

**MINUTES**  
**ISOCARP GENERAL ASSEMBLY MEETING**  
**Thursday, 22 October 2009, 11:30 – 13:00**  
**Place: Faculty of Engineering of the University of Porto**  
**Rua Dr Roberto Frias, s/n**  
**Grand Auditorium, level 0**

**PRESENT 93 congress delegates, among them:**

8 members of the Executive Committee

53 members

32 non members

*Attached: presence list*

**1. OPENING OF THE MEETING by President Pierre Laconte**

1.1 Minutes of the General Assembly, 23 September 2008 – Dalian, China

*Minutes of the Dalian General Assembly have been available for download from the ISOCARP Members' Area since January 2009*

**Approved**

1.2 Results National Delegation Elections 2009 and Inauguration for the next 3 years.

**Inaugurated**

1.3 New Members (listing on: [www.isocarp.org](http://www.isocarp.org))

**Adopted**

1.4 † In Memoriam

Prof Franz de Grootd, Belgium by Jef van den Broeck (Belgium)

Yoshinobu Kumata, Japan by Peter Jonquière (Netherlands)

**2. Internal Business**

**2.1 2008 Final and 2009 Preliminary Accounts Report by Treasurer Manfred Schrenk**

Comments

*Judith Ryser (UK):* would like to stress the pro bono editing of the IMPP by both herself and *Teresa Franchini (Spain)*. She understands that these do not appear on the accounts, but it should be noted down that lots of matters inside ISOCARP are done pro bono. She also questioned the treasurer on the existence of an external accountant.

*Treasurer Manfred Schrenk (Austria):* confirms that ISOCARP has indeed an external treasurer. He also confirms that thanks to our members ISOCARP can rely on the voluntary work of our members, which he describes as 'The secret beauty side of our society'. There is a lot of voluntary work for various work of the Society e.g. Executive Committee, General Rapporteur, Congress Team, contributors to the Congress Papers, invited Speakers etc.; and not to forget the Congress LOCs. Also this year the REVIEW was formatted and printed by the 2009 LOC. He agrees that since not all costs are transparent, it is not easy to have an overall insight in the actual balance figures. He stresses that although ISOCARP receives in-kind sponsoring there is the preparatory process which does cost money at the same time. As for the Publications, he expresses his disappointment that the sales unfortunately are not as we would like them to be.

*Karl von Plettenberg (Germany):* wonders whether there are budget separations. *Manfred Schrenk:* confirms that for the Congress and the UPATs there are separations. There are no strict separations for other items.

**2008 Final Accounts Approved.**

**MINUTES**  
**ISOCARP GENERAL ASSEMBLY MEETING**  
**Thursday, 22 October 2009, 11:30 – 13:00**  
**Place: Faculty of Engineering of the University of Porto**  
**Rua Dr Roberto Frias, s/n**  
**Grand Auditorium, level 0**

## 2.2 Annual Report by Secretary General Pablo Vaggione

Full Powerpoint Report available for download at [www.isocarp.org](http://www.isocarp.org), members' area).

The reports include a.o.: Membership Development, Strategic Partnerships and an Update on Relations with other Institutions.

The Secretary General expressed in specific:

- . His sadness that 24 congress delegates, among them highly esteemed ISOCARP members, were not admitted into Portugal.

- . His happiness that our colleagues from Kenya, under the coordination of ISOCARP Bureau Member Mairura Omwenga, succeeded in offering the 2010 Congress in Nairobi, having the full support of UN-HABITAT with opening at UN-HABITAT's campus in Gigiri. The other days of the congress will take place at the Kenyatta Conference Centre.

He also mentions that:

- . ISOCARP has reached out to Partners and he expresses his gratitude for the presence of Siemens and Nolaris in Porto and their sponsoring. This is an important step forward.

- . ISOCARP succeeded in extending its consultative status with UNESCO for another 6 years and he thanks Janine Marin for her role in that.

### Cooperation with IFHP and INTA

. The Secretary General informs the General Assembly on the results of the continued talks about a close cooperation with IFHP and INTA. The Secretary General opens the floor for debate on this specific issue.

#### comments

*Judith Ryser*, UK: informs that she has no personal feelings about the cooperation. However, she feels that as Head of the UK, she should express a need that all Heads of National Delegation should consult their members and have their mandate to ratify this cooperation. This will bring total transparency.

The nature of 3 organisations is different. ISOCARP has personal members. IFHP is more focused on Institutional members. INTA has also a different focus. Cooperation seems to be OK, but in which way is a matter for all members to decide upon.

