

IFLA World Council Meeting 2008

City Council, Apeldoorn, The Netherlands
28-29 June 2008

DRAFT MINUTES

OPENING

A1 - Welcome, attendance, apologies, proxies and observers

Dr. Diane Menzies, IFLA President, officially opened the session requesting a minute of silence in memory of Thomas Papandrew, past IFLA Delegate and Past President of ASLA who had passed away in May 2008.

She welcomed everyone to the IFLA World Council meeting and thanked NVTL for the Council and Congress organization. Special thanks were conveyed to Mr. Klaus-Jürgen Evert, chair of the Translation of Technical Terms Committee, on the Committee's 30th anniversary.

Attendees were invited to introduce themselves.

Diane Menzies also thanked those who had contributed landscape architecture publications that would be delivered to the René Pechère Library in Brussels in honor of IFLA's 60th anniversary.

ATTENDANCE:

The attendance list and Delegates with voting rights were checked and confirmed by the Secretary General.

ExCo members:

Diane Menzies, President, New Zealand Institute of Landscape Architects (NZILA) Commissioner.Menzies@justice.govt.nz
James Hayter, Treasurer, Australian Institute of Landscape Architects (AILA) jhayter@oxigen.net.au
Virginia Laboranti, Secretary General, Centro Argentino de Arquitectos Paisajistas (CAAP) virginialaboranti@fibertel.com.ar
Darwina Neal, Vice President/AmR, American Society of Landscape Architects (ASLA) Darwina_Neal@nps.gov
Tong Mahn Ahn, Vice President/APR, Korean Institute of Landscape Architecture (KILA) ahnmt@snu.ac.kr
Fritz Auweck, Vice President/EuR, Bund Deutscher Landschaftsarchitekten Bundesgeschäftsstelle (BDLA) fritz.auweck@fh-weihenstephan.de

Christine Bavassa, IFLA Executive Secretary, Belgium – admin@iflaonline.org

Delegates:

ABAP (Associação Brasileira de Arquitetos Paisagistas) - Elza Niero – [day 1] - elzaniero@terra.com.br
ABAP (Associação Brasileira de Arquitetos Paisagistas) - Paulo Pellegrino [day 2] [no declaration form] - prmpelle@usp.br
AEP (Asociación Española de Paisajistas) President - Juan José Galán Vivas [day 2] - galanvivas@telefonica.net
AIAPP (Associazione Italiana di Architettura del Paesaggio) - Clare Littlewood, - clare.littlewood@libero.it
AILA (Australian Institute of Landscape Architects) - John Easthope [no declaration form] - john@jea.com.au
ALACIS (Association of Landscape Architects of the Community of Independent States) - Ilya Mochalov - mochalov@bruns.ru
ALAP (Association Luxembourgeoise des Architectes Paysagistes) - John Weier - jweier@pt.lu
APAP (Associação Portuguesa dos Arquitetos Paisagistas) - Antonio João da Silva Herdeiro - ajherdeiro@igeo.pt
ASLA (American Society of Landscape Architects) - Patrick A. Miller - pmiller@vt.edu
ASOPAISAJE (Asociación Costarricense de Paisajismo) - Carlos Jankilevich, - cjankilevich@gmail.com
AUDADP (Asociación Uruguaya de Arquitectura de Paisaje) - Fernando Britos - fbritosdi@adinet.com.uy
BALA (Bermuda Association of Landscape Architects) - David W. Cox - dcox@obmi.com
BDLA (Bund Deutscher Landschaftsarchitekten Bundesgeschäftsstelle) - Adrian Hoppenstedt [left day 2 at 3'00 pm] - hoppenstedt@hhp-raumentwicklung.de
BSLA (Bund Schweizer Landschaftsarchitekten) - Christian Tschumi - ctschumi@post.harvard.edu
BVTL-ABAJP (Belgische Vereniging Voor Tuinarchitecten En Landschapsarchitecten/Association Belge des Architectes de Jardins et des Architectes Paysagistes) - Pol Ghekiere - pol.ghekiere@docent.ehb.be / pol.ghekiere@pandora.be
CAAP (Centro Argentino de Arquitectos Paisajistas) - Virginia Laboranti - virginialaboranti@fibertel.com.ar
CHKILA (Chinese Hong Kong Institute of Landscape Architects) - Leslie Chen, - lchen@arch.hku.hk
CHSLA (Chinese Society of Landscape Architecture) - Xiaoming Liu, - xiaoming_liu888@yahoo.com.cn
CSLA-AAPC (Canadian Society of Landscape Architects/L'Association des architectes paysagistes du Canada) - James Taylor - iffajt@msn.com
CTLAS (Chinese Taiwan Landscape Architects Society) - Monica Kuo, [day 2] - monica@faculty.pccu.edu.tw
DL (Danske Landskabsarkitekter) - Jacob Kamp [Proxy: FILA, Iceland] - jacob@1til1landskab.dk
F.F.P. (Fédération Française du Paysage) - Catherine Szanto [no declaration form] - k.szanto@wanadoo.fr

