Annual General Meeting

55th World Planning Congress
Jakarta, Indonesia
11. September 2019

ISOCARP President
Martin Dubbeling
ISOCARP Board member – Director Events
Slawomir Ledwon
ISOCARP Secretary General
Didier Vancutsem
Annual General Meeting

Agenda of the Meeting

1. Opening of the Annual General Meeting
2. Adoption of the minutes of 2018 Bodø AGM
4. Annual report of Head Office for 2018-2019
5. Annual Accounts 2018-2019
7. Strategic Plan 2019-2020
8. Results of the Vote on Membership Policy
9. Election of board members and Secretary General
10. Any other business
Report of the Board for 2018-2019

Before we start...
ISOCARP’s legacy

1965: glorious times
ISOCARP’s legacy

1965
Statutes and legal governance structure with several organs
• **General Meeting** with all members
• **Council** with National Delegations and Executive Committee
• **Bureau with Executive Committee**, one National Delegation delegate (BM or DepBM), and president-elect (*should be called “Board”*)
• Executive Committee with a President, at least three Vice Presidents and the Secretary General
• Select Committee with 5 members from the Bureau

**BUT**: the Bureau grew (from European countries to global), the Exco grew too (from 5 to 10), members grew from 31 to 700 today - **Council and Bureau never worked properly**

Select Committee did not function at all

several attempts to **renovate and update** the statutes
• Question of Bylaws debated, some recommendations proposed, Initiatives for change started with the Sydney Group 10 years ago - EXCO decision during Congress Portland October 2017 to set up a Constitution Committee to elaborate revised constitution.

2018 – **NEW CONSTITUTION ADOPTED IN BODØ**
Proposed Governance and decision-making process 2018

- **General Meeting** (AGM) with all members
- **Board** with at least ten natural persons, including the President, the Secretary General, the President Elect and eight other Board Members
- **Executive Committee** consists of the President, the Secretary General and three other Board Members appointed by the Board

**Major changes are:**

- simplified rules and decision-making, online system,
- one member one vote system,
- board representing all membership and small executive committee for the day-to-day business.

**VOTED BY THE MEMBERS IN BODØ CONGRESS - OCTOBER 2018**
Report of the Board for 2018-2019

2018-2019 - A Big Year for Our Society

An intense transformation process:

- Adoption of a new and modern constitution - Bodø Congress 2018
- Elaboration of a new Membership Policy for individual and institutional members, with adoption of a privacy policy, together with other policies
- Adoption of a code of conduct
- Transparent election process and online voting BigPulse election platform (security, preferential voting (STV), instant results), sponsored by CISTRI
- Welcoming new staff members at the Head Office
- Building of new communication channels for members and community, to be included in a new membership channel, largely automated and integrated into “Planet”
- Transforming our website into global, interactive, and inclusive website “Planetory”
- Development of new CRM software for membership “Planet”, with integration of application, eligibility, approval, payment, receipt and certificate
- Developing the ISOCARP Institute with focus on Research, Practice and Capacity Building

Transformation process to continue next years 2019 and 2020
Report of the Board for 2018-2019

- Renewal and Reform results: sound basis for growth and new initiatives
- Every member of the ISOCARP Board is familiar with the fundamental basis of our success, which includes the legal foundations of our day to day operations
- All documents are accessible on the website “Planetary”.

Dutch Civil Code

ISOCARP Constitution

Regulations
  - Regulation 2018/01

Policies
  - Policy 2019/01 Privacy Policy
  - Policy 2019/02 Ethical Planning Practice: The Code of Professional Conduct
  - Policy 2019/03 Powers, functions and procedures assigned to Excom
  - Policy 2019/04 Elections: Roles and Duties of ISOCARP's Elected Officers
  - Congress Policy 01 Expression of Interest
  - Congress Policy 05 Guidelines for Authors

INTERNATIONAL SOCIETY OF CITY AND REGIONAL PLANNERS – ISOCARP AGM JAKARTA 2019
Board: 2018-2019

Martin Dubbeling | The Netherlands
Martin Dubbeling is a senior consultant active in the fields of urban planning and design, landscape architecture, and the environment in the Netherlands and abroad. Founder of the Connecting Cities, an office for consultancy in sustainable urban and regional planning.

Dider Vancutsem | Germany/Belgium
Didier Vancutsem is Associate Professor, researcher and consultant with worldwide experience in urban and regional planning, landscape planning, infrastructure, environmental management and integrated strategies.

Dhiru Thadani | USA
Based in Washington D.C., Dhiru Thadani has been engaged as principal designer in a number of international projects on new towns and cities, new urbanism, urban regeneration, neighborhood revitalisation, and infill densification.

Jeremy Dawkins | Australia
Jeremy Dawkins has held senior leadership roles in urban and regional planning practice, government and academy, in Australia and internationally. In Sydney, he practices planning, teaches, researches and writes on urban issues.

