

Draft Agenda

32nd IFLA EUROPE GENERAL ASSEMBLY AND AEP CONGRESS OF LANDSCAPE ARCHITECTS

“Landscape Here and Now”, 20-24 October 2021 – version 3 October 2021

AEP Congress ‘Landscape Here and Now’

Wednesday, 20 October 2021

Time	Item	Comment
09.30 -10.30	Welcome ETSA- Escuela Técnica Superior de Arquitectura, <i>address: Campo del Príncipe, 18009 Granada, Spain</i>	
10.30 – 11.30	Institutional inauguration: - Jose Luis Romeu Lamaignere, President, Spanish Association of Landscape Architects (AEP) - Dr Karin Helms, President of IFLA Europe - Representatives of local authorities (tbc.)	
11.30 – 12.15	Lecture: Resilient Landscapes by Kathryn Gustafsson, International acclaimed Landscape Architect, Founder of Gustafsson Porter+Bouwman	
12.15 – 12.45	Break	
12.45 – 15.30	Lecture: Everyday Landscapes by Gilles Clement, Garden Designer, Botanist, Entomologist and Writer	
13.30 – 15.30	Lunch ETSA	ETSA
15.30 – 16.30	Roundtable: Encounters in the third Landscape Moderator: Pedro Calaza, Dr Agronomist Engineer and Dr Landscape Architecture, AEP member, Dean of the College of Agricultural Engineers of Galicia	
Parallel rooms and alternative space		
16.30 – 18.00	Everyday Landscapes: Papers and communication presentations	
16.30 – 19.30	Workshop: Spontaneous Granada: Atlas of the Uncertain Granada Walking Tours Congress attendants and general audience upon registration. Coordination: Enrique Larive	

Thursday, 21 October 2021

Time	Item	Comment
Aula Magna ETSA		
10.00 – 10.45	Lecture: Healthy Landscapes, Jan Ghel, Architect and Urban Design consultant	
10.45 – 11.15	Break	

11.15 – 12.00	Lecture: Enduring Landscapes Stig L. Andersson, Landscape Architect, Founder and Creative Director of SLA	
12.00 – 13.30	Roundtable (Re)construyendo el habitat humano - Moderator: Paola Sangalli, Biologist and Master of Gardening and Landscape from UPV, AEP Member and President of the Spanish Association of Landscape Engineering	
Parallel rooms and alternative space		
15.30 – 17.00	Everyday Landscapes: Papers and communication presentations	
15.30 – 17.00	Enduring Landscapes: Papers and communication presentations	
15.30 – 17.00	Workshop: Spontaneous Granada: Atlas of the Uncertain Granada Walking Tours; Congress attendants and general audience upon registration. Coordination: Enrique Larive	

Friday, 22 October 2021

Time	Item	Comment
Aula Magna ETSA		
10.00 – 11.30	Roundtable: The profession of Landscape Architect: Challenges for the 21 st century. Moderator: Ana Luengo, Dra. Landscape Architect AEP member, Past President of IFLA Europe and Honorary Member	
In parallel		
10.00 – 11.30	Workshop: Spontaneous Granada: Atlas of the Uncertainty	
11.30 – 12.00	Break	
12.00 – 12.30	Conclusions Reading of the Granada 2021 Manifesto	
12.30 – 13.00	Workshop presentation	
13.00 – 13.30	Closure	

Friday, 22 October 2021 – IFLA Europe General Assembly

Time	Item	Comment
14.00 – 17.00	Guided tours Alhambra – registration required Meeting point for present and arriving delegates/participants	
10.30 – 13.00	Med_net Working Group meeting (ETSA separate room)	
Timing to be conf	Agricultural Landscapes Working group meeting	
17.30	Official opening of IFLA Europe General Assembly – Proclamation of IFLA Europe Youth Competition winners	
17.30 – 19.30	Pecha Kucha presentations, Alhambra, auditorium Palacio de Carlos V	
From 20.00	Informal dinner under the auspices of AEP Spain at «La Chumbera» (30min walk) Address: Cno. de Sacromonte, 107, 18010 Granada info@lachumbera.com ; https://lachumbera.com/galeria/ https://goo.gl/maps/qyyP6dBz2KgU2pNXA	



