

INTERNATIONAL SOCIETY OF CITY AND REGIONAL PLANNERS

ANNUAL GENERAL MEETING

56th World Planning Congress

10 November 2020, The Hague/Online

on behalf of the board
ISOCARP President, Martin Dubbeling
ISOCARP Secretary General, Frank D'hondt



THE AGENDA

- 1 Opening of the Annual General Meeting
- 2 Adoption of the Minutes of 2019 Jakarta AGM
- 3 Adoption of the Report of the Board for 2019-2020
- 4 Report of the ISOCARP Secretariat 2019-2020
- 5 Adoption of the Annual Accounts 2019-2020 and the Budget 2020-2021
- 6 Strategic Forecast and Discussions
- 7 Election of Board Members and President-El<mark>ect</mark>
- 8 Any Other Business



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Please vote Adoption of the Minutes of 2019 Jakarta AGM International Society of City and Regional Planners

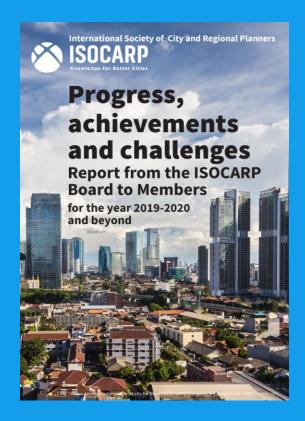
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REPORT OF THE BOARD 2019 - 2020

A year like no other...









REPORT OF THE BOARD 2019 - 2020

- 1 Highlights
- 2 The Board
- 3 2019 Elections
- 4 The Scientific Committee
- 5 Membership
- 6 World Planning Congress (WPC)
- 7 Other Major Events
- 8 Partnerships & Advocacy
- 9 Awards
- 10 Publications
- 11 Planning Activities
- 12 Communications & Marketing





REPORT OF THE BOARD 2019 - 2020HIGHLIGHTS

A Challenging Year for Our Society

- Successful 55th WPC in Jakarta, promising 56th WPC in Doha, promising bid for 57th WPC
- New Secretary General and 3 new Board Members
- New Brochures Society & Institute incl. new organogram (see diagram next slide)
- Successful ISOCARP engagement in 10th World Urban Forum in Abu Dhabi
- New Global Partnerships & Global Planning Aid
- Update/Expansion of Planetary (websites and social media)
- Promising Planning Activities and Award Scheme Applications

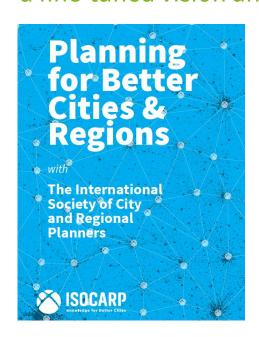
>>FEB 2020: COVID-19 PANDEMIC OUTBREAK<<

- COVID-19 Crisis Response & Management
- Cancelling all place-based Planning Advisory Activities
- Virtual Collaborative Boost (Cyber Agora, Webinars, UTCs, COPs, Cyber Lab)
- Membership Renewals
- Going entirely virtual with 56th WPC



REPORT OF THE BOARD 2019 - 2020 HIGHLIGHTS

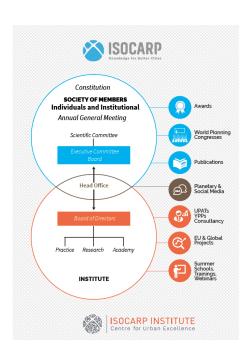
a fine-tuned vision and mission



VISION > Make cities and human settlements inclusive, safe, resilient and sustainable through integrative participatory urban and territorial planning.

MISSION > Mobilise professional urban and regional planners to co-implement the vision enshrined in the SDGs and the New Urban Agenda by:

- promoting the planning profession, education and research, accessible for all
- representing and providing networks and communication channels for its members and partners
- developing urban and regional planning services and resources
- creating and sharing knowledge through meetings, projects and publications



a fine-tuned governance



REPORT OF THE BOARD 2019 - 2020 THE BOARD

President

Martin Dubbeling | The Netherlands/ President 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 Connecting Cities, a consultancy in sustainable urban and regional planning.



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.



Secretary General Frank D'hondt | Greece/Belgium

Board Member

Board Member

University.

Board Member

urban issues.

Jeremy Dawkins | Australia

Ali A. Alraouf | Qatar

books and book chapters.

Dushko Bogunovich | New Zealand

Secretary General Frank D'hondt is freelance city and regional planner, with 30 years of global experience in designing and conducting participatory strategic planning processes. He advises communities and governments on achieving sustainable urban and territorial development.

Ali A. Alraouf is an architect, urban designer



Board Member 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.



Board Member

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.



Roard Member

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



planning and development.



Board Member

Daniele Vettorato | Italy

on urban and regional energy transition at EU- RAC, Bolzano. He has been invited as lecturer and speaker in more than 50 events, trainings, workshops and university courses all over the globe.



Malgorzata Hanzl | Poland

Malgorzata Hanzl is Adjunct Professor at the



Milena Ivković | The Netherlands



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



Daniele Vettorato leads a research team

End of 3-year term

* standing for re-election

Sebastien Goethals, Milena Ivkovic*, Daniele Vetterato*, Malgorzata Hanzl, Jeremy Dawkins, Zeynep Gunay*

Board and EXCO meetings

- Monthly Board/Excom Meeting (12)
- **Board Working Groups**

World Planning Congress Committee / Membership / Publications / Communications / Partnerships / Projects & Technical Assistance / Elections

- InterBoard Meetings Society Institute (3)
- Accountants





REPORT OF THE BOARD 2019 - 2020 **2019 ELECTIONS**

Nominations 23.04-19.07.2019 - Voting 14.08-11.09.2019 40% of members (under the revised constitution, all members were eligible to vote) **BigPulse** as the voting platform (preferential voting enabled)

2 candidates for SG: <u>Frank D'hondt (E)</u> and Dushko Bogunovich

18 candidates for BM:

Ana Peric (Switzerland) (E) Ali A. Alraouf (Qatar) (E) <u>Dushko Bogunovich (New Zealand) (E)</u> Elisabeth Belpaire (Switzerland) Michael Stott (Australia) Eric Huybrechts (France)

Mahak Agrawal (India) Ale Badara Sy (Senegal) Wanjiku Macharia (Kenya) Rachel Su Hong (China) Elizelle Juanee Cilliers (South Africa) Puvendra Akkiah (South Africa) Zaheer Allam (Mauritius)

Joris van Gool (Belgium) Jean-Claude Bolay (Switzerland) Rajendra Kumar (India) Makgorometje A. Makgata (South Africa) Abhijeet Shrivastava (United States)

The full report on the 2019 elections is on Planetary > link. The Returning Officer Jeremy Dawkin's Report on Planetary > <u>link</u>.