*Bruno Clerbaux*, Belgium (ISOCARP member and Secretary General ECTP): thinks he can also speak on behalf of ECTP. The ISOCARP EXCO's global and strategic vision under the Presidency of Pierre Laconte to be closer and stronger in a world is much appreciated and he thanks the EXCO for showing the way for an intensification and strengthening of partnerships.

*Pierre Laconte*, Belgium: thanks Bruno for his support. He also thinks that this will lead to an increase in members. It is certainly the correct continuation of the direction Alfonso took when he was a President, which was Pierre's vision for the future as well. Collaboration with these organisations and in the future with organisations beyond is necessary.

*Peter Jonquière*, Netherlands: thanks Pablo for his report and in specific with respect to the cooperation with IFHP and INTA. He has noticed with relief that ISOCARP will in any case keep its independence. He is much in favour to cooperate and ISOCARP not being 'a mouse, but more an ant' could even cooperate far beyond that e.g. traffic and landscape organisations are missing in the cooperation. He stresses that members should be kept informed on a more regular basis and be consulted. An International Centre of Knowledge involves all of us. What is the role of VROM at the moment?

*Manuel da Costa Lobo* (Portugal): says that he has mixed feelings about the cooperation, but he does not want to stop history and thus he has not a huge problem with moving ahead as long as we never forget where we come from and what we are.

*Rachid Ouazzani*, Morocco: is afraid it will change ISOCARP into a bureaucratic association. He also stresses that we are a 4 language Society and requires that at least the summaries of papers be available in French. Additionally he requests a UPAT being able to be organised in one of the 4 languages.

*Karl von Plettenburg*, Germany: it would be a great advantage if one could find a topic that is of interest to all three organisations.

**MINUTES**  
**ISOCARP GENERAL ASSEMBLY MEETING**  
**Thursday, 22 October 2009, 11:30 – 13:00**  
**Place: Faculty of Engineering of the University of Porto**  
**Rua Dr Roberto Frias, s/n**  
**Grand Auditorium, level 0**

*SG Pablo Vaggione*, Spain: Retaining independence is the sine qua non condition for this cooperation. VROM and the City of the Hague were the initiators. They were more looking at facility management instead on contents. What moved us was the content side. At the beginning they were prepared to financially support us, but they have withdrawn their financial proposal. All three parties felt that in spite of that withdrawal, we needed to go on. IFHP has offered us to be under their roof at no costs as equal partners. We will continue to look at all options.

**Voting (61 members present):** 6 abstentions and 1 against

**ADOPTED:** Cooperation ISOCARP-IFHP-INTA with full transparency to members.

*SG Pablo Vaggione* thanks all for the debate and assures full reports.

**3. Reports on Activity Programmes** (available at [www.isocarp.org](http://www.isocarp.org), members' area)

PPP: Awards by VP Dirk Engelke

PPT: Events includes in Annual Report of *SG Pablo Vaggione*

Report without PPT: Publications by VP Chris Gossop

Report without PPT: Technical Assistance by VP Jim Colman

PPT: Urban Planning Advisory Teams (UPATs) by VP Francisco Pérez Arellano

PPT: *Young Planning Professionals (YPPs)* by VP *Zeynep Enlil*

The Awards Presentation included the results of:

. The Gerd Albers Award: winner DRO Amsterdam, The Netherlands

. The Awards for Excellence: winners () Beijing Changxindian Low Carbon Community Concept Plan, China, () New Comprehensive Planning of Wuhan, China and () Plan Al Ain 2030: Urban Structure Framework Plan, Abu Dhabi.

. The Routledge Poster Prize, winner YPP Thomas Buhler, France (announced by VP *Zeynep Enlil*)

Full reports of all Awards are available at [www.isocarp.org](http://www.isocarp.org) under networks.

**4. CLOSING of the Meeting**

Pierre Laconte thanks the General Assembly for their presence and their input.

*Pablo Vaggione* informs that he will remain in contact with members.

