



ISOCARP

ISOCARP General Assembly

Day: Sunday, 19 September, 14:00-17:00
Location: KICC/Lenana Room
Chair: Ismael Fernández Mejía, President, ISOCARP

Agenda

1. Internal Business

14:00 – 14:15

Opening of the meeting by President Fernández Mejía
Adoption of Porto General Assembly Minutes
Welcome New Members
Adoption of the Agenda

14:15 – 14:45

Statement by the President (30mins)
Announcement of the 2010 Elections
Secretariat Structure
Views on Articles of the Association

14:45 – 15:00

State of Accounts by the Treasurer (15 mins)

15:00 – 15:15

Annual Report by the Secretary General (15 mins)
Membership Development
Scientific Committee
Institutional Partnerships

15:15 - 15:45

Brief update on ISOCARP Programmes (30 mins)
UPAT, VP Perez
YPP, VP Enlil
Publications, VP Gossop
Awards and Communications, VP Engelke
Including Gerd Albers Award

2. Substantive

15:45 – 16:15

Transition of Scientific Committee
Presentation by Scientific Committee 2007-2010 (15 mins)
Presentation by Scientific Committee 2010-2013 (15 mins)

3. Open dialogue

16:15 – 17:00

Open dialogue
Any other business

4. Closing

17:00 Closing of the Meeting