

Draft Agenda

GPEAN Coordinating Committee, Mexico, 2006

Meeting dates and times:

Tuesday 11 July 0800-1400 Monterrey Room

Wednesday 12 July 1300-1700 Monterrey Room

Friday 14 July 1700-1900 Monterrey Room (Joint meeting with WPSC Steering Committee)

Tues 11th – Wednesday 12th July

Welcome and introductions – (Witherby)

- Formal introduction to the Meeting
- UNAM Host Committee Visit (to be confirmed)
 - Formal vote of thanks to the UNAM Committee

Apologies – (Witherby)

Ratification of the Minutes – (Mastop)

- Minutes of Adelaide are attached.

Matters arising from the Minutes

- Like officer Meetings
 - Short presentations from leaders of meetings of journal editors, curricular officers and conference chairs, to provide information about plans for the Meetings (NB details of schedules will depend on availability and will be held as needed).
- Dialogues (Watson/Stiftel)
 - Report on the progress of Volume 2 of Dialogues in Urban and Regional Planning together with discussion on a third volume.
 - Future editors
- Website (Witherby/Mastop)
 - Tongji kindly committed to maintain the website until the Mexico World Congress. It is therefore necessary to look at the future maintenance of the website, post Mexico. Tongji have been invited to look to the transfer of formal ownership of the URL to the Secretary of GPEAN, to formalise process. Options include: Tongji to continue, another school or association to take

responsibility, and to look to an outside provider who might be willing to donate space. The separate issues are: Where is the site to be hosted, and who will maintain it.

- Global portability of planners (All)
 - Responses to thoughts of a “theme paper” as proposed in Adelaide
 - There is a need to review the GPEAN position on global portability, particularly in light of an increasing number of bilateral discussions between countries on cross-recognition.
- Multi-lingual indexing (Mastop)
 - Feedback on request to Journal editors
- Budget and fundraising (All/Stiftel)
 - Review of any progress by individual associations, Post-Adelaide.
- Membership of the Coordinating Committee (All)
 - Changes in the Committee from Mexico
 - Nomination and election processes

New Business

- Report back from Like Officer Meetings
 - Presidents from the 11th July
- Structure of GPEAN moving forward (All)
 - Relationship with the Congress Committee
 - Focus and activities for 2006/7
- GPEAN awards for planning scholarship and/or teaching (Stiftel)
 - Exploration of the possibility

Friday 14th July

- Joint meeting with WPSC Steering Committee
 - Review of Coordinating Committee deliberations
 - Reports back from additional Like Officer Meetings
 - Secretary/Curriculum Officers from the 13th July
 - Others, as finalised.
 - Items as nominated by the Steering Committee
 - Future committee roles
 - Procedures and protocols for communication and action