

Minutes online Council Meeting 11.04.2025

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, 11 April 2025 12.30 – 14.00 (EET)

Vilnius, TallTech and online

This meeting is preceded by President Roberto Cavallo

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (March 2025, CM) – decide
3. Finances and membership, two memberships to discuss
4. SDG Project and Publication (MM)
5. 50-year EAAE (CM presents / discussion, ALL, 10 min)
6. Update ACSA/EAAE 2025 Teachers Conference (MS/MRC/RC)
7. Update Creative Europe call (TZ/JS)
8. Update / next meetings CARE 2024-2025 (TZ/JS)
9. Update Education Academy (MRC/PF/MS/MM)
10. Other matters

Minutes

1. Apologies: Michela Barosio
2. Minutes of the previous council meeting from 19.03.2025 (CM)

Decision: All Council members approve the minutes

3. Finances and membership (CM)

- Faculty of Design, an independent higher institution in Ljubljana: full membership request
- Associated memberships: an option or a default membership type?

Decision: Faculty of Design, an independent higher institution in Ljubljana cannot receive full membership as the diploma delivered by the school is not a diploma of Architecture but Design.

European Schools become full members by default and only non-European schools and Institutions can become associated members.

4. SDG Project and Publication (MM)

The publication will be ready by the Annual Conference in Barcelona.

Action: CM will send the email from Mar to Madeleine for assistance with the publication.

5. 50-year EAAE (CM presents / discussion, ALL, 10 min)

Presentation of the campaign by CM and discussion about the local event in Barcelona and decision on who to invite for what.

Decision: All ex-Presidents will be invited for an online interview (input for the film) and the Cocktail Party in Barcelona + Annual Conference.

Action: CM asks Mien and Mar to assist with collecting the email addresses and organizing the interviews in due time.

6. Update ACSA/EAAE 2025 Teachers Conference (MS/MRC/RC)

Update given during the General Meeting

7. Update Creative Europe call (TZ/JS)

The application is ready. (???)

Info on the project given by JS and TZ

8. Update / next meetings CA2RE 2024 - 2025 (TZ/JS)

Next CA2RE Meeting is planned for October 2025, Evora: <https://ca2re.eu/>

9. Update Education Academy (MRC/PF/MS/MM)

The next 6 Training the Trainers workshops are being planned for 2025/2026 and will be held online.

Contact people for the workshops are Pnina Avidar and Patrick Flynn.

10. Other matters

MM asks if the picture of the sky scrapers could be replaced on the new EAAE website.

Action: CM will do this asap

MM asks if the Council Members can be accountable for financial matters and to find out if an insurance is wishful to cover the members personally.

Action: CM will do research on this subject

MM was approached by certain members who are asking what the difference is between the Deans' summit and the Annual Conference in terms of finances for the hosting school.

Action: The Council will direct the program for the next Deans' Summit more in favor of a supportive and educational program for the Deans.

Next council meetings: 21/5/2025, 3-4pm Zoom, 18/6/2025, 3-4pm Zoom, 9/7/2025, 3-4pm Zoom.