ICHAP (Instituto Chileno de Arquitectos del Paisaje) - Paula Villagra – p.villagra@pgrad.unimelb.edu.au
ILAM (Institute of Landscape Architects Malaysia) - Sabaruddin Buang [no declaration form] - kisb2005@yahoo.com
ILASA (Institute of Landscape Architects of South Africa) - David Gibbs [afternoon day 2] [no declaration form] - davidgibbsla@gmail.com
ILI (Irish Landscape Institute) - Tony Williams [no declaration form] - tony.williams@rpa.ie
ISALA (Israeli Association of Landscape Architects) - Gil Har-Gil [no declaration form] - gil@landscape.org.il
JIFLA (Japanese National Committee for IFLA) - Motoko Oyadomari - motoko@edogawa-u.ac.jp
KILA (Korean Institute of Landscape Architecture) - Sung Kyun Kim - sung@snu.kr
LALA (Lithuanian Association of Landscape Architects) - Vladas Stauskas – v.stauskas@mi.vdu.lt
LI (The Landscape Institute) - Kathryn Moore - kathryn@harborne.u-net.com
MARK (Suomen maisema-arkkitehtiliitto Finlands landskapsarkitektförbund) - Lotta Kontula - lotta.kontula@hel.fi
NLA (Norske Landskapsarkitekters Forening) - Tore Edvard Bergaust - tore.edvard.bergaust@umb.no
tore.edvard.bergaust@vegvesen.no
NVTL (Nederlandse Vereniging voor Tuin en Landschapsarchitectuur) - Charlotte Buys - bsc@dro.amsterdam.nl
NZILA (New Zealand Institute of Landscape Architects) - Alan Titchener - tma.titch@xtra.co.nz
OGLA (Österreichische Gesellschaft für Landschaftsplanung und Landschaftsarchitektur) - Ilse Wollansky - ilse.wollansky@noel.gv.at
PHALA (Panhellenic Association of Landscape Architects) - Thanos Sklavenitis - sklaven6@otenet.gr
SAP (Sociedad Colombiana de Arquitectos Paisajistas) - Gloria Aponte [no declaration form] - ecotono@etb.net.co
SAPM (Sociedad de Arquitectos Paisajistas de México, A.C.) - Desiree Martínez - desiree@netvoice.com.mx
SILA (Singapore Institute of Landscape Architects) - Bee Choo Tay - beetay@singnet.com.sg
SVAP (Sociedad Venezolana de Arquitectos Paisajistas) - Diana Henríquez de Fernández [no declaration form] - dianahenriquezf@gmail.com
SVERIGES ARKITEKTER - Jennie Fagerström - jennie.fagerstrom@sweco.se
TALA (Thai Association of Landscape Architects) - Ariya Aruninta - aariya@chula.ac.th
UPA (Association of Landscape Architects of Serbia) - Andreja Tutundzic - andrejat@sbb.rs

Observers & Guests:

ABAP (Associação Brasileira de Arquitetos Paisagistas) - Elza Niero [day 2] – elzaniero@terra.com.br
ALACIS (Association of Landscape Architects of the Community of Independent States) President - Taissia Volftrub e-land@yandex.ru
ASLA (American Society of Landscape Architects) President - Perry Howard [day 2] - howardp@ncat.edu
BALA (Bermuda Association of Landscape Architects) - President - Sarah Vallis Pietila [day 2] - vhl@logic.bm
BSLA (Bund Schweizer Landschaftsarchitekten) - Peter Wullschleger [day 2] - bsla@bsla.ch
BSLA (Bund Schweizer Landschaftsarchitekten) - Heiner Rodel [day 2] - rodel-landarch@bluewin.ch
DL (Danske Landskabsarkitekter) - Jeppe Aagaard Andersen [day 2] - jaaa@jaaa.dk
EFLA Administrator - Jeanine Colin - efla.feap@skynet.be
EFLA Past President Teresa Andresen - mlandres@fc.up.pt
EFLA Secretary General - Robert Holden - RobertHolden13@aol.com
EFLA Treasurer - Poul Børge Pedersen - p@pblandskab.dk
F.F.P. (Fédération Française du Paysage) - Ariane Delilez - arianedelilez@aol.com
IFLA Chair Committee on Translation of Technical Terms - Klaus-Jürgen Evert - klaus.j.evert@t-online.de
IFLA Chair Cultural Landscapes Committee - Patricia O'Donnell - odonnell@heritagelandscapes.cc
IFLA Past Vice President - Hans Dörn [day 2] - hans-dorn@t-online.de
ISALA (Israeli Association of Landscape Architects) - Tali Wexler – bm@bm-landscape.co.il
ISLAP (Iranian Society of Landscape Professions) - Ali Reza Mikaeili - amikaeili@yahoo.com [he was an observer until ISLAP was approved as a member, at which time he became a voting delegate]
LALA (Lithuanian Association of Landscape Architects) - Mantas Pilkauskas (day 2) – m.pilkauskas@gmail.com
LI (The Landscape Institute) President - Nigel Thorne - president@landscapeinstitute.org
NZILA (New Zealand Institute of Landscape Architects) President - Renée Davis - renee.davies@waitakere.govt.nz
Thorbjörn Andersson (Sir Geoffrey Jellicoe Award Chief Judge) - thorbjorn.andersson@sweco.se
TIJAN MEDIA (Dubai) - Jenny Young - tijan.media.concepts@eim.ae
TOPOS (Germany) - Robert Schäfer, - r.schaefer@topos.de
UNESCO - Philippe Poullaouec-Gonidec, - philippe.poullaouec-gonidec@umontreal.ca
UPA (Association of Landscape Architects of Serbia) - Andjelka Jevtovic, [day 2] - andja@srbijasume-sgbgd.co.yu
UPA (Association of Landscape Architects of Serbia) - Uros Brzakovic, [day 2]
Eva Radionova (Russia)

