

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 18/03/2026, 16:00 – 17:00h

Zoom link: <https://us02web.zoom.us/j/82460061264>

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 time slot) Education Academy (PF, MS, MRC, MM, MB)
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 Research Academy (CPP, JS, MLZ)
9. Updates EAAE Publishings (MRC, MMA)
10. Update Conservation Network (NP)
11. Tasks & Responsibility council – if updates needed (CM, RC, all)
12. Other matters

Minutes

1. Apologies: no apologies received
2. Approval of the Minutes of the Council Meeting 18.02.2026

Decision: All Council members approve the minutes

3. Finances and membership (CM)

We didn't receive new member requests.

Financial Report is given by CM:

- The budget to approve for 2027 is presented for approval
 - The costs for increasing of 0,1 fte (from 0,4fte to 0,5fte) the EAAE secretary is herein included

Decision: The Council approves the budget for 2027

- 86 memberships are paid for 2026 (compared to 90 on the same date in 2025)

4. Management Report (CM)

An overview of the activities from the secretariat is given by CM and an update of the latest registration is shared:

- Registrations Deans' Summit: 47
- Registrations Training the Trainers 20.3: 74

Action: To follow up

- Decision criteria for project support – to discuss at the council meeting in Prague on 17.04.2026
- NEB Festival: who? Jörg Schröder maybe
- ELIA: EAAE representation?

5. (20 Min time slot) Education Academy (PF, MS, MRC, MM, MB)

Patrick Flynn informs the Council on the upcoming and running activities of the Education Academy:

- Pedagogy Awards 2026:
 - 32 entries versus 23 in 2024
 - Deadline for the jury: 27.03.2026
 - Shortlist announced in Prague on 17.04.2026
 - Travel arrangements for the finalists will be made by the secretariat after the announcement for max 750 euros pp
 - Winners announcement in Cagliari on 28.08.2026
 - Research how to anticipate to the increasing number of participants in 2028 and the system/platform used for the assessment procedure and project management and how to handle the work load better

- Training the Trainers 2026:
 - Recordings from Workshop Session 20.02.2026 are online
 - Next session: 20.03.2026, 74 registrations, lead by Mia Roth Cerina
 - In person in Delft – deadline payments 01.04.2026 – waiting list procedure
 - Program will be ready by 01.04.2026
- Education Academy workshop at the Deans' Summit 2026 on 16.04.2026
 - Recruiting new members
 - Find out what members need and expects

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

The meeting from 3.30 is postponed to end March.

Action: CM will contact the organizing committee from Cagliari to agree on a new date and invite MMA for the publications of the Proceedings and MB to share her experience of the financial logistics.

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

Announcement of the Research Academy at the Deans' Summit on 16.04.2026.

Action: JS will discuss during the upcoming meeting with the organizing team in Prague how to ensure sufficient time is allocated for the Council Meeting on Friday before dinner. JS will ask for a room with online meeting possibilities to connect with MB.

8. Updates EAAE Publishings (MRC, MMA)

MMA has uploaded the [4th VIBRArch: Wellbeing for all](#) publication

CPP gives an update on the ARCC/EAAE 2024 Publication which will be ready very soon and uploaded to EAAE Publishings shortly (8 April 2026)

9. Update Conservation Network (NP)

NP will inform us on the new date for the next Conservation Workshop in Valencia after meeting with Stefano Musso soon.

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

No new questions on this matter.

11. Other matters: no other matters

Next council meeting: **In person and online with MB, Friday 17/04/2026, 17:30**

(approximately)