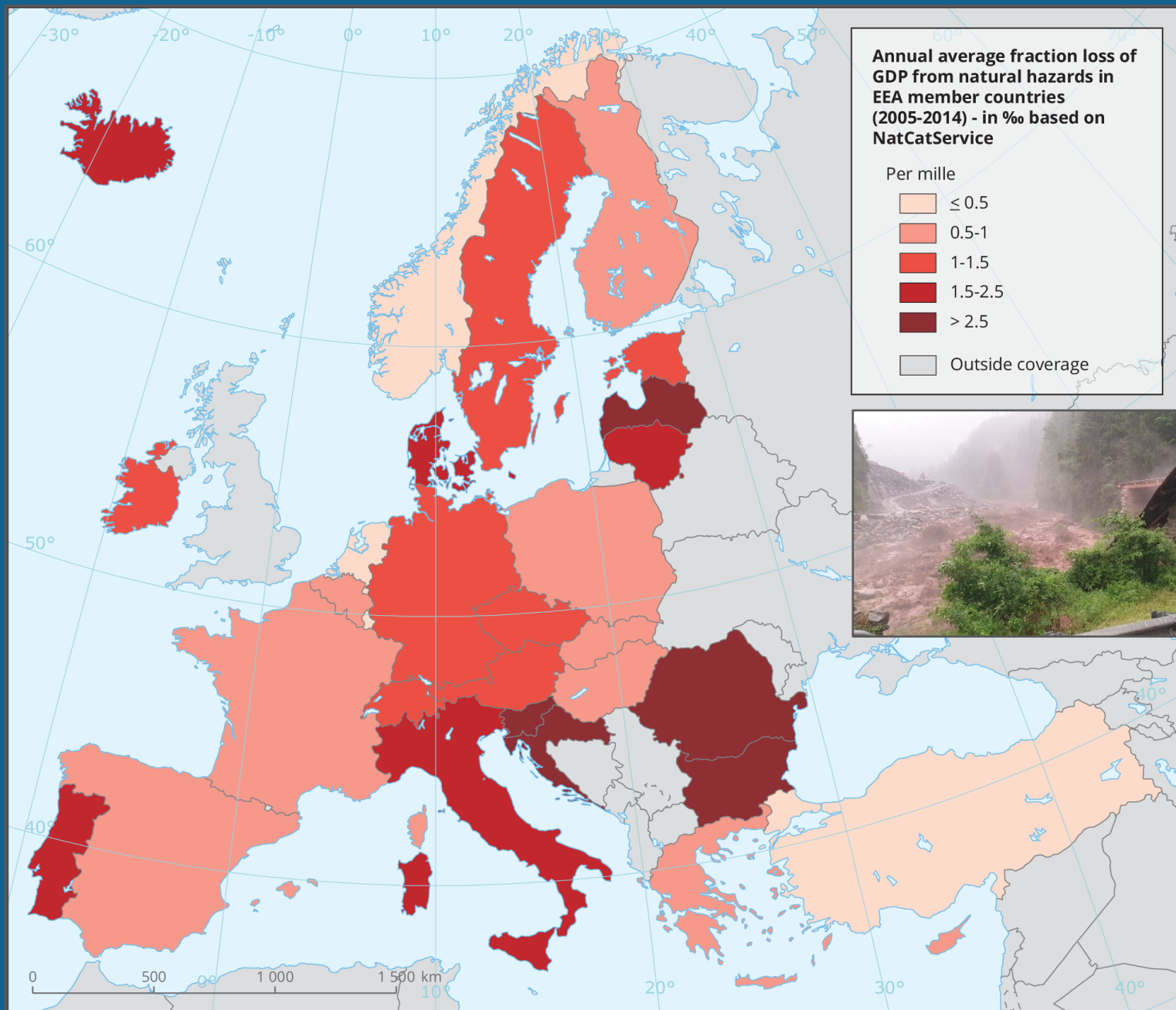


Welcome !

to the ecorisQ General Assembly
2 May 2023, Bolzano



Technical Symposium – Tuesday 2nd May 2023, NOI Techpark Bolzano, via Volta N.13/A 39100 Bolzano (Conference room N.3)

8:15	Registration and welcome	
8:30	Welcome address and introduction to technical symposium	Luuk Dorren (Bern University of Applied Sciences)
Session I – Introduction by the local experts		
8:45 – 9:30	Overview of natural hazards in the region of South Tyrol and of the strategies for risk mitigation. Part I - Mass movements Part II -Torrent and avalanche control Excursion overview - Sediment transport along the Talferbach	Volkmar Mair (Geological Office of the Province of Bolzano) & Fabio De Polo (Torrent and avalanche control, management Office of the Province of Bolzano) & Silvia Simoni (Mountain-eering S.r.l.)
Session II – New tools for Rockfall		
9:30 – 10:00	Defining rockfall release scenarios and modelling runout of rock mass falls	Luuk Dorren (Bern University of Applied Sciences)
10:00 Coffee Break		
Session III – New tools for shallow landslides and channel processes		
10:30 – 11:00	Application of SlideforMAP and BankforMAP for mapping Sediment and large wood mobilisation-recruitment-transport in forested catchments. Presentation of the new version of SlideforNET.	Massimiliano Schwarz (Bern University of Applied Sciences)
General Assembly (GA) – all members invited		
11:00 – 12:30	General Assembly	
12:45	Association Lunch (reservation needed)	
14:00 – 17:30	Excursion to the Eberle Rockfall and to the Steel slit Dam along the Talferbach – the bus leaves at 14:15 from NOI Techpark and gets back at 17:30	

Agenda of the General Assembly (GA)

1. approval of the [record of the previous GA](#)
2. the board's [annual report on activities](#)
3. report of the Treasurer and of the Auditor
4. setting of membership fees (no change this year)
5. approval of the budget
6. approval of reports and accounts
7. election of board members and auditor (no election this year)
8. other business :
 - moving the seat of the association from Geneva to Bern
 - revision of the statutes (cf. [proposition of the board](#))

Budget (in CHF)	Result 2020	Result 2021	Result 2022	Planning 2023
Association affairs: General Assembly	0	23'263	20'682	5'000
Association affairs: Travel & representation costs	2'696	2'858	8'600	5'000
Association affairs: Registration / memberships	3'468	6'112	788	7'000
Association affairs: Hardware/Software	0	0	0	0
Association affairs: Copy/printing costs	0	0	0	0
External mandate: Association administration	6'997	12'908	10'424	10'000
External mandate: PR & communication	0	10'504	4128	4000
External mandate: Training courses	2'000	0	9'689	2'500
External mandate: Translation manual	0	0	8772	5000
External mandate: R&D projects	35'852	25'713	27'747	40'000
External mandate: Website development	4'672	5'988	689	1'000
External mandate: Website hosting	193	1'067	0	1000
Bank charges	120	130	126	130
Total expenses	55'998	88'543	91'645	80'630
Membership contributions	68'309	69'394	67'704	70'000
Projects	0	0	0	0
Meeting registrations	0	15'327	3'369	1'000
Funding/subsidies/donations	0	0	0	0
Training courses	0	750	7'676	2'000
Sponsoring	1287	0	0	0
Total income	69'596	85'471	78'749	73'000
Total expenses	55'998	88'543	91'645	80'630
Total income	69'596	85'471	78'749	73'000
Reserve preceding year	70'846	84'444	81'372	68'476
Net result	84'444	81'372	68'476	60'846