Minutes online Council Meeting 18.06.2025

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, 18 June 2025 15.00 – 16.00 (CET), Online
This meeting is preceded by President Roberto Cavallo

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (May 2025, CM) – decide
3. Finances and membership (CM)
4. Update 50-year EAAE (CM, MMA)
5. Call for candidates for the EAAE Council (CM, update)
6. Discussion regarding criteria candidacy for hosting AC/GM and DS (please read draft, CM, RC)
7. Publications (MRC, MMA)
8. Meeting with EAAE partners (CM, MMA)
9. Update AC/GM Barcelona / Velux (CM, RC)
10. Update Education Academy (MRC/PF/MS/MM)
11. Update Research Academy / next meetings CARE 2025-2026 (TZ/JS)
12. ARCC/EAAE 2026 Conference (RC)
13. Update activities / interactions with ACE (RC)
14. SDG Project and Publication (MM)

16:00h: Zoom Call update EAAE Annual Conference Barcelona 2025 (CM, RC, MRC, MB, MS)
-> This meeting was cancelled

Minutes

1. Apologies: MB, MS
2. Minutes of the previous council meeting from May 2025 (CM)

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

   No new membership requests received.

   Financial Report is given by CM

   112 memberships are paid for 2025.

Action: the second part of the reminders will be sent by CM next month

4. Update 50-year EAAE (CM, MMA)

   We are processing the information from the Dropbox and the interviews.

   All interviews are taken – Lena and CM started working on structure: puzzle of words and pictures – end with message for the future from Roberto (based on quotes).

   Output:

   50Y EAAE Movie
   all interviews separately to view on our website (release via SM one by one)
   notebook for Stories & Memories

   Timing: movie after GM + in loop during the anniversary dinner

   Notebook: black or yellow? Yellow is decided

   Action: MMA will circulate the interviews taken to collect quotes for the message for the future that will be the closing part of the 50y EAAE movie. Deadline by Monday 23.06

5. Call for candidates for the EAAE Council (all)

   Action: All council members will reach out to their network.

6. Discussion regarding criteria candidacy for hosting AC/GM and DS (please read draft, CM, RC)

   Action: Cm will add the criteria of sustainable transport and the intensions to organize sustainably.

   MS has sent the format of the AASA programs to the council as an inspiration for the organization of the next Deans' Summit.

   Committee for the organization of the DS: MS, MM, others?
   Committee for the organization of the AC: PF, MRC?, others?

7. Publications (MRC, MMA)

   Update by MMA for the 3 publications (AC Münster, ARCC/EAAE Conference 2024, and Pedagogy Awards). The Pedagogy Awards publication will be ready by the Annual Conference and will be presented at the General Meeting by PF. The book will be printed by a local publisher in Barcelona and taken care of by MMA.

   Action: the winner of the PA 2024 will be invited to talk in the GM (PF).

8. Meeting with EAAE partners (CM, MMA)
   Action: CM will invite the partners for an informal drink on Thursday 28.06.
   MMA will look for a place.
   CM will circulate the list of partners that have registered for the AC and anniversary dinner and the MoU's we have.

9. Update AC/GM Barcelona and Velux (CM, RC)
   Update on the partners who registered for the Conference (CM)
   Update on the last meeting with Velux (RC/CM/MMA) and invite MRC for the next meeting on Friday.
   Action: CM asks all council members to send in their PPT as soon as possible and before 8 July. CM will make a draft for the agenda of the GM.

10. Update Education Academy (MRC/PF/MS/MM
    See Publications

11. Update Research Academy / next meetings CARE 2025-2026 (TZ/JS)
    CA2RE Evora, 9-11 Oct 2025
    Deadline for abstracts: 16 June 2025 – Extension will be requested
    Next meeting is scheduled 26-28 March 2026 in Hannover

12. ARCC/EAAE 2026 Conference (RC)
    Update by RC
    Deadline July 1st for contributions and link to the website is on our website.
    RC asks to disseminate the event in the networks.
    RC will ask ARCC to add MRC and CPP to the meeting loop.

13. Update activities / interactions with ACE (RC)
    The EAAE can be represented in the ACE conference in Prague (Housing Policy) but the joint meeting with ACE has to be postponed due to board elections after the conference.
    Whether the council members feel the need to meet physically before the next Deans' Summit will be put on the agenda for the council meeting in Barcelona.
    Action: (RC) double check with Dubravko if ACE will renew its commitment in supporting the PA.

14. SDG Project and Publication (MM)
    MM gives an update.
    MM will reconnect Kevin Santos with MMA for the lay-out of the booklet.

Next council meetings: 9/7/2025, 3-4pm Zoom