

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

EAAE COUNCIL MEETING

Wednesday, 19 February 2025 15.00 – 16.00

Online

This meeting is preceded by President Roberto Cavallo

Agenda:

1. Apologies – info
2. Minutes of the previous meeting (Jan 2025, CM) – decide
3. Finances and membership, including budget proposal 2026 and unpaid member fees (CM) – info/discuss/decide
4. Management Support Position 2024 (CM)
5. 50-year EAAE (discussion, ALL)
6. 5th Deans Summit 2025 and next council meeting Live, 11/04/2025 in Vilnius (CM/RC/MRC/MM)
7. Update ACSA/EAAE 2025 Teachers Conference (MS/MRC/RC)
8. Update Education Academy (MRC/PF/MS/MM)
9. SDG Project and Publication (MM)
10. Update Sector Study 2024 (DB/CM)
11. Update / next meetings CARE 2024-2025 (TZ/JS)
12. Update ARCC/EAAE online acquaintance meeting (MRC/PPP/RC)

Other matters:

1. Draft Statement concerning Academics and Students in conflict areas (ALL) The draft statement is definitive and will be distributed throughout the EAAE members
2. EAAE Council Tasks & Responsibilities, discussion (ALL)
3. Updates digiNEB, NEBA Alliance (RC)
4. ARCC/EAAE 2026 Research Conference (TZ/PPP)
5. AASA/EAAE 2024 Agenda for Cooperation (CM/RC)
6. Update meeting with ACE (DB/RC)
7. Next council meetings: 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: the entire Council is present
2. Minutes of the previous meeting- 22.01.2024- (CM)

Decision: All Council members approve

3. Finances and membership, including budget proposal 2026 (CM)

No new membership applications

Membership update: payments 2023- 17.02.2025

2023	2024	2025
146	146	29

Financial report: spendings 2023/2024/2025 and expected costs 2025 are analyzed for the budget of 2026

Action: CM updates the proposal according to the indexation of the Management fee for the Secretariat. CM will send the reports to the Council.

4. Management Support Position (CM/RC)

We have selected 2 candidates who already work as freelancers for the EAAE and who have both expertise in different domains:

- Mar Munoz Aparici for the international project coordination, EU Commission calls and actions and research collaborations (worked for DigiNEB)
- Mien De Plecker for communication support and EAAE internal project and event support (worked for the new EAAE website)

Both are independents freelancers. RC, MRC and CM have discussed the task allocation per person for 8 hours/week each.

The total year budget for the support is within the budget voted for 2025, 30.000 euros.

Starting date of both are to be discussed with them.

Decide: all council members agree

Action: CM will attach the task allocation document and the CV's to the Council minutes and invite both candidates to the next Council Meeting for a personal introduction.

5. 50-year EAAE

After RC has written to Karl Otto Ellefsen, Adalberto Del Bo and Koenraad Van Cleempoel, it is now clear from their answers that we can announce 2025 as the year where the EAAE celebrates its 50th birthday!

Decide: the Council agrees

A debriefing on the first ideas is given to the Council after a short brainstorm between RC, MRC and CM. CM calls for more ideas. Some ideas from PF: highlight major

events, call for memories, invite past Presidents.

Action: CM will send the link to the Drive document to collect ideas to the Council and start contacting graphic offices to make a proposal for the campaign.

Important dates are 10 April, Deans' Summit in Vilnius to announce the Celebration and launch a call to participate in the campaign and 29 August at the Annual Conference in Barcelona to launch the results of the campaign during the rest of the Year and invite previous Presidents and EAAE Council Members.

6. 5th Deans Summit 2025 (CM/RC/MRC/MM)

On 19.02 25 registrations are counted.

Action: CM will send a reminder to all the members who didn't register yet and mention the event again in the February newsletter.

MB and PF cannot attend the Summit but will join the Council Meeting online.

7. Update ACSA/EAAE 2025 Teachers Conference (MS/MRC/RC)

A short update is given by MS.

8. Update Education Academy (MRC/PF/MS/MM)

An update is given by MRC on the future of the 'Training the Trainers' workshops.

9. SDG Project and Publication (MM)

MM has met with Ilaria Valente, PF and CPP. In May the corrections will be finalized, and a book will be published together with Ilaria Valente from Polimi, who initiated the survey.

10. Update Sector Study 2024 (DB/CM)

DB and CM give an update on the response figures (50 schools participated of which 18% finished the survey 100%).

A reminder was sent by CM to those participants who started but didn't finish the survey (answer rate under 90%).

Action: Another reminder will be sent next week by CM to those schools who didn't start the survey.

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

TZ will talk more detailed about the future of the CA2RE Project in the next Council Meeting on 19.03.2025.

12. Update meeting with ACE (DB/RC)

Now news from ACE so far.

Action: RC will contact Dubravko Bacic again to decide on a next meeting.

13. Update EAAE Annual Conference Barcelona 2025 (CM, RC, MRC, MB, MS) > (50 year EAAE) (All) – Meeting confirmed at 4pm with Eulalia Gomez and Félix Solaguren-Beascoa, MB, RC and CM.

Other matters will be discussed in the next Council Meeting, 19.03.2025 Online

7. Next council meetings: 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.