HELD AT THE AGM OF THE 55TH WPC JAKARTA 2019



REPORT OF THE BOARD 2019 - 2020 SCIENTIFIC COMMITTEE 2020 - 2023



Dushko Bogunovich, Chair | New Zealand

Adjunct Professor, School of Architecture & Planning, Auckland University; Member ExCom, ISOCARP



Kate Holmquist, Secretary | United States

Professional Planner and Managing Principal, WerkSTADT Urban Planning + Development; Landscape Architect; ISOCARP Cyber Lab Curator



Juaneé Cilliers | South Africa

Professor and Head of the Urban and Regional Planning Group, North-West University; ISOCARP Cyber Agora Curator



Charles-Edouard Delpierre | Belgium

General Manager Urban, Tractebel - Engie Group



Ismael Fernandez Mejia | Mexico

Director General, IFM International Consultancy; Past-President, ISOCARP (2009-2012)



Jesus Garate | Spain

Professional Planner / Researcher, San Jorge University

8



Ulrich Graute | Germany

International Consultant for Sustainable Governance and Management



Nasim Iranmanesh | Iran

Lecturer, Islamic Azad University



Hendricus Andy Simarmata | Indonesia

Faculty Member at the School of Strategic and Global Studies; President, Indonesian Association of Urban and Regional Planners



Junyan Yang | China

Professor; Vice-President of Smart City Institute; and Director of Center for Intelligence City, Southeast University



Inaugural Committee Meeting | June

10 international Committee Members convened across 7 time zones!

Chair Roadmap Proto-Draft presented to Sci Com | June

Roadmap guiding document prepared by Chair, Dushko Bogunovich, for Sci Com comment.

Committee Meeting 2 | July

Committee Meeting 3 | August

Beirut Statement + Response Coordination/Endorsement | August-September

Statement review and coordination on ISOCARP response.

Sci Com - Congress Team Coordination Meeting | September 1

Congress Declaration Coordination meeting initiated with ISOCARP Rapporteurs and Congress Team.

Sci Com Roadmap Completed | September 3

Scientific Committee refined Roadmap completed and endorsed for ISOCARP Board review.

Committee Member first participation in Cyber Agora Event | September 17

Scientific Committee agrees to participate in and co-host Cybar Agora events, with Ulrich Graute as first Co-Host.

Sci Com Roadmap presented to the Board | September 22

Committee Meeting 4 | September

GPN World Town Planning Day Joint Statement Endorsement | September

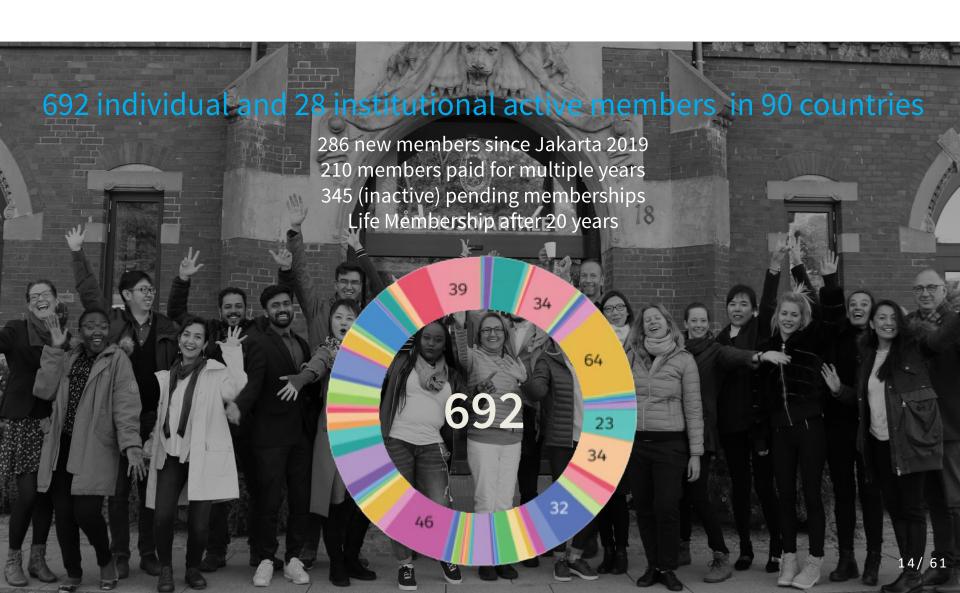
Statement for Science-Based Policy & Planning | October 9

Virtual Congress Declaration Sci Com Draft | October 26

Scientific Committee Declaration draft presented to Rapporteurs & Congress team & recommendation for inclusive Declaration development process to allow input from Congress participants.



