

Minutes online Council Meeting 17.06.2026

Invited Council : Roberto Cavallo (President), Michela Barosio, Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, Madeleine Maaskant, Claus Peder Pedersen, Nicolas Pham, Massimo Santanicchia, Jörg Schröder, Mara-Liepa Zemese

Invited Council Support: Mar Munoz Aparici (freelance) and Céline Monbailliu (secretary)

Agenda

Wednesday 17/06/2026, 16:00 – 17:00h, online

Zoom link: <https://us02web.zoom.us/j/86821152662>

1. Apologies – info
2. Minutes of the previous meeting (May 2026, CM) – decide
3. Finances and membership (CM)
4. Management Report (CM)
5. Position Treasurer, Belgian or not – explanation of the solution (CM, All)
6. Call for Hosting AC/GM 2027, deadline was June 1st (CM, JS, MS, MM, discuss)
7. EAAE Council Team discussion next AC/GM (CM, PF, DB, CPP, MRC)
8. Update EAAE/ACSA Teachers Conference 2027 (MLZ, MS, MRC, RC)
9. Research Academy activities (CPP, JS, MLZ)
10. Education Academy activities (PF, MS, MRC, MM, MB)
11. Other matters: NEB Festival in Brussels, UIA Congress Barcelona, various

If time allows:

12. Updates EAAE Publishings (MRC, MMA)
13. Update Conservation Network (NP)
14. Tasks & Responsibility council – if updates needed (CM, RC, all)

Next council meetings: 8/07/2026

Minutes

1. Apologies: MB apologized, MS absent
2. Approval of the Minutes of the Council Meeting and the General Meeting from 20.05.2026.
Decision: All Council members approve the minutes

3. Finances and membership (CM)

Ecole Spéciale d'Architecture (Paris, FR).

Decision: All Council members approve the membership

Financial Report is given by CM: 109 memberships are paid for 2026

Action: a reminder for payments needs to be sent before the invitation for the General Meeting

4. Management Report (CM)

An overview of the activities from the secretariat is given by CM.

5. Position Treasurer, Belgian or not? (CM, All, discuss)

The accountant has confirmed that the secretariat can designated as the mandate holder in case the treasurer elected would be a non-Belgian council member.

6. Call for Hosting AC/GM 2027, deadline was June 1st (CM, JS, MS, MM, discuss)

The Council agrees to ask the consortium of 3 Polish schools who posted initially their candidacy for next year's Deans' Summit, to host the Annual Conference instead and if necessary reschedule the Yearly Conference.

A second option is to ask Deborah Domingo Calabiug to post a candidacy for hosting by UPV.

Action: RC sends a request e-mail to the 3 schools. Céline launches a new call for candidates for the Deans' Summit for 2028.

Decision: We need to launch the calls for hosting the AC earlier, preferably end of January and launch the call for 2 years.

Decision: we stick to the same working groups for the organization of the AC en DS 2027.

7. EAAE Council Team discussion next AC/GM (CM, PF, DB, CPP, MRC)

Update workshop speaker: Winy Maas

Registrations: early bird issue is resolved / EAAE guest list was sent

JS, MMA and MRC confirm their interest in taking part in a dialogue on **editing and publishing in architectural education?**

DB and MLZ are candidates to chairs for the **EX-Urban** session and ask for more information.

JS asks for a meeting room for the research academy to meet on Thursday before the program (10 am).

Action: CM responds the organizing committee from Cagliari and asks for a room for the meeting.

8. Update EAAE/ACSA Teachers Conference 2027 (MLZ, MS, MRC, RC)

MLZ gives an update on the state of affairs

9. Research Academy activities (CPP, JS, MLZ)

50 people are registered for the Open Meeting on 18.06.

10. Education Academy activities (PF, MS, MRC, MM, MB)

PF gives information on the state of affairs of the Pedagogy Awards

11. Other matters: NEB Festival in Brussels, UIA Congress Barcelona, various

If time allows:

12. Updates EAAE Publishings (MRC, MMA)

13. Update Conservation Network (NP)

14. Tasks & Responsibility council – if updates needed (CM, RC, all)