



Minutes Council Meeting 12.04.19 Lisbon

Present: Oya Atalay Franck (President), Ilaria Valente (Vice President), Roberto Cavallo, Johan De Walsche, Harriet Harriss, Dalibor Hlaváček, Mia Roth-Čerina, Sally Stewart, Tadeja Zupančič, Andrea Kleinert (minutes).

Excused: Hugo Dworzak, Koenraad Van Cleempoel (Treasurer), Inge Lens (Secretariat), Emma Boelen (Webmaster).

Agenda

Welcome by President Oya Atalay Franck. The agenda is accepted.

1. Minutes of the previous meeting

The minutes are accepted.

2. Finances / new members (KvC, IL)

2.1 Economy/budget

Total in 2019 (up to 11.04.19): 60.752,85€

Total out 2019 (up to 11.04.19): 45.092,10€

Daily account total: 47.377,84€ + 378USD

Savings account total: 111.833,87€

Sponsoring from VELUX will be allocated only for the expenses and salaries for the AC keynote speakers. VELUX transferred the amount to the EAAE account in order to avoid bank fees and forex losses.

2.2. Membership and new school applications

Membership

Membership renewals (up to 11.4.19): 100

(in comparison: 86 in April 2018)

Inge Lens has sent a wave of reminders in the first week of March; a second reminder is planned for the end of April.



Action: Oya Atalay Franck will send invitations to potential new members at the beginning of June and promote the AC. The council members are asked to advertise membership and AC participation within their personal networks/geographical regions.

New school applications

Full members:

- La Salle – Ramon Llull University
- ➔ Accepted and invoice paid already
- Technical University of Liberec – Faculty of Arts and Architecture (Czech Republic)
- Nişantaşı Üniversitesi

Associated members:

Tehran Science and Research (Iran)

Decision: The University of Liberec and Tehran Science and Research are accepted by the council (full members to be formally approved by the General Assembly). For the Nişantaşı Üniversitesi further information is required, since from their website it is not clear what kind of programmes they offer and whether they are accredited by the government.

Action: Inge Lens will get back to Nişantaşı Üniversitesi and will ask them to confirm the recognition by the state (according to the statutes § 3i).

3. Future models of membership / economy (HH, SS, IV)

Based on the council decision in its February meeting, Ilaria Valente has worked on a simulation based on two different scenarios:

Scenario 1: Countries would be grouped according to the EU Grants Categories and members would pay different membership rates.

Scenario 2: Flat fee for all members.

The difference of the amounts resulting from the two scenarios is not a big one.

Decision: The council decides to suggest to the members continuing with a flat fee in order not to generate division or conflicts. There is no critical mass, which would justify different rates. Instead, it has to be considered that the costs of living are higher compared to 2004, when the fee was defined. In addition, EAAE's activities significantly increased, e.g. the members get more options for networking and project cooperations as well as support in their daily work e.g. through guidelines.

The council will propose to the GA that going forward the fee will be augmented each three years in relation to the costs of living.



Action: The membership workgroup will work on a letter with the suggestion to keep a flat rate and rise the fee and send it to the council members for feedback. The approved version of the letter is to be sent to all the members. The process of coming to this decision and the respective argumentations has to be included.

Furthermore, the workgroup will prepare a presentation for the GA that can be discussed in the early June council meeting (process, different models, last year's discussion at GA, milestones, academies' reports, goals, etc.). A summary will be sent to the members together with the invitation for the GA to make sure that they are well informed about the council's plans at an early stage and can understand the argumentation.

It is important to consider that the costs for meetings/representation of the council members are covered by their respective schools. This has to be acknowledged as a way of support and sponsoring of the EAAE's administration and management through the schools. Therefore, the President had asked the council members to provide an overview of their expenses. The average is around €5000 per person and year. These figures should be considered when talking about finances/budget, since it is a kind of sponsoring through the council members' schools (equal of approx. €55'000 each year).

4. AC 2019 Zagreb (MRC)

Mia Roth-Čerina presents the state of affairs related to the AC/GA in Zagreb in 2019.

- The website has pretty much been finished and set up.
- The call for contribution has had a rather small response, although Mia Roth-Čerina did a mailing including EAAE's partner organisations.

Decision: The deadline will be extended until after the Easter weekend.

- There was a question whether there will be a full paper submission. The council has decided to publish all abstracts; however, the full papers will be published upon invitation only. Mia Roth-Čerina will also ask the keynotes for a short text to be published.
- Five keynote speakers are confirmed: Mohsen Mostafavi, Will Hunter, Lesley Lokko, Maruša Zorec, and An Fonteyne. Momoya Kaijima is still to be confirmed.

Decision: Mia Roth-Čerina will contact her again.

- Program: The intention is to have five parallel sessions with six speakers each (three in the morning, two in the afternoon). If the number of contributions does not add up, there will be no parallel sessions. Deans and keynotes could be encouraged to moderate/lead a panel.
- The feedback for the students' workshop is very good. The results can be presented during one of the sessions in the AC.
- Working sessions of the RA and EA can be planned for Saturday.
- The e-FIADE final multiplier event, as well as presentations of other projects, will take place on Wednesday morning, 28.8.2019, before the AC.



