

VII METREX General Assembly in Vienna

Location

Museum of Modern Art (MAMOK)
Vienna.

Friday 19 October, 14.30 - 16.30

Constitutional background to the General Assembly

The METREX AISBL Statutes, Section 5, (see the METREX web site at www.eurometrex.org) set out the framework for the General Assembly. Section 5 deals with,

- Article 10. Composition and Representation at the General Assembly
- Article 11. Powers of the General Assembly
- Article 12. Frequency of General Assemblies, Notification, Agenda and Minutes
- Article 13. Decision-making at the General Assembly

Members have to be notified of the General Assembly (GA) and the draft Agenda, by e-mail or fax, one month in advance, as required by Article 12. The Agenda and Agenda Notes are also published on the METREX web site.

The first GA was held at the Nice biennial Conference in 1998, although not within the framework of the present Statutes, which were finally approved by the Managing Committee at the Meeting in Bologna in 1999. Subsequent GA have been held as follows.

- Second GA at the Torino Conference in 2000
- Third GA at the Thessaloniki Conference in 2002
- Fourth GA at the Barcelona Conference in 2004
- Fifth GA at the Szczecin Conference 2006
- Sixth GA in London in 2008
- Seventh in Berlin in 2010

The documents for previous Assemblies can be downloaded from the METREX web site.

Agenda Notes

1 Attendance and apologies

The METREX membership comprises forty-five voting Members. A quorum of 50% is required at a General Assembly (GA).

Members are asked to advise the Secretary General in advance if they are unable to attend the Wien GA meeting and to arrange for their representation by a colleague.

2 METREX Elections

Within the framework of the new METREX Managing Committee structure, the METREX election procedure will be followed as set out below.

8 June	Call for nominations for all posts, in writing, to the Secretary General, by letter, fax or e-mail. Nominations must be supported by one other Member, in writing, by letter, fax or e-mail.
19 July	Nominations received and Candidates Statements circulated.
3 September	Electronic Elections open
7 September	Elections close
10 September	Election result announced

Existing Members of the MC who will be Candidates in the 2012 Elections

Vice President

Alberto Leboriero, Madrid

Managing Committee Members

Juliane Kürschner, Amsterdam

Jakob Richter, Hamburg

Claudio Tolomelli

Hans Brattström

Anne-Marie Chavanon

The Elections will be for a President, two Vice Presidents and seven Members of the Managing Committee. The MC may appoint a Treasurer and Auditor.

3 Finance

3A Financial Statements and audit for 2012

The METREX Financial Statements (Income and Expenditure and Profit and Loss) for the half-year period January to June 2012 are attached as Appendix 1 (to follow).

The Secretary General and the Accountant will speak in explanation of the Financial Statements. The Auditor will report on the probity of METREX financial management.

4 METREX Membership and subscriptions 2012/2014

The METREX Membership and subscription income is shown in Appendix 2.

5 METREX Programme and Budget 2012/2014

5A Projects

- URMA - Urban and Rural cooperation in Metropolitan Areas
- ReMAC - Regenerative energy in Metropolitan Areas
- ET 2050 (ESPON project on a European Territorial Vision)

The leaders of the Projects are invited to present their future intentions to the GA.

5B Expert Groups

- EconoMETREX - Economic development and spatial planning
- InfraMETREX- Major Infrastructure
- CcMA - Cooperation and Control in Metropolitan Areas

The leaders of the Expert Groups are invited to present their future intentions to the GA.

5C METREX Programme

2013

- Glasgow spring Conference. Theme - Metropolitan Dimension
- Milano autumn Conference. Theme - Showcase for best practice in strategic spatial planning

2014

- Spring Conference for further consideration and discussion
- Autumn Conference for further consideration and discussion

5D METREX Budget for 2013/2014

The Wien GA is invited to approve the METREX Budget for 2013/2014 set out in Appendix 3.

6 International affairs

7 European affairs

7A European relations

The Brussels antenna will be invited to report to the GA on European current affairs of relevance to METREX.

7B Promoting METREX Position Statements and Project outcomes in Brussels

The Metropolregion Hamburg will speak to the related paper on this issue.