REPORT OF THE BOARD 2019 - 2020MEMBERSHIP





REPORT OF THE BOARD 2019 - 2020WORLD PLANNING CONGRESS

2019 Jakarta, Indonesia

+700 participants, Congress Report, Paper proceedings

2020 Doha, Qatar contract, inception visit Dec. 2019, prep, Congress website

>>FEB 2020: COVID-19 PANDEMIC OUTBREAK<<

2020 VIRTUAL CONGRESS

co-hosted by UN-Habitat and Urban Economy Forum, paid registration

2021 Doha, Qatar contract amendment, new theme, new call for papers

2022 Brussels, Belgium Bidding Proposal, Contract-talks







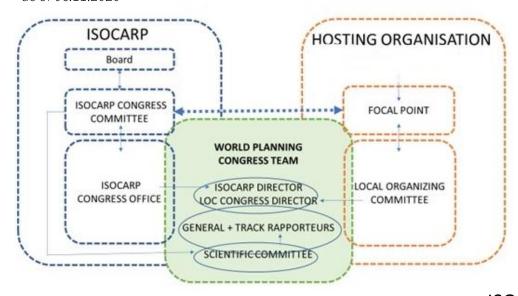
REPORT OF THE BOARD 2019 - 2020WORLD PLANNING CONGRESS

543 abstracts received

130 submitted and registered contributions (papers, case studies, and session proposals)

EUR 23.210 received

220 total number of registrants (both paid and waived) as of 06.11.2020





ISOCARP WPC OPERATIONAL STRUCTURE



REPORT OF THE BOARD 2019 – 2020MAJOR EVENTS, PARTNERSHIPS & ADVOCACY















World Economic Forum: follow up Jakarta Congress

10th World Urban Forum: ISOCARP Booth Events, Networking Events, Launch Global Planning Aid

World Urban Campaign & Habitat Professionals Forum: ISOCARP remains (active) member

Planners4ClimateAction: meetings during and after WUF10

Global Planners Network: meetings during and after WUF10

OECD Policy Platform Urban Pandemic Resilience

REAL CORP: ISOCARP endorsement and participation in first VIRTUAL CORP on Livable City Regions

Habitat in Towns: ISOCARP keynote and contribution to HiT Declaration

2nd Annual Urban Economy Forum: ISOCARP keynotes and contribution to UEF Declaration

Urban Thinkers Campuses: Metropolitan Planning, Nature-based Urban Health, Climate Action

European Week of Cities & Regions: web-discussion on Mega-Regions with DeltaAssociation, WRI & METREX

World Cities Day: ISOCARP contribution and Statement



Gapi

(%) LI

Global Planners Network (ISOCARP as statutory member) – ISOCARP Endorsement of GPN Abu Dhabi Declaration – RTPI/ISOCARP draft Statement for World Town Planning Day 2020

European Council of Town Planners (MoU) – European Planning Advisory Services



Planning Aid Scotland – MoU and joint establishment of Global P. Aid + Banjul Pilot Proposal

Urban Economy Forum – MoU and major co-hosting of 56th WPC + potential involvement in Regent Park World Urban Pavilion



International Society for Urban Health – MoU and cohosting of ISOCARP Urban Thinkers Campus on Nature Based Urban Health

National Indian Institute for Urban Affairs – $\mbox{\tt MoU}$ and potential planning advisory services



UN-Habitat – replacement of decade-old MoU by new for next decade + continued membership of WUC and Habitat Professionals Forum + major co-hosting 56th WPC



REAL CORP – collaboration to establish a ISOCARP Papers Platform



Collaborative initiatives/talks with IFHP, UNICEF, WHO, WRP, C40, CAP, Civinet, Geneva Cities Hub and more

ISOCARP Statements on Beirut, World Habitat Day, World Metropolitan Day and World Cities Day

















Number of entries: 12

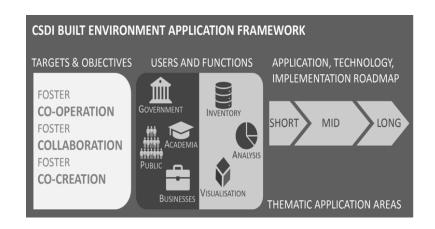
Award Categories Grand Award & Merit Award

AWARD JURY 2020 Kate HOLMQUIST (USA) – jury president Khaled ABDELLATIF (UAE) Abdelwehab ALWEHAB (Iraq) Pietro ELISEI (Romania) Haris PIPLAS (Switzerland)



Grand Award Winners

- 1 Development of a Common Spatial Data Infrastructure – Built Environment Application Platform – Feasibility Study by ARUP and Planning Department, Hong Kong SAR Government
- 2 Public Participation in Nanjing Yuejianglou Community Planning – Supported by Digital Technology
 - by School of Architecture, Southeast University, Nanjing, China



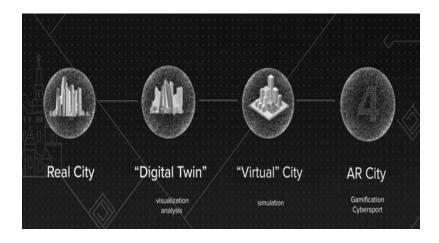




Merit Award Winners

- 1 RECTREEFYING Bogor City 2030 by Nusantara Urban Advisory, Bogor, Indonesia
- 2 Digital Twin of the City of Moscow by E-Moscow and City of Moscow Information Technologies Department, Moscow, Russia







Number of entries: 13

Award Categories Best Book, Best Article & Special Mention

3 books, 1 project report, 9 journal articles

AWARD JURY 2020 Ana PERIC (Switzerland) – jury president Juanee CILLIERS (South Africa) Jesus GARATE (Spain) Hendricus SIMARMATA (Indonesia) Junyan YANG (China)



BEST BOOK

GERD ALBERS AWARD 2020

in the category 'Best Book' is hereby conferred upon

Davide Ponzini

for

'Transnational Architecture and Urbanism: Rethinking How Contemporary Cities Plan, Transform, and Learn'







BEST ARTICLE

GERD ALBERS AWARD 2020

in the category 'Best Article' is hereby conferred upon

Peter Newman

for

'Cool Planning: How Urban Planning Can Mainstream Responses to Climate Change'







SPECIAL MENTION

GERD ALBERS AWARD 2020

in the category 'Special Mention' is hereby conferred upon

Elizabeth Reynolds

for

'Underground Urbanism'







