President Report

- Institutional Relations Development
- Strategy 2020
Institutional Relations Development

- Results of the March 21st report on Institutional Relations Development proposed to ExCo with recommendations to actions
- Activities as to now
- Proposal
Institutional Relations Development

1. OECD – Forum WPURB Round Table

2. OECD – WPURB steering Comtte meeting

3. BCN City Council MOU “City Protocol Study”

4. WCS & LKY Award (Singapore)

5. La Fabrique de la Cite Think Tank (Amsterdam)
Institutional Relations Development

6 UN HABITAT - WUF 6

1 eDialog
2 Dialog 1 (Moderator)
3 Networking Event on Indicators
4 WUC (Steering Committee Meeting)
5 Professionals Round Table (HPF) Speaker
6 Private Sector Round Table
7 Mayors Round Table
8 HPF Elections
Institutional Relations Development

7. Polish Planners Congress (speaker)

8. SIEMENS “The Crystal” – London

9. UNESCO – IFLA – ISOCARP
   1. Agreement on the “Historical Urban Landscapes”  
      Raquel Tardin Project Leader
Institutional Relations Development

10. China UPSC Congress in October

11. AEPOS (speaker) – Sevilla

12. SMART City Conference BCN (KNS)

13. Cancun, Seminar “The Future of Cities” (full ExCo invited)
Institutional Relations Development

Proposal 1

• To continue with the development and relations that at the point have been developed
Strategy 2010-2020

• State of the discussion in Planner “Facilitation Group” about the strategy and the rest of the documents

  • To my understanding the discussion by the Facilitation Group was a failure.

  • No one in the Society care to participate including named members never even registered
Strategy 2010-2020

• Proposal 1

• Divide the present document “openly published in Planner” in four segments
  • Philosophy
  • Operations
  • Administration
  • Governance
Strategy 2010-2020

• Segment 1

• Philosophy
  • This segment includes Chapters
    • 1 Background
    • 2 Introduction
    • 3 Philosophy
      • Corporate Culture
      • Vision
      • Mission
      • Program/Project structure
Strategy 2010-2020

• Segment 2

• Operations
  • This segment includes Chapters
    • 4 Operations
      • Knowledge Acquisition
      • Knowledge Generation
      • Knowledge Dissemination
    • 6 Action Plan
    • 7 Annex 1 – Operations
Strategy 2010-2020

• Segment 3

• Administration
  • This segment includes Chapters
    • 5.2 Administration
      • Secretariat (HQ)
      • Office of the President
      • Office of the Secretary General
      • Office of the Treasurer
    • 9 Annex 3 - Administration
Strategy 2010-2020

• Segment 4

• Governance
  • This segment includes Chapters
  • 5 Governance
    • General Assembly
    • President
    • ExCo
    • Secretary General
    • Elections
  • 8 Annex 2 – Governance
Strategy 2010-2020

• Proposal 2

• As they are not necessarily be approved by the Bureau or the General Assembly, adopt today by ExCo Segments 1, 2, 3
  • Philosophy
  • Operations
  • Administration
Strategy 2010-2020

• Proposal 3

• Terminate the process proposed of the “Facilitation Group”

• Use the “bracket methodology” for a last discussion round with a clear deadline, include only the ND’s

• Propose to the General Assembly adoption of segment 4 at the end of the last discussion round
“...I prefer the dream on the future than the history of the past...”

Thomas Jefferson