Sebastien Goethals | Belgium/China
As an urban planner, designer and architect from Brussels, Sebastien Goethals works globally in a contextualized approach of strategic planning, urban and regional planning, urban design, mobility issues, infrastructure and governance.

Zeynep Gunay | Turkey
A Professor of urbanism at Istanbul Technical University, Zeynep Gunay is also active as a visiting scholar in various international and national platforms. Her major interests are urban conversation and urban renewal theories and policies.

Malgorzata Hanzl | Poland
Malgorzata Hanzl is Adjunct Professor at the Institute of Architecture and Town Planning in Lodz. A former Fulbright Visiting Scholar at MIT, her research focuses on public participation, GIS, urban rehabilitation, and morphology.

Milena Ivković | The Netherlands
After receiving MSc degree in architecture in Belgrade, Milena Ivković worked for several renowned Dutch offices. Through her own Rotterdam-based practice Blok74, she develops new formats of pop-up participation in urban planning.

Sławomir Ledwoń | Poland/Qatar
After obtaining PhD, Sławomir Ledwoń has been involved in both urban research and planning practice. Currently appointed to the Qatar government, he works as a senior urban planner at the Ministry of Municipality and Environment.

Ana Perić | Switzerland
Educated and trained in Belgrade as architect and urban planner, Ana Perić is currently engaged as lecturer and senior researcher at ETH Zurich, with the main interests in the domain of transnational planning and development.

Daniele Vettorato | Italy
Daniele Vettorato leads a research team on urban and regional energy transition at EURAC, Bolzano. He has been invited as lecturer and speaker in more than 50 events, trainings, workshops and university courses all over the globe.
Congresses and Events

Sławomir Ledwoń
Report of the Board for 2018-2019

Sławek Ledwoń – Congresses and Events – 2014-2019

2014 Gdynia, Poland
2015 Rotterdam, Netherlands
2016 Durban, South Africa
2017 Portland, USA
2018 Bodø, Norway
2019 Jakarta, Indonesia

6

429 + 284

713

INTERNATIONAL SOCIETY OF CITY AND REGIONAL PLANNERS – ISOCARP AGM JAKARTA 2019
Report of the Board for 2018-2019
Report of the Board for 2018-2019

Average Congress Revenue:
- 2010-2013: 26,000 EUR / congress
- 2014-2019: 69,000 EUR / congress

Congress Delegates Outside Europe

Abstracts presented
Report of the Board for 2018-2019

Thank you!

HQ Staff
Local Organising Committees
General Rapporteurs
Congress Team Members
Exco/Board Members
Delegates
Volunteers
Friends...

INTERNATIONAL SOCIETY OF CITY AND REGIONAL PLANNERS – ISOCARP AGM JAKARTA 2019
Urban Planning Advisory Teams – UPAT

Milena Ivković
Report of the Board for 2018-2019

UPAT Report 2018 / 2019
From Bodo to Jakarta

Suzhou UPAT Workshop, November 2018
client: JUP / Jiangsu Urban Planning Institute

results:
- 5 days design charrette on Grand Canal heritage integration in Suzhou, with 8 ISOCARP experts and 24 experts form China
- PLAN Magazine: Beyond Heritage published online

Wuhan Placemaking Week, December 2018
client: UN-HAB
WPW partnership: UN-HAB, PPS, WDPI, WLSP, ISOCARP

results:
- 3 days design charrette on waterfront placemaking with 22 experts from ISOCARP network and 15 experts from China
- 5 speakers from ISOCARP network at the official Wuhan Placemaking Week Conference
- results published online (ISOCARP and PPS)

PLAN Magazines

4 PLAN Magazines on previous UPAT’s (2017 -2018) finished and published online
Report of the Board for 2018-2019

UPAT Report 2018 / 2019
From Bodo to Jakarta

UPAT Promotional Activities:
- January 2019 : TOD / Public Spaces Deep Dive. WBank TDLC, Tokyo
- May 2019: 1st UN HAB Assembly – Innovation for Better Lives, Nairobi
- June 2019: European Placemaking Week, (EPW) Valencia
- July 2019: Moscow Urban Forum (MUF)
Young Planning Professionals YPPs
Zeynep Gunay
Report of the Board for 2018-2019

YPPs

48 Workshops
25 Countries
1028 Participants
Report of the Board for 2018-2019

YPPs

Increasing levels of participation from East Asia, Southeast Asia and Africa.