Number of entries: 26 < RECORD >

Award Categories Winner & Special Mention

AWARD JURY 2020

Rouve BINGLE, YPP (South Africa)

Divya CHOPRA, YPP (India)

Malgorzata HANZL, Board (Poland)

Nasim IRANMANESH, SC (Iran)

Mahak AGRAWAL, YPP (India)

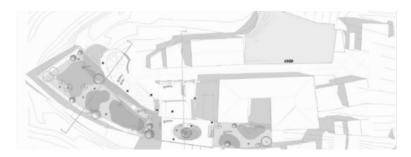


STUDENT AWARD 2020



Winners

1 Reem BOU HAMDAN and Hose David HERAS BARROS Placemaking & Re-building Collective Identity, Case of Belmonte Calabro



2 Shaurya CHAUHAN Urban Open Source: Synthesis of a Citizen-Centric Framework to Design Densifying Cities



Special Mentions

Nikhil SHAH, Ecological Urban Commons: augmenting climatic and social resilience on the case of Surat Shubhajit BAGCHI, Equitable Urbanism: Economic Rejuvenation of Defunct and Derelict districts, Taking the Case of Kolkata Asli AKCAY, Emine ATABAS, Sonam BATRA, Dilara KUS, The Canal Candiano – Ravenna 2100 Jui-Yi HUNG, Refabricating Taichung's Productive Landscape Amanda Dian WIDYASTI, Dimmas Muhammad FACHRYZA, Muhammad HAIDAR, Innovative Water and Sanitation Management



REPORT OF THE BOARD 2019 - 2020PUBLICATIONS

55th World Planning Congress **ISOCARP Review 15** & Proceedings

56th World Planning Congress **ISOCARP Review 16** - Planning for Urban Green Deals

Editors: Jim O'Reilly, Malgorzata Hanzl, Mahak Agraval (Assistant Editor), Ricardo Moura (Graphic Design)

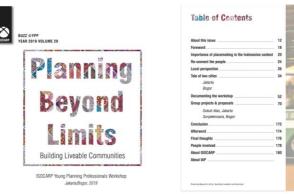
YPP Publications "BUZZ ©YPP" - Planning Beyond Limits

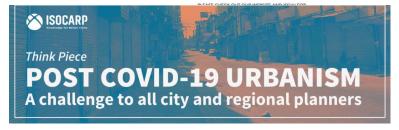
Editor-in-chief: Zeynep Gunay, Issue editor: Rouve Bingle & Sid Khadkhar

COVID-19 Urbanism Think Piece

Guest contributions to Journals









#UPATs

Qingdao (CN) Design Week

in partnership with Qingdao West Coast New Area

Durban (SA) Planning Disrupted!

webinar series & "Planning with People", June – August 2019 in partnership with eThekwini Municipality, SALGA, SAPI, SACPLAN, SACN and MILE









Selected promotional activities

Sept 2019: Jakarta ISOCARP WP Congress - 3 Special Sessions on past and future UPATs with special guests from UN Habitat, World Bank, Doh Eain and Think City

Oct 2019: UPSC Annual Congress, Chongqing (CN) with presentation of UPAT and contemporary urban labs/urban observatories models

Nov/Dec 2019: Krasnoyarsk Urban Forum (RU) / Moscow Sustainable Developement Forum (RU) with presentations of ISOCARP Society and ISOCARP Institute

Feb 2020: 10th WUF Abu Dhabi: High-level Panel on Inclusive Heritage Preservation, with presentation of Suzhou 2018 UPAT on adaptive re-use of heritage

March 2020 – Nov 2020: various webinars and online activites, such as WUC Urban Thinkers Campuses, UN Habitat ROAP expert panels, and UN Habitat World Cities Day Roundtable on "Building Back Better Communities through Public Space"

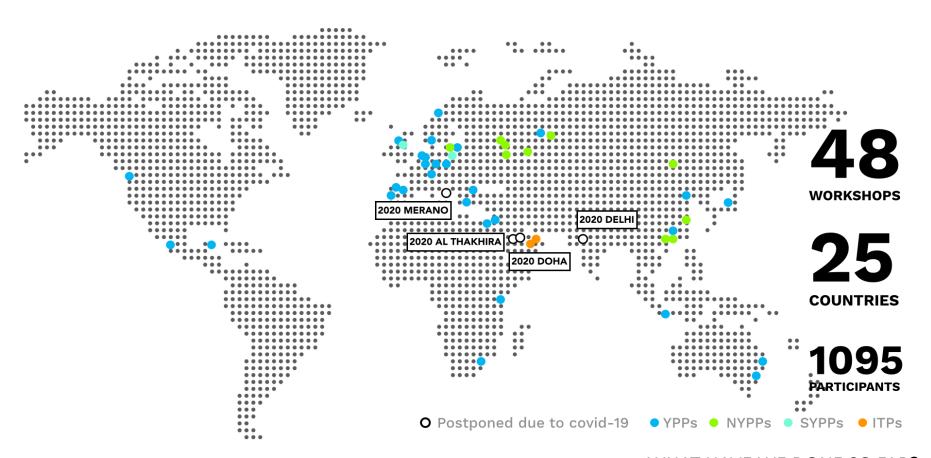
New (off/online) horizons for 2020 –2021

Competitions, charettes and capacity building programmes in India, Russia, MENA, South-East Asia and China



#YPPs

#2020 covid-19 standstill



WHAT HAVE WE DONE SO FAR?



#YPPs

#MENTOR-A-PAPER

#MSRL 0.3

Mentor-a-paper as part of ISOCARP's Matchmaking Programme

Within the circumstances of Covid-19 pandemic agenda, this year we started to offer Virtual Mentoring Sessions between the ISOCARP members and congress delegates.

