

**Skype meeting Board – 02 Mar 2020, 11:00 h- 11:40 h****Minutes**

**Participants:** Hans Renes (HR), president, Sebastian Eiter (SE), treasurer, Alexandra Kruse (AK), secretary general, minutes;

**Enlarged board members:** Martina Slamová (MS), Zdenek Kucera (ZK)

**Topics**

- I. Adopt minutes of last board skype 20200113
- II. PECSRL special session EUCALAND
- III. EUCALAND meeting in March in Jork/Germany. Corona?!
- IV. Co-financing of The Hungarian Journal of Landscape Ecology (Csaba) special issue about our Special EUCALAND Session at 2018 PECSRL conference (link: )
- V. Information about ongoing proposals:
- VI. Anything else?
- VII. Next dates

**Minutes****I. Adopt minutes of last board skype 20200113: adopted****II. PECSRL special session EUCALAND**

- So far, AK can see 6 abstracts.
- 0 abstracts for the "historic garden & landscape" Session in cooperation with Lionella)
- AK renewed the call for abstracts via Email, homepage, twitter.
- HR will ask about the overall participation so far.
- AK will contact the organisers to schedule the EUCALAND session and also the GA on Monday.

**III. EUCALAND meeting in March in Jork/Germany.**

- We have 8 participants so far.
- Regarding Corona: do we maintain the meeting or do we organise a Skype meeting? In that case, do we invite again other participants?
- AK will discuss this point with the participants and ask them to keep each other updated about eventual national travel restrictions.
- At the moment we maintain the meeting.

**IV. The Hungarian Journal of Landscape Ecology (Csaba) has produced a special issue about our EUCALAND Special Session at the 2018 PECSRL conference**

- <http://tajokologiaiapok.szie.hu/hkiv8.html>.
- Csaba is planning to print 300 copies of the journal and to bring them with him to the PECSRL conference in September. He will ask the organisers if they could be added to the conference bag. One copy is around 3 €.
- AK thinks that this is a very nice idea, especially as we decided after the very low participation at our GA in 2018, that we'd like to increase visibility of EUCALAND this time. And we have some savings left from the FEAL project - e.g. for things like this.
- HR: 300 might be too much, as there is a max. of 200 participants.
- SE: not in favour to receive a lot of paper during conferences. Prefers to have just a short notice or information. Proposition to offer the copies at our book table so that everybody is free in the decision to take or not to take.

- **ZK**: 100 would be enough; we can circulate the link about the special issue via the PECSRL-mailing list.
- **ZK+HR**: for marketing reasons it is a good idea.
- **AK**: double-page list with EUCALAND publications. **AK** will prepare it but would like to ask one of you to make the copies and bring it with you to the conference.
- **HR**: ask Yves or Karl Martin to circulate the link via PECSRL mailing list
- **Co-financing the printing costs? Yes. 100 copies = 300 € - Yes.**

#### V. Information about ongoing proposals

- 2020: Erasmus+ Knowledge Alliances project 2020, led by university of Perugia/Italy. Was submitted yesterday. (Massimo & Biancamaria)
- 2020: FaBioLa-project: Farming linking Biogas and Landscape in Europe: ERASMUS+, Key Action 2 (KA2) Cooperation for innovation and the exchange of good practices, Action: Strategic partnerships in the field of education and training, prepared by Johannes Dreer and Alexandra. Johannes and I try to finish this week.
- 2020: Be Effective. Communication & Information Transfer (BE.COM & IT), KA204-82AC1B5CCall 2020 Round 1 KA2 - Cooperation for innovation and the exchange of good practices, KA204 - Strategic Partnerships for adult education, Form ID: KA204-82AC1B5C Deadline (Brussels Time) 2020-03-24 12:00:00. Under preparation by Martina Slamova: train teachers to become mentors for adult learning.
  - **MS**: Would others like to join?
  - **AK** will contact HH University and also Siegen University if they are interested in participating.
  - **ZK** is interested. **MS** will send him information.
- 2019: COST: Title: CULTURAL HERITAGE FOR INCLUSIVE SOCIETIES, Acronym: HERITIN, submitted by Isidora Karan, University of Banjaluka. Still under evaluation

#### VI. Anything else?

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#### VII. Next dates

**20/04 - OK**, 11/05, 08/06, 07/09) **SE** sends the invitations.