48 Workshops
25 Countries
1028 Participants
Report of the Board for 2018-2019

YPPs

YOUNG PLANNING PROFESSIONALS' WORKSHOP
NINGBO, PEOPLE'S REPUBLIC OF CHINA, AUGUST 26-30, 2019

Child-friendly Planning

Since 2018, ISOCARP has cooperated with UNICEF to promote the process of child-friendly urbanization, aiming at drawing attention to the needs of children in urban planning and enabling children worldwide to have a healthy, safe, inclusive and green life in vibrant, fair and friendly cities. These efforts also help to complete the agenda proposed by the UNDP Programme: "Transforming our world: The 2030 Agenda for Sustainable Development". Child-friendly cities not only can effectively improve children's quality of life in cities, support the most disadvantaged children in having access to basic services and a safe, clean environment, but they also attract all generations. In this perspective, promoting a child-responsive Ningbo definitively means promoting an innovative and inclusive city for all.

ORGANISED IN PARTNERSHIP WITH
UNITED NATIONS INTERNATIONAL CHILDREN'S EMERGENCY FUND, CHINA URBAN PLANNING SOCIETY, NINGBO BUREAU OF NATURAL RESOURCES AND PLANNING, NINGBO URBAN PLANNING AND DESIGN INSTITUTE

TO BE COORDINATED BY
JENS AERTS, ALI ALRAOUIF, DIVYA CHOPRA

LOCAL COORDINATORS:
FAN SHAYUNG & JING XIE
Report of the Board for 2018-2019

YPPs

#NINGBO
Report of the Board for 2018-2019

YPPs

“With its unique theme and setting in Mindong Community, and by a team from 6 to 60 where innocence and experience meets - the YPP workshop introduced an important first step to inspire urbanism for children and shape knowledge for children.

A laboratory and at the same time a competing ground towards a challenging path of inspiring a child-friendly Mindong Community.

And a narrative that was built upon 3 questions integrating sustainable urban development and child’s rights: How is the city perceived and lived by the youngest generation? How to envision Mindong as a child friendly community? How to take action?

The result is diverse explorations on the idea of “Children’s Home”:

From a vision of “CREATING PLACES PEOPLE LOVE A PLACE FOR ALL” where CHILDREN’S HOME IS MINGDONG COMMUNITY. To the RIBBONS OF MINGDONG, and reminds us that Play is not limited to a playground. Play is everywhere! From An offer to AN URBAN HOME - Inviting us to their living rooms full of love, lots of fun, plenty of participation. To the (A)MAZED - which takes us to A TIME TRAVEL FROM MAZED TO AMAZED where MINDONG AN AMAZING PLACE.”
Report of the Board for 2018-2019

YPPs

YOUNG PLANNING PROFESSIONALS’ WORKSHOP
JAKARTA-BOGOR, INDONESIA, SEPTEMBER 4-8, 2019

Planning Beyond Limits - Building Livable Communities

Urban development in Indonesia is challenged to fulfill the needs of the people to increase their capacity to compete globally while at the same time maintain sustainability of the cities. Almost 40% of Indonesian citizens are dissatisfied with the living quality of the cities in which they live, according to the recently released 2017 Indonesia Most Livable City Index by the IAP. Within this intense urban agenda, the Workshop will explore alternative futures and strategies for livable communities, and use Jakarta and Bogor as urban laboratories beyond of metropolises and limitless cities.

What is the global role of megacities? Can cities without limits be planned? What are the strategies to promote livability, well-being, exemplary sustainability, innovation and responsive governance?

ORGANISED AS PART OF 55TH ISOCARP WORLD PLANNING CONGRESS IN PARTNERSHIP WITH INDONESIAN ASSOCIATION OF URBAN AND REGIONAL PLANNERS
TO BE COORDINATED BY MICHAEL STOTT & TJARK GALL
IN COLLABORATION WITH RENE FE SWEE YUN & HAYLEY PHILIPS
Report of the Board for 2018-2019

YPPs

#JAKARTA-BOGOR
The workshop is a call to explore alternative futures and strategies for livable communities, and use Jakarta and Bogor as urban laboratories beyond of metropolises and limitless cities - in a medium that is challenged to fulfill the needs of the citizens to increase their capacity to compete globally while at the same time maintain sustainability of the cities. And where almost 40% of Indonesian citizens are dissatisfied with the living quality of the cities in which they live, according to the recently released 2017 Indonesia Most Livable City Index by the IAP.

As part of the world congress, we have 3 questions: What is or should be the global role of megacities? Can cities without limits be planned? What are the strategies to promote livability, well-being, sustainability, innovation and responsive governance?