35 Mentors + 37 Mentees by July 2020

PLEASE CHECK OUT OUR WEBSITE AND FACEBOOK FOR MORE INFORMATION ON MSR https://isocarp.org/matchmaking-programme/



3rd Edition of Mentor & Student Research Lab "The Public Spaces of Tomorrow"

organised by Magdalina Draheim, Hanna Obracht-Prondzynska with supervisions of Slawomir Ledwon, Zeynep Gunay

5 research teams of 24 students

supervised by Sławomir Ledwoń, Ronit Davidovici–Marton, Rajendra Kumar, Solvere Lim, Karolina Wojnowska-Paterek, Elisabeth Belpaire

MSRL project was chosen in a competition "Otwarty IKM" (Instytut Kultury Miejskiej) related with project Urb Cultural Planning

> PLEASE CHECK OUT OUR WEBSITE AND FACEBOOK FOR MORE INFORMATION ON MSR https://isocarp.org/mentor-student-research-lab/ mentor-student-research-lab-ii/



#YPP UNDER COVID

#PUBLICATIONS

ISOCARP BUZZ ©YPP Year 2019 Volume 29 "Planning Beyond Limits -Building Liveable Communities"

Editor: Rouve Bingle Graphic Designer: Siddharth Khakhar Translation: Dian Hasanuddin BUZZ Editor-in-Chief: Zeynep Gunay





Everyday Routines of Coping with the Covid-19 Urbanism

A social media project

#isocarp #isocarp2020 #covid19 #isocarpcovid19 #isocarpypp



FEATURED YPP COMMITMENTS IN THE ERA OF COVID-19



#TECHNICAL ASSISTANCE

Assistance to the GIS Program for SMMR

Sustainable Urban Mobility Planning in Medium-Sized Metropolitan Regions) of Southeast Asia

Preparation of the Green Paper

Preparation of Workshops and Events on Sustainable Urban Mobility (2020-20210) in ASEAN Countries

UrbanismNext Event 2021, Rotterdam

Preparation of the UrbanismNext Europe event as a Program Committee member (delayed to June 2021) Preparation of a special ISOCARP session during the event "https://europe.urbanismnext.org/#main"

Community of Practice, Urban Mobility

Cooperation with UITP for joined events (TOD workshop in Paris delayed due to Covid-19) Preparation of East Asia Chapter and Africa Chapter of the CoP Urban Mobility

MoU in preparation with Southeast University (China)

Cities and Digitization (2019-2021 events), to be followed 05 UPAT Qingdao QiaoTouBao Design Week, Sept. 2019



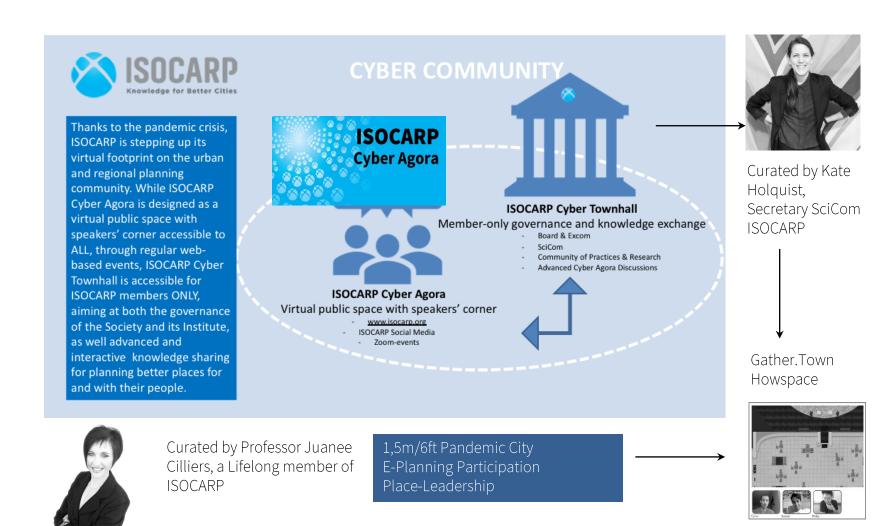
URBANISM NEXT EUROPE 2020







#CYBER AGORA





#CYBER AGORA



ISOCARP Cyber Agora Debate #**Z** Virtual Public Planning Participation: Hype or New Normal? 12:00 PM UTC | 14 July, 2020











Cyber Agora' Young Planner Competition, May 2020







REPORT OF THE BOARD 2019 - 2020

PLANNING ACTIVITIES #COMMUNITY OF PRACTICES CoPs

Thematic CoPs

Urban Health Planning Resilient Cities for and with People

Jens Aerts, Elisabeth Belpaire

Urban Innovation

Marco Kamiya, Michael Stott, Annie Woo, Ana Peric

Urban Mobility

Joachim Bergerhoff, Sebastien Goethals

...?

Territorial CoPs

MENA Urbanity

Ali Alraouf

[EURODELTA Megalopolis] (Frank De Mulder, Jaap Modder)





REPORT OF THE BOARD 2019 - 2020

PLANNING ACTIVITIES #RESEARCH PROJECTS & TRAINING

Research projects

CoLand ERASMUS+



+CityxChange +CITXCHANGE

H2020



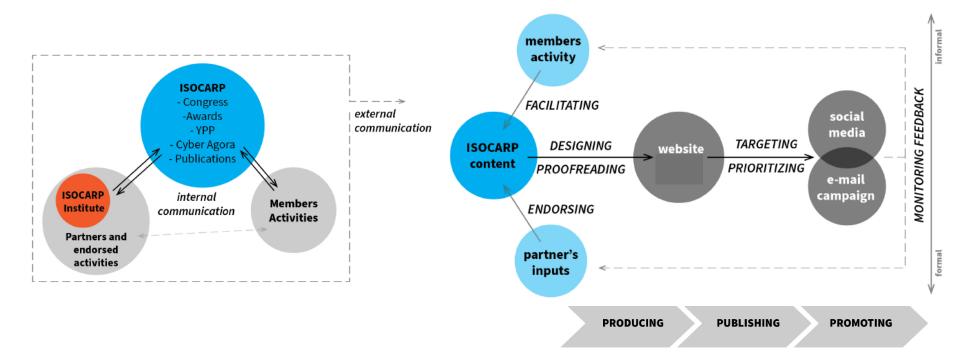
Training

Child-Responsive Planning in partnership with UNICEF & Indonesian Association for City and Regional Planners

Sustainable Urban Planning and Development as part of EU co-funded Climate Resilient and Inclusive Cities (CRIC) project







COMMUNICATION STRATEGY

MARKETING STRATEGY
LED BY COMMUNICATION & MARKETING PLAN



REPORT OF THE BOARD 2019 - 2020 COMMUNICATION & MARKETING

ISOCARP Newsletter "ISOCARP PULSE"

Publication dates

March 1, June 1, September 1, December 1

Improved newsletter starting from September 2020!