Apologies:

IFLA Chair International Opportunities in Landscape Architecture Education and Internships Committee - Cora Burgin - cburgin@utdt.edu
IFLA Chair International Committee for Competitions - Beverly Sandalack - sandalac@ucalgary.ca
IFLA International Liaison Representative - Arno Schmidt - Arno.schmid@schmid-treiber-partner.de
IFLA Past President, Le:Notre member of the Scientific Advisory Group - Martha Fajardo - mfajardo@grupoverdeltda.com
SAS (Slovak Association of Landscape Architects) - Magdalena Hornakova - info@atelierduma.sk

41 Delegates of member associations present; 1 proxy was submitted; six ExCo voting members, totaling 48 votes.

A2 - Agenda and timetable

As the Delegates had perused the officers' reports they had been previously sent in a CD, President Diane Menzies proposed that IFLA officers make a verbal summary of their reports instead of reading them to give more time for recommendations and discussion.

A3 - Minutes of World Council meeting Putrajaya, Malaysia 2007

Minutes from the 2007 World Council Meeting in Putrajaya, Malaysia had been sent to all IFLA Delegates for their review.

Resolution:

That the minutes from the 2007 IFLA World Council meeting be accepted, according to the IFLA Bylaws – article VII, as a true and correct record.

Moved by Darwina Neal, seconded by Ilse Wollansky. Carried.

A4 - Matters arising from the Minutes

Amendment addressed by CHSLA delegate :

Republic of China should read People's Republic of China.

A5 - The 45th IFLA World Congress briefing

Charlotte Buys welcomed all present to the meeting. She briefed the meeting on preparations and arrangements for the World Council meeting and Congress.

Diane moved a vote of thanks to Charlotte and Mr. Xander de Bruine for the organization.

ELECTIONS

B1 - Election process and results

In the absence of the Secretary General, Diane Menzies announced the results of the elections at World Level: President – Diane Menzies and Treasurer – James Hayter; followed by the Vice Presidents of the AmR and APR.

AmR - Vice President – Darwina Neal and Treasurer – Paulo Pellegrino. APR – Vice President – Tong Mahn Ahn, Secretary – Xiaoming Liu, and Treasurer – Mustafa Kamal.

The Vice President of the European Region reported that elections in this region were due at the end of the year.

B2 - Introduction of elected officers and appointment of scrutineers

The scrutineers, recommended by the ExCo to check all recent election documents, were Clare Littlewood (AIAPP) and Fernando Britos (AUDADP). Moved by Darwina Neal, seconded by James Hayter. Carried. They both agreed to undertake this task.

After checking the results from recent elections, the scrutineers reported that they confirmed the results announced previously and elections were appropriately conducted.

Scrutineers recommended that the procedure document handed over by Desiree Martinez, AmR Secretary, be accepted as a model reference document and congratulated her for it.

OFFICERS REPORT

C1 - President

Diane Menzies spoke to her President's report. She thanked all the officers for their work.

Resolution:

That the President's report be accepted.

Moved by Tore E. Bergaust, seconded by Thanos Sklavenitis. Carried.

C2 - Secretary General

Virginia Laboranti spoke to her Secretary General's report. She reported on the activities carried out from September 2007 to April 2008 which mainly dealt with handling the world level election process and acting as IFLA representative in meetings and conferences in Latin America and Europe.

Resolution:

That the Secretary General's report be accepted.

Moved by Ilse Wollansky, seconded by Tony Williams. Carried.

C3 - Treasurer

James Hayter reported on IFLA's present financial situation. He emphasized the adoption of electronic tools to facilitate transactions and the means sought to get a return on IFLA's accounts, such as interest-bearing accounts.

He thanked the associations for paying their dues on time

He also pointed out that the expenses in establishing IFLA's office in Brussels were higher than originally budgeted.

Ilse Wollansky asked about the income from the Malaysian congress which was lower than budgeted. James Hayter answered that the review of the constitution including congress payments was going to be undertaken.

