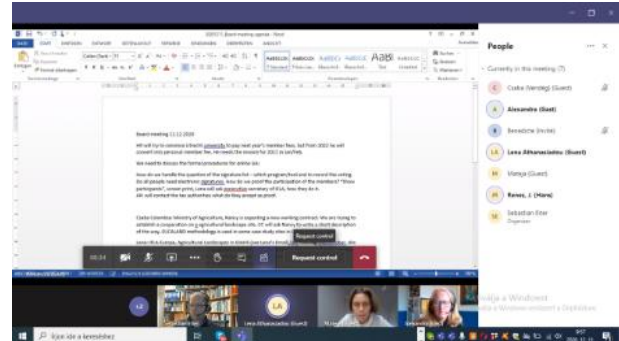


**Board meeting 11.12.2020, 9:30 CET**

Participants: Hans Renes (HR), Sebastian Eiter (SE), Bénédicte Gaillard (BG), Csaba Centeri (CC), Mateja Šmid Hribar (MSH), Lena Athanasiadou (LA), Alexandra Kruse (AK, minutes)

1. Formal procedures for online GA
2. Cooperation with Colombia
3. Cooperation with IFLA
4. Cooperation with GIAHS
5. Articles
6. Meetings in 2021

**Add 1: Formal procedures for online GA:**

At our online GA on 4<sup>th</sup> Nov 2020 it was decided that EUCALAND will continue with online Members' Assemblies (MA), which is possible, due to § 13 (9) of our statutes: "At the request of ¼ of the members or at request of the Executive Board, a Members' Assembly can also take place "on-line". The procedure shall be defined at a prior Members' Assembly, and recorded in the minutes." Therefore EUCALAND has to find a formal procedure that is accepted by the German financial authorities for conducting MA. Points to solve:

- How do we handle the signature list – which program/tool
- Do we have to record the MA?
- How do we record the voting?
- Do all participants need formal electronic signatures?
- With other words: How do we proof the participation of the members?
- Are screen shots, which show the participants, or the function "Show participants" are sufficient?
- **AK** will contact the German tax authorities to find out what they do accept as proof.
- **LA** will ask executive secretary of IFLA, how they do it. (Just to get some more ideas.)

**Add 2: Cooperation with Colombia**

**CC** informs us about his exchange with Colombia. To remind you: In 2017, EUCALAND was contacted by the Ministry of Agriculture, in person of Claudia Nancy AGUIRRE GUTIÉRREZ. They had come across our 2010 Book, which we sent them, and invited EUCALAND for a national conference. Unfortunately, due to a lack of money on the Colombian side, nobody could participate. However, **HR** and **AK** prepared a large presentation in which the EUCALAND methodology was explained. The Colombian government is aiming at a classification on the Colombian agricultural landscapes which shall be based on EUCALAND 2010 methodology. Since, EUCALAND, mainly in person of **CC** and **AK** is in exchange, still hoping to get funding or occasions for deepening the cooperation. Next steps envisaged: Nancy (hoping receiving a new working contract) will try to establish the methodology in two case study areas. **CC** will ask Nancy to write a short description of the way, EUCALAND methodology is used in some case study sites in Colombia. This short description shall be published in our newsletter and on our homepage. **CC** is still looking for funding of the cooperation.

**Add 3: Cooperation with IFLA (International Federation of Landscape Architects)**

**LA** informs about her exchange with the IFLA Europe, which has a Working Group under the jurisdiction of the Vice President Professional Matters called 'Agricultural Landscapes and GIAHS', GIAHS (Globally Important Agricultural Heritage Systems). **LA** is member of this group and in their last meeting in mid-October she has introduced EUCALAND and everybody was glad to hear of EUCALAND's existence. The Executive General Secretary of IFLA Europe and member of the WG, Mrs Daniela Micanovic suggested that we can somehow collaborate with each other, i.e. discuss some form of memorandum of collaboration. Maybe we can also meet (virtually) 1-2 times a year for exchange.

**AK** will send EUCALAND flyer to **LA**, so that she can use the flyer during her further cooperation.

**#Everybody: The Flyers are available on our homepage (starting page: <https://eucaland.net/>). It would need some updating, some when. Any volunteers?**

**LA** will check-out with Daniela Micanovic a template for a memorandum of understanding between both organisations.

**EUCALAND's aim:** To be recognised as network base and base for knowledge. E.g. if IFLA is looking for information or for an intervention towards a certain topic or a certain country, they can consider finding an expert among the EUCALAND members.

**Add 4: Cooperation with GIAHS**

**LA** is in good contact with GIAHS, see also add 3. Parallel to IFLA-cooperation, she will figure out if a closer cooperation is possible and maybe also a memorandum of understanding. **MSH** underlines the importance of a cooperation with GIAHS but points also out that it is important to include ministers in the meetings, if we cooperate with GIAHS, not only scientists. Focal point here: Mauro Agnoletti.

**Add 5: Articles**

- a) **Enclosed fields article:** We are still waiting for some more photos in higher resolution by two countries. Also, for two chapters we are waiting for the final version. All other chapters are ready and transmitted to Della, also the photos for most of the countries. As the whole procedure with so many contributions, Della has accepted a different volume in the meanwhile.
- b) **Landscapes of dispersed settlement:** **CC** will invite the members soon to participate to this next subject of a common EUCALAND article. It is based on our 2019 working meeting in Slovenia.

**Add 6: Meetings in 2021**

Due to lecture obligations of some members of the extended board, another date for our board meetings was discussed. All participants which had been present are available on Mondays at 1pm. Therefore, in 2021, regular board meetings via Teams will be every second month, every last Monday at 1pm CET. In case of need, additional meetings will be organised. Invitation & link will be provided by **SE**. If several cannot participate, we move one week before. [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzZlMTIxYtEtMzk4MCO0MzQwLTg0NDktYTMwMzcxZmQ0OTBm%40thread.v2/0?context=%7b%22tid%22%3a%22df9a8ea-1ed0-462c-85a8-831200d5f7c5%22%2c%22oid%22%3a%225a121269-4427-4da5-aa01-9dd9bcbaa644%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZlMTIxYtEtMzk4MCO0MzQwLTg0NDktYTMwMzcxZmQ0OTBm%40thread.v2/0?context=%7b%22tid%22%3a%22df9a8ea-1ed0-462c-85a8-831200d5f7c5%22%2c%22oid%22%3a%225a121269-4427-4da5-aa01-9dd9bcbaa644%22%7d)

**Next meetings 25<sup>th</sup> Jan, 29<sup>th</sup> March, 31<sup>st</sup> May**

End of the meeting: 10.45