



Minutes online Council Meeting 15.05.2024

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

Agenda

EAAE COUNCIL MEETING

Wednesday, 15 May 2024 15.00 – 16.00

Online

**AGENDA**

**1. Apologies**

Michela Barosio

**2. Minutes of the previous meeting (CM)**

*Decision:* all council members agree.

**3. Finances and membership (CM)**

Financial report by CM

No new membership applications

**4. Candidates for hosting the 5th Deans Summit (OAF/CM)**

All candidacies are discussed, and a vote is casted.

*Decision:* We need more information on one candidate.

**Action:** a Zoom meeting will be organized by CM and the decision will be taken after that meeting. The school chosen will be announced in the newsletter from May. The other candidates must be informed timely.

**5. AC/GM Münster 2024 (MB/CM)**

A meeting with the organizing committee and Velux is planned directly after the Council meeting at 4 pm.

The Council has some questions for this meeting:

- More information on the request for peer reviewing is asked
- When and how will our partners be participating?
- We should ask for a space to present the EAAE Pedagogy Award submissions

**6. AC Part 2, Münster and Call for candidates: President, Vice-President, Council Member (OAF/all)**

MS wonders if it could be possible NOT to have the elections of the President and Vice-President in the same year. All agree that it would be better to find an alternating system. This is a matter of Statutes and has to be discussed in a general assembly. It has to be also noted that the council is very experienced and EAAE is structurally and financially in a very stable condition.

**Action:** CM will send the information for re-election to Patrick Flynn, as well as check with the council members for their availability of their services. The call for candidates will be published on 24 May (before the newsletter is sent).

The question for alternating the elections of the (Vice)President should be brought to the General Meeting in Münster.

**7. Updates and varia (all)**

- Short update on the new DigiNEB consortium by RC
- Short update on the EAAE/ARCC Conference, 23 - 26 May Aarhus by CPP

**8. Newsletter May**

The newsletter will be sent on Friday 24 May by CM

**9. Next meetings on Wednesdays (15-16h): 12 June, 10 July, 28 August**



**European Association for  
Architectural Education**  
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l'Enseignement de l'Architecture**

Ghent, 18/05/2024, Céline Monbailliu