September 2020

ISOCARP-W- PULSE



REPORT OF THE BOARD 2019 - 2020

COMMUNICATION & MARKETING



ISOCARP International
Society of City and
Regional Planners
@ISOCARP1965

FACEBOOK (10/20) 7,972 FOLLOWERS



A global network of urban and regional planners with the objective to create Knowledge for Better Cities!



LINKEDIN (10/20) 7,504 FOLLOWERS

TWITTER (10/20) 2,790 FOLLOWERS

+ Regional FBs and FB for YPP Network

+ 23 Event Endorsement Agreements (EEAs)

GROWING NUMBER OF FOLLOWERS IN ALL SOCIAL MEDIA!

Please vote on the Report of the Board 2019 - 2020 of the International Society of City and Regional Planners

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REPORT OF THE ISOCARP SECRETARIAT 2019-2020

ISOCARP Secretariat in The Hague

Responsible for internal management and daily communication on membership, congress organisation and publications.

Our current staff

<David Struik, Office Director>
Neeanne Balamiento, World Planning Congress
Monica Overtoom, Membership & Financial Administration
Anna Klimczak, Design and Publications
<Balint Horvath, Communication and Members>
Hajo Vis, Bookkeeper

Federico Aili, Researcher – ISOCARP Institute Sindi Haxhija, Researcher – ISOCARP Institute <Tjark Gall, Researcher – ISOCARP Institute> Gisela Garrido Veron, Researcher – ISOCARP Institute



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#SOCIETY

Full Financial Report with the Accounts 2019-2020 and Budget 2020-2021 is approved by the Board on 23 October 2020 and made available on the ISOCARP website.

Accounts 2019-2020

The financial year had a negative result of € - 60.000. Nevertheless, the present financial situation of ISOCARP is stable and safe. The loss is caused by 1) less and lower membership fees and 2) cancelled and postponed YPP and UPAT workshops due to the COVID-19 pandemic. This resulted in a smaller donation from the Institute than foreseen in the 2019-2020 budget. ISOCARP Society has received € 24.000 in COVID-19 relief funding from the government of The Netherlands in 2019-2020.

Budget 2020-2021

For 2020-2021 we expect that we will again have a negative result of € - 66.000 as the Board is convinced that for the future of ISOCARP and in the midst of the COVID-19 pandemic, we must invest in membership activities, a new website, a Communications Assistant and an Office Manager in support of the Congress Director. However, ISOCARP Society may expect to receive more COVID-19 relief funding in 2020-2021.



#SOCIETY

BALANCE SHEET AS PER 30th JUNE 2020

	30th June 2018	30th June 2018		30th June 2019		
	€	€	€	€	€	€
ASSETS						
Fixed Assets						
Office Equipment		772		778		2.641
Current Assets						
Accounts receivable	12.640		17.398		14.141	
Bank and Cash	258.084		273.410		186.695	
		270.724		290.808		200.836
		271.496		291.586		203.477
EQUITY AND LIABILITIES						
Continuity reserve	20.000		60.000		60.000	
Capital and surplus	33.060		84.709		24.855	
		53.060		144.709		84.855
CURRENT LIABILITIES						
Programs and projects	115.987		63.290		2.129	
Taxation	3.177		4.434		5.113	
Accounts payable	99.273		79.154		111.380	
		218.437		146.878		118.622
		271.497		291.587		203.477

#SOCIETY

STATEMENT OF INCOME AND EXPENDITURE 1 JULY 2019 - 30 JUNE 2020

	30th June 2018	30th June 2018			30th June 2020		
	€	€	€	€	€	€	
INCOME							
Membership fees	73.038		59.817		42.082		
ISOCARP Programs and Projects	114.859		198.603		81.504		
Other income/expenses	0		75.000		29.000		
Total		187.897		333.420		152.586	
COSTS OF ORGANISATION							
Operations	-77.082		-141.855		-132.413		
Office rent	-11.574		-11.683		-11.948		
Administration	-25.763		-45.430		-43.702		
ISOCARP Board	-19.057		-39.129		-21.443		
Depreciation	-1.486		-899		-350		
Bank costs and interest	-3.150		-2.774		-2.584		
Total		-138.112		-241.771		-212.440	
Result		49.785		91.649		-59.854	
APPROPRIATION OF RESULT							
Continuity reserve		20.000		40.000	-		
Capital and surplus		29.785		51.649		-59.854	
Result		49.785		91.649		-59.854	



REPORT OF THE BOARD FOR THE BUDGET 2020 - 2021

Notes to the statement of income and expenses (1)

	Result	Budget	Result	Budget
	30-06-2019	2019-2020	30-06-2020	2020-2021
Membership fees	€	€	€	€
Membership fees	60.129	60.000	40.150	60.000
Fees previous years	-	-	1.394	-
Donations Members	_	_	4.300	-
Discount Multiple years	-312	-	-3.762	-
	59.817	60.00	42.082	60.000
ISOCARP Projects/Activities				
Awards	12.245	10.000	4.706	8.000
Marketing	-5.209	-5.000	-1.441	-2.000
Congress Norway	178.015	-	-	-
Congress Jakarta 2019	-	90.000	94.162	-
Virtual Congress 2020	-	-	-	105.000
Previous Congresses	1.948	_	1.375	-
YPP Kristiansand Norway 2018	14.541	_	-1.737	_
YPP Xi'An China 2018	6.181	_	-	-
WUF 10	-	_	-2.340	-
55th Annniversary Activities	-	-10.000	-	_
EU Project Think Nature	_	38.000	_	-
Publications (Reviews)	-9.120	-10.000	-13.220	-10.000
	198.602	113.000	81.504	101.000
Other income/expenses				-
Donations Institute	75.000	60.000	25.000	60.000
COVID-19 compensations	-	-	4.000	-
	75.000	60.000	29.000	60.000
Regional Activities	-1.200	-10.000	_	-10.000