5. GA 2019 Zagreb (OAF)

a. Preliminary agenda

Agenda order as in the past GAs. However, the president's report will be done different from last year: The council will present the presentation mentioned under 3 (see above). The finances have to be presented differently (led by Koenraad Van Cleempoel).

b. Call for council candidates

Hugo Dworzak decided not to run for re-election. The council thanks Hugo for his commitment and all the time and energy he invested in EAAE.

This means that two new members have to be elected. According to the statutes the treasurer is appointed among the council members (§11). Therefore, the call does not specifically have to be for a treasurer, but the fact should still be mentioned.

Furthermore, a diverse geographical distribution within the council has to be considered as well as the fact that the conservation network should be represented.

Action: The call will be published on the EAAE website and launched in the next newsletter.

6. Future of secretary and webmaster

As Treasurer Koenraad Van Cleempoel decided to withdraw from his position, the question arose where to locate the secretariat in the future. Since EAAE is a Belgian association, the secretariat has to be located there.

The council agreed that it could be a chance to move closer to Brussels (i.e. closer to the EU officials, e.g. for lobbying reasons).

Decision: To keep information paths short and the whole structure compact, the council agrees that webmaster and secretary should stay close/connected. On a long run, there might be an additional fixed position for a secretary general.

Action: Koenraad Van Cleempoel is asked to provide the council with all the existing contracts and an estimation for the best hand-over time.

Johan De Walsche and Koenraad Van Cleempoel have taken over the task to look for options.

7. AC 2020 Prague (DH)

Dalibor Hlaváček presents the state of affairs related to the AC/GA in Prague in 2020.

- Preparations for excursions and key notes have been initiated.
- The programme is not too dense to make sure the participants have enough time for networking. Part of the panellists will be chosen by the school, the other part by EAAE. There won't be an open call.



- The presentation of ongoing projects such as Erasmus+, Afterlife, etc. needs a time slot (Wednesday morning, lunchbreak?). Reports of the academies could be presented before the GA, what would lead to a more compact GA.

Decision: The council is ok with the general layout.

Action: If the council members have more ideas for keynote speakers, they can be sent to Dalibor Hlaváček. He will send informal requests to the preferred speakers the council has already agreed upon with.

8. EAAE/ACSA Teachers Conference 2019 Antwerp (JDW)

Johan De Walsche presents the state of affairs related to the Teachers Conference in Antwerp in 2019.

- The call was a success: 204 abstracts and 30 posters were submitted.
- An updated programme will soon be available online.

9. EAAE/ARCC Conference 2020 Valencia (IV)

Action: Ilaria Valente will ask Ivan Cabrera to send a draft of a program.

10. Communication (DH, MRC, TZ)

The EAAE Periodicals Database was not working properly. Therefore, Débora Domingo-Calabuig created a DB by herself using an open source option, which can be linked to the existing entry on the EAAE website. The council sincerely thanks Débora Domingo-Calabuig for making this possible.

Action: Emma Boelen has to integrate the DB into the EAAE site.

It is still very complicate to change anything on the web, since access is limited. The web agency should be asked to generate different categories with different user rights.

Action: Dalibor Hlaváček will send Emma Boelen indications who is going to need which kind of access.

Action: The communication group will schedule a meeting with Emma Boelen before the June meeting to discuss some topics/issues. The group has the competence to decide and act – unless there are meta-problems with the web/communication, which need a decision of the council.

The title of the newsletter is still "wordpress" and often goes into the spam folder. This needs to be changed urgently.

Action: Dalibor Hlaváček will find out, whether UHasselt has taken any measures against it.

Action: Oya Atalay Franck will send out the next newsletter at the end of April.



11. Dates for council meetings 2019

Friday, 7.6.2019, KU Leuven, Campus Sint Lucas/Brussels (-> late start, Johan De Walsche will reserve a room)

Friday, 28.6.2019, University of Antwerp, during lunch break of Teachers Conference (Johan De Walsche will reserve a room and organise a snack)

Wednesday, 28.8.2019, University of Zagreb, 15.00–17.00 (clarify last topics before AC/GA, "rehearsal")

Saturday, 31.8.2019, University of Zagreb, morning, before excursion

Friday, 4.10.2019, University of Ghent (2.–5.10. CA2RE Conference in Ghent)

Friday, 29.11.2019, tentative University of Prague (tbc by Dalibor Hlaváček)

12. Varia

Oya Atalay Franck:

- World-architects acts as interface between Fundació Mies van der Rohe and sponsors. They would like to attend the AC in Zagreb.

Decision: All intermediary groups can attend the conference by registering as "offices and companies".

- The YTAA travel exhibition should be promoted and exhibited in the EAAE member schools.
- VELUX's students' biannual award should be promoted (sponsoring agreement).
- The question of a Deans' Summit needs to be discussed further. Important will be to choose a slot not too close to the AC in Prague.

The EA would like to institutionalise a fixed slot for workshops in spring and autumn, so this has to be considered too.

A "summit" could also take place during the AC similar to ACSA's "administrators' thread" during their regular conferences.

Decision: It is agreed that there should be an informal meeting of deans to get some feedbacks about the idea – ideally during the next Annual Conference. A timeslot has to be defined in the next meeting

Action: Ilaria Valente will get in touch with ARCC regarding conference guidelines.

Action: The council members are asked to check until the next meeting whether any changes of the statutes are needed.

Andrea Kleinert, 17.4.2019