

**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 18/02/2026, 16:00 – 17:00h

Zoom link: <https://us02web.zoom.us/j/85240937505>

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (Jan 2026, CM) – decide
3. Finances and membership (CM)
4. Management Report (CM)
5. (20 Min) Research Academy, including Artistic Research Alliance ARA (CPP, JS, MLZ)
6. EAAE Council Team discussion next AC/GM (Patrick, Dag, Claus, Mia, Celine)
7. EAAE Council Team discussion next DS (Jörg, Massimo, Madeleine)
8. Update Education Academy / Training the Trainer (PF)
9. Updates EAAE Publishings (MRC, MMA)
10. Update Conservation Network (NP)
11. Tasks & Responsibility council – if updates needed (CM, RC, all)
12. Other matters

Next council meetings:

**Online, Wednesday, 16:00-17:00h: 18/03/2026, 16<sup>th</sup> or 17<sup>th</sup> APRIL (in person, Deans' Summit), 20/05/2026, 17/06/2026, 8/07/2026**

Delft, 13.02.2026

## Minutes

1. Apologies: DB
2. Approval of the Minutes of the Council Meeting 14.01.2025

**Decision:** All Council members approve the minutes

3. Finances and membership (CM)

We didn't receive new member requests. NP asks if Jade University (DE) has sent a membership request.

**Action:** CM will do an extra search in the web forms as no new requests had appeared.

Financial Report is given by CM and the budget to approve for 2027 is presented for discussion in the council. The costs for increasing of 0,1 fte (from 0,4fte to 0,5fte) the EAAE secretary is herein included. The total cash flow in and out is almost like last year.

70 memberships are paid for 2026.

**Action:** CM will circulate the draft of the 2027 budget for approval to the council

4. Management Report (CM)

Reported to the next meeting on 18.03.2026

5. (20 Min) Research Academy, including Artistic Research Alliance ARA (CPP, JS,MLZ)

The EAAE web page dedicated to the RA needs update.

The aim of the RA team is to

1. Reactivate the RA: update the Mission Statement (MS). CPP runs through the draft. **Action:** CPP will circulate the draft to the council. CM will upload the final version of the MS on the website by the Deans' Summit.
2. Collect feedback from the members on priorities and needs from the member schools to set up an action plan of activities and recruit new members. The start for this will be given in Prague at the Deans' Summit where the RA will organize a workshop dedicated to this.

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

The team reports on the meeting from 3.30 pm on 14.02 and asks the council for approval to take part in the scientific committee and to review the draft of the website by Friday. The website will be ready by Monday 23.02.2026. The school is facing a problem as it cannot open a bank account.

**Action:** MB and CM will contact the organizing committee from Cagliari to connect them to the third party who worked for the Annual Conference in Turin. The registrations page can be activated later and should not cause a delay in the launch.

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

The program was updated and the website will be updated accordingly. Registrations are still rather low (19) which is normal at this stage.

**Action:** CM updated the EAAE website and launches a new social media action soon. She plans the invitation for the GM in the beginning of March.

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

*Training the Trainers:*

There are 93 registrations counted. PF runs through the format and the 3 speakers are confirmed and informed.

**Action:** CM will send the link to the meeting to all participants. The new speakers will be announced right after the first workshop on the website and via the social media.

*Pedagogy Awards:*

We have 32 participants. The 20 jury members are informed and the data are uploaded on Drive and ready for review.

9. Updates EAAE Publishings (MRC, MMA)

CPP gives an update on the ARCC/EAAE 2024 Publication which will be ready very soon and uploaded to EAAE Publishings shortly.

10. Update Conservation Network (NP)

Update is given by NP after contact with Stefano Musso.

RC informs on the date of the next Vibrarch: October 2026

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

No new questions on this matter.

12. Other matters

- A new Erasmus + project support request came in and was circulated for approval to the council: *BAUHAU4ESG, Embedding Environmental, Social and Governance principles in Higher Education for Architecture, Design and the Built Environment through the New European Bauhaus*

**Decide:** the entire council approves the EAAE support

- We are discussing a new representative for the ELIA partnership.

Next council meeting:

**Online, Wednesday 18/03/2026, 16:00-17:00h**