4 days to respond to these questions in 2 different cities focusing on 2 different problematic:
Case study area 1 - TOD Dukuh Atas, Jakarta, the first integrated transit area of luxurious offices and retails surrounded by on one hand a squatter settlement Kampung and on the other hand a high income historic neighborhood Menteng. Case study area 2 – Jalan Suryakencana, Bogor, a historic corridor of Bogor’s trading activities since the Dutch colonial period which acts also as the backbone of surrounding slum areas.
Report of the Board for 2018-2019

YPPs
PUBLICATIONS

Malgorzata Hanzl
Report of the Board for 2018-2019

Publications

Review - Planning for the Metropolis
Editors: Jim O’Reilly, Malgorzata Hanzl, Mahak Agraval (Assistant Editor), Ricardo Moura (Graphic Design)

Special Issue of Cities by Elsevier - during the review process
Editor in Chief Prof. Penguin Zhao, SI Editors: Ana Maria Fernandez Maldonado, Malgorzata Hanzl, Sofia Morgado

Articles included in the International Journal of E-Planning Research (IJEPR) by IGI Global, Editor Carlos Nunes Silva

After the Jakarta Congress - plans to collect the extended articles related to urban health in the Special Issue of Health and Cities by Taylor and Francis
WELCOME TO
REVIEW 15
Planning for Metropolis

Paris, the Compact city. Photo: E. Huybrechts, 2018, source INNOVATIVE TOOLS FOR MANAGING THE METROPOLIS by E. Huybrechts
PLANNING PRACTICE
ENVIRONMENTAL PLANNING PROJECTS

SEDIMENT AS A BOOSTER FOR LIVEABLE URBANIZED DELTAS BY PETER VAN VEELEN
NOTEWORTHY PLANS

Training center as public space dream - adjusted idea (low effort) (Credits: Nina Fredslund Ottosen) from SEDIMENT AS A BOOSTER FOR LIVEABLE URBANIZED DELTAS - EXPLORING NEW HORIZONS FOR YOUTH WELLBEING AND PUBLIC SPACE IN SIERRA LEONE by NINA FREDSLUND OTTOSEN, GREGOR HELMUT MEWS
ISOCARP ACTIVITIES AND AWARDS

Review - main sections

Launch of China Placemaking Network in Wuhan, China
Thanks to all the authors who contributed to Review 15
TECHNICAL ASSISTANCE

Sébastien Goethals
Report of the Board for 2018-2019

Technical Assistance

01 ISOCARP-SEU Digital Urban Design Week (China)

02 Special Session on Cities & Digitization at Congress

03 UNICEF Child Responsive Planning training support (Philippines, South Africa, Paraguay)

04 Xi’an – Liang’an Rural Area Revitalization (China)

05 Qingdao West Coast New Area (UPAT) in September (China)
ISOCARP-SEU Digital Urban Design Week (Nanjing, China)

**November 2018**
Early discussions in Nanjing on a cooperation model between Southeast University and ISOCARP

**March 2019**
Agreement on the development of a workshop crossing big data and urban planning, involving professionals and students

**April-May 2019**
Selection process of students of urban planning with computational skills in all universities around China
ISOCARP: Selection of 8 foreign and domestic experts in data-sensitive planning

**September 2019**
Special Session at the Congress on Cities and Digitization
Special Session on Cities & Digitization with Southeast University of China

Thursday 12th September
11.30AM

Sebastien Goethals
Technical Assistance for Rural Revitalization in Guangzhong Plains, Shaanxi Province, China

**PREPARATION OF TECHNICAL ASSISTANCE FOR XI’AN URBAN PLANNING INSTITUTE & MISSION TO XI’AN**

Agreement with XUPDI on a one-week activity for a technical assistance on revitalization of a rural area (village of Liang’An) and architectural restoration of rural houses.

Schedule 2019-2020 under discussion with XUPDI

**Sebastien Goethals**

INTERNATIONAL SOCIETY OF CITY AND REGIONAL PLANNERS – ISOCARP AGM JAKARTA 2019
Support to UNICEF Child-Responsive Planning Training

ISOCARP SUPPORT OF THE CHILD-RESPONSIVE PLANNING TRAINING OF UNICEF

This phase of support consists on review of the training materials and online presentations of ISOCARP activities and on road safety and mobility issues in the 3 selected countries: The Philippines, South Africa and Paraguay
AWARDS

Ana Perić
AWARDS

NUMBER OF ENTRIES:
7

AWARD CATEGORIES:
Grand Award & Merit Award

AWARD JURY 2019:
Jens AERTS (US)
Abdelwehab ALWEHAB (Iraq)
Pedro RESSANO GARCIA (Portugal)
Sinisa TRKULJA (Serbia)

WINNERS TO BE ANNOUNCED TOMORROW!
AWARDS

GERD ALBERS AWARD 2019

NUMBER OF ENTRIES:
9
3 books, 2 book chapters, 4 journal articles

AWARD CATEGORIES:
Best Book, Best Article & Special Mention

AWARD JURY 2019:
Ana PERIC (Switzerland) – jury president
Ernst DREWES, SC (South Africa)
Eric HUYBRECHTS, SC (France)
Benjamin SHEERBARTH, SC (China)
Hongyang WANG, SC (Germany)
AWARDS

