Minutes online Council Meeting 17.04.2026

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

Agenda

Friday 17/04/2026, 18:00 – 19:30h, in person, CVUT, Prague
Zoom link: https://us02web.zoom.us/j/87583541490

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (March 2026, CM) – decide
3. Finances and membership (CM)
4. Management Report (CM)
5. Project Support document (All, discuss and decide)
6. Education Academy activities (PF, MS, MRC, MM, MB)
7. Research Academy activities (CPP, JS, MLZ)
8. EAAE Council Team discussion next AC/GM (Patrick, Dag, Claus, Mia, Celine)
9. Call for Hosting next EAAE DS, deadline April 20th (Jörg, Massimo, Madeleine)
10. Updates EAAE Publishings (MRC, MMA)
11. Update Conservation Network (NP)
12. Tasks & Responsibility council – if updates needed (CM, RC, all)
13. Other matters (NEB Festival in Brussels, UIA Congress Barcelona)

Next council meetings:
Online, 16:00-17:00h: 20/05/2026, 17/06/2026, 8/07/2026

Delft, 09.04.2026

Minutes

1. Apologies: no apologies received
2. Approval of the Minutes of the Council Meeting 18.03.2026
   Decision*:* All Council members approve the minutes
3. Finances and membership (CM)

   We didn't receive new member requests.
   Financial Report is given by CM: 100 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 discussed (see below nr 5).
5. Project Support document (JS, NP + All, discuss and decide)

   The Council approves the final version of the document with one last change. *Decision*: change point 6 in the criteria for projects: in a consortium, only the partner asking for support should be a full EAAE member.
6. Education Academy activities (PF, MS, MRC, MM, MB)

   Pedagogy Awards:
   Reflect on a more efficient workflow for the next edition, as the number of applications to the Pedagogy Awards has increased significantly (32 entries compared with 23 in 2024).
   1. Identify suitable registration and evaluation software for 2028 to streamline submissions, automate reviewer assignments, and centralise scoring.
   2. Reconsider the reviewing procedure to reduce workload and ensure consistency: limit each reviewer to a maximum of four projects, introduce a first-round screening to narrow the pool, and have the jury select the final shortlist—potentially through an online deliberation.
   3. Prize per category (3?)

   Training the Trainers:
   The online workshops were successful. CM contacted people from the waiting list for the in person workshop in June.
   Questions: How will we archive this material? How do we process the output?
   New ideas: Curriculum Gardening – Concept of travelling teams that go to schools (Erasmus supported)
7. Research Academy activities (CPP, JS, MLZ)
   New candidates to join the RA presented themselves during the Deans' Summit and there was great interest in new initiatives such as a Research Competition. We should continue to start the future Deans' Summits with the EA and RA workshops!
8. EAAE Council Team discussion next AC/GM (Patrick, Dag, Claus, Mia, Celine)

   RC suggest to invite the partners for a more elaborate program, in a concept like 'Meet and Greet' (a few seconds per partner)

Action: CM will communicate on the postponement of the deadline for abstracts for the Annual Conference as soon as possible through a special newsletter, and include the CARE deadline.

The Council Elections: MLZ questions the re-election procedure. Should be open the position for other candidates? This will be on the agenda of the next Council Meeting after checking the statutes

9. Call for Hosting next EAAE DS, deadline April 20th (Jörg, Massimo, Madeleine)

   There are 2 new candidates. The list of candidates will be discussed at the next Council meeting.

10. Updates EAAE Publishings (MRC, MMA)

    The conference proceedings from Aarhus are published. The Joint Publications platform is getting filled up – descriptions and links to ACSA etc Conferences
    Do we agree on an Annual Fee for Franck Vanderhoeven for his work for Publishings on top of the invoice for the assigned DOI's (number of uploaded papers).
    Presentation of the new Publishings application by MRC.
    MRC will find out about the ISSN through Franck Vanderhoeven.

11. Update Conservation Network (NP)
    Postponed to the next council meeting.

12. Tasks & Responsibility council – if updates needed (CM, RC, all)
    No new questions on this matter.

13. Other matters:

- The Council agrees to support a Creative Europe Project 2026 CO-SPACE-ECIA project (by ECIA, the European Council of Interior Architects).
- NEB Festival Brussels – JS, MMA and RC will attend (RC for NEBA on Wednesday)
- UIA World Congress of Architects in Barcelona: RC is invited and will attend
- Erasmus + meeting Paris, 1.6.2026: RC represents EAAE
- Bergen School of Architecture: EAAE will support the school – railway through the school.