Resolution:

That the Treasurer's report be accepted.
Moved by James Taylor, seconded by John Easthope. Carried.

C4 - Vice President Americas

Darwina Neal spoke to her Vice President's report which was for information with no action to be undertaken. She presented the draft ICOMOS-IFLA agreement that had been reviewed by ICOMOS Secretary General and IFLA's ExCo and asked that Delegates review it for a vote the next day. She noted AmR would be making a financial contribution for an AmR web page to be included in IFLA website.

Resolution:

That the AmR Vice President's report be accepted.
Moved by Fernando Britos, seconded by Desiree Martínez. Carried.

C5 - Vice President Asia Pacific

Tong-Mahn Ahn spoke to his Vice President's report. He thanked the recent members, ISOLA and CHSLA for their outstanding contribution to the development of the profession which resulted in the organization of international landscape architecture conferences.

Resolution:

That the APR Vice President's report be accepted.
Moved by Alan Titchener, seconded by Carlos Jankilevich. Carried.

C6 - Vice President Europe

Fritz Auweck spoke to his Vice President's report. He stated the need to make a decision concerning schools' accreditations, putting forward the Europe Region's system. He also underlined the need, in the long term, of a common fees structure and to harmonize the elections regulations.

Resolution:

That the European Region Vice President's report be accepted.
Moved by Darwina Neal, seconded by Fernando Britos. Carried.

MEMBERSHIP**D1 - New Membership application – IRSLE, Iran**

Diane Menzies presented the application for membership, noting that their previous name IRSLE had been changed to ISLAP.

Patrick Miller expressed his concern regarding the criteria and the procedure followed leading to the recommendation of accepting this new member, saying that the report was biased and asked for clarification regarding the qualifications of the new member, since he wasn't sure that they were in conformance with the IFLA C&BL.

Diane Menzies opened the floor for further discussion, but before that she addressed Patrick Miller's concerns, referring to the report sent in advance and the 2006 Minneapolis WC resolutions.

Jacob Kamp, supported by James Taylor, stated that an independent committee should have examined this membership request.

Thanos Sklavenitis asked whether the qualifications had been examined and were in accordance with IFLA's statutes, in which case the new membership should be accepted. This was supported by Ilse Wollansky, Leslie Chen, Kathryn Moore and Tong-Mahn Ahn.

Tong-Mahn Ahn, VP ARP, stated, based on previous similar experience of other membership (KILA) and his visit to Iran, that the acceptance of the newly formed umbrella institution ISLAP as an IFLA member would have a profound positive effect on the development of the landscape profession in Iran.

Diane Menzies asked that the observer from Iran be allowed to address IFLA Delegates. Patrick Miller opposed.

Diane Menzies stated that Mr. Mikaeili had been an individual member of IFLA for 10 years and had followed IFLA's requirements to endeavor to set up an association.

Carlos Jankilevich declared that he felt uncomfortable to discuss the matter in presence of the Iranian member and wondered whether the vote should be postponed.

A motion to allow Mr. Mikaeili to speak was approved and he addressed the qualifications and commitment of his association.

Resolution:

That the World Council of IFLA approve the membership of ISLAP (Iranian Society of Landscape Professions).

Moved, Tong-Mahn Ahn. Seconded by Darwina Neal

Votes :

In favor = 23

Against = 1

Abstentions = 14

Carried.

D2 - Membership prospects: Caribbean regional member

Carlos Jankilevich showed a detailed PowerPoint presentation on the development of the Central America and Caribbean Committee (CCAC) appointed in Edinburgh in 2005 to make IFLA and the profession more visible in that region of the world.

The report highlighted the creation of an IFLA Multinational Association – the Central-American and Caribbean Association of Landscape Architects. Now the President of that association must officially apply to IFLA for membership and submit their C&BL for review.

D3 - Individual membership(s)**Resolution:**

That the World Council of IFLA approve the individual memberships of Kamel O. Mahadin from Jordan and Jala Makhzoumi from Lebanon.

Moved by James Taylor, seconded Tony Williams.

Carried.

D4 - Other membership matters

At Fritz Auweck's request, Robert Holden, European Region Secretary General, presented the procedure agreed at the « Coming together » regarding the membership of European associations in EFLA and IFLA, reiterating that those associations that have not joined EFLA by the end of the year will lose their IFLA membership.

Ilya Mochalov announced ALACIS decision to join EFLA before the end of the year, together with Ukraine & Belorussia.

ALACIS also requested that the individual membership of Volodymyr Kucheryavyi, from Ukraine, be cancelled, since Ukraine would be a member.

ADMINISTRATIVE MATTERS**E1 - Secretariat and servicing**

President Menzies extended a vote of thanks and welcome to new IFLA Executive Secretary, Christine Bavassa.

E2 - Constitution translation & review

Diane Menzies stated that the report sent to Delegates concerning the French version of the Constitution required some further changes but, that corrections and modifications had been made and the C&BL would be lodged in France as soon as possible.

