



# ECTP-CEU

European Council of Spatial Planners  
Conseil européen des urbanistes



BERGEN  
KOMMUNE

## Spring Meeting and General Assembly ECTP-CEU

Bergen, Norway / May 13-14 2022



Saturday 14.05.2022

# ECTP-CEU General Assembly

BERGEN (Norway)

Saturday May 14<sup>th</sup>, 2022 – 08:30-13:30

Conference Venue : West Norway University of Applied Sciences – Høgskulen på Vestlandet  
(Bergen Light Rail n° 1 to Bergen Lufthavn – Stops at **KRONSTAD**)

Link for ZOOM Meeting :

<https://us06web.zoom.us/j/84441832140?pwd=N2QzSE1GUWsvTFJXSEpRUDIwT25pQT09>

**ID de réunion : 844 4183 2140 - Code secret : 803003**

| Item                                                                                                                                    | Responsibility     | Supporting document |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------|
| <b>PART 1: ADMINISTRATIVE MATTERS</b>                                                                                                   |                    |                     |
| 1. <b>Welcome to Bergen</b> and the General Assembly of the ECTP-CEU                                                                    | JA                 | No                  |
| 2. <b>Apologies</b> for absence                                                                                                         |                    |                     |
| 3. <b>Minutes of last GA</b> meeting                                                                                                    |                    |                     |
| 4. <b>Matters arising</b> out of minutes                                                                                                | JA / SG            | Yes                 |
| 5. <b>Report on ExCo activities</b> since Autumn 2021                                                                                   |                    |                     |
| 6. <b>Welcome to Alexander Schevchenko</b> , 'Zvidsy' Consultancy, Kyiv, Ukraine: application for corresponding membership for 'Zvidsy' | JA/MH to introduce |                     |
| <b>7 Finance</b>                                                                                                                        |                    |                     |
| 7.1. Financial report 2021, report from the Audit Committee                                                                             | GV                 | Yes                 |
| 7.2. Vote and discharge on the 2021 Accounts                                                                                            | GV                 | Yes                 |
| 7.3. Fee Structure: present calculation method (ongoing)                                                                                |                    |                     |
| <b>8 Membership &amp; Partnerships</b>                                                                                                  |                    |                     |
| 8.1. Membership applications : Corresponding members (2 candidates - Zvidsy and Politecnico of Torino)                                  | MH                 |                     |
| 8.2. Partnerships                                                                                                                       | MH                 |                     |
| <b>9 Planning representations</b>                                                                                                       |                    |                     |
| 9.1. Follow-up EU Territorial Agenda (NTCCP) and UDG                                                                                    | JS                 | Yes                 |
| 9.2. Follow-up Council of Europe CDCPP and CDDG                                                                                         | LEBF               | Yes                 |
| 9.3. Habitat Professional Forum                                                                                                         | VG                 | Yes                 |
| 9.4. GPN                                                                                                                                | JA                 | Yes                 |
| 9.5. World Urban Forum                                                                                                                  | JA                 | Yes                 |
| <b>10. General Assemblies</b>                                                                                                           |                    |                     |
| 10.1. Autumn General Assembly 2022 – BRATISLAVA                                                                                         | MB                 |                     |
| 10.2. Spring General Assembly 2023                                                                                                      | All                |                     |
| <b>11. Changes in the ExCo</b>                                                                                                          |                    |                     |
| 11.1. Resignation of Chantal Guillet as SG                                                                                              | CG                 |                     |

|                                   |  |  |
|-----------------------------------|--|--|
| 11.2. Election of new ExCo member |  |  |
|-----------------------------------|--|--|

10:30

Break

| PART 2: ECTP-CEU POLICY AND PROJECTS                                              |           |              |
|-----------------------------------------------------------------------------------|-----------|--------------|
| 12. National Land Use Policy Project                                              | HVDK      | Presentation |
| 13. Mutual Recognition : SFU and IPI                                              | HVDK / DL | Presentation |
| 14. Working Groups                                                                |           |              |
| 14.1. New working groups: ideas from Bergen conference, 13 <sup>th</sup> May 2022 | JA        |              |
| 14.2. Biennial & Awards: call 2023                                                | ICG/MH/IP | Yes          |
| 14.3. Migration & Inclusion                                                       | MH/CV/CG  | Yes          |
| 14.4. Ukraine Working Group / Ukraine Initiatives                                 | MH        | Yes          |
| 14.5. Implementation Urban Agenda                                                 | JS        | Yes          |
| 15. ECTP-CEU Projects                                                             |           |              |
| 15.1. Young Planners' Workshop 2022                                               | MB        | Yes          |
| 15.2. Lincoln Institute Project                                                   | JS/VG     | Yes          |
| 16. Any Other Business                                                            |           |              |

13:30

End of the meeting

(Bergen Light Rail n° 1 to Bergen Sentrum - Stops at **BYPARKEN**)

14:00

Lunch (sponsored by FKP)

Landmark Kafe, Rasmus Meyers Alle 5

15:00

City walk: Guided by urban planner and architect Hans Jacob Roald

17:00

End of the GA