HQ/JH, 110110

Attached: presence list

# General Assembly

## Thursday, 22 October 2009

Name	Country	ISoCaRP Member Yes or No
Fiedorowicz Kazimierz	Poland	Yes
SONJA MITROVIC	CANADA	YES
DR. FESTUS M. LITIKU	KENYA	<del>NO</del> YES
Reiss-Schmidt, Stephan	Germany	yes
Rolf H. Jensen	NORWAY	Yes
Rolf van Ginderen	Neder land	no
Jef Van den Broeck	Belgium	Yes
Karl W. Bursa	U. S. A.	No
Stephen Timms	Australia/uk	Yes
Pierre Laemth	Belgium	Yes
Rose Muenya	Kenya	No
Philip O. Sika	Kenya	No
ANDIS KUBLICKOS	LATVIA	Yes
GATIS PAVILS	Latvia	No
Sebastian Seelig	Germany	Yes
SIMON G. MOUSSALLI	LEBANON	YES
BELUWU Dewa	BELGIUM	yes
VOSECH KOLODNY	CZECH REPUBLIC	YPP
Christian Eizinger	Austria	NO
Gerhard Meigthörner	Germany	yes
Najeb Berrada	MOROCCO	yes
STEFAN RAU	CHINA/GERMANY	YES

# General Assembly

## Thursday, 22 October 2009

Name	Country	ISoCaRP Member Yes or No
Shiri Baas Spektor	Israel	NO
Melissa Guimaraes Castelo	Brazil	No (YPP)
Kiduk Moon	Korea (Germany)	No (YPP)
S.I. Bannaga	Sudan	Yes
Richard, Fochan	Germany	Yes
Ritche - Bidicov	Germany	No
Pascal Piquet	Switzerland	No
TERESA Fumagalli	Spain	<del>NO</del> YES
MILICA GROZDANIC	SERBIA	YES
RACHID OUAZZANI	Norocco	YES.
Ken Smaolens	Netherlands	yes
Carlos O. Scornik	Argentina	yes
ALEXSANDRA STUPAR	SERBIA	Yes
Fernanda Mayala	Brazil	Yes
NJIRU NTHICA	KENYA	NO
CHARLES OTIENO	KENYA	No
Jim Cohnan	AUSTRALIA	Y-
HANFRED SCHREINER	AUSTRIA	Y

# General Assembly

## Thursday, 22 October 2009

Name	Country	ISoCaRP Member Yes or No
Martin Dubbeldy	Netherlands	Yes
KRYSZYNA NIEZKOWSKA	POLAND	YES
Niels Kroppman	Netherlands	NO
Sebastian H. Witte	Germany	NO
HELENA FREINO	POLAND	YES
BADMARVA TATIANA	RUSSIA	Yes
Fernando Greene	Mexico	Yes
Angel ABAD	SPAIN	Yes
Susanne Finnerl	Switzerland	Yes
Yu Jing	China	No
PETER ROBINSON	South AFRICA	YES
GUNDUZ ERONAT	U. A. E	YES
Fernando Brandão Alves	PORTUGAL	YES
JÚLIA MARIA LOURENO	PORTUGAL	YES
MAIRARA OMBENGA	KENYA	YES
LILIAN K. KIENI	KENYA	NO
Joshua Rotich	KENYA	No
ZEHNETUL	turkey	VP.

# General Assembly

## Thursday, 22 October 2009

Name	Country	ISoCaRP Member Yes or No
MBISOR MS (	NL	yes
Claire Nuyndeyse	NL	yes
Saskia Spitheman	NL	no
Darinka Golubovic Matic	Subija	yes
BESNIK KEKA	KOSOVO	NO
MAUUEL COSTA-LOBO	PORTUGAL	yes
Alicia LISTOWSKI	FRANCE	YES
ZLONICKY PETER	GERM.	~
Sachiko HARASHINA	Japan	Yes
Khan Rubayet RAHAMAN	BANGLADESH	no (YPP)
DANIELE VETTORATO	ITALY	YPP (No)
Mohammad M Maeyat	IRAN	YPP (No)
PIDLER VANWITSEM	GERMANY	Yes
PAOLO LA GRECA	ITALY	YES
Dellane Howard	Jamaica	No
PIETRO ZAMBELLI	ITALY	No
Germane Donyals	America - Portland	Yes
Nina Sidi	Israel	yes
Peter Jonguere	Netherlands	yes
ROBERTO BOBBIO	ITALY	Yes

# General Assembly

## Thursday, 22 October 2009

Name	Country	ISoCaRP Member Yes or No
Fiedorowicz Kazimierz	Poland	Yes
SONJA MITROVIC	CANADA	YES
DR. FESTUS M. LITIKU	KENYA	<del>NO</del> , YES
Reiss-Schmidt, Stephan	Germany	yes
Rolf H. Jensen	NORWAY	Yes
Rolf van Ginderen	Neder land	no
Jef Van den Broeck	Belgium	Yes
Karl W. Bursa	U. S. A.	No
Stephen Timms	Australia/uk	Yes
Pierre Laemth	Belgium	Yes
Rose Muenya	Kenya	No
Philip O. Sika	Kenya	No
ANDIS KUBLICKOS	LATVIA	Yes
GATIS PAVILS	Latvia	No
Sebastian Seelig	Germany	Yes
SIMON G. MOUSSALLI	LEBANON	YES
BELUWI Dewa	BELGIUM	yes
VOSECH KOLODNY	CZECH REPUBLIC	YEP
Christian Eizinger	Austria	NO
Gerhard Meigthörner	Germany	yes
Najeb Berrada	MOROCCO	yes
STEFAN RAU	CHINA/GERMANY	YES



