

Cost action A35: Progressore

Minutes of the third core group meeting held at the EHES-Paris, 5-6 October 2007

Chair: Gérard Beaur

**Thursday, 4 October 2007 at 2.00**

Present:

Gérard Beaur

Rosa Congost

Anne-Lise Head

Sócrates Petmezas

Vicente Pinilla

Bas Van Bavel

Jürgen Schlumbohm

1. GB welcomed members of the Core Group (CG) to the meeting.
2. The agenda was adopted
3. **Intervention of Dr David Gronbaek (Science Officer)**

David Gronbaek announces that the end of the action will take place on 26<sup>th</sup> June 2009. He explains the different possibilities to apply to other sources of funds from the European Union (EU) research programmes as, although applying for a new cost programme is not forbidden, it is more a platform for applications to other sources.

**6a. Report by the chair of the cost-meeting held in Vienna (June 2007)**

GB reported on the meeting between national representatives and the chairs of 12 actions. He did a presentation of our programme and was congratulated on the hard work we have been doing. Our action was seen as the most productive until now. Daniela Koleva is the rapporteur of our action.

## **6b. Budget planning for 2008**

David Gronbaek gave a detailed explanation about the changing dates of the budget periods. GB described the considerable difficulties with the budget for the previous year, due to the fact that the COST office had changed the final date of the financial year several times. GB was forced to arrange a borrowing facility with the CNRS for three of the four workshops held in Summer 2007.

He envisaged similar difficulties, as two of the meetings arranged for Summer 2008 will be held after the end of the final date of the financial year (30<sup>th</sup> May 2008). These meeting will be at Bern and Lund, as both will be held in June. For the present budget period we will have two other meetings (Rome and Sárasopatak), one CG meeting in Spring 2008.

GB announces that we will have two STMS this year: a student of G. Fertig and P. Schofield.

## **9. ESF-COST Network of Networks: New perspectives in landscapes**

The first meeting was held in Madrid in 2006. The idea was to prepare an action to connect existing networks. There will be four workshops held in the first half of 2008:

- 1) Landscape perceptions and perspectives
- 2) Exploring new territories in landscapes studies
- 3) Patterns of landscape management
- 4) Imagining future perspectives for landscapes.

In each workshop there will be around 20-25 participants. The idea is to arrive at a common document about new perspectives on landscape studies in the second half of the year.

## **8. Preparation of the meeting of the Managing Committee (MC) and of the joint symposium in Utrecht (19<sup>th</sup>-20<sup>th</sup> October)**

Discussion held about practical details of the forthcoming Utrecht meeting.

## **7. Discussion of the subjects of the workshops which will take place in 2008**

Presentation of the meeting of WG1 by Bas Van Bavel

The meeting then adjourned

**Friday, 5 October 2007 at 9.00**

Present:

Gérard Beaur

Rosa Congost

Anne-Lise Head

Erich Landsteiner

Sócrates Petmezas

Vicente Pinilla

Juergen Schlumbohm

Bas Van Bavel

Nadine Vivier

**4. Publications**

The Editorial Board co-opted Jurgen Schlombum and Rosa Congost as new members. Both of them accepted.

The deadline for the papers to be published in the first four volumes will be the end of November. The editors of the 2007 books have to submit their manuscripts before the end of the winter (March 2008).

A discussion was then held about the draft contract delivered by Brepols Publishers. GB will try to modify this draft along the lines of the directions made by the CG members.

The size of the books of the collection was discussed. The general agreement was that the volumes will have between 200 and 300 pages, with one exception : the

Gregynog meeting which together with another meeting about the same topic will reach 400 pages.. The individual papers will have around 25 pages.

For the second round of books (second workshops of the project), the editors have to ask the authors for their papers right now, with the deadline being set at 15<sup>th</sup> January. Later, the editor will look for two referees per paper and the Editorial Board will take the final decision in a meeting to be held around March.

There was then a lengthy discussion about how to organize the lay-out and English checking process for the books.

Each editor described the current state of his/her book, including the papers accepted/rejected by the referees and his/her own proposal.

- WG1: Gerard Beaur
- WG2: Vicente Pinilla
- WG3: Erich Landsteiner
- WG4: Nadine Vivier

The meeting then adjourned

**Saturday, 6 October 2007 at 9.00**

Present:

Annie Antoine

Gerard Beaur

Rosa Congost

Jaroslav Dumanowski

Anne-Lise Head

Erich Landsteiner

Peter Moser

Socrates Petmezas

Vicente Pinilla

Peter Pozgai

Rui Santos

Juergen Schlumbohm

Patrick Svensson

Nadine Vivier

## **7. Discusión of the subjects of the workshops which will take place in 2008**

Presentations of the subjects and proposals received on the part of:

- Peter Poszgai , WG3
- Patrick Svensson, WG2
- Peter Moser, WG4

## **10. Long-term planning (2009)**

A discussion took place about the final conference, to be held before June 2009.

Rosa Congost proposed the University of Girona, Spain, as the venue for the final conference. Her proposal was accepted.

There was then a long discussion about the format of the final conference. The main conclusion was that this format should link the main conclusions of the four Working Groups and the current rural problems of European Union countries.

## **3c. Publications**

GB is commissioned to discuss the final contract with Brepols Publishers.

## **11. Websites news**

The Centre des Recherches Historiques is going to be in charge of the website and will start from the ground up.

The meeting ended at 1.00