

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

EAAE COUNCIL MEETING

Wednesday 14/01/2026, 16:00 – 17:00h

AGENDA

1. Apologies
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: 18/02/2026, 18/03/2026, 16th or 17th APRIL (in person, Deans' Summit), 20/05/2026, 17/06/2026, 8/07/2026

Minutes

1. Apologies: MM, MRC, CPP
2. Approval of the Minutes of the General Meeting 10.12.2025 :
Decision: All Council members approve the minutes
3. Finances and membership (CM)
Fenerbahçe University (TR)
Decision: The Council approves the application
Financial Report is given by CM
4 memberships are paid for 2026.
4. Management Report (CM)
 - online guide: the Guide for 2025? Still valid?**Action:** reported to the next meeting
 - Insta movie was created to promote the call for Pedagogy Award and the Pedagogy Awards Publication
 - Reminders to unpaid memberships were sent and all invoices for 2026 were sent
 - Xmass + NY newsletter was sent successfully
 - Registration Deans' Summit are opened: 3 registrations on 13.01.2026
5. Update 50-year EAAE (CM)
CM uploaded the 50y EAAE booklet to the website and referred to it in the December newsletter.
6. Updates regarding the AC/GM date change
Action: CM will announce the survey in the March newsletter. Results will be announced at the Deans' Summit.
7. Council Team discussion next AC/GM (Patrick, Dag, Claus, Mia, Celine)

The next meeting with Cagliari is on Tuesday 20.01.2026 at 1 pm. This meeting will be followed by a meeting with Tina Christensen from Velux on the topic of the Light of Tomorrow Competition and the support the EAAE can offer at 1.45 pm.
Action: CM invites the council members from the work group to join.
8. EAAE Council Team discussion next DS (Jörg, Massimo, Madeleine)

The next meeting with the organizing committee is planned on Thursday 22.01.2026 at 4 pm. .
Action: JS will invite CM for the meeting.
JS asks PF to send some information on the EA for the workshop.

9. Updates EAAE Publishings (MRC, MMA)

Postponed to the next council meeting.

RC gives a short update: The PA Awards book is on EAAE Publishings and the ARCC/EAAE 2024 Publication is being finished and will be uploaded to EAAE Publishings shortly.

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

Pedagogy Awards

PF informs us about the deadlines and the work ahead for the Pedagogy Awards. He will start inviting the jury members shortly. Deadline for applications is 26.01.2026. There are 2 weeks for PF to collect all and have tasks organized. The jury will have 4 weeks to review. All entries will be uploaded into Drive files and 5-6 entries will be given to each jury member, according to the number of entries. The short list will be announced at the Deans' Summit.

RC informs us that the ACE Board will be in position only from February and might need some time to assign the tasks. PF replies that there is some play in the month of March for the reviewing process. We only need to be ready by the first week of April.

Action: PF asks **the council** to promote the PA in their schools. Deadline is 26.01.2026. All council members agree to review 5-6 entries. PF asks **the council** for suggestions of external jury members.

PF asks Dubravko Bacic how the jury's will be appointed.

Training the Trainers

PF has a list of speakers and is collecting their bios and pictures.

Action: **CM** will upload the information on the website and disseminate it in the newsletter and a registration system will be put in place. A mailing will be sent to our members personally to the workshops with more information from the Education Academy.

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 February. JS gives a short update on the CA2RE Conference Hannover, 26.-28.03.2026. End of February the program will be communicated. With MLZ the objectives and the future plans for the RA will be announced in Prague. In the February meeting these plans will be discussed.

Action: **JS** will circulate the plans beforehand to the council.

12. Update Conservation Network (NP)

RC informs: Vibrarch 2026 (October 2026) and the CN in Valencia (September 2026) will not be organized simultaneously.

Action: RC asks **the council** to consider if they want to meet in person in Valencia for Vibrarch. This will be decided later.

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

No new questions on this matter.

14. Other matters

A New Horizon project support request came in and more information was asked by RC.

MLZ asks more information on our decision criteria.

Action: CM sends the last document about our selection criteria (from JPX, TZ and RC) to RC for review and changes by the next meeting. JS offers support from the RA to update this document. CM should upload this document on the support page on the website.

Next council meeting:

Online, Wednesday 18/02/2026, 16:00-17:00h