# General Assembly

## Thursday, 22 October 2009

Name	Country	ISoCaRP Member Yes or No
Shiri Baas Spektor	Israel	NO
Melissa Guimaraes Castelo	Brazil	No (YPP)
Kiduk Moon	Korea (Germany)	No (YPP)
S.I. Bannaga	Sudan	Yes
Richard, Tockan	Germany	Yes
Ritche - Bidicup	Germany	No
Pascal Piquet	Switzerland	No
TERESA Fumagalli	Spain	<del>NO</del> YES
MILICA GROZDANIC	SERBIA	YES
RACHID OUAZZANI	Norocco	YES.
Ken Smaolens	Netherlands	yes
Carlos O. Scornik	Argentina	yes
ALEXSANDRA STUPAR	SERBIA	Yes
Fernanda Mayala	Brazil	Yes
NJIRU NTHICA	KENYA	NO
CHARLES OTIENO	KENYA	No
Jim Cohnan	AUSTRALIA	Y-
HANFRED SCHREINER	AUSTRIA	Y

# General Assembly

## Thursday, 22 October 2009

Name	Country	ISoCaRP Member Yes or No
Martin Dubbeld	Netherlands	Yes
KRYSZYNA NIEZKOWSKA	POLAND	YES
Nicks Kroppman	Netherlands	NO
Sebastian G. Witte	Germany	NO
HELENA FREINO	POLAND	YES
BADMARVA TATIANA	RUSSIA	Yes
Fernando Greene	Mexico	Yes
Angel ABAD	SPAIN	Yes
Susanne Finnerl	Switzerland	Yes
Yu Jing	China	No
PETER ROBINSON	South AFRICA	YES
GUNDUZ ERONAT	U. A. E	YES
Fernando Brandão Alves	PORTUGAL	YES
JÚLIA MARIA LOURENO	PORTUGAL	YES
MAIRARA OMBEYANA	KENYA	YES
LILIAN K. KIENI	KENYA	NO
Joshua Rotich	KENYA	No
ZEHNETUNUR	turkey	VP.

# General Assembly

## Thursday, 22 October 2009

Name	Country	ISoCaRP Member Yes or No
MBISOR MS (	NL	yes
Claire Nuyndeyse	NL	yes
Saskia Spytman	NL	no
Darinka Golubovic Matic	Subija	yes
BESNIK KEKA	KOSOVO	NO
MAUUEL COSTA-LOBO	PORTUGAL	yes
Alicia LISTOWSKI	FRANCE	YES
ZLONICKY PETER	GERM.	~
Sachiko HARASHINA	Japan	Yes
Khan Rubayet RAHAMAN	BANGLADESH	no (YPP)
DANIELE VETTORATO	ITALY	YPP (No)
Mohammad M Maeyat	IRAN	YPP (No)
PIDLER VANWITSEM	GERMANY	Yes
PAOLO LA GRECA	ITALY	YES
Dellane Howard	Jamaica	No
PIETRO ZAMBELLI	ITALY	No
Germane Doryval	America - Portland	Yes
Nina Sidi	Israel	yes
Peter Jorguile	Netherlands	yes
ROBERTO BOBBIO	ITALY	Yes



# General Assembly

## Thursday, 22 October 2009

Name	Country	ISoCaRP Member Yes or No
BUTLER Thomas	FRANCE	NO (YPP)
NAWETW GATHECHA	KENYA	NO
IRENE KEINO	KENYA	YES
THOMAS MWADEGHU	KENYA	NO
Rob Rhoemerv	NL	yes
JOSE ESTEVES	PORTUGAL	NOT yet
Jan Franken	The Netherlands	yes
WAIWA Miyawa	Jokocco	yes
Sheng Ying	China	yes (YPP)
Daniel Gonzalez Romero	Mexico	yes
Dr. Stephan Sog Karl-w	Germany	yes
VLA HOYER	Germany	YES
MARGARET BAUMANN	SWITZERLAND	yes
MOTH RYSER	UK	yes
ANTONIA CORNARO	SWITZERLAND	YES