REPORT OF THE BOARD FOR THE BUDGET 2020 - 2021

Notes to the statement of income and expenses (2)

	Result	Budget	Result	Budget
	<u>30-06-2019</u>	2019-2020	<u>30-06-2020</u>	2020-2021
<u>Operations</u>	€	€	€	€
Salaries Gross	-137.040	-100.000	-150.599	-103.500
Holiday allowances	-10.670	-8.000	-15.805	-8.300
Absence Insurance	-6.365	-4.000	-5.548	-4.900
Social Taxes	-29.870	-20.000	-33.677	-27.650
Commuter Trafic	-2.597	-4.000	-2.204	-1.000
External advisors	-5.487	-6.000	-3.840	-3.000
COVID-19 Salary Compensation	-	-	19.778	-
Office Manager	-	-	-	-48.000
Communications Assistant	-	-	-	-12.000
Travel-Hotel Staff	-	-500	-825	_
Other staff costs	-174	-200	-238	-250
Salaries charged to EU projects	51.548	5.000	60.545	-
	-140.655	-137.700	-132.413	-208.600
Office rent	-11.683	-12.000	-11.948	-6.000
Administration				
Postage and Freight	-2.677	-2.500	-392	-2.700
Phone	-291	-300	-214	-300
Office supplies	-614	-750	-110	-750
Office General	-479	-500	-344	-500
Representation	-25	-250	-15	-100
Automation	-1.930	-3.000	-4.254	-5.000
Internet	-25.768	-15.000	-28.421	-15.000
New Website / paperplatform	_	-	-	-10.000
Subscription/Documentation	-250	-	-	-
Travel-hotel Staff	-1.115	_	_	-
Auditor	-10.048	-5.000	-7.308	-7.500
Insurance General	-2.233	-2.500	-2.645	-2.500
	-45.430	-29.800	-43.702	-44.350



REPORT OF THE BOARD FOR THE BUDGET 2020 - 2021

Notes to the statement of income and expenses (3)

	Result	Budget	Result	Budget
	30-06-2019	2019-2020	<u>30-06-2020</u>	2020-2021
ISOCARP Board	€	€	€	€
BM/GA meetings	-2.176	-3.000	-2.496	-3.000
Allowances	-29.672	-30.000	-18.345	-10.000
Other costs	-7.281	-1.000	-602	-1.000
	-39.129	-34.000	-21.443	-14.000
<u>Depreciation</u>	-899	-350	-350	-1.050
Bank costs and interest	-2.774	-3.000	-2.584	-3.000
RESULT	91.649	6.150	-59.854	-66.000
Appropriation of Result	43.646		-59.854	
Addition/withdrawl from				
Continuity reserve	40.000		-	
Capital and Surplus	51.649		-59.854	
	91.649		-59.854	



Please vote on the <u>Annual Accounts of 2019-2020</u> and the <u>Budget of 2020-2021</u> of the International Society of City and Regional Planners

#INSTITUTE

In 2016, Stichting (Foundation) ISOCARP Institute, Centre for Urban Excellence, is founded under Dutch Law to expand and support the activities of ISOCARP, the International Society of City and Regional Planners. Since 2018, the ISOCARP Institute exclusively operates as the project office of the ISOCARP Society and focuses on knowledge dissemination (Research), workshops and technical assistance (Practice) and capacity building (Academy).

1 x ISOCARP Institute Research Projects 2018-2020 EU City X Change.

8 x ISOCARP Institute Practice Projects 2018-2020

Ningbo Xinmalu Historic District UPAT Workshop, Durban Inner City UPAT Workshop, Guangzhou Historic and Cultural Corridors UPAT Workshop, Suzhou Grand Canal National Culture Park UPAT Workshop, UN HABITAT Wuhan Placemaking Week, STRELKA Guidelines Review (1), Ningbo-UNICEF YPP Workshop, Qingdao Qiaotoubao International Business District UPAT Workshop.

3 x ISOCARP Institute Academy Projects 2018-2020

International Digital Urban Design Week Nanjing, Jakarta Pre Congress Training Course, UNICEF Child Responsive Planning - Road Safety.



#INSTITUTE

		Accounts 2018-2019		Accounts 2019-2020		Budget 2020-2021
Income Research	€	62.163	€	107.876	€	140.000
Income Practice	€	412.126	€	85.680	€	75.000
Income Academy	€	+	€	27.724 +	€	25.000 +
Total	€	474.289	€	221.280	€	240.000
Operations	€	- 322.275	€	- 167.551	€	- 165.000
General Expenses	€	- 8.941	€	- 25.923	€	- 25.000
Donations to ISOCARP	€	- 75.000 +	€	- 25.000 + €	-	60.000 +
Total	€	- 406.216	€	- 218.474	€	- 250.000
Result before taxes	€	68.073	€	2.806	€	- 10.000
Income Tax	€	- 14.401 +	€	- 1.951 +	€	+
Total of net result	€	53.672	€	855	€	- 10.000

5 x Ongoing and new ISOCARP Institute Projects 2020-2021

Research: EU City X Change, EU VAR Cities. Practice: STRELKA Guidelines Review (2), Merano YPP Workshop. Academy: Climate Resilience Inclusive Cities Training Indonesia



#INSTITUTE

In 2018-2020, more than 70 ISOCARP Members & Staff were active for the ISOCARP Institute. They spent 7.400 hours (2.800 compensated and 4.600 voluntary) in 2018-2020. Staff hours are not included. The Board of Directors voluntary spend 1.500 hours on setting up and the day-to-day management of the Institute.

