Minutes online Council Meeting 19.11.2025

Invited: Roberto Cavallo (President), Michela Barosio, Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, Jörg Schröder, Madeleine Maaskant, Claus Peder Pedersen, Nicolas Pham, Massimo Santanicchia, Mara-Liepa Zemesa, Céline Monbailliu (secretary)

Agenda

EAAE COUNCIL MEETING
Wednesday 19/11/2025, 15:00 – 16:00h

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (Oct 2025, CM) – decide
3. Finances and membership (CM)
4. Management Report (CM)
5. Update 50-year EAAE (CM)
6. Updates regarding the AC/GM date change (CM)
7. Next EAAE/ACSA Teachers Conference 2027 & EAAE/ARCC Conference 2028 (RC, MRC, MS)
8. EAAE Council Team discussion next AC/GM (Patrick, Dag, Claus, Mia, Celine)
9. EAAE Council Team discussion next DS (Jörg, Massimo, Madeleine)
10. Updates EAAE Publishings (MRC, MMA)
11. Update Education Academy / Training the Trainer (PF)
12. Update Research Academy, including Artistic Research Alliance ARA (CPP, JS, MLZ)
13. Update Conservation Network (NP)
14. Tasks & Responsibility council – if updates needed (CM, RC, all)
15. Other matters

Next council meetings:
Online, Wednesday, 16:00-17:00h: 10/12/2025, 14/01/2026, 18/02/2026, 18/03/2026, 16th or 17th APRIL (in person, Deans' Summit), 20/05/2026, 17/06/2026, 8/07/2026

Minutes

1. Apologies: DB, MB, MMA / CPP absent
2. Approval of the Minutes of the General Meeting 22.10.2025

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

   No new membership requests received.

   Financial Report is given by CM

   133 memberships are paid for 2025.

   Action: CM will send the list of the non-paid memberships to the council and start a third round of reminders before 1.12

   Decision: The Council agrees to continue to waive the membership fee for2025 for our member school Kyiv National University of Construction and Architecture.
4. Management Report

   - General Agreement document is final
   - Website evaluation meeting 24/10
     - Statik will increase the campaign error rate to 50% free of charge - > still the campaign didn't work! > 28/11 follow-up by Statik
     - The old eaae.be website was migrated to the new one eaae.eu and publishings.eaae.eu is online
     - Poor-quality photos and logos need to be replaced.
     - 2026 Budget for web:
       - € 345