NUMBER OF ENTRIES:
14 (RECORD)

AWARD CATEGORIES:
Winner & Special Mention

AWARD JURY 2019:
Christina RASMUSSEN, YPP (Norway)
Divya CHOPRA, YPP (India)
Malgorzata HANZL, Board (Poland)
Nasim IRANMANESH, SC (Iran)
Mahak AGRAWAL (India)

WINNERS TO BE ANNOUNCED TOMORROW!
PLENNARY SESSION / AWARD FOR EXCELLENCE
Presentation of the 2019 winning projects
Thursday, September 12, 10:15-11:00

AWARD FOR EXCELLENCE SEMINAR
Presentations by past winners
Thursday, September 12, 14:00-15:30

AWARD CEREMONY / Gala Dinner
Announcement of the awardees in all categories
Thursday, September 12, from 19:00
COMMUNICATION & MARKETING

Ana Perić
COMMUNICATION & MARKETING

ISOCARP WEBSITE:
TOWARDS THE ISOCARP 2.0

ISOCARP 2.0
Knowledge for Better Cities
COMMUNICATION & MARKETING

GROWING NUMBER OF FOLLOWERS IN ALL SOCIAL MEDIA!

LINKEDIN (09/19)
3,763 FOLLOWERS

TWITTER (09/19)
2,251 FOLLOWERS

FACEBOOK (09/19)
6,252 FOLLOWERS
Publication dates:
March 1, June 1, September 1, December 1
Event Endorsement Agreements (EEAs) are made between ISOCARP and partner organisations in order to announce and promote various partner’s events and activities via ISOCARP website and social media, and vice-versa.

In the last year (Oct. 2018– Sept. 2019), in total 19 events from various partner organisations located worldwide were endorsed.
ISOCARP INSTITUTE

Daniele Vettorato
Report of the Board for 2018-2019

Academic Development – Institute 2018-2019

From the Strategic Plan:
“Institute exists to serve the International Society of City and Regional Planners and it is a Spin-Off of the Society. In this framework Institute acquire, manage and implement SERVICES and PROJECTS on the topic of City and Regional Planning”.
We are the research spin-off of the International Society of City and Regional Planners (ISOCARP) and specialise in research, communication, citizen engagement, urban advocacy and professional trainings.

www.isocarp-institute.org
Report of the Board for 2018-2019

Reasons of creation of the ISOCARP Institute

ISOCARP Society
• Learning from the past - ISOCARP Society can not completely financially rely on conferences and membership fees
• ISOCARP involved in projects because want to be more visible, more active, create added values for and with the members
• Reducing financial liability of the Board members of ISOCARP Society
• Working with more projects, ISOCARP Society would loose soon or sooner ANBI status (corporate tax exemption), NGO Non-Profit status and need VAT administration – challenge
• Dutch Tax office requested ISOCARP Society explanations about our legal status with high turnover
• ISOCARP need stable donors for regular capital funds income
• To enter international projects ISOCARP needs a competitive and functional infrastructure (stable staff, databases, knowledge, tools, and more)

ISOCARP Institute funded 2016, in operation 2019
• Non-profit Dutch foundation (*stichting*) with own VAT administration and management
• Clear legal status with unique single –financial- relationship with the Society (incl. Statutes)
• Institute operating all projects of the Society: UPATs, YPPs, technical assistance, and more
• Enter new project calls on all levels, without bringing Society into risky situations
• Institute donates on regular basis to the Society with max of €100.000/year without taxes
• Still in the start-up phase!
Report of the Board for 2018-2019

ISOCARP Institute governance

BOARD ↔ Board of Directors

Practice
- UPATs
- YPPs
- Consultancy

Research
- EU H2020
- Global Projects

Academy
- Summer school
- Trainings
- Webinars

Publications

Members

Congresses
Report of the Board for 2018-2019

The 3 pillars of ISOCARP Institute

- Research
- Academy
- Practice
The 3 pillars of ISOCARP Institute

Institute Research stands for Applied research projects mainly financed by External donors, on topics related to Innovation in Urban and Regional Planning.

Institute Academy stands for activities related to trainings, capacity building and education on Urban and Regional planning topics. This is meant for Isocarp Members but also for other Urban and Regional Planners as well as for Public officers and cities’ staff in general. This includes online trainings as well as Peer to peer learning and traditional lectures.

