



Minutes online Council Meeting 17.05.2023

Oya Atalay Franck (President), Ilaria Valente, (Vice-President), Michela Barosio, Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, João Pedro Xavier, Massimo Santanicchia, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda

EAAE COUNCIL MEETING Wednesday, 17 May 2023 15–16h,
online AGENDA

1. Apologies – Ilaria Valente, Michela Barosio, Mia Roth Čerina

2. Minutes of the previous meeting (all)

Decide: the council approves the minutes

3. Finances and new memberships (DB/CM)

New membership applications:

- Northumbria University in Newcastle (UK) – approved by the council (FM)
- Kingston University, Kingston upon Thames (UK) – approved by the council (FM)
- Polytechnic University of Tirana (Albania) – approved by the council (FM)
- Ilia State University (Tbilisi - Georgia) – extra information required (FM)
- Florence Institute of Design International (Italy) – extra information required (AM)

a) UK Schools SCOSA – Letter of Collaboration/Cooperation (see 6f.)

b) Call for membership UK, DE, F and others for 2023 onwards (see 6f.)

4. Elections (IV)

Action: after IV approved the text for the call, CM will upload the call on the website and in the newsletter.

JPX sends to the president and the secretariat his answer for candidacy for the re-elections by Thursday 25 May.

5. Proposals (OAF)

a) EAAE Students' Assembly, Brno, spring 2024

Brno University – combine with AC 2023? – must be discussed with MB. (OAF, MB, CM)

Action: CM will schedule a short meeting with MB and inform Brno University asap.

b) Sector Study ACE/EAAE next steps: OAF in touch with ACE; next discussion in Reykjavik with Dubravko Bacic, possible meeting in September with Ian Pritchard a.o.

c) EIT KIC CCSI Breakthrough Lab Calls – EAAE participation request

Decide: The EAAE does not have the capacity for the moment to participate in further projects.

Action: CM will send an answer to Rene Wansdronk.

d) Business support EAAE: amount of structured coordinative work and project management have gained a certain volume and status in the last years. Most of this work being done by the president and secretariat, for a long-term stability beyond the alternating president and council members, there has to be a matching structure for the coordination of activities and projects, besides to the EAAE secretariat. A model has to be developed and discussed in the AC (OAF).

Action: IV to continue to develop this topic.



6. Updates

a) ARCA/EAAE 3rd Teachers Conference Iceland 2023 (MS)

No streaming or online meeting facilities are set up. Absent presenters can assign a representative.

167 registered attendees!

b) AC/GA 2023 Turin (MB) – postponed to the next meeting

c) ARCC/EAAE 2024 Aarhus Update (TZ)

The call is ready for publication (CPP).

Update on the programme by TZ.

Action: TZ will share the web page of the event and the call with CM.

An OK from the ARCC President is needed for the call and the ARCC logo should be requested (CPP/TZ).

d) DigiNEB (RC)

Update by RC.

e) EA Award call (PF)

Presentation on the next steps by PF.

Action: PF will send the questions on the next actions to the council for feed-back by the next council meeting.

PF ask ACE how they want to be in the picture/involved.

f) Community management (OAF)

OAF represented the EAAE:

- 28 April, Spring Conference from SCOSA in Kingston, UK
- 5 May, Spring Conference from the Swiss Council of Architecture Schools, CH
- 2 June, German Architecture Schools (Uni of Applied Science) in Biel, CH
- 26 October, NBAA meeting in Tallin, Estland

Goal: strengthen the community and develop political agendas/support (local and beyond)

Letter of Commitment with SCOSA – European support to national associations.

Decide: The council supports the initiative.

Action: OAF will make a draft and send it to the council asap.

7. Newsletter May (CM/all)

The May newsletter will be sent on Friday 26th.

Action: Call to all council members to send input for the newsletter to CM by Tuesday 23.05.2023

8. Varia

9. Next meetings on Wednesdays 15-16h: 14 June, 12 July, 23 August - 2023

Pending matters

a) Jean Monnet and other means for EU project support (IV)

b) Update Homepage Technical

Ghent, 17/05/2023, Céline Monbailliu