Diane Menzies thanked Catherine Szanto and Christine Bavassa for their efforts in the translation and correction/adjustments work. Catherine Szanto stressed that any future changes or modifications in the Constitution and By-laws must be reported to the French authorities.

Diane Menzies established a timetable for review of the Constitution: a discussion paper will be submitted to the EXCO for review at their March meeting with any recommendations to be voted on sent to the World Council at least 6 months before their 2009 meeting in Brazil.

It was asked that the bullet point stating: "The possibility of increasing membership beyond the current one member per country (see report by VP Europe Fritz Auweck)" be deleted. The issue of requiring that 20% of registration fees from World Congresses and conferences be paid to IFLA was also raised and it was decided that the matter should be discussed in the different regional meetings. Regional Councils were also asked to submit other issues and names of additional members to the task force assigned to review the C&BL.

Resolution:

That Darwina Neal be appointed to chair the task force in charge of reviewing the Constitution and By-Laws and Jacob Kamp, Charlotte Buys, John Easthope, James Hayter and Catherine Szanto, plus those appointed by regional ExCos as members.

Moved by James Hayter, seconded, Virginia Laboranti.

Carried. Diane Menzies will serve as an ad hoc member, along with Virginia Laboranti.

F1 - Draft circulated to members and Delegates

The following items were discussed :

Item 1.3: "Database of schools accredited in accordance with IFLA accreditation guidelines be identified in the IFLA Guide for Educational Opportunities." James Taylor requested that wording of this item be modified.

Item 5.1: "Review the organization, financing, fees and other policies for hosting IFLA congresses and conferences." Ilse Wollansky asked for clarifications.

Kathryn Moore said she would have liked the strategic plan to include specific objectives to facilitate the sponsors' adherence.

Mokoto Oyadomari, supported by Diana Hernández, raised the problem of academic qualifications, referring to the numerous practitioners who do not meet IFLA's requirements.

Item 2.3: "Recognize that landscape architects are working at a broadening scope of professional practice." James Hayter asked that the wording of the sentence be modified.

Item 4: "4.1 Promote professional and membership policies to the profession and public aesthetics, Competitions, Education and Communications." Patrick Miller and Kathryn Moore agreed to word a clause.

And Jacob Kamp to word a clause in Communication & Promotion.

Wording changes were the following:

Item 1.1: "*Guidelines for accreditation as approved by the World Council be applied by the IFLA regions.*"

- Change "applied" to "circulated".

Item 1.3: "*Database of schools accredited in accordance with IFLA accreditation guidelines be identified in the IFLA Guide for Educational Opportunities.*"

- Change to: Database of accredited schools or otherwise recognized schools within each region that are in general accordance with the IFLA Guidance Document for Recognition or Accreditation be included in the IFLA Guide for Educational Opportunities.

Item 2.3: "*Recognize that landscape architects are working at a broadening scope of professional practice.*"

- Add: including academic, private and governmental work.
- Add new item 2.6: Provide opportunities for presentation and publishing of results of exemplar research and professional projects.
- Add new item 3.7: Achieve transparent communication within IFLA, ExCo, members, Council, and all

Item 4.1: "*Promote professional and membership policies to the profession and public aesthetics, Competitions, Education and Communications.*"

- Change to: Promote the landscape architecture profession, skills and undertakings as fostering sustainability, preservation, conservation and the multiple values of diverse human uses, ecological quality, aesthetics, carbon footprint, durability, etc.

Resolution:

That the Strategic Plan be approved in principle. Wording changes will be made and Strategic Plan circulated among Delegates.

Moved by Alan Titchener, seconded by James Taylor.

Carried.

F2 - Annual Plan proposal

Report by Diane Menzies taken as read.

COMMUNICATIONS & PROMOTION

G1 - Proposed communication and publishing strategy and management

Diane Menzies recommended that a vote of thanks be extended to James Hayter and his committee of Jacob Kamp and Desiree Martinez for their advice on communications.

Vladas Stauskas announced a recent publication of his association.

Resolution :

That the reports' recommendations be accepted.

Moved by Tore E. Bergaust, seconded by Jennie Fagerström.

Carried.

G2 - IFLA Online journal, IFLA website and Americas website

James Hayter made his report on the means of communication that had been implemented.

He recommended that the World Council note the discussion contained in his report including the establishment of a fortnightly News Brief.

He thanked Jacob Kamp and Desiree Martínez for the work done.

He asked the Delegates to send to the Ex. Secretary the emails of people that would be interested in receiving the News Brief.

G3 - World Landscape Architecture Month

Diane Menzies reported on efforts that had been made this year to promote the month dedicated to the profession.

She asked for suggestions as to the theme to be chosen for the coming year.

Besides "Visibility" which had been suggested by IFLA's ExCo, Tony Williams proposed "The Changing Landscape".

Desiree Martínez suggested that there should be no "umbrella theme"; instead, associations should decide.

Resolution:

That Landscape Architecture Month be repeated in 2009.

