

**Skype meeting Board – 20 Apr 2020, 11:00 h- 11:20 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), Csaba Centeri (CC)

**Topics**

- I. Adopt minutes of last board skype 20200302
- II. PECSRL special session EUCALAND
- III. Calls
- IV. Enclosed fields article
- V. Orchard article
- VI. Anything else?
- VII. Next dates.

**Minutes****I. Adopt minutes of last board skype 20200302**

AK will circulate draft by e-mail.

**II. PECSRL special session EUCALAND**

- SE, ZK, CC and AK accepted all abstracts, informed all authors about our decisions and provided the evaluators' comments. Some of them replied friendly and accepted.
- We have recommended to re-direct the 2 abstracts for the "Historic garden & landscape" session in cooperation with Lionella) to other sessions. The conference organisers have promised to inform the session chairs in question.
- None of us has yet registered to the conference nor booked a flight. Due to the Covid19-situation and related travel restrictions, the situation is too uncertain.
- For information: By 4<sup>th</sup> of April, The local organisers had received approx. 100 abstracts.
- For information: AK has asked to mention EUCALAND's GA in the official program, to provide a room on Monday evening and to schedule the EUCALAND special session 15 either on Monday afternoon or (preferred) Tuesday morning.
- *For information:* MS proposes to contact the organisers with the following proposal: Organisers shall arrange several online workshops – 5/12 people in one group and prepare streamed online presentations – this requires longer preparation and they shall start now to announce change and not hesitate if we will travel or not – I think traveling makes no sense in case of conferences that can be done online – here are serious economic and health problems and it is hazard to complicate situation with organisation of conferences – or otherwise society can decide to ignore corona – but this seems to be according to case of Italy not too stimulating

**III. Calls**

- EUCALAND is partner in 2 Erasmus+ applications which will be submitted this week:
- 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. Participants foreseen under EUCALAND:
  - Johannes Dreer with his own company HuL

- SE, ZK, CC, AK, Ignacio Canas, Nikos Thymakis, Lena Athanasiadou, Michael Roth, Yves Michelin
- For information: Submission: 22 Apr
- 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. Prepared by Martina Slamová: train teachers to become mentors for adult learning. Participants foreseen under EUCALAND:
  - AK, Bénédicte, Michael Roth, Karl Martin Born, Artemis Yiordamli (Laona Foundation), Maurizia Sigura, Anne Schmidt-Peters (will become EUCALAND member in case of success, former Prof. University of Siegen/DE, coaching enterprise)
  - For information: Submitted by 21 Apr.

#### IV. Enclosed fields article

- Della Hooke and her board members of the Society of Landscape Studies are interested in publishing the main article as well as the national chapters as a special issue/first issue of 2021 of Landscape History. E-mail of 17/04/2020: "I can confirm that the Society for Landscape Studies are keen to publish this and I will now get quotes on the costs - our treasurer, Jeremy Lake, is quite happy with this arrangement. The grouping of colour photographs as you have done will help very much with the printing costs."
- We are waiting for further information about the process. There will be no costs for us. AK has informed Della twice that the authors would be happy if there would be both, printed and online version.
- All of us: We concentrate first on finalising the main article and the 2 tables and will afterwards finish the national chapters. It is OK that the chapters are of different length. This might be due to the different importance enclosed landscapes have in the different countries.
- HR will write a chapter for the Netherlands.

#### V. Orchard article

- HR will work as soon as possible (in May) on the Orchard article and will circulate it afterwards for contributions. He will contact Michael again in order to see, if MR will contribute substantially to the main article. He will also contact Tom Williamsen from the UK to see if he is interested in contributing. He is an expert on Orchards.

#### VI. 2<sup>nd</sup> Hay making article

- AK reminds that also part 2 of the hay making article was circulated in January and that feedback is expected. She will send out a reminder, but first we should concentrate on enclosed fields.

#### VI. Anything else?

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#### VII. Next dates

11/05, via Teams. 08/06, 07/09: SE sends the invitations.