We acknowledge the contributions of:

Jens Aerts, Federico Aili, Ali Alraouf, Mahak Agrawal, Jacob Babarinde, Jonas Bjørklund, Dushko Bogunovic, Caroline Bos, Bjorn Bracke, Alex Camprubi, Olga Chepelianskaia, Divya Chopra, Luigi Cipolla, Sean Cleary, Frank D'hondt, Atanu Das, Martin Dubbeling, John Echlin, Marco Egidi, Tjark Gall, Sébastien Goethals, Carlos Gomez, Zeynep Gunay, Tika Savitri Deddy Hasan, Sindi Haxhija, Jason Hilgeford, Balint Horvath, Eric Huybrechts, Milena Ivkovic, Eranda Janku, Martina Juvara, Hans Detlef Kammeier, Nupur Prothi Khanna, Daniel Kinnoch, Fedor Kudryavtsev, Deborah Lambert, Paul Lecroart, Derek Martin, Fahria Masum, Dorcus Zakhii Mkhize, Yessine Moustanjidi, Jackie Ni Mindong, John Amol Ojwang, Sven van Oosten, Pedro Ortiz, Natasa Pichler, Haris Piplas, Bjoern van Radow, Pierre Renault, Paul Reynolds, Rolf Schuett, Steven Segerlin, Jonian Silaj, Živilė Šimkutė, Michael Stott, Rachel Su Hong, Adriadi Dimastanto Swastomo, Yuting Tai, Amandus Jong Tallo, Dhiru Thadani, Oeshadevie Thakoerdin, Silja Tillner, Didier Vancutsem, Florance Vannoorbeek, Gisela Garrido Veron, Daniele Vettorato, Guy Vloebergh, Xiaoyou Wang, Jamie Wallace, Nicholas You.

- 1 Opening of the Annual General Meeting
- 2 Adoption of the Minutes of 2019 Jakarta AGM
- 3 Adoption of the Report of the Board for 2019-2020
- 4 Report of the ISOCARP Secretariat 2019-2020
- 5 Adoption of the Annual Accounts 2019-2020 and the Budget 2020-2021
- **6** Strategic Forecast and Discussions
- 7 Election of Board Members and President-El<mark>ect</mark>
- 8 Any Other Business



STRATEGIC FORECAST AND DISCUSSIONS

- Weather the pandemic storm
- Come out stronger with a mix of in-person and virtual events and tools to advance member to member collaborative knowledge generation and exchange
- Improved governance of ISOCARP Society and ISOCARP Institute
- Improved management of ISOCARP Board and Secretariat
- Strategic partnerships for increased advocacy on global recognition of planning and planners
- Planning Aid for poor communities
- Improved 'Planetary' (website and social media communications)
- Membership growth
- Professional Secretariat



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- 7 <u>Election of Board Members and</u> President-Elect
- 8 Any Other Business



2020 ELECTION OF BOARD MEMBERS AND PRESIDENT-ELECT

President

Martin Dubbeling | The Netherlands President 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 Connecting Cities, a consultancy in sustainable urban and regional planning.





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.



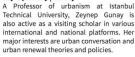


Secretary General Frank D'hondt is a freelance city and regional planner, with 30 years of global experience in designing and conducting participatory strategic planning processes. He advises communities and governments on achieving sustainable urban and territorial development.



Board Member Zeynep Gunay | Turkey

Technical University, Zeynep Gunay is also active as a visiting scholar in various international and national platforms. Her major interests are urban conversation and





Board Member

Ali A. Alraouf is an architect, urban designer and planner interested in research and practice related to comprehensive sustainable design and urban planning. He has published more than 105 journal refereed papers, critical reviews, essays, in addition to books and book chapters.



Board Member 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.



Roard Member

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.



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.



Board Member

Daniele Vettorato leads a research team



Board Member 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.



Daniele Vettorato | Italy

on urban and regional energy transition at EU- RAC, Bolzano. He has been invited as lecturer and speaker in more than 50 events, trainings, workshops and university courses all over the globe.

Board Members ending 3-year term

* standing for re-election

Sehastien Goethals Milena lykovic* Daniele Vetterato* Malgorzata Hanzl Jeremy Dawkins Zeynep Gunay*



2020 ELECTION OF BOARD MEMBERS AND PRESIDENT-ELECT

Elections for the office of President-Elect /candidates

Pietro Elisei, Romania Pirouz Hanachi, Iran

Elections for the office of Board member /candidates

Abdul Husaini, Nigeria
Daniele Vettorato, Italy
Elisabeth Belpaire, Belgium/Switzerland
Eric Huybrechts, France
Garfield Hunter, Jamaica
Gero Suhner, Germany
Hongyang Wang, China
Islam Bouzguenda, Oman
Johan van den Berg, Belgium
Juanee Cilliers, South Africa
Kanu Kingsley, Nigeria
Khairul Nisa Haron, Malaysia
Kristof Van Assche, Canada
Madina Junussova, Kazakhstan
Michael Stott, Australia

Milena Ivkovic, Netherlands
Nguyen Do Dzung, Singapore
Ntombenhle Ndwandwe, South Africa
Pirouz Hanachi, Iran
Rajendra Kumar, India
Roy Adams, France
Rudger Smook, Netherlands
Sebnem Hoskara, Cyprus
Shi Nan, China
Solvere Lim, Singapore
Tanvi Grover, India
Tijana Tufek-Memisevic, USA
Yifan Yu, China
Zeynep Gunay, Turkey



2020 ELECTION OF BOARD MEMBERS AND PRESIDENT-ELECT

Congratulations

to our new President-Elect and Board Members!

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questions? remarks? we are always there – simply ask

isocarp@isocarp.org





























Physically distanced, socially inclusive

INTERNATIONAL SOCIETY OF CITY AND REGIONAL PLANNERS ISOCARP AGM 202