7C Bernd Steinacher Fellowship

The first Bernd Steinacher Fellow, Judith Bornhorst, will make short presentation of her Fellowship activities during the period 2010 to 2012.

A Call for Applications by Candidates for the second Bernd Steinacher Fellowship was made in May, with a deadline of 27 July for the receipt of Applications. The second Fellow will be selected by the METREX President and nominated colleagues from the Verband Region Stuttgart and Northern Virginia Regional Commission.

The second Fellow will be announced by the President and appointed at the Wien Conference Dinner on Thursday 18 October.

The Fellow will be invited to make a presentation to the 2014 GA, when the Fellowship ends, and to make the results of his or her work available to METREX Members.

8 Any other business

8A Clarification of the appointment of the METREX Auditor and the METREX Treasurer

8B Glasgow spring 2013 Conference invitation

Colleagues from Glasgow will invite METREX Members to Glasgow for the spring 2013 Conference.

Appendix 1

METREX

FINANCIAL STATEMENTS

For the period ended
30 June 2012

INCOME AND EXPENDITURE ACCOUNT

For the period ended 30 June 2012

	€	€	€
OPENING BANK BALANCE			16,583
MANAGEMENT			
Income			
Subscriptions	151,600		
ReMAC project	20,000		
Interest received	<u>23</u>		
		171,623	
Expenditure			
Secretary General	29,236		
Communications & management	11,790		
Project (networking) and productions	26,308		
Interpretation & translation	10,725		
Travel, accommodation & subsistence	16,326		
Printing, promotions & exhibitions	3,922		
Postage, telephone & office supplies	3,822		
Accountancy	3,673		
Miscellaneous expenses	<u>4,963</u>		
		<u>110,765</u>	
SURPLUS/(DEFICIT)		60,858	
CONFERENCES			
Income	-		
Expenditure	<u>1,595</u>		
		<u>(1,595)</u>	
NET INFLOW/(OUTFLOW) OF FUNDS			59,263
EXCHANGE DIFFERENCE			<u>2,205</u>
CLOSING BANK BALANCE			<u>78,051</u>

METREX**PROFIT AND LOSS ACCOUNT**

For the period ended 30 June 2012

	Budget for year		Actual for period	
	€	€	€	€
MANAGEMENT				
Income				
Subscriptions	278,700		196,200	
ReMAC Project	–		20,000	
Interest received	<u>–</u>	278,700	<u>23</u>	216,223
Expenditure				
Secretary General	50,000		27,528	
Communications & management	30,000		11,790	
Project (networking) and productions	60,000		32,687	
Interpretation & translation	35,000		11,180	
Travel, accommodation & subsistence	30,000		15,594	
Printing, promotions & exhibitions	19,000		3,922	
Postage, telephone & office supplies	5,000		3,822	
Accountancy	7,000		3,673	
Miscellaneous expenses	<u>14,000</u>		<u>8,540</u>	
		<u>250,000</u>		<u>118,736</u>
SURPLUS/(DEFICIT)		28,700		97,487
CONFERENCE/RESERVE				
Income	–		–	
Expenditure	<u>25,000</u>		<u>–</u>	
		(25,000)		–
CURRENCY FLUCTUATION		(–)		<u>1,647</u>
PROFIT/(LOSS)		<u>3,700</u>		<u>99,134</u>