Institute Practice stands for activities related to local workshops and technical support for Cities and Regions. This includes UPATs and YPPs workshops as well all the Technical assistances.
Report of the Board for 2018-2019

Management and Staff

Board of Directors:
Daniele Vettorato
Didier Vancutsem
Martin Dubbeling

Staff:
David Struik
Tjark Gall
Sindi Haxhija
Report of the Board for 2018-2019

ISOCARP Institute Activities 2018-2019

Research
STRELKA KB Review Guidelines

EU Projects - CityXChange Smart City

Practice
UPATs:
Ningbo
Durban
Guangzhou
Suzhou
Wuhan
Report of the Board for 2018-2019

ISOCARP INSTITUTE ACADEMY
CAPACITY BUILDING PROGRAMME:
MEMBER-TO-MEMBER TRAINING

GLOBAL PROFESSIONAL PLANNING
PRE-Congress Training Modules

INTERNATIONAL SOCIETY OF CITY AND REGIONAL PLANNERS – ISOCARP AGM JAKARTA 2019
This year programme provided the participants with an overview of various principles, instruments and tools used across the globe in order to make the cities responsive to the current challenges of urban growth, metropolitan megalopolises, contested role of human dimension in urban development, and a need for adapting local responses to global challenges.
New ISOCARP initiative offers capacity building programmes that provide training and planning education for the middle and higher management of cities and regions. A two-day training programme is designed for 20-30 city and regional planners with 5-10 years of experience.
Congresses and Events
Urban Planning Advisory Teams UPATs
Young Planning Professionals YPPs
Publications
Technical Assistance
Awards
Communication and Marketing
ISOCARP Institute
Annual report of Head Office for 2018-2019

Head Office in The Hague
Responsible for internal management and daily communication with the membership, congress organisation and publications.

Our current Staff at the Head Office The Hague:
• Anna Klimczak, Design and Publications
• Balint Horvath, Communication and Members relations
• David Struik, Projects Thinknature and Coland
• Federico Aili, Congress, YPPs, Publications
• Monica Overtoom, Membership and Financial Administration
• Neeanne Balamiento, World Planning Congress
• Hajo Vis, Bookkeeper
• Sindi Haxhija, Researcher – ISOCARP Institute
• Tjark Gall, Researcher – ISOCARP Institute
• David Struik – ISOCARP Institute

Gaby Kurth left the office in March 2019.
Membership

Membership development: Change in Members (since October 6th 2018)

2019  Individual and Institutional Members
New Members (incl. YPPs and latest registrations)  132

latest status in our database (Friday 6th September 2019)  818 members
including transfer from old to new CRM system
membership applications still pending

01.10.2018  686
20.10.2017  621
20.09.2016  684
09.10.2015  670
17.09.2014  699
New Members since Oct. 6th 2018

Albania
Erisa Nesimi

Australia
Youssef El Lafi
Stephen Goldie (from the United Kingdom)
Gregor Mews
Daniel O’Hare
Hayley Phillips
Andrew Vamvakaris

Bangladesh
Md Manzur Alahee
Md Mustiafiz Al Mamun

Belgium
Bart van Gassen
Joris van Gool
Bart Pannemans
Stephane Rapoport
Tractebel represented by Matthia Vansteenwegen
Delphine Vanderhulst

Brazil
Fabiana Salvador Galesi

China
Matthias Bauer (from Germany)
Gan Zhenkun
ISA Internationales
Stadtbautatelier represented by Yajin Zhang
Li Tian
Liu Chunkai
Lu Qing
Qi Jie
Tang Fukai
Wen Xiaoying
Xu Liyan
Yan Ouyang

Egypt
Mohamed Ashraf
Mohamed Hagras

Fiji
Maria Beqoña Peiro Salvador
(from Spain)

France
Pier-Mael Anezo
Viet-Tung DINH
Marie Dektelaere-Hanna
Laila Haddag

Germany
Paul Boettcher
Li Fan (from China)
Georgi Georgiev (from Bulgaria)
Mennatullah Hendawy (from Egypt)
Jacob Schackmar
Gero Suhrner
Shen Qi (from China)

Hong Kong
Jason Hilgefort (from the United States)
Hok Leung Yuen

India
Mahak Agrawal
Prakash Kamtam
Ashish Kelkar
Shashi Mehta
Bipul Nayak
Priyank Prabhakaran
Adinarayanan Ramamurthy
Aparajita Santra
Neeraj Kumar Tyagi
Nikita Verma

Indonesia
Wiwandari Handayani
Indonesian Association of Urban and Regional Planners (IAP) represented by Hendricus

Ireland
Andy Simarmata
Amandus Jong Tallo
Prihadi Nugroho
Supriyadi Rustidja
Bakti Setiawan
Taufiqurrahman
Taufiqurrahman

Israel
Ronit Davidovici – Marton

Italy
Eurac Research represented by Daniele Vettorato
Valentina Mon
Marco Zumaglini

Japan
Ivana Angelova
Roni Armis
Oluwole Soyinka (from Nigeria)