Saturday, 23 October 2021

Time	Item
08.30 – 09.00	Connection/Registration
09.00 – 09.10	Item 01: Welcome & apologies for absence. Brief Introductions – GA Procedures, proxies (DM) One minute of silence for the colleagues and friends who have passed away Motion to vote: Adoption of the Agenda of 2021 General Assembly
09.10 – 09.20	Item 02: Approval of 2020 General Assembly Minutes Motion to vote: Adoption of 2020 General Assembly Minutes
09.20 – 10.45	Item 03: Matters arising: Vice-president Communication Report and Communication Committee Meeting (online) - Website/Social Platforms/Youth competition/Yearbook/Newsletter- D Micanovic, Exec Secretary - Scapeworld - Manuel Sanchez, AEP, Spain - Communications Survey – D. Perkovic, VP Comms (online) - Med_Net Working Group – Uta Zorzi, AIAPP Italy/Med_net WG Chair - LAE – Landscape Architecture Europe short presentation by Harry Harsema (online) Joint discussion of all members - Rapporteur: VP Communication
10.45 – 11.00	Coffee/tea break
11.00 – 12.15	Item 04: Matters arising: Vice-President Education Report - Education Committee Meeting - School Recognition Panel – M. Cancela d’Abreu, VP Education - ELASA presentation – Alice Narep, ELASA/Ivona Poljak, ELASA - ECLAS – Ioana Tudora, ECLAS/ASoP Del - ECLAS President Ellen Fetzer (online) - Innoland Project – G. Stauskis, LALA Del - UNISCAPE – Catherine Szanto, UNISCAPE Vice President (online) - NELA – presentation N. Hazendonk, NVTL Del Joint discussion of all members - Rapporteur: VP Education
12.15 – 13.00	Presentation of Sponsors and interaction with IFLA Europe members - visit to the booth, exchange with sponsors/ promotional leaflets/brochures
13.00 – 14.00	Lunch break (ETSA) + coffee
14.00 – 15.30	Item 05: Matters arising: Vice President Prof Practice Report Professional Practice Committee Meeting Working Groups presentations: - CoE – Ana Luengo, AEP Spain - Climate Change – Tony Williams, LI Ireland (online) - New European Bauhaus– Indra Purs, LAAA Latvia and Karin Helms, Pres (NEBC) - Agricultural Landscapes and GIAHS – Francesca Neonato, AIAPP Italy - PRA Survey – Katerina Gkoltsiou and Urszula Forczek-Brataniec - SoGreen Movement – Henrik Bos, President of ELCA Joint discussion of all members. - Rapporteur: VP Professional Practice
15.30 – 17.00	Item 06: Matters arising: Secretary General Report - Executive Secretary Report - EULAND21 Report - Statutory changes - Change of 2022 IFLA Europe General Assembly host - 2022 Helsinki, Finland - Future General Assemblies



	<p>Motion to vote: Explore possibility of IFLA Europe participating in EU Funded projects and payments to members</p> <p>Motion to vote: Initiate process of IFLA Europe Statute Changes to comply with Belgian legislation</p>
17.15 – 17.35	Item 07: Matters arising: IFLA Europe President Report
17.35 – 17.45	Prof Ralf Niebergall, BAK VP to join online – farewell to Fritz Auweck and welcome to new BAK Delegate Gwendolyn Kusters
17.45 – 18.00	Item 08: IFLA Europe Honorary Members - Diplomas to Honorary Members Marina Cervera and Marc Claramunt (photo opportunity). Tony Williams to join online. ILLI Delegate to receive diploma on his behalf.
19.30 – 20.00	Farewell drink under the auspices of BAK Germany to Fritz Auweck – welcome to new BAK Delegate Gwendolyn Kusters – “Kiosko Las Titas” Paseo de la Bomba, s/n, Granada, Spain
20.00	Dinner at “Kiosko Las Titas” Paseo de la Bomba, s/n, Granada, Spain

Sunday, 24 October 2021

Time	Item
08.30	Welcome coffee
08.30 – 09.00	Connection/Registration
09.00 – 09.30	Item 09: Reporting from IFLA Europe Committees - Short summary report of main points raised during the joint discussion
09.30 – 11.00	<p>Item 10: Matters arising: Treasurer’s Report</p> <ul style="list-style-type: none"> - Treasurer’ Report for 2020-2021 - Balance sheet and expenses /income 2020 - final statement Board of Auditors’ Reports <p>Motion to vote: Approval of the 2020 balance sheet and income/expenses statements</p> <p>Motion to vote: Discharge to ExCo for 2021</p> <p>Motion to vote: Approval of the final adapted budget 2021</p> <ul style="list-style-type: none"> - Presentation of the draft 2022 budget <p>Motion to vote: Approval of the 2022 budget (first forecast)</p> <ul style="list-style-type: none"> - Board of Auditors to be elected for period 2021-2023 - IFLA Europe Sponsorship policy 2021 <p>Presentation by Hunter Industries – IFLA Europe Sponsor</p> <p>Presentation by Punto Design – IFLA Europe Sponsor</p> <p>Discussion about Action Plan and sponsorship opportunities</p>
11.00 – 11.20	Item 11: Elections - Results of 2021 Elections and handover to newly elected ExCO members (photo opportunity)
11.20 – 11.35	Item 12: IFLA Europe Award 2021 - video message by Mr Frans Timmermans, European Commission Executive Vice President for European Green Deal
11.40 – 11.50	Item 13: Reading of 2021 IFLA Europe Resolution – Landscape Here and Now Motion to vote: IFLA Europe 2021 Resolution and signature by present members – Call to all members and wider to support the Resolution and promote among their members.
11.50 – 12.00	AOB (any other business and matters arising)
12.00 – 13.00	Closing of IFLA Europe General Assembly - Farewell and joint photo of all participants



Motions to vote:

- 1. Motion to vote:** Adoption of the Agenda of 2021 General Assembly
- 2. Motion to vote:** Adoption of 2020 General Assembly Minutes
- 3. Motion to vote:** Explore possibility of IFLA Europe participating in EU Funded projects and payments to members
- 4. Motion to vote:** Initiate process of IFLA Europe Statute Changes to comply with Belgian legislation
- 5. Motion to vote:** Approval of the 2020 balance sheet and income/expenses statements
- 6. Motion to vote:** Discharge to ExCo for 2021
- 7. Motion to vote:** Approval of the final adapted budget 2021
- 8. Motion to vote:** Approval of the 2022 budget (first forecast)
- 9. Motion to vote:** IFLA Europe 2021 Resolution and signature by present members