



IFLA EUROPE GENERAL ASSEMBLY
Saturday, 17 October 2020
Draft programme v5

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	All
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 - Executive Secretary Report – joint discussion of all members - <u>Rapporteur: VP Communication</u>	VP Communication DM All delegates
10.25 – 10.40	Coffee break	
10.40 – 11.25	Item 05: Matters arising: Vice-President Education Report Education Committee Meeting – joint discussion of all members - <u>Rapporteur: VP Education</u>	VP Education
11.25 – 12.10	Item 06: Matters arising: Vice President Prof Practice Report Professional Practice Committee Meeting - CoE (ELC, CDCPP) – joint discussion of all members - <u>Rapporteur: VP Professional Practice</u>	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	Manuel Marti, Hunter Industries
13.40 – 13.50	- Van den Berk Nurseries presentation	Pieter van den Berk
13.50 – 14.30	Item 09: Matters arising: President's Report-IFLA Europe Strategic Review - Resolution 2020	President AL,MO



	- IFLA related issues (relations with IFLA, IFLA policies)	All
14.30 – 15.10	<p>Item 10: Matters arising: Treasurer’s Report include Membership fees, IFLA Business Plan)</p> <p>- Treasurer’ Report for 2019 - Balance sheet and expenses /income 2019 - final statement</p> <p>Board of Auditors’ Reports</p> <p>Motion to vote: Approval of the 2019 balance sheet and income/expenses statements</p>	Treasurer/Financial Manager

- Continued -

Time	Item	Facilitator
14.30 – 15.10	<p>Motion to vote: Discharge to ExCo for 2019</p> <p>Motion to vote: Approval of the final adapted budget 2020</p> <p>Motion to vote: Approval of integrating uncollected revenue as exceptional financial loss and benefits for 2020</p> <p>- Presentation of the draft 2021 budget</p> <p>Motion to vote: Approval of the 2021 budget (first forecast)</p> <p>- Board of Trustees 2019-2021</p>	
15.10 – 15.30	<p>Item 11: Matters arising: Secretary General Report</p> <p>- Statutory changes</p> <p>- Motion to vote: Statute changes re Membership category</p>	Sec Gen UFB,DV DM
15.30 – 15.45	Coffee break	
15.45 – 16.15	<p>Item 12: Financial, Administrative & Sponsorship meeting:</p> <p>Action Plan for 2020-2021 and sponsorship opportunities</p>	All
16.15 – 16.35	Reporting from IFLA Europe Committees	VPs
16.35 – 16.50	<p>Item 13: Elections - Candidate presentations: Secretary General</p> <p>Voting results Secretary General</p>	Sec General
	IFLA Europe ExCO official handover to the newly elected Secretary General	Sec General
17.10 – 17.20	<p>Item 14 – Future General Assemblies</p> <p>2021 General Assembly Spain – presentation of theme “Landscape here and now”</p>	M Sanchez, AEP
17.20 – 17.35	<p>Future General Assemblies:</p> <p>2022 Croatia – short presentation of theme “SMART Landscapes”</p> <p>2023 Italy – short presentation of theme</p> <p>2027 – Application from Finland - voting</p> <p>2028 – Application from Iceland – voting</p> <p>Motion to vote: 2027 General Assembly in Finland</p> <p>Motion to vote: 2028 General Assembly in Iceland</p>	M Pavletic, HDKA U Zorzi, AIAPP MARK FILA
17.35 – 17.40	Item 15: Proclaiming IFLA Europe Student and Young Professional’s awards 2020	COM
17.40 – 17.45	<p>IFLA Europe Award 2020 – IUCN European Regional Office</p> <p>Pre-recorded message from Chantal van Ham, EU Programme Manager Nature Based Solutions, IUCN European Regional Office</p>	Pres
17.45 – 17.55	<p>Reading of 2020 IFLA Europe Resolution – Footprints in Landscape</p> <p>Motion to vote: IFLA Europe 2020 Resolution</p>	All
18.00	Closing of IFLA Europe General Assembly	All