

# European Council of Spatial Planners

## Conseil Européen des Urbanistes

### EXCO ACTION POINTS

May 2006

|                     |   |
|---------------------|---|
| Recognition:        | DS/JE: Write reminder letters to all who have not replied to the first letter, the second letter or the questionnaire   |
| Communications      | DS: Keep communication strategy on agenda   |
| Biennial            | JE: Circulate draft programme from MUT  |
| Internal Regs       | JE: Update and circulate; change fee letter to include new due date and interest on late payment  |
| Strategy & Policy   | DS: Amend text to emphasise focus on advisory work eg helping accession states and newer members. Get advice from APA, RU on legal side of offering consultancy. JE: Ask ISoCaRP how they arrange their Urban Task Forces |
| Education           | Investigate research help from AESOP: JV ask Gert de Roo; Robin Thompson ask Simin Davoudi; DS ask Sue Percy at RTPi  |
| Recognition         | JE: Circulate revised definitions in two languages; LEBF:draft (JE translate and circulate) short summary of the issue for "members of members". Consider code of conduct: revision of existing document?                 |
| Awards              | VB: Ceremony dates to be announced.   |
| Brussels office     | BC: deliver signed lease, arrange name plaque with agreed wording [ <i>ECTP-CEU, Conseil europeen des urbanistes, European Council of Spatial Planners, <a href="http://www.ceu-ectp.org">www.ceu-ectp.org</a></i> ]      |
| Exchange webpage    | FAB finalise by mid-June. JE arrange link from ECTP home-page; use ECTP bulletin and email to notify members when site is ready   |
| Tales of Cities     | MG in charge; seek sponsorship; investigate possibility of co-operation with Planum; LEBF investigate translation possibilities for Tales   |
| RPTTC               | JE: Upload further papers and prompt for discussion   |
| Membership          | VB: Consider fee for DASL: corresponding or observer member?  |
| AESOP-ISoCaRP       | Meeting postponed to 2007; EB still leading   |
| Biennial            | Get next PIWP meeting date fixes  |
| WUF                 | JE: Circulate declaration "Reinventing Planning"  |
| Future Meetings     | Confirm Spring 2007 location for GA   |
| Work Programme      | Promised contribution of members to the work programme: follow-up at start of next GA   |
| Membership: Estonia | Invite to be an observer if willing to make small changes over time   |
| Membership: Serbia  | STPA meeting with Miran and Luc-Emile in Belgrade in June   |
| Elections           | For autumn ExCo: all think about candidates for new President, new Treasurer  |
| Next ExCo           | Saturday 9 September in Brussels; ExCo dinner on Friday evening 8 Sept.   |