



IFLA EUROPE GENERAL ASSEMBLY
Saturday, 17 October 2020 - Final programme

Friday, 16 October 2020

Time	Item	Facilitator
17.00 – 18.00	IFLA Europe Executive Council Meeting	ExCO only
18.00 – 19.00	Pre 2020 General Assembly Café moment – non-compulsory gathering of Delegates, possibility to chat about IFLA Europe, get to know new Delegates/ExCO members/testing Zoom connections	All

Saturday, 17 October 2020

Time	Item	Facilitator
08.30 – 09.00	Connection/Registration	DM
09.00 – 09.10	Item 01: Welcome & apologies for absence Brief Introductions – GA Procedures, proxies One minute of silence for the colleagues and friends who have passed away Motion to vote: Adoption of the Agenda	President Sec Gen
09.10– 09.20	Item 02: Minutes of 2019 General Assembly for approval Motion to vote: Adoption of 2019 General Assembly Minutes	President
09.20 – 09.30	Item 03: Matters arising not on the agenda	President
09.30 – 10.25	Item 04: Matters arising: Vice-president Communication Report and Communication Committee Meeting - Website/Social Platforms - D Micanovic, Exec Secretary - Scapeworld - Manuel Sanchez, AEP, Spain - Communications Survey Joint discussion of all members - Rapporteur: VP Communication	VP Communication All delegates
10.25 – 10.40	Coffee break	
10.40 – 11.25	Item 05: Matters arising: Vice-President Education Report Education Committee Meeting - ELASA presentation – Alice Narep, ELASA - ECLAS – Ioana Tudora, ECLAS/ASoP Del - Innoland Project – G. Stauskis, LALA Del Joint discussion of all members Rapporteur: VP Education	VP Education
11.25 – 12.10	Item 06: Matters arising: Vice President Prof Practice Report Professional Practice Committee Meeting Working Groups presentations: - PRA/PQD – Fritz Auweck, BAK Germany - CoE – Anna Luengo, AEP Spain - Climate Change – Tony Williams, LI Ireland - EU Policies – Indra Purs, LAAA Latvia - Agricultural Landscapes and GIAHS – Francesca Neonato, AIAPP Italy Joint discussion of all members Rapporteur: VP Professional Practice	VP Prof Practice



12.10 – 12.40	Item 07 - ‘Tour de table’ Invitation to Delegates to join Working Groups	All
12.40 – 13.25	Lunch break	All
13.30 – 13.40	Item 08 – Sponsor presentation - Hunter Industries presentation by Manuel Marti, Santiago Casanella, Hunter Industries	
13.40 – 13.50	- Van den Berk Nurseries presentation by Pieter van den Berk	
13.50 – 14.30	Item 09: Matters arising: President’s Report- - IFLA Europe Strategy and Action Plan - IFLA World related issues (relations with IFLA, IFLA policies)	President
	IFLA Europe Resolution 2020	All
14.30 – 15.10	Item 10: Matters arising: Treasurer’s Report including Membership fees, IFLA Business Plan) - Treasurer’ Report for 2019 - Balance sheet and expenses /income 2019 - final statement Board of Auditors’ Reports Motion to vote: Approval of the 2019 balance sheet and income/expenses statements Motion to vote: Discharge to ExCo for 2019 Motion to vote: Approval of the final adapted budget 2020 Motion to vote: Approval of integrating uncollected revenue as exceptional financial loss and benefits for 2020 - Presentation of the draft 2021 budget Motion to vote: Approval of the 2021 budget (first forecast) - Board of Trustees 2019-2021	Treasurer/Financial Manager
15.10 – 15.30	Item 11: Matters arising: Secretary General Report - Executive Secretary Report - Statutory changes - Motion to vote: Statute changes re Membership category	Sec Gen UFB,DM DV
15.30 – 15.45	Coffee break	
15.45 – 16.15	Item 12: Financial, Administrative & Sponsorship meeting: Action Plan for 2020-2021 and sponsorship opportunities	All
16.15 – 16.35	Reporting from IFLA Europe Committees - Short summary report of main points raised during the joint discussion	VPs
16.35 – 16.50	Item 13: Elections - Candidate presentations: Secretary General Voting results Secretary General	Sec General
	IFLA Europe ExCO official handover to the newly elected Secretary General	Sec General
17.10 – 17.20	Item 14 – Future General Assemblies 2021 General Assembly Spain – presentation of theme “Landscape here and now”	M Sanchez, AEP
17.20 – 17.35	Future General Assemblies: 2022 Croatia – short presentation of theme “SMART Landscapes” 2023 Italy – short presentation of theme 2027 – Application from Finland - voting 2028 – Application from Iceland – voting Motion to vote: 2027 General Assembly in Finland Motion to vote: 2028 General Assembly in Iceland	M Pavletic, HDKA U Zorzi, AIAPP MARK FILA



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17.35 – 17.40	Item 15: Proclaiming IFLA Europe Student and Young Professional's awards 2020	COM
17.40 – 17.45	IFLA Europe Award 2020 – IUCN European Regional Office Pre-recorded message from Chantal van Ham, EU Programme Manager Nature Based Solutions , IUCN European Regional Office	Pres
17.45 – 17.55	Reading of 2020 IFLA Europe Resolution – Footprints in Landscape Motion to vote: IFLA Europe 2020 Resolution	All
18.00	Closing of IFLA Europe General Assembly	All