Kenya
Rose Muema

Korea, Rep
Youngrok Cho

Malaysia
Faizal Abdulah

Netherlands
Federico Aili (from Italy)
CAI Min (from China)
Yuting Tai (from China)
Esther Vlaswinkel

Nigeria
Olufemi Ojo-Fajuru
Oluwakayode Oluwagbemiga
Mustapha Zubairu

Norway
City of Kristiansand represented by Knut Felberg

Philippines
Julius Ken Badeo
Shirley Maraya
Samantha Stratton-Short

Romania
Bogdan Ionut Hergheloi
Manuela Negri

Russia
Dmitry Boyko
OOO RTDA represented by Marina Lepeshkina

Singapore
Cistri Pte Ltd represented by Peter Hyland
Solvére LIM-Sweekeng
Francois Vienne (from France)

South Africa
Sibongiseni Maseko

Spain
Virginia Grávalos Gasull

Switzerland
Elisabeth Belpaire (from Belgium)
Jean-Claude Bolay

Syria
Kanaan Almases

Turkey
Özge Çelik

United Arab Emirates
Wald Bakhos

United Kingdom
Luca Mora (from Italy)
Yang Tianren (from China)

United States
Julia Babcock
Louise Brooke-Smith
Travis J M Bunt
Keith Davis
Mikaela Engert
Sarah Estephan
David Green
Selha Low
Brandon McCord
David McDevitt
DeAndra Navratil
Abhijeet Shrivastava (from India)
Tijana Tufek-Memisic

Vietnam
Hien Thu Bui
Annual Accounts for 2018-2019

STATEMENT OF INCOME AND EXPENDITURE 1 July 2018 - 30 June 2019

<table>
<thead>
<tr>
<th></th>
<th>30th June 2019</th>
<th>30th June 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership fees</td>
<td>59,817</td>
<td>73,038</td>
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<td>ISOCARP Programmes and Projects</td>
<td>198,603</td>
<td>114,859</td>
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<td>Other income/expenses</td>
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<tr>
<td><strong>Total</strong></td>
<td>333,420</td>
<td>187,897</td>
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| **Costs of organisation**   |                |                |
| Operations                  | -141,855       | -77,082        |
| Office rent                 | -11,683        | -11,574        |
| Administration              | -45,430        | -25,763        |
| ISOCARP Board               | -39,129        | -19,057        |
| Depreciation                | -899           | -1,486         |
| Bank costs and interest     | -2,774         | -3,150         |
| **Result**                  | -241,771       | -138,112       |

| **Appropriation of result** |                |                |
| Continuity reserve          | 40,000         | 20,000         |
| Capital and surplus         | 51,649         | 29,785         |
| **Result**                  | 91,649         | 49,785         |
# Annual Accounts for 2018-2019

## BALANCE SHEET AS PER 30th June 2019

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<tr>
<th></th>
<th>30th June 2019</th>
<th>30th June 2018</th>
</tr>
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<tbody>
<tr>
<td><strong>ASSETS</strong></td>
<td>€</td>
<td>€</td>
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<tr>
<td><strong>FIXED Assets</strong></td>
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<tr>
<td>Office Equipment</td>
<td>778</td>
<td>772</td>
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<td><strong>Current Assets</strong></td>
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<tr>
<td>Accounts receivable</td>
<td>17.398</td>
<td>12.640</td>
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<tr>
<td>Bank and Cash</td>
<td>273.410</td>
<td>258.084</td>
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<td><strong>Total</strong></td>
<td><strong>291.586</strong></td>
<td><strong>217.496</strong></td>
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<tr>
<td><strong>EQUITY AND LIABILITIES</strong></td>
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</tr>
<tr>
<td>Continuity reserve</td>
<td>60.000</td>
<td>20.000</td>
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<tr>
<td>Capital and surplus</td>
<td>84.709</td>
<td>33.060</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>144.709</strong></td>
<td><strong>53.060</strong></td>
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<td><strong>CURRENT LIABILITIES</strong></td>
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<tr>
<td>Programs and projects</td>
<td>63.290</td>
<td>115.987</td>
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<td>Taxation</td>
<td>4.434</td>
<td>3.177</td>
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<td>Accounts payable</td>
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<td>99.273</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>146.878</strong></td>
<td><strong>218.437</strong></td>
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**TotalAssets** = **291.586**

**TotalLiabilities** = **291.586**

**Balance** = **291.586**
## Notes to the statement of income and expenses

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<tr>
<td>Fees 2018/2019</td>
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<td>€ 60.129,50</td>
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<td>Provision non-collectable fees</td>
<td>-€ 8.553,00</td>
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<tr>
<td>Discount Multiple years</td>
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<td>-€ 312,25</td>
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<td><strong>Total</strong></td>
<td>€ 73.037,99</td>
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<td>€ 59.817,25</td>
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### ISOCARP Projects/Activities

