

Annual Report 2014 Secretary General

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Annual Report

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- 2. Strategic Guidelines
- 3. Communication with members
- 4. Network of Excellence and Partnerships
- 5. Headquarters The Hague
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1. Introduction

- Change of SG profile and responsibilities
 - Monitoring, guiding and supporting the Secretariat as direct responsible person of the secretariat staff as well as internal matters
 - Implementing / monitoring ISOCARP strategies, EXCO and President decisions and programs
 - Developing EU projects and their policy, as well as the proposal and monitoring of the execution of the EU projects
 - Developing and controlling all activities related to fund raising, sponsorships, grants and donations
 - Developing strategic guidelines related to his responsibilities

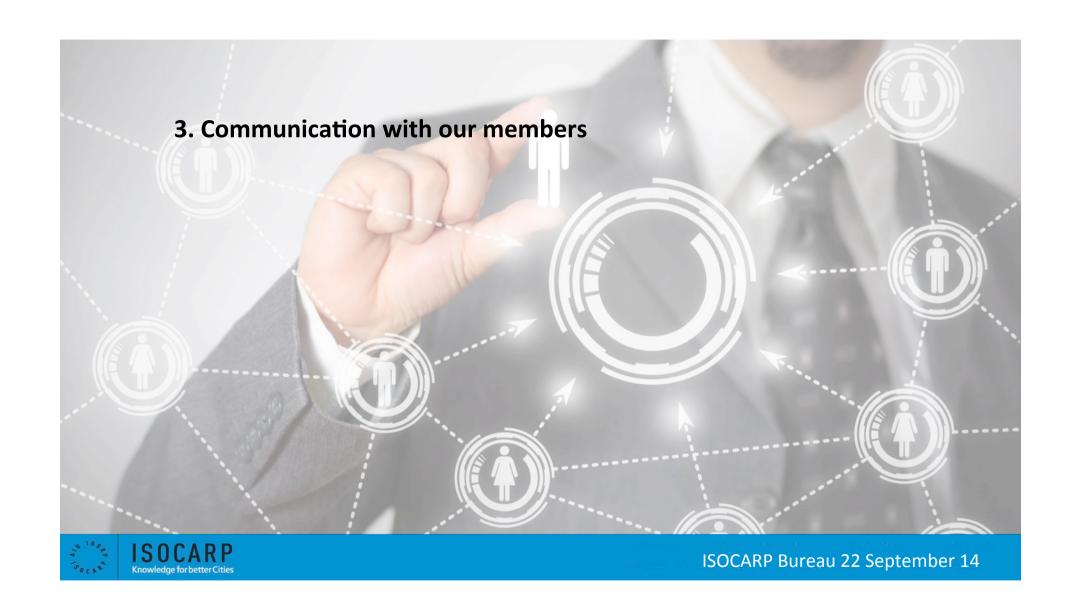


2. Strategic Guidelines (Proposed to Exco January 2014)

Strategic guidelines for the **next 3 years** developed and agreed:

- Increasing attractiveness of the society and better involvement of the membership
- Becoming part of a network of excellence and partnerships
- Effective Headquarters organisation and staff
- Worldwide reference in knowledge and research as Think Tank
- Sustainable and stable financial situation





3. Communication with our members

- New Website as communication platform for our members and National Delegations – more information with VP presentation – please use it!
- Regular News to our members in appropriated format: Endorsed Events,
 Projects calls, activities to be disseminated in Newsletter
- Connections with existing Urban Databases to increase knowledge exchange with our members
- Involvement of membership: Open Calls to the members for each new project
- Aiming a major involvement of our members community, together with strong dialogue between EXCO and members, even helped by incoming innovative technological tools – bottom-up process



3. Communication with our members

Change in Members (since 1 January 2014)

2014	Individual Members				
	New Members	37			
	New Associate Members	2	B. O a condition condition		
	New Young Planning Professionals	12	Membership		
	New Full Affiliated Members	1	Growth Rate		
	New Institutional Member Representatives	2	of 7.2%		
	New Life Members	1	017.270		
	Resignations	-25			
	Deceased	- 2			
	Institutional Members				
	New Institutional Members	1			
	Resignations	0			
		+29			
	17-09-2014:	699			



New Members (37)

Australia:

Present at 2014 ISOCARP Congress in Gdynia, Poland* Gregory Vann

Robert Lautenbach Palestine: Ali Abdelhamid

Peter van de Laak

Michael Papageorgiou Portugal: Inês Moreira*

Aman Mehta Qatar: Khalid Awedelkarim

Cape Verde: Carlos Alberto dos Santos Tavares Serbia: Eva Vanista Lazarevic*

China: Tao Liu South Africa: Johannes Ernst Drewes

> (membership renewal) Lay Ping Toh

Peter Magni Zhenyu Tao

Spain: Ramon Garcia-Bragado Christian Horn France:

> Sudan: Azhari O.M. Abu-elreish Philippe Doucet

Switzerland: Tommi Kristian Mäkynen Jean-Michel Guenod

United Kingdom: Simon Montague Germany: Thomas Stellmach **United States:** Oxana Wolfson India: Rit Chandra

Zambia: Pumulo Mubita Sheuli Mitra (membership renewal) Taru Jain

Ghulam Hassan Mir

Hiroaki Ohashi

New Associate Members (2): Mohammed Al Ani Iraq:

China: Anastasia Velnidis Israel: Rassem Khamaisi (membership

Portugal: Pedro Garcia renewal)