Appendix 2 – METREX prospective subscription income 2013/14

Metropolitan area	Member	Sub €
1 Amsterdam	1 Stad Amsterdam	7000
2 Athens	2 Organisation of Athens	7000
3 Barcelona	3 Prefecture of Catalunya	Nil
4 Berlin	4 Joint Spatial Planning Department of Berlin and Brandenburg	7000
5 Bilbao	5 Gobierno del Pais-Vasco	Nil
6 Bologna	6 Regione Emilia-Romagna	7000
7 Bruxelles	7 Ville de Bruxelles	7000
8 Bucharest	8 Municipality of Bucarest (UMPCB)	2100
9 Eurociudad Vasca	9 Eurociudad Vasca/Bayonne/St Sebastian	Nil
10 Firenze	10 Regione Toscana	7000
11 Frankfurt	11 Planungsverband Frankfurt	7000
12 Glasgow	12 Glasgow and the Clyde Valley Strategic Development and Planning Authority	Office
13 Hamburg	13 Hamburg Metropolitan Region	7000
14 Hannover	14 Metropolregion Hannover Braunschweig Göttingen	7000
15 Helsinki	15 Helsinki City Council	3000
	16 HSY	3000
	17 Uusimaa Regional Council	3000
16 Köln/Bonn	18 Metropolregion Köln/Bonn	7000
17 Lisboa	19 Area Metropolitana de Lisboa	7000
18 Madrid	20 Comunidad de Madrid	Nil
19 Marseille	21 agAM	9000
20 Milano	22 Regione Lombardia	7000
21 Moscow	23 Institute for the General Plan of Moscow	3500
	24 Cities Globaly United	3500
22 Mitteldeutschland	25 Metropolregion Mitteldeutschland	7000
23 Napoli	26 Provincia di Napoli	7000
24 Nürnberg	27 Verien die Region Nürnberg	7000
25 Oradea	28 Oradea Metropolitan Area Association	2100
26 Oslo	29 Oslo City/Askerhus	9000
27 Paris	30 IAU-Idf	7000
28 Porto	31 Area Metropolitana do Porto	7000
29 Prague	32 City of Prague	Nil
30 Rhein-Neckar	33 Verband Region Rhein-Neckar	7000
31 Riga	34 City of Riga Council	2100
32 Rotterdam/den Haag Metropolitan Area	35 Rotterdam City Council	4500
	36 Municipality of The Hague	4500
33 Sevilla	37 Junta de Andalucia	Nil
34 Sofia	38 Municipality of Sofia	2100
35 Stockholm	39 Stockholm County Council	4500
36 Stuttgart	40 Verband Region Stuttgart	7000
37 Szczecin	41 Municipality of Szczecin	2100
	42 Region of West Pomerania	2100
38 Thessaloniki	43 Organisation of Thessaloniki	7000
39 Torino	44 Regione Piemonte	Nil
	45 Provincia di Torino	4500
40 Veneto	46 Regione del Veneto	7000
41 Vilnius	47 Vilnius City Municipal Government	2100
42 Wien	48 Stadt Wien	7000
43 Wroclaw	49 Municipality of Wroclaw	2100
44 Zaragoza	50 Diputación Provincial de Zaragoza	4500
	51 Ayuntamiento de Zaragoza	Nil
45 Zurich	52 RZU	7000
46 Krakow	53 Municipality of Krakow	
47 Budapest	54 Central Hungarian Development Agency	
48 München	55 Regionaler Planungsverband München	
49 Granada	56 Centro Internacional de Estudios Urbanos	
Subscription income		€ 234300

* Denotes temporary subscription dividend

** Denotes Observer

Appendix 3 - METREX Budget for 2013 and 2014

METREX Budget for 2013/2014 as approved at the Marseille Managing Committee Meeting and recommended for adoption by the Vienna General Assembly on Friday 19 October 2012

	Budget 2013/2014
Income	234,300
Subscriptions	
Interest received	
Expenditure	205,000
Secretary General	50,000
Communications & management	30,000
Project (networking) and productions	30,000*
Interpretation & translation	20,000*
Travel, accommodation & subsistence	30,000*
Printing, promotions & exhibitions	19,000*
Postage, telephone & office supplies	5,000*
Accountancy	7,000
Miscellaneous expenses	14,000
Surplus (Deficit)	29,300
GA Conference/Reserve	25,000
Income	0
Expenditure	25,000*
Currency fluctuation	0
Profit/(Loss)	4,300

** The Marseille MC Meeting agreed to allocate an extra €5k from the five budgetary headings mentioned above to the €25k Reserve and to include an explanation that this €30k could be available to support a METREX Brussels presence in 2013/2014, should the GA support a change of emphasis in the purpose of METREX and to support the establishment of a METREX Brussels presence.*