Minutes online Council Meeting 19.03.2025

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 March 2025 15.00 – 16.00

Online

This meeting is preceded by President Roberto Cavallo

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (Feb 2025, CM) – decide
3. Management Support Position 2024 (CM): Mar & Mien will introduce themselves (5 min each)
4. 50-year EAAE (CM presents / discussion, ALL, 15 min)
5. Finances and membership, including budget proposal 2025 and unpaid member fees (CM) – info/discuss/decide
6. 5th Deans Summit 2025 and next council meeting Live, 11/04/2025 in Vilnius (CM/RC/MRC/MM)
7. Update Sector Study 2024 (DB/CM)
8. Update activities with ACE (DB/RC)
9. Update Creative Europe call (JS)
10. Update / next meetings CARE 2024-2025 (TZ/JS)
11. Update Education Academy (MRC/PF/MS/MM)
12. Update ACSA/EAAE 2025 Teachers Conference (MS/MRC/RC)

Other matters, (if time allows):

- Updates digiNEB, NEBA Alliance (RC)
- ARCC/EAAE 2026 Research Conference (TZ/CPP)
- AASA/EAAE 2024 Agenda for Cooperation (CM/RC)
- SDG Project and Publication (MM)
- Update ARCC/EAAE online acquaintance meeting (MRC/CPP/RC)
- Next council meetings: *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: Madeleine Maaskant, Claus Peder Pedersen
2. Minutes of the previous meeting- 19.02.2025 (CM)

   Action: CM will change the presence and the subject from MRC in the minutes
   Decision: All Council members approve the minutes
3. Welcome Mien De Plecker and Mar Munoz Aparici
4. Finances and membership (CM)

   CM reports on the financial situation from 19.02.-18.03.2025

   New membership requests:

   - TECH Education, Rights and Technology (ES)
   - Ecole nationale supérieure d'architecture Paris-Malaquais - Université PSL
   - İstanbul Gedik Üniversi

   Decide: all the council members approve the membership applications
   Action: ask more information on the membership fee request from Queen's University
5. 50-year EAAE
   CM is presenting the preparations for the celebration campaign.
   We need to add the partners and sponsor Velux in the reach of the campaign.
   Think about outcome we will have, in the long term.
   Giving the voice to the members and the schools is the most important.
   Action: CM will send the link to the Drive document to collect questions for the Call.
   A change to the announcement video: date from October 1975 to 2025.
   Change foundation date 1974 into 1975 on the EAAE website 'History'.
   A meeting with the Graphic designer for the video is planned on 24.03.2025.

6. 5th Deans Summit 2025 (CM/RC/MRC/MM)
   CM sent the latest registrations to Vilnius. 46 people registered. The roster was updated on the website. The General Meeting information was added to the website.

7. Update Sector Study 2024 (DB/CM)
   According to M&M we have collected enough data to start the data analytics.
   Action: we will do a last call for contributions in Vilnius

8. Update activities with ACE (DB/RC)
   ACE asked the EAAE to appoint a permanent observer of the EAAE in the ENACA meetings. RC asks the Council for agreement. Dag Boutsen is asked to the represent the EAAE in the meetings.
   Decide: all council members agree

9. Update Creative Europe call (JS)
   RC: JS is preparing a CE project and is trying to incorporate organisations and people from different disciplines. He is looking for partners such as ELIA, AC and the EAAE,

alongside with individual practitioners, artists etc. The presentation on this joint project will be presented in Vilnius.

Action: we need to verify the compatibility with other requests to participate in projects as an associated member.

10. Update / next meetings CARE 2024-2025 (TZ/JS)
    CARE meetings are in-person events. For the future the organisers should consider online participation possibilities in the future events.
    Action: TZ will ask Politecnico di Milano for this possibility.

11. Update Education Academy (MRC/PF/MS/MM)
    PF reports on the last meeting on the 'Teaching the Teachers' project. Friday 28.3 the concept will be rediscussed.
    Action: PF will inform the council on what is decided and can be shared in Vilnius

12. Update EAAE Annual Conference Barcelona 2025 (CM, RC, MRC, MB, MS) > (50 year EAAE) (All) – Meeting is postponed to 24.3 at 12.30pm with Eulalia Gomez and Félix Solaguren-Beascoa, Tina Christensen from Velux, MB, RC and CM.

13. Update ACSA/EAAE 2025 Teachers Conference (MS/MRC/RC)
    MS and MRC are reporting on the state of affairs.

Next council meetings: 11/04/2025 (Live in Vilnius), 21/5/2025, 3-4pm Zoom, 18/6/2025, 3-4pm Zoom, 9/7/2025, 3-4pm Zoom.

Other matters will be discussed in the next Council Meeting in Vilnius