



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 |

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

Lunch break 13:00-14:15

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

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

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| 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 |
| I1 | IFLA Sir Geoffrey Jellicoe Award: proposed revision of rules | D.Neal |
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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 |

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| | 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 |

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| | | 17:30 |
| | Briefing for Day 2 | D. Menzies |

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

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| | 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

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

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

PLENARY SESSION RESUMES 15:00

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

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

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| 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. |

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| P | OTHER MATTERS | 16:45 |
| P1 | Resolutions | |
| P2 | Other | |

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| 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