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<td>UN HABITAT 2013-2014</td>
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<td>YPP Training Abu Dhabi 2017</td>
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### Report of the Board for budget 2019-2020

**Notes to the statement of income and expenses**

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<td><strong>Projects via Institute</strong></td>
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The number of employees is 4,66 fte (2017/2018 2,97 fte)

**Office rent**
- 30.06.18 € -11.574,32
- 2018-2019 € -12.500,00
- 30.06.19 € -11.683,30
- 2019-2020 € -12.000,00
## Report of the Board for budget 2019-2020

<table>
<thead>
<tr>
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<th>Result 30.06.18</th>
<th>Budget 2018-2019</th>
<th>Total result 2018-2019</th>
<th>Budget 2019-2020</th>
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<td>Postage and Freight</td>
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<td><strong>Auditor</strong></td>
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<td><strong>Insurance General</strong></td>
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<td><strong>ISOCARP Board</strong></td>
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<td><strong>Bank costs and interest</strong></td>
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<td><strong>Result</strong></td>
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<td>49.784,39</td>
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<td>Addition/withdrawl from</td>
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<td>Continuity reserve</td>
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<td>Capital and Surplus</td>
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<td>49.784,00</td>
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<td>91.649,19</td>
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</tr>
</tbody>
</table>

**Note:** All amounts are in euros (€).

INTERNATIONAL SOCIETY OF CITY AND REGIONAL PLANNERS – ISOCARP AGM JAKARTA 2019
Report of the Board for budget 2019-2020

Vote on the Annual Accounts of the Society
Annual Accounts for 2018-2019 Institute

DRAFT Accounts 2018-2019

| Income Academy | € 00 |
| Income Research | € 112,087 |
| Income Practice | € 372,126 + |
| **Total** | € 484,213 |
| Operations | € -322,275 |
| General Expenses | € -8,941 |
| Donations to ISOCARP | € -75,000 + |
| **Total** | € -406,216 |
| Result before taxes | € 77,997 |
| **Provision** Income Tax | € -16,109 + |
| **Total of net result** | € 61,888 |

5.800 hours (2.200 compensated – 3.600 voluntary)

800 hours by the Board of Directors (voluntary)

Excluding Staff hours

DRAFT Budget 2019-2020

| Income Academy | € 50,000 |
| Income Research | € 150,000 |
| Income Practice | € 250,000 + |
| **Total** | € 450,000 |
| Operations | € -250,000 |
| General Expenses | € -40,000 |
| Donations to ISOCARP | € -60,000 + |
| **Total** | € -350,000 |
| Result before taxes | € 100,000 |
| **Provision** Income Tax | € -19,000 + |
| **Total of net result** | € 81,000 |

Aim for 2019-2020 is to reduce the amount of voluntary work and increase staff
Strategic plan 2019-2020

Adopted principles to be implemented in the next years
Results of the Vote on Membership Policy

Membership Regulation

• New policies on membership (individual and institutional) developed by the Board as a regulation defining eligibility, rights and fees.
• Membership is simple, clear and inclusive

Individual Membership

• Everyone professionally involved in city and regional planning is encouraged to join the society.
• The standard for acceptance as a member of the International Society of City and Regional Planners is that the applicant has the education and/or experience to practice city and regional planning and housing as a professional planner, administrator, policy maker, urban advocate, developer, teacher, or researcher.
• The Fee is 54 €/annum, for three years is €140, for five years is €220, and for life membership €760

Institutional Membership

• Three levels of Membership:
  Platinum (1.500 €/10 members) – Gold (1.000 €/6 members) – Silver (500 €/2 members)
• Additional advantages: see the regulation

Vote

• The regulation discussed in the Members Area of the website, thanks to all the members for their thoughtful comments and suggestions.
• The Membership Policy was endorsed with a 94% vote in favour – 109 for, 7 against – and is now in effect.
Election of SG and Board Members

Elections for the office of Secretary General: candidates

Dushko Bogunovich
Frank D’hondt

Elections for the office of Board member: candidates

Abhijeet Shrivastava, USA
Ale Badara Sy, Senegal
Ali Al. Alraouf, Qatar
Ana Peric, Switzerland
Dushko Bogunovich, New Zealand
Elisabeth Belpaire, Switzerland
Elizelle Juanee Cilliers, South Africa
Eric Huybrechts, France
Jean-Claude Bolay, Switzerland
Joris van Gool, Belgium
Mahak Agrawal, India
Makgorometje Augustine Makgata, South Africa
Michael Stott, Australia
Puvendra Akkiah, South Africa
Rachel Su Hong, China
Rajendra Kumar, India
Wanjiku Macharia, Kenya
Zaheer Allam, Mauritius
Any Other Business

Questions? Remarks?

We are always there – simply ask isocarp@isocarp.org