Minutes online Council Meeting 10.12.2025

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

EAAE COUNCIL MEETING
Wednesday 10/12/2025, 16:00 – 17:00h

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (Nov 2025, CM) – decide
3. Finances and membership (CM)
4. Management Report (CM)
5. Update 50-year EAAE (CM, MMA)
6. Updates regarding the AC/GM date change (CM)
7. EAAE Council Team discussion next AC/GM (Patrick, Dag, Claus, Mia, Celine)
8. EAAE Council Team discussion next DS (Jörg, Massimo, Madeleine)
9. Updates EAAE Publishings (MRC, MMA)
10. Update Education Academy / Training the Trainer (PF)
11. Update Research Academy, including Artistic Research Alliance ARA (CPP, JS, MLZ)
12. Update Conservation Network (NP)
13. Tasks & Responsibility council – if updates needed (CM, RC, all)
14. Other matters

Next council meetings:
Online, Wednesday, 16:00-17:00h: 14/01/2026, 18/02/2026, 18/03/2026, 16th or 17th APRIL (in person, Deans' Summit), 20/05/2026, 17/06/2026, 8/07/2026

Delft, 04.12.2025

Minutes

1. Apologies: MM
2. Approval of the Minutes of the General Meeting 19.11.2025

   : All Council members approve the minutes
3. Finances Decision and membership (CM)

   - Ecole Nationale Supérieure d'Architecture de Clermont-Ferrand
   - University of Split- Faculty of Civil Engineering, Architecture and Geodesy
   - Ecole Nationale Supérieure d'Architecture de Paris-Belleville

   Decision*:* The Council approves the 3 membership requests

   Financial Report is given by CM

   135 memberships are paid for 2025.

   Action: CM will send the last reminders before 18.12
4. Management Report (CM)

   - online guide: the Guide for 2025? Still valid?

   Action: MRC will look into it

   - bio's council members: CM asks for the updates

   Action: All council members will send the update to CM if needed

   - Job opportunities: keep?
   - Event support: members create a member event – linked to campaign

   Action: We will inform all members of the opportunities the website gives them at the Deans' Summit and keep the Job option for now.

   - Insta movie was created to promote the call for Pedagogy Award
   - Reminders to unpaid memberships were sent
   - November newsletter is launched successfully
   - Xmass + NY newsletter will be sent on 19/12/2025
5. Update 50-year EAAE (CM)

   CM prepared a draft for an online 50y EAAE booklet to close the anniversary year.

   Action: CM will design the booklet and will ask the council for feedback. The booklet will then be uploaded onto our website and shared in the newsletter from 19 December.
6. Updates regarding the AC/GM date change

Action: CM will announce the survey in the November and the March newsletter. Results to be announced at the Deans' Summit.

7. Council Team discussion next AC/GM (Patrick, Dag, Claus, Mia, Celine)

   MRC reports on the meeting with Cagliari from 12.11

   Action: CM invites the organizing team for the next zoom meeting on 14.01.2025 at 3 pm

8. EAAE Council Team discussion next DS (Jörg, Massimo, Madeleine)

   The next meeting with the organizing committee is on 11.12.2025.

   Action: CM informs JS about the registration procedure via the secretariat. JS will send the Hosting Agreement for the Deans' Summit to Dalibor H for review and suggestions.

9. Updates EAAE Publishings (MRC, MMA)

   MRC gives us an update on the ongoing adjustments of the publishing platform which will be ready by latest January.

   Action: The PA Awards booklet and the EAAE-ARCC Arhus 2024 proceedings will be uploaded under EAAE Publisings.

10. Update Education Academy / Training the Trainer (PF)

    PF informs us about the tentative program of upcoming meetings and the confirmation status of the speakers.

11. Update Research Academy, including Artistic Research Alliance ARA (CPP, JS, MLZ)

    On 27.11 a meeting took place with the ARA. More news will be given at the meeting in January and in connection with the following meeting exclusively dedicated to the future plans of the RA.

12. Update Conservation Network (NP)
    A concise update from NP regarding a conversation with Stefano Musso about the anticipated event in Valencia and its potential overlap with Vibrarch 2026.

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

1. Other matters
   MM: About USA Proposed Changes to Professional Degrees and Student Loans

   Action: CM will send a link about the news to the Council.

Next council meeting:

Online, Wednesday 14/01/2026, 16:00-17:00h