G4 - Press and other communications

Item withdrawn. Christine Bavassa to send a report.

FINANCE

H1 - Treasurer's report

Further to James Hayter's report, Jacob Kamp mentioned that it would have been good to have the 2008 figures shown on the 2009 Budget for comparison.

H2 - Finance Commissions Report

Bee Choo Tay recommended that the 2008 Finance Commission Report be accepted.

Moved by Darwina Neal, seconded by James Taylor.

Carried.

Statements provided in the report were clarified. Darwina Neal declared that she had provided the 2008 Budget for the Americas Region after it was approved by the 2007 Regional Council in Malaysia.

H3 - Proposed Budget 2009

Bee Choo Tay, Chair of the Finance Commission, moved that the proposed budget for 2009 be approved. Seconded, Patrick Miller. Carried.

H4 - Landscape Foundation

James Hayter reported on progress to date, including possible appointees to the Board and as Trustees.

Possible nominations as Trustees included Hal Moggridge, Kathryn Moore and James Hayter.

Possible nominations for the Board included the above, Diane Menzies and Caroline Hellicar (experience as professional officer for an existing UK Foundation).

Concern was made from Delegates that the Foundation not compete in any way with the existing IFLA structure. JH explained that his understanding of the proposed Foundation is that it is to be only a fund-raising mechanism for IFLA and not a duplicate or competing organization. Funding obtained by the Foundation is to support the profession of landscape architecture worldwide and projects that may be identified by the World Council, member associations or individual members of IFLA. It was requested that a further report on the Foundation and progress towards its establishment be presented to the next World Council meeting for discussion.

Resolution:

That the recommendations in the report be adopted, namely that the appointment of new Trustees and Board members to the Landscape Foundation be approved and that these appointments be made by September 2008.

Moved by James Hayter, seconded Alan Titchener.
Carried.

IFLA INTERNATIONAL COMMITTEES AND WORKING GROUPS**I1 - Education**

James Taylor announced that the Education Committee would be meeting on Monday June 30 at 11:00 am and invited the Delegates to attend.

James Taylor spoke to his report. He recommended that the IFLA Guidance Document for Recognition or Accreditation be approved, as well as the proposed budget and programme for 2009.

It was recommended that an Item 5 be added to the proposed report programme: "Establish a list of accrediting bodies."

Other discussion referred to wording changes to the guidance document (Kathryn Moore) where the term "in Standard #3 ought to be replaced by "should". James Taylor agreed.

Thanos Sklavenitis stated that IFLA did not follow the Bologna Convention which most of European schools follow.

Resolution to approve the Education Committee report and recommendations and IFLA Guidance Document as amended was moved by James Hayter, seconded James Easthope. Carried.

I2 - Africa

James Taylor spoke to his report. He stated the need to support African landscape architects through different actions such as to organize an African awards program featuring excellence in landscape architecture or hold an IFLA World Congress in Africa in 2012.

Diane Menzies invited Delegates to attend the Africa Committee's meeting on June 30 for further questions and discussion.

I3 - Competitions

In the absence of Chair of the International Committee for Landscape Architecture Competitions, Diane Menzies referred to the report sent out to Delegates. The report did not require approval.

I4 - IFLA Translation of Technical Terms Committee

Klaus-Jürgen Evert made a PowerPoint presentation of the book published in 2001 on technical terms on which his committee had been working for 30 years - a unique multilingual dictionary (German, British English, American English, French and Spanish) that covers approximately 7000 technical terms and 3000 synonyms dealing with planning, design and environment.

Klaus-Jürgen Evert announced that, due to the great interest shown, a version with English as lead language is scheduled to be published the beginning of next year.

Diane Menzies requested a vote of congratulations and thanks for the tremendous work.
The World Council gave him a standing ovation.

I5 - Conferences and Congresses

Virginia Laboranti recommended that the Conferences and Congresses guidelines be put in IFLA's website.

I6 - IFLA Education Opportunities

In absence of Cora Burgin, Gloria Aponte briefly reported on the work carried out by Cora to establish a world list of schools of Landscape Architecture. Gloria offered to take on this project that Cora had said she could not continue.

Diane Menzies offered a vote of thanks to Cora.

I7 - Cultural Landscape

Patricia O'Donnell invited Delegates to attend the Cultural Landscape Committee Meeting on Wednesday July 2 at 11:00 am, and then gave a comprehensive interactive presentation of the brand new Cultural Landscapes Committee's website.

Kathryn Moore suggested that the IFLA website should follow this website structure. It was agreed that Patricia would share the structure with the IFLA EXCO.

Diane Menzies offered a vote of thanks for the wonderful work done.
The World Council approved with acclamation.

I8 – Historic Urban Landscapes, WHC and UNESCO

Delegates were invited to contribute their ideas and projects.

I9 - International Liaison Officer

Report was accepted as submitted, except for the sentence “That the budget allocation for IFLA International Liaison be transferred to liaison with UIA for the next two years” which was decided to be deleted. It was also agreed that a complete list of allied organizations would be developed.

