

**IFLA World Council Meeting  
25-26 June, 2011**

**AGENDA**

**Notice of Meeting**

Notice is given of the IFLA World Council meeting  
to be held in Rapperswil, Switzerland

<b>A</b>	<b>OPENING – June 25</b>	<b>8.30</b>
A1	Welcome, introductions, attendance, apologies, proxies and observers	D. Martinez
A2	Agenda and timetable	D. Martinez
A3	Minutes of the World Council meeting, Suzhou 2010	V. Laboranti
A4	Matters arising from the Minutes	V. Laboranti
A5	The 48 <sup>th</sup> IFLA World Congress briefing	BSLA

<b>B</b>	<b>ELECTION</b>	<b>9.15</b>
B1	Election process and results	V. Laboranti
B2	Introduction of elected officer and appointment of scrutineers	D. Martinez

<b>C</b>	<b>OFFICERS REPORTS</b>	<b>9.30</b>
C1	President	D. Martinez
C2	Secretary General	V. Laboranti
C3	Vice-President Americas	C. Jankilevich
C4	Vice-President Asia Pacific	A. Titchener
C5	Vice President Europe	N. Thorne

<b>D</b>	<b>MEMBERSHIP</b>	<b>10.00</b>
D1	Americas	V. Laboranti
D2	Asia-Pacific	V. Laboranti
D3	Europe	V. Laboranti

**MORNING BREAK – 10.30**

<b>E</b>	<b>SCRUTINEERS' REPORT</b>	<b>11.00</b>
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<b>F</b>	<b>ADMINISTRATIVE MATTERS</b>	<b>11.10</b>
E1	Secretariat and servicing	C. Bavassa
E2	Electronic voting procedure	C. Jankilevich
E4	IFLA-EFLA "Coming Together" agreement review	N. Thorne

<b>F</b>	<b>FINANCE</b>	<b>12.00</b>
F1	Treasurer's report	J. Weier
F2	Finance Commission report	J. Easthope
F3	Appointment of new officers Finance Commission	D. Martinez
F4	IFLA Budget 2011 update	J. Weier
F5	IFLA Budget 2012	J. Weier
F7	Fees calculation	J. Weier
F6	IFLA proposed sponsorship strategy	J. Weier

### LUNCH BREAK - 13:00-14:15

<b>G</b>	<b>WORKSHOPS SESSION ONE</b>	<b>14.20</b>
G1	Education	J. Taylor
G2	Cultural Landscapes	P. O'Donnell
G3	Natural Ressources	J. Cruz

<b>H</b>	<b>WORKSHOPS REPORT BACK</b>	<b>16.00</b>
H1	Education	J. Taylor
H2	Cultural Landscapes	P. O'Donnell
H3	Natural Ressources	J. Cruz

<b>I</b>	<b>INTERNATIONAL PROJECTS</b>	<b>16.30</b>
I1	International Landscape Convention	K. Moore
I2	Sir Geoffrey Jellicoe Award results and appointment of new nomination & Jury members for 2012	T-M Ahn J. Osuldsen
I3	Landscape Architects without Borders	S. Sekartjakrarini
I4	HPF collaboration with UN-Habitat	D. Martinez
I5	Welcome to Louise Cox (UIA President) and Ismael Fernández Mejía (ISOCARP-President)	D. Martinez

<b>J</b>	<b>INTERNATIONAL REPORTS FOR TABLING</b>	<b>16.45</b>
J1	Student Competition	B. Sandalack
J2	IFLA Translation of Technical Terms Committee	K-J. Evert
J3	Conferences and Congresses	V. Laboranti
J4	International Liaisons: UIA, ISOCARP, ICOMOS, UNESCO, IUCN, UNEP, UN-Habitat, WFEO	D. Martinez
J5	Landscape Foundation	J. Hayter

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	<b>INTERNATIONAL REPORTS FOR DECISIONS</b>	<b>17.00</b>
J6	Cultural Landscapes	P. O'Donnell
J7	Historic Urban Landscapes	H. Moggridge
J8	Education	J. Taylor
J9	Africa	J. Taylor

		<b>17.30</b>
	<b>Briefing for Day 2</b>	D. Martinez

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<b>K</b>	<b>REGIONAL MEETINGS – June 26</b>	<b>9.00</b>
K1	Europe	N. Thorne
K2	Asia-Pacific	A. Thorne
K3	Americas	C. Jankilevich
K4	Africa (?)	??

**LUNCH BREAK - 12:00 – 13:30**

<b>L</b>	<b>WORKSHOPS SESSION TWO</b>	<b>13.35</b>
L1	International Landscape Convention	K. Moore
L2	Communication	P. Villagra
L3	Landscape Architects without Borders	S. Sekartjakrarini

**PLENARY SESSION RESUMES 15:00**

<b>M</b>	<b>REGIONAL MEETING REPORT BACK</b>	<b>15.00</b>
M1	Europe	N. Thorne
M2	Asia-Pacific	A. Titchener
M3	Americas	C. Jankilevich
M4	Africa (?)	??

<b>N</b>	<b>WORKSHOPS REPORT BACK</b>	<b>15.30</b>
N1	International Landscape Convention	K. Moore
N2	Communication	P. Villagra
N3	Landscape Architects without Borders	S. Sekartjakrarini

<b>O</b>	<b>WORLD CONGRESSES BRIEFING SESSION</b>	<b>16.00</b>
O1	49 <sup>th</sup> IFLA World Congress 2012: Cape Town	
O2	50 <sup>th</sup> IFLA World Congress 2013: Auckland, New Zealand	A. Titchener
O3	51 <sup>st</sup> IFLA World Congress 2014: Buenos Aires, Argentina	

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O4	52 <sup>nd</sup> IFLA World Congress 2015: St. Petersburg, Russia	I. Mochalov
O5	54 <sup>th</sup> IFLA World Congress 2017: Montreal, Canada	
<b>P</b>	<b>OTHER MATTERS</b>	<b>16:45</b>

**NEXT WORLD COUNCIL MEETING:**

49<sup>TH</sup> IFLA WORLD CONGRESS 2012: CAPE TOWN, SOUTH AFRICA