Kosovo Rudina Qerimi New Young Planning Professionals (12):

Kosovo Lumnije Gashi-Shabani Algeria: Farid Latroch Lebanon Ibrahim Mneimne China: Xiaoyu Wang

Netherlands Jos Cuijpers* Kenya: Omoayena Odunbaku Yadua

> Jelle Rijpma Netherlands: Sarah Essbai

Andrew Reynolds Soran Park

Romania: Matei Radu Cocheci

> Sabina Maria Dimitriu Wendy Laura CÎNTA

Serbia: Mateja Zivadinovic

Tena Lazarevic

Somayeh Taheri-Moosavi United Kingdom:

New Fully Affiliated Members (1):

Belgium: Kristien Lefeber - Vlaamse Vereniging voor

Ruimte en Planning (VRP)

New Institutional Member Representatives (2):

Israel: Guy Kav Venaki - Israel Planners Association

Switzerland: Myriam Barsuglia - Swiss Society of

Engineers and Architects (SIA)

New Life Members (1):

Germany: Ulrich Bernard

New Institutional Members (1):

Switzerland: Swiss Society of Engineers and Architects

(SIA) - IM-b



Japan

3. Communication with our members

Proposed Course of Action (VP Membership Khalid El Adli):

- Continue communication w/ NDs to nominate candidates for membership;
- revitalize institutional membership;
- offer orientation to new members;
- instigate a marketing campaign (flyers, CDs, flash memory, banners, etc..);
- create thematic discussion groups/pages on the web;
- issue a regular / quarterly news letter.





4. Network of Excellence and Partnerships

Work started with a survey of existing relationships with organisations

- Elaboration of partnership strategy:
 - identification of potentials for membership
 - expected win-win benefits for the members and the Society on short, medium and long term
 - selection of strategic orientations of partnerships
- Method: seeking cooperation and synergies with actual selected partners, starting new cooperation activities starting with public and private partners, and moving towards private, public partners and stakeholders-planners communities of interest – as we have today with our YPP's



4. Network of Excellence and Partnerships

Elaboration of different categories of agreements and relationships:

- MoU agreements: a new generation of agreements focussing on better win-win activities,
- Congress Partnership Agreements (CPA): an agreement on sponsorship of congress activities together with exhibition (package),
- Event Endorsement Agreement (EEA) and Project Endorsement Agreement (PEA): research
 or design projects can be endorsed, with identification of benefits for the Society,
- Strategic Partnership Agreements (SPA): content related, connected to actions and ISOCARP products, agreements can bring long-term benefits to membership and Society. Private actors are targeted: public sector, urban infrastructure, mobility, building industry, real estate, investment banking, IT, foundations, etc.
- Project Partnership Agreement (PPA): project partnership, where ISOCARP is joining a project consortium.



4. Network of Excellence and Partnerships

Gov_ for Sust





















Institutional Partners - MoU's, Partnerships, Projects Agreements

- New MoU's finalized with ICLEI World, Metropolitan Solutions
 Hannover Messe
- MoU's under development with AIVP (International Association of Port Cities), UITP (International Union of Public Transport), Ateliers de Cergy, RICS Royal Institute of Chartered Surveyors, World Bank Group, EEA European Environment Agency, European Investment Bank, EUKN (European Knowledge Network, NL)

Private Partners - new Partnerships under development

 SIEMENS, Compagnie Nationale du Rhône/GDF-SUEZ, Microsoft, Open Geospatial Consortium OGC, Plantagon







5. Headquarters The Hague

- Internal management and daily communication
- Staff at Headquarters
 - Gaby Kurth, Programme Manager
 - Monica Ornek, Office Manager
 - Eline van Haastrecht, Project Assistant
 - Bart van Tongeren, Project Assistant
 - Hajo Vis, Bookkeeper
 - Talya ten Brink, Student (until mid 2014)
 - Iris Ploum, Student (until August 2014)

In 2015: one person more at the HQ...









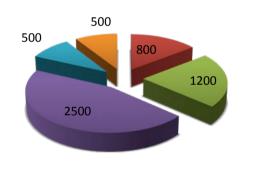


5. Headquarters The Hague

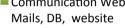
Actual workload at the Secretariat 2014

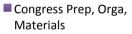
Actual Personel efforts at Headquarters (approx.)

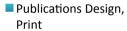
Activity	Detail	Amount Hours/year	
Regular Business			
Bookkeeping	Finances, payments	800	
Communication	Web, Mails, DB, website	1200	
Congress	Prep, Orga, Materials	2500	
Publications	Design, Print	500	
Projects	YPP, UPATs, other	500	5500 Working Hours

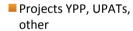


















5. Reference in knowledge and research

- ISOCARP is considered more and more as a Think Tank
- Aiming to achieve a balanced partnership in research, practice and institutions, by having a bottom-up process starting by the members and the National Delegations, encouraging initiatives on local level - and top-down by having key roles in high-level institutions
- Developing activities, such as: ISOCARP Educational Forum, HABITAT III Think Tank open to all members, research projects for international organisations (e.g. UN, EU, World Bank, EIB, OECD, EUKN)
- By attending several events in last months: Cities of Tomorrow Conference, Brussels
 Feb 14; Hannover Messe Metropolitan Solutions April 2014; Geospatial World
 Forum, Geneva May 2014; ICLEI Resilient Cities 2014, Bonn May 2014; WCS Singapore
 June 14 we increased substantially the ISOCARP visibility



Thank you!

