

European Council of Town Planners

Conseil Européen des Urbanistes.

Autumn General Assembly 2005
Grand Hotel Toplice, Bled, Slovenia
17, 18, 19 November 2005

PROGRAMME

Wednesday 16 November

Arrival in Ljubljana

Transfer to Bled arranged by local agent

Thursday 17 November

Conference (see separate programme)

Friday 18 November

Morning: Conference continues (see separate programme)

Afternoon: ECTP Autumn General Assembly first session

Saturday 19 November

Morning: ECTP Autumn General Assembly second session

Afternoon: ExCo meeting

ECTP GENERAL ASSEMBLY AGENDA

1. Welcome and apologies for absence; welcome to new members APUR (Romania)
2. Approval of the agenda
3. Minutes of 2005 Spring General Assembly (*attached*)
4. Ural report by President on ExCo activity including Edinburgh meeting on 9 September
5. Matters arising
6. Finance Discussion of paper by Treasurer, sent 12 October
7. Tales of the Cities: report from the Task Force
8. Education: report from the Task Force (*Paper to follow*)
9. Membership Matters
 - German representation in ECTP following the resignation of SRL
 - New members – report from the Vice-President (*Paper to follow*)
10. EU directive on recognition of professional qualifications
 - Paper and questionnaire from ExCo attached. To be presented by Luc-Emile Boucha-Flarin
11. European Urban and Regional Planning Awards 2006 (6th Awards): update
12. Report on ESPON seminar in Luxembourg on 12 & 13 October (Robin Thompson)
13. Report on PICT Final Conference in Liverpool on 13 October (Judith Eversley)
14. Report on preparation 2007 Biennial (MUT)
15. Future of the Secretariat (*Paper to follow*)
 - The Council will be invited to give its views on the timetable and procedure outlined
16. Elections to Executive Committee: Belgian Administrator, Secretary General and up to two Vice-presidents
17. Work Programme 2006 (*Paper to follow*)
 - The Council will be invited to give its views to inform the ExCo discussion which will follow the meeting
18. Any other business