IFLA World Council Meeting 2010

Suzhou International Conference Centre,
100 Daogian St, Canglang District, Suzhou

Notice of Meeting

Notice is given of the IFLA World Council meeting to be held in Suzhou, P R China

26-27 May 2010

AGENDA

AGENDA ITEM		REPORTER
A	**OPENING – May 26**	**08:30**
A1	Welcome, introductions, attendance, apologies, proxies and observers	D. Menzies
A2	Agenda and timetable	D. Menzies
A3	Minutes of World Council meeting Rio de Janeiro, 2009	V. Laboranti
A4	Matters arising from the Minutes	V. Laboranti
A5	The 46th IFLA World Congress briefing	Xiaoli Chen, President, CHSLA
B	**ELECTION**	**09:15**
B1	Election process and results	V. Laboranti
B2	Introduction of elected officers and appointment of scrutineers	D. Menzies
C	**OFFICERS REPORT**	**09:30**
C1	President	D. Menzies
C2	Secretary General	V. Laboranti
C3	Vice President Americas	D. Neal
C4	Vice President Asia Pacific	T-M Ahn
C5	Vice President Europe	N. Thorne
D	**MEMBERSHIP**	**10:00**
D1	New Membership applications : Poland, Turkey, Rumania; others	V. Laboranti
D2	Membership prospects: Bulgaria	V. Laboranti

Morning break 10:30

E	**ADMINISTRATIVE MATTERS**	**11:00**
E1	Secretariat and servicing	D. Menzies, C. Bavassa
E2	Constitution and Bylaws: Proposed revisions	D. Neal
E3	IFLA Committees, Task Forces, Coordinators and Representatives: review	D. Neal
F	**FINANCE**	**12:00**
F1	Treasurer's report	J. Hayter
F2	Finance Commission report	T.B. Choo

F3	IFLA Budget 2011	J. Hayter
F4	IFLA proposed sponsorship strategy	J. Hayter
F5	Landscape Foundation	J. Hayter

Lunch break 13:00-14:15

G	**WORKSHOP SESSION ONE**	**14:15**
G1	Global Landscape Convention	N. Thorne
G2	Accreditation development	J. Taylor

H	**WORKSHOP REPORT BACK**	**15:30**
H1	Global Landscape Convention	N. Thorne
H2	Accreditation development	J. Taylor

I	**INTERNATIONAL PROJECTS**	**16:00**
I1	IFLA Sir Geoffrey Jellicoe Award: proposed revision of rules	D.Neal
I2	Climate Change Task Force	J. Easthope
I3	Landscape Architects without Borders	P. Howard
I4	Economic Recovery Strategy for Landscape Architects	T. Williams
I5	Global Employment Opportunities	J. Hayter and VP's
I6	Young Professional's Advocate	David Gibbs
I7	Promotion of the Profession Task Force	D. Martinez
I8	IFLA Global Survey	J. Hayter
I9	Global Landscape Convention	D. Menzies
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J	**INTERNATIONAL REPORTS FOR TABLING**	**16:30**
J1	Competitions	B. Sandalack
J2	IFLA Translation of Technical Terms Committee	K-J Evert
J3	Conferences and Congresses	V. Laboranti
J4	Innovations committee	C Jankilevitch
J5	International Liaison: UIA, ISOCARP, IFPRA, ICOMOS, UNESCO, IUCN, UNEP, UN Habitat, WFEO	D. Menzies, J. Taylor, D Martinez, N Thorne
J6	IFLA Education Opportunities Database	G. Aponte

	INTERNATIONAL REPORTS FOR DECISIONS	**16:45**
J7	Cultural Landscapes	P. O'Donnell
J8	Historic Urban Landscapes, WHC	P. O'Donnell, H. Moggridge
J9	Education	J. Taylor
J10	Africa	J. Taylor

		17:30
	Briefing for Day 2	D. Menzies

World Council meeting adjourns till 13:30 on 27th
Regional meetings commence 9:00 on 27th

	REGIONAL MEETINGS – May 27	09:00
K1	Europe	N. Thorne
K2	Asia Pacific	T-M. Ahn
K3	Americas	D. Neal

Lunch 12:00 – 13:30

L	WORKSHOPS SESSION TWO	13:30
L1	Sponsorship development	J. Weier
L2	Developing dialogue with 'partners': UNESCO, UNEP…	D. Martinez

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PLENARY SESSION RESUMES 15:00

M	REGIONAL MEETINGS REPORT BACK	15:00
M1	Europe	N. Thorne
M2	Asia Pacific	T-M. Ahn
M3	Americas	D. Neal

N	WORKSHOP REPORT BACK and NEXT STEPS	15:45
N1	Sponsorship development	J. Weier
N2	Developing dialogue with 'partners': UNESCO, UNEP…	D. Martinez

O	WORLD CONGRESSES	16:15
O1	48TH. IFLA World Congress 2011: Zurich, Switzerland	C. Tschumi
O2	49th. IFLA World Congress 2012: Cape Town, South Africa	D. Gibbs
O3	50th IFLA World Congress 2013: Auckland, New Zealand	A Titchener, J Easthope
O4	51st IFLA World Congress 2014: Argentina	V. Laboranti
O5	52nd IFLA World Congress 2015: Europe	N. Thorne.

P	OTHER MATTERS	16:45
P1	Resolutions	
P2	Other	

Q	REVIEW and PRESIDENTS AWARDS	17:00
Q1	Review of workshop sessions and Council meeting	D. Menzies
Q2	Presentation of Awards of Appreciation	D. Menzies
Q3	Conclusion	

Next World Council meeting:

Saturday June 25 and Sunday June 26, 2011. Rapperswil Lakeside (outside Zurich) to be followed by World Congress in Zurich, Switzerland
http://ifla2011.com/

29 January 2010 DM; Rev. 1/31/10 DN