

Minutes online Council Meeting 20.05.2026

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 20/05/2026, 16:00 – 17:00h, online

1. Apologies – info
2. Minutes of the previous meeting (April 2026, CM) – decide
3. Finances and membership (CM)
4. Management Report (CM)
5. Position Treasurer, Belgian or not? (CM, All, discuss)
6. Project Support document (CM, All, discuss and decide)
7. Call for Hosting next EAAE DS, deadline April 20th (CM, JS, MS, MM, discuss and decide)
8. EAAE Council Team discussion next AC/GM (CM, PF, DB, CPP, MRC)
9. Update EAAE/ACSA Teaching Conference 2027 (MLZ, MS, MRC, RC)
10. Education Academy activities (PF, MS, MRC, MM, MB)
11. Research Academy activities (CPP, JS, MLZ)
12. Other matters: NEB Festival in Brussels, UIA Congress Barcelona, various

Next council meetings: 17/06/2026, 8/07/2026

Minutes

1. Apologies: MB apologized
2. Approval of the Minutes of the Council Meeting and the General Meeting from 17.04.2026.
Decision: All Council members approve the minutes
3. Finances and membership (CM)

London School of Architecture has sent its candidacy.

Decision: All Council members approve the membership

Financial Report is given by CM: 107 memberships are paid for 2026

4. Management Report (CM)

An overview of the activities from the secretariat is given by CM and the project support criteria document is decided (erase criteria nr 5).

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

The accountant has advised us to ensure that at least one Belgian mandate holder is designated for administrative and financial approvals. The treasurer is preferable a Belgian citizen but could be a non-Belgian citizen with the advice and support of a Belgian mandate holder.

Action: CM will ask for approval to the accountant to be designated as the mandate holder in case the treasurer elected would be a non-Belgian council member.

6. Project Support document (JS, NP + All, discuss and decide)

The Council approves the final version of the document with one last change.

Decision: erase point 5 in the criteria for projects.

Action: CM uploads the criteria to the website.

7. Call for Hosting next EAAE DS, deadline April 20th (CM, JS, MS, MM, discuss and decide)

We have 3 candidates for hosting the next DS + GM1 in 2027:

- 3 joint Polish Universities:
 - o Faculty of Architecture, Poznan University of Technology (PUT)
 - o Faculty of Architecture, Warsaw University of Technology (WUT)
 - o Faculty of Architecture, Cracow University of Technology (CUT)
- Lisbon School of Architecture (Portugal)
- Wrocław University of Science and Technology (also Poland)

Decide: A vote was casted and Lisbon School of Architecture won the vote but the Council found the joint proposal very interesting and agrees to ask the schools to commit to host the Summit in 2028.

Action: CM responds to all 3 candidates and asks the joint Polish schools for their commitment for 2028.

Commented [RC1]: Michela didn't attend, isn't it?

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

In the meeting from 20.05 at 3 pm, the organizing team presented the new program, the keynotes and updates ready for the website.

A change is needed in the registration form. The gala dinner should be included in the general registration fee. However a separate registration for attendance at the dinner is needed. MRC and CM proposed to pay the dinner fees from the EAAE guests (partners and PA finalists). 142 abstracts were received.

There will be 2 female speakers at the Conference.

The PA finalists will conduct the workshops on Friday morning and Winy Maas will most probably also join.

Action: CM will change the description of food service in the call for hosting document to specify that the gala dinner is included.

9. Update EAAE/ACSA Teaching Conference 2027 (MLZ, MS, MRC, RC)

Mara gives an update on the concept and the first organizing arrangements taken by the Riga Technical University.

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

PF reports on the actions taken for the Pedagogy Awards and the contacts with new candidates for the EA. MRC advises not to fix a maximum on the number of EA/RA contributors.

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

CPP gives an update on the activities: series of online workshops, a research award, research publication support,

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

No new questions on this matter.

12. Other matters:

- NEB Festival Brussels – JS, MMA and RC will attend (RC for NEBA on Wednesday)
 - JS, MRC, MMA and RC are going
- UIA World Congress of Architects in Barcelona: RC is invited and will attend
 - The other council members are invited to join