It was announced that Thanos Sklavenitis will represent IFLA at the UIA Congress starting on June 30. F. Auweck declared that EFLA had appointed Lars Nyberg, Past President of EFLA to represent both EFLA and IFLA and stressed the importance of communication between officials to avoid duplication of representation.

I10 - Global Landscape Charter

No report was submitted.

Adrian Hoppenstedt, BDLA Delegate offered to draft it and invited rest of Delegates to contribute. Adrian Hoppenstedt was accepted as Chair of this committee.

The NZILA, which has worked on a charter, offered to assist.

Approved.

I11 - Innovations committee

[Item discussed after Item J1]

Carlos Jankilevich made a PowerPoint presentation on the Committee's achievements.

He reported on the objectives of the committee focused on:

- Visibility, through TV Clips (a first set of films has been produced and an agreement with CNN Latin America is in progress).
- Public Awareness and Involvement. The University of Colorado, USA and the University of Costa Rica have agreed to set a program which will allow the audience to bring solutions to environmental and landscape issues in their communities through a “Simulation Model” structured as a computer game.

The report was accepted with acclamation.

INTERNATIONAL PROJECTS

J1 - IFLA Sir Geoffrey Jellicoe Gold Medal

Thorbjörn Andersson, Chief Judge of the Sir Geoffrey Jellicoe Gold Medal Award jury, made a brief report on the prize. He stressed the fact that the jury had been concerned about the small number of submissions this year (6) and urged IFLA's officials to improve the publicity of the award in order to receive more applications which would enhance the prize reputation. He also introduced the 2 other members of the jury; Nigel Thorne, the Landscape Institute (UK) president and Philippe Poullaouec-Gonidec, UNESCO Chair on Landscape and Environment, University of Montreal, Canada.

J2 - IFLA Global survey

James Hayter requested assistance from delegates in ensuring their associations completed the IFLA Global Survey on time and as accurately as possible.

REGIONAL MEETINGS

K1 - Europe

Regional Council meeting was held from 9:00 am to 12:30 am on June 29.

K2 - Asia Pacific

Regional Council meeting was held from 9:00 am to 12:30 am on June 29.

K3 - Americas

Regional Council meeting was held from 9:00 am to 12:30 am on June 29.

REGIONAL MEETINGS REPORTS

L1 - Europe

Fritz Auweck reported back on the European Region meeting.

Among the items that will be put to the European Region General Assembly in November 2008 was the IFLA's website.

The European Region expressed its feeling that the IFLA Foundation should be within IFLA, not a separate body.

F. Auweck also insisted that the UIA-IFLA MoU had to be given more relevance as the European region considered it to be of important assistance to associations.

L2 - Asia Pacific

Tong Mahn Ahn reported back on the Asia Pacific Region meeting.

The APR expected to increase its number of memberships with new members such as Vietnam.

The amount of up to \$5000 was approved to contribute to IFLA's website upgrade. Announcement was made that the regional Korean LA magazine had decided to distribute a limited number of issues to developing countries' associations.

L3 - Americas

Darwina Neal reported back on the Americas Region meeting.

She was pleased to report that 11 associations out of 14 had attended the regional meeting. Education and the Website were set as main priorities. \$2000 was approved for the establishment of the AmR webpage within IFLA's website.

New memberships: Applications are expected from Paraguay, where a new association has been established, as well as from the Central America and Caribbean association. Other members have offered to work with Ecuador.

A regional Education symposium has been proposed to be held in Latin America at least 6 months before the 2009 WC. James Taylor has agreed to work with Gloria Aponte on this.

No separate Regional meeting is scheduled before 2010.

WORLD CONGRESSES

M1 - 46th IFLA World Congress 2009 Brazil

A promotional leaflet by the ABAP was circulated.

Paulo Pellegrino presented a video promoting the 46th IFLA World Congress to be held in Rio de Janeiro, Brazil, on October 21-23. Theme: "Green Infrastructure: High Performance Landscapes."

M2 - 47th IFLA World Congress 2010 P. R. of China

Xiaoming Liu reported that a delegation from the CHSLA had come to The Netherlands to promote IFLA's World Congress to be held in the People's Republic of China in 2010.

M3 - 48th IFLA World Congress 2011 Switzerland

Christian Tschumi presented a video promoting BSLA's will to hold the 48th World Congress supported by the city of Zurich. He recalled that the BSLA had successfully organized IFLA's 5th and 18th WC.

He announced that the umbrella theme chosen was: "Improvement of Quality of Life" and "Spatial Diversity" and that the World Congress website was to be launched soon.

Diane Menzies asked the Swiss representative to give this priority in scheduling the 2011 World Congress.

Resolution:

That the World Council approve this proposal.

Moved by Christian Tschumi, seconded by Andreja Tutundzic. Carried.

