

Minutes online Council Meeting 18.12.2024
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Invited: Roberto Cavallo (President), Michela Barosio, Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, Madeleine Maaskant, Claus Peder Pedersen, Massimo Santanicchia, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda
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EAAE COUNCIL MEETING

Wednesday, 18 December 2024 15.00 – 16.00

Online

This meeting is preceded by President Roberto Cavallo

**AGENDA**

1. Apologies – info
2. Minutes of the previous meeting (12 October 2024, CM) – decide
3. Next council meeting Live, 11/04/2025 in Vilnius
4. Finances and membership, including unpaid member fees (CM) – info/discuss/decide
5. EAAE Council Tasks & Responsibilities, discussion, see attachment (ALL)
6. 2025 > 50 year EAAE (discussion, ALL)
7. Draft Statement concerning Academics and Students in conflict areas (ALL)> please check the link:  
<https://docs.google.com/document/d/1IZsdPuQ6ifJGAd0u0tYrMZqnf1vBk0Vb/edit>  
The intention is to make the draft statement definitive and distribute it throughout the EAAE members
8. Other matters:
  - Update Sector Study 2024 (DB/CM)
  - 5th Deans Summit 2025 (CM/RC/MRC/MM)
  - ACSA/EAAE 2025 Teachers Conference (MS/MRC)
  - Update / next meetings CARE 2024-2025 (TZ/JS)
  - SDG Project and Publication (MM)
  - Circular Educators Network' meeting, TU Delft, Nov 28<sup>th</sup> (MRC/RC)
  - Management Support Position 2024 (CM)
  - Updates digiNEB, NEBA Alliance (RC)
  - ARCC/EAAE 2026 Research Conference (TZ/PPP)
  - AASA/EAAE 2024 Agenda for Cooperation (CM/RC)
9. Next council meetings: 22/1/2025, 3-4pm Zoom, 19/2/2025, 3-4pm Zoom, 19/3/2025, 3-4pm Zoom, 11/04/2025 (Live in Vilnius), 21/5/2025, 3-4pm Zoom, 18/6/2025, 3-4pm Zoom, 9/7/2025, 3-4pm Zoom.

## Minutes

1. Apologies: Patrick Flynn, Massimo Santanicchia, Jörg Schröder (present at the beginning)
2. Minutes of the previous meeting - 12.10.2024 - (CM)

*Decision:* All Council members approve

3. Next council meeting Live, 11/04/2025 in Vilnius (RC)

All the council members present will attend the meeting except for Tadeja who will confirm later.

4. Finances and membership , including unpaid member fees (CM)

Update on the annual balance and financial report from 15.10.2024 – 17.12.2024 by CM.

A reminder was sent to all the members who didn't pay yet on 17.12.2024.

New membership requests:

- Istinye university (TR) - FM
- The College of Architecture and Design at Phoenicia University Lebanon (LB) - AM
- Azerbaijan University of Architecture and Construction - AM

*Decision:* Membership application approved by all for Istinye University and the associated  
Next council meeting Live, 11/04/2025 in Vilnius

5. EAAE Council Tasks & Responsibilities, discussion, see attachment (ALL)

*Decide:* The list of tasks is approved by all the council members.

**Action:** RC asks the Council to complete the list further with the goal of having at least 3 people per task

6. 2025 > 50 year EAAE (discussion, ALL)

After a double check on the (informal) date of the constitution of the EAAE, October 1975, the Council agrees to take this date as the 50<sup>th</sup> anniversary date.

(<https://www.eaae.be/presidentmsg/concluding-report-president-karl-otto-ellefsen/>)

**Action:** CM will create an online work document to collect ideas and content. At the next council meeting a party committee should be composed.

7. Draft Statement concerning Academics and Students in conflict areas (ALL)

RC: The intention is to make the draft statement definitive and distribute it throughout the EAAE members in a private email in January. The members will be invited to send their feedback and MM advises to add to the invitation text that the EAAE will adapt the text within the possibilities.

**Action:** CM prepares an email to all the members by the next Council Meeting

8. Other matters:

- Update Sector Study 2024 (DB/CM)

The response numbers are presented to the Council.

**Action:** CM will send a participation reminder to all the members in January

- 5th Deans Summit 2025 (CM/RC/MRC/MM)

The meeting was started with the organizing committee from Vilnius to discuss the preliminary draft program which was sent to the Council on 17/12/2024.

MRC and RC have made minor changes to the timing of the program. All keynotes are confirmed and approved.

- ACSA/EAAE 2025 Teachers Conference (MS/MRC)

Update by RC/MRC.

- Update / next meetings CARE 2024-2025 (TZ/JS)

Update by TZ

The call for papers for the CA2RE Milano was launched on our website and via the socials (deadline 27/01/2025)

- SDG Project and Publication (MM)

Two meetings with Ilaria Valente took place in December and another one is planned on 9 January to discuss the continuity of the project.

- Circular Educators Network' meeting, TU Delft, Nov 28<sup>th</sup> (MRC/RC)

- EAAE publications

MRC explains the Open Book System proposed at the event by Frank van der Hoeven (TU Delft)

**Action:** MRC will send the link to the information to the Council.

Another subject for thoughts is a European PhD platform that we could propose to our members.

- Management Support Position 2024 (CM)

CM has asked the assistance of DB for the first selection procedure.

- Updates digiNEB, NEBA Alliance (RC) – postponed to the next meeting 22/01/2025

- ARCC/EAAE 2026 Research Conference (TZ/CPP) – postponed to the next meeting 22/01/2025

- AASA/EAAE 2024 Agenda for Cooperation (CM/RC) – postponed to the next meeting 22/01/2025