Minutes online Council Meeting 09.07.2025

Invited: Roberto Cavallo (President), Michela Barosio, Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, Jörg Schröder, Madeleine Maaskant, Claus Peder Pedersen, Massimo Santanicchia, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda

EAAE COUNCIL MEETING

Wednesday, 9 July 2025 15.00 – 16.00 (CET), Online
This meeting is preceded by President Roberto Cavallo

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (June 2025, CM) – decide
3. Finances and membership (CM)
4. Update 50-year EAAE (CM)
5. Call for candidates for the EAAE Council (CM, update)
6. Gathering with EAAE partners in Barcelona (CM, MMA, all)
7. Update AC/GM Barcelona (CM) / we'll go together through the draft presentation for the GM in Barcelona
8. EAAE Pedagogy Awards (PF document, discussion)
9. Update Education Academy / Training the Trainers (PF)
10. Update Research Academy / next meetings CARE 2025-2026 (TZ/JS)
11. Publications (MRC, MMA)
12. SDG Project and Publication (MM)
13. EAAE Council Teams for discussion criteria candidacy for hosting DS and interaction with the partner school.
    Up to now Massimo and Madeleine for DS; Patrick for AC/GM
14. Update activities / interactions with ACE (RC)

16:00h: Zoom Call update EAAE Annual Conference Barcelona 2025 (CM, RC, MRC, MS)

Minutes

1. Apologies: MB, DB

2. Minutes of the previous council meeting from June 2025 (CM)

   Decision: All Council members approve the minutes

3. Finances and membership (CM)

   - 1 new membership requests received from a school: Final International University, Faculty of Architecture and Fine Arts (TR) – we recommend them

to become an associated member until they receive their accreditation.
- 119 memberships (from 147) have paid for 2025 so far.

Action: a second batch of the reminders will be sent by CM in the coming weeks

The list of non-paid memberships will be circulated to the Council for follow-up by each one.

4. Update 50-year EAAE (CM)

   50Y EAAE Movie: once the first draft is ready, the movie will be sent to the Council by CM

   Timing: movie after GM + after the final keynote

   Notebook: texts are ready for review

   Action: texts for the notebook will be uploaded in Drive and the first draft of the movie will be shared for review by all (CM)
   Final check map of the members on our website! (CM)

5. Call for candidates for the EAAE Council (all)

   2 candidates have applied for the Council positions:

   - Nicolas Pham, Associate Professor at the Ecole Nationale Supérieure d'Architecture de Versailles (ENSAV).
   - Mara Liepa-Zemesa, Director of the Institute of Architecture and Design at the Riga Technical University the Institute of Architecture and Design

   Action: CM will publish their candidacies on the EAAE website and ask the candidates for a presentation for the elections at the GM.

6. Gathering with EAAE partners in Barcelona (CM, MMA, all)

   The place for the partner drink is booked by MMA (Thursday 28/8, 7 pm).
   Action: CM will invite the partners and take care of the payments. CM will send RC the MoU's from the partners to revise

7. Update AC/GM Barcelona (CM) / we'll go together through the draft presentation for the GM now and in Barcelona

   Action: CM will update the PPT according to the changes discussed and will upload the PPT to Drive for review by all

8. EAAE Pedagogy Awards (PF document, discussion)

   Presentation from Hanu Buri and announcement of the Awards for 2026 (call September 2025). Shortlist will be announced at the Deans' Summit.

   PF asks if the Council approves the financial sum of 10.000 euros for 2026.

   Decide: The Council approves the budget (agreed at the GM part 1 2025)

   Action: CM will circulate the final new proposal for the call 2026 to the Council for feedback (change is dates and eligibility).

9. Training the Trainers (PF)

   The proposal is ready and needs review by the Council in Barcelona.
   The Trainings will start in January with free online Workshop and continue in June with an in-person session in TU Delft, which will be a pilot edition. It will be free to our members but a contribution for the catering will be asked.
   When the uptake is successful, we will apply for Erasmus or Horizon fundings and make the Trainings more formal on a regular basis.
   For the workshops online PF asks a fee for the teachers. RC confirms that EAAE cannot pay for time so we will have to look for another form of compensation.

10. Update AC/GM Barcelona and Velux (CM, RC)
    Update on the partners who registered for the Conference (CM)
    Action: CM asks all council members to send in their PPT as soon as possible and before 8 July. CM will make a draft for the agenda of the GM.

11. Update Research Academy / next meetings CARE 2025-2026 (TZ/JS)
    Reviewing is ready and please register for the CARE event in Evora!

12. Publications (MRC, MMA) - postponed

13. SDG Project and Publication (MM)
    Publication will be ready after Barcelona and a teaser will be shown at the GM.
    Action: MM will send a slide to CM

14. EAAE Council Teams for discussion criteria candidacy for hosting DS and interaction with the partner school.
    Up to now Massimo and Madeleine for DS; Patrick for AC/GM

15. Update activities / interactions with ACE (RC) - postponed

Next council meetings: 28/8/2025, Barcelona