



## Agenda Meeting General Assembly

12<sup>th</sup> September 2017

### Invited

- Individual members of IALE-Europe, members of the national chapters with a group membership (Denmark, Italy, Portugal, Slovakia, UK)
- All other members of IALE can participate as observer

### Time and place

- Tuesday 12<sup>th</sup> September, 18:30 to 20:00
- European Congress, Ghent – Room Refter (ground floor)

### Participants

Jonathan Porter (UK), Emilio Padoa-Schioppa (Italy), Veerle Van Eetvelde (Belgium), Alessandro Gimona (UK), Marc Antrop (Belgium), Maria Kozova (Slovakia), Jana Sadorska (Slovakia), Werner Rolf (Germany), Simona Gradinaru (Romania), Andrzej Affek (Poland), Wenche Dramstad (Norway), Wendy Fjellstad (Norway), Ksenia Merekalova (Russia), Vincent Vanderheyden (Belgium), Bas Pedroli (The Netherland), Geert De Blust (Belgium), Benjamin Burkhard (Germany), Vita Amatniece (Latvia), Julien Fattebert (Switzerland), Jacques Baudry (France), Françoise Burel (France), Iziok Erasavec (Slovenia), José Munez-Rojas (Spain/Portugal), Nils Stanik (Germany), Inge Aalders (UK), Istvan Valanszki (Hungary), Beatrice Schüpbach (Switzerland), Erich Szerenszits (Switzerland), Paola Mairota (Italy), Gloria Pungetti (UK/Italy), Felix Kienast (Switzerland), Christine Fürst (Germany), Josef Senn (Switzerland), Anna Hersperger (Switzerland), Matthias Bürgie (Switzerland), Javier Babi Almenar (Luxemburg), Ulrich Walz (Germany), Fatemeh Tabatabaei Yazdi (Iran), Majid F. Makhdom (Iran), Sima Fekheran (Iran), Janez Pirnat (Slovenia), Andreas Agaard Christensen (Denmark), Antonio Gomez Sal (Spain), Andreu Bonet (Spain), Javier Montalvo (Spain), Dolores Byrne (Ireland), Shekoufeh Nematollahi (Iran), Anna Firmino (Portugal), Theo van der Sluis (The Netherlands), Stig Roar Svenningsen (Denmark), Lone Kristensen (Denmark), Anne Busch (Denmark), Asa Ode Sang (Sweden), Conia Carvalho Ribeiro (Portugal), Marta Pérez-Soba (The Netherlands), Isabel Loupa Ramos (Portugal)

### Agenda

#### 1. Welcome

- Adjustments of the agenda

#### 2. Report of the activities

- Overview of meetings
- Activities of the working groups
- Other activities
- Communication

#### 3. Financial report

- Status of the memberships

- Financial status

#### 4. Elections [led by the chair of the Nomination Committee]

- Proposal of the procedure of the elections
- Election of the new Executive Committee (2017-2021)
- Election of the new representative of IALE-Europe in the Council of IALE (2017-2021)

#### 5. Open discussion about future activities and involvement of members

## 1. Welcome

Welcome to all the participants of the meeting of the General Assembly (GA) by the president of IALE-Europe (Teresa Pinto-Correia), who is also introducing the current members of the Executive Committee (EC). The members of the GA suggested no adjustments or additional points for the agenda.

## 2. Report of the activities

The standing Executive Committee prepared a report and presentation of the activity and financial report of the period September 2013 and September 2017 (so since the election during the General Assembly in Manchester 2013).

Teresa Pinto-Correia as president of IALE-Europe presents the activity report including:

### Part I – Activity report (see part 1 of attachment *GA\_17.09.12\_doc3\_activity report 2013-2017*)

- Overview of meetings: internal meetings of the EC; participation of members of the EC in national or thematic meetings organised by European colleagues; meeting of the General Assembly, meetings with representatives of national chapters
- Activities of the working groups: WG 1 Europe's Stakeholders - Shaping future policy and science; WG 2 Education in landscape ecology – Sharing knowledge and experience (including PhD courses); WG 3 Landscape Ecology and Practice – Bridging science and society
- Other activities: thematic workshops and symposia; symposium on the IALE World Congress Portland 2015; European Congress Ghent 2017.
- Communication
- Status of membership

## 3. Financial report

Emilio Padoa-Schioppa as treasurer of IALE-Europe presents the financial report including:

### Part II – Financial report (see part 1 of attachment *GA\_17.09.12\_doc3\_ IALE-Europe\_Activity Report 2013-2017*)

- Situation of bank account: fee structure, bank account and PayPal account
- General accounts year 2013-2017
- Synthesis: incomes and expenses

There were no questions for clarifications from the participants.

Stig Roar Svenningson, as the financial auditor, states he received all the documents and overview of both the bank account and PayPal account. He approved the financial report, supported with the statement of the president of IALE-Europe that the report is correct. To have a more accurate and transparent balance, Stig Roar Svenningson suggests the next EC to make a financial overview every year.

#### **4. Elections [led by the chair of the Nomination Committee, Søren Kristensen]**

##### **1) Introduction**

During the second part of the General Assembly, the elections are organised, according to the procedures as described in the statutes. The elections are under the coordination of the Nomination Committee, chaired by Søren Bech Pilgaard Kristensen (IALE Denmark) with Mária Kozová (Slovakia) Roman Lenz (Germany) and Sima Fakheran (Iran, substitute)). The call (by email) was sent out to all the members, only members of IALE-Europe can participate in the elections. All members of IALE-Europe were invited to engage in the elections and create a list for the new EC or candidate as the new representative of IALE-Europe in de Council of IALE.

The General Assembly has to vote for:

- A new Executive Committee (2017-2021)
- A new representative of IALE-Europe in de Council of IALE (2017-2021)

##### **2) Election of the new Executive Committee (2017-2021)**

Søren Kristensen announces that he received one list for a new Executive Committee, including the position statement of the list (program and actions for 2017-2021) (see attachment *GA\_17.09.12\_doc4\_IALE-Europe\_EC 2017-2021\_Nominations and statement*)

- President: Veerle Van Eetvelde
- Secretary General: Simona Gradinaru
- Treasure: Andrzej Affek
- 4<sup>th</sup> member: Werner Rolf
- 5<sup>th</sup> (additional) member: Wenche Dramstad
- 6<sup>th</sup> (additional) member: Jonathan Porter
- 7<sup>th</sup> (additional) member: Isabel Loupa-Ramos

All the members of the list present themselves briefly. Veerle Van Eetvelde presents the activity plan for 2017-2021.

The GA decide to elect by raising hands. Everyone agrees, the list of the EC is elected for the period of 2017-2021.

##### **3) Election of the new representative of IALE-Europe in the Council of IALE (2017-2021)**

Søren Kristensen announces that he received one nomination as representative: Teresa Pinto-Correia.

GA decide to elect by raising hands. Everyone agrees, Teresa is elected as representative in the Council of IALE for the period of 2017-2021.

#### **5. Open discussion about future activities and involvement of members**

No specific issues were raised during the meeting, but the EC welcomes all members to send ideas and comments for future activities to the EC. The new EC will send out a survey to the members to collect ideas for future activities within IALE-Europe.

Meeting is closed at: 20.00 – everyone is invited to join a drink in the congress venue.

Teresa Pinto-Correia  
President IALE-Europe 2013-2017



Veerle Van Eetvelde  
President IALE-Europe 2017-  
2021



Soren Kristensen  
Chair Nomination Committee