M4 - 49th IFLA World Congress 2012 South Africa

David Gibbs stated that he had been invited to attend the IFLA Africa Forum and Committee Meeting in Dubai at the beginning of the year where he was told that an IFLA World Congress held in Africa would be very beneficial to the continent.

He said that GLADAC 2008 had started preparations for a similar event to be held in 2009 in South Africa and had invited ILASA to be involved in it as a curtain raiser to 2012 in Cape Town.

Diane Menzies put forward that, with the addition of Africa, the cycle of 3 years for a region to host IFLA's World Congress would then turn to 4 years.

Resolution:

That the World Council approve the proposal to hold the 49th World Congress in Cape Town, South Africa.

Moved by David Gibbs, seconded by James Taylor. Carried.

M5 - 50th IFLA World Congress 2013 AILA NZILA

Renée Davis, NZILA President announced that AILA and NZILA were working on the preparation of the IFLA 50th World Congress.

M6 - 51st IFLA World Congress 2014

No report.

IFLA CONFERENCES / SYMPOSIA

N1 - Europe

Fritz Auweck announced the different conferences supported by EFLA or organised by the European Region, such as the EFLA seminar in November on Global Warming.
He invited Delegates to check the calendar posted on EFLA's website.

N2 - Asia Pacific Region

Tong Mahn Ahn announced the several meetings that were held in, and those to be hold, in Thailand, Korea, Japan, and R.P. China and in Iran.

N3 - Americas

Darwina Neal reported on the Conference on Public Space held in August in Mexico City and the Education Symposium in Latin America to be organized by James Taylor.

OTHER MATTERS

O1 - Draft ICOMOS/IFLA Memorandum of Agreement

Darwina Neal explained the development of the revised ICOMOS/IFLA agreement that had been approved in concept by the IFLA ExCo in Dubai, and then revised in cooperation with the ICOMOS Secretary-General. The goal is to have it approved so it can be jointly signed by the ICOMOS and IFLA Presidents at the ICOMOS General Assembly in Quebec City on September 30.

Resolution:

That the World Council approve the ICOMOS/IFLA Agreement.

Moved by Darwina Neal, seconded by Fernando Britos.

Carried.

O2 - Draft MoU with IFPRA (Parks and Recreation)

Report by Diane Menzies taken as read.

Resolution:

That the World Council endorse the MoU with IFPRA.

Moved by Tore E. Bergaust, seconded by Monica Kuo.

Carried.

O3 - Session for IFLA and EFLA at IUCN World Congress

Fritz Auweck reported on the participation of EFLA-IFLA in the IUCN Congress in October in Barcelona. He stated that a whole section of the Congress would be devoted to Landscape Architecture.

O4 - Constitution review

Covered earlier in the meeting.

REVIEW

P1 - Outstanding matters

Juan José Galán Vivas said that mechanisms should be established to coordinate efforts to avoid conflicting situations and recommended that the dates of the most important events within the IFLA community be scheduled well in advance.

[Written statement sent to the Secretary General by the President of the Spanish Association of Landscape Architects to be included in the minutes]

"The Spanish Association of Landscape Architects repeated its firm wish to support the actions and policies marked by IFLA Executive Council and World Council stressing, however, the need to understand that IFLA common good lies in the defense of each of its members well-being and that, in case of conflict, the solutions must come out of dialogue and negotiation between the parties involved and the coordination and mediation of the executive officers.

The withdrawal of IFLA's support, upon the request of the Dutch Association of Landscape Architects, to the Conference on Landscape, Water and Sustainability, organized by the Spanish Association of Landscape Architects in coordination with the Spanish Ministry of Environment, EXP_Zaragoza_2008, the Polytechnic University of Valencia and the Portuguese Association of Landscape Architects, deprived the Spanish landscape architects of the expected international support to a great echo event and at a moment particularly important in the consolidation of landscape architecture in Spain.

From the Spanish Association of Landscape Architects, we understand that what has happened should lead to consideration from all parts and help the creation of coordination mechanisms to avoid such situations to recur in the future."

P2 - Conclusion

Diane Menzies emphasized the need to circulate reports among Delegates well in advance. She also made the proposition to have workshops to discuss important subjects instead of doing it in a general session, with the aim of having non-English speakers participate in a more active way.

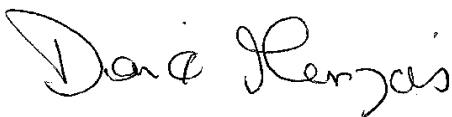
Diane asked again a vote of thanks to Charlotte Buys for the excellent organization of all events.

Tong Mahn Ahn was happy to announce that Diane Menzies had been named an Officer of the New Zealand Order of Merit for services to the environment, for which the World Council gave Diane Menzies a standing ovation.

The World Council meeting was concluded on the 29th of June 2008 at 4:45pm.

Next World Council meeting is to be held in Rio de Janeiro, Brazil on October 19-20, 2008.

Approved as a true and correct record:



Diane Menzies, IFLA President



Virginia Laboranti, IFLA Secretary General

31st of July, 2008

Date