Enlil (Istanbul, Turkey).

Apologies : Andreas Voigt

## **1. Introduction**

Thanks to the Lille planning school, and in particular Didier, Paris, for his warm hospitality and for the excellent organisation of our event.

Welcome to new members : Alexandra Marquigny (new assistant of the SG), Vojtech Novotny (new YA representative).

Thanks to Sébastien Piantoni (ex-SG Assistant) and Beatrix Haselsberger (ex-YA representative) for their great achievements. Congratulations to the YA for the successful Vienna meeting.

Mission statement (Willem Salet) :  
(no decision).

### Quality agenda (Maros Finka) :

The quality group will keep the CoRep informed.

### Policy towards Eastern European Schools (Beata Banachowicz) :

Elena Dimitrova (Sofia) will offer access to her networking with south-eastern universities. Further ideas and contact lists in Central and Eastern Europe welcome.

## **2. Organisation matters :**

### New members :

- Institut za arhitekturu I urbanizm srbije – Belgrade – Serbia : affiliate member
- IOER (Dresden – research institute) : affiliate member
- Glasgow University, Department of Urban studies : full member

### Excluded members :

Members with status 3-4 will be excluded. They will receive a letter explaining the reasons and the possibility to apply again if they so wish.

### Sleeping members :

Members with status 1-2 will no longer benefit from AESOP membership advantages such as :

- Conference reduced fees ;
- Free of charge use of our communication means.
- The links to the schools information on our website (page membership) will be suspended and the schools name appear in pale color.

Those members will receive a letter informing them about this.

### Vacancies :

Treasurer and Vice-President. Application process will be launched in April, candidates and expressions of support are to be sent to the SG by mid-June, election takes place in Liverpool.

Website (Giancarlo Cotella) : Secretariat will send an e-mail to CoRep asking for company names, attaching the call for proposals. Zeynep Enlil will send the address of the company which has designed Isocarp website.

## **3. Planning education**

Excellence in teaching prize : a kind request to national representatives to promote this prize.

## **4. Planning policy :**

Isocarp (cf. Zeynep Enlil) : a kind request to national representatives to inform us if they have ideas regarding further cooperation with Isocarp.

### EJSD (Anna Geppert) :

The cooperation proposal is accepted by the CoRep.

Remarks : being a non commercial journal is a positive argument (Kristina Nilsson). Open access is valuable, as publishing in open access journals is sometimes mandatory (e.g. research papers informing about the outcomes of public funded research in Norway, Eva Falleth).

## **5. Planning research :**

Thematic groups :

- A new thematic group : evaluation in planning (proposed by Angela Hull) is accepted ;
- A preliminary proposal (by Rob Stevens) will be discussed further with Beata Banachowicz.

## **6. Young academics :**

Next meeting in Prague, February 2010.

## **7. Coming events :**

Liverpool Congress (David Shaw) : the preparation is going well. Suggestions / decisions :

- The SG will provide information about need for rooms for AESOP TG meetings ;
- The General Assembly will remain as formerly decided in the programme ;
- A track chair meeting will be held.

Helsinki Congress (Peter Ache) : preparation is going well. Dates :

- PhD workshop : 1<sup>st</sup> to 5<sup>th</sup> of July 2010
- Conference : 7-10<sup>th</sup> of July 2010.

Istanbul Heads of Schools (Zeynep Enlil) : Theme : “*Re-thinking Planning Education*”.

The HoS will focus on the interaction with practitioners in Planning education. An opportunity to meet with the following partners will be provided :

- Representatives from Planning practitioners organisations (ECTP, IsoCarp)
- Representatives of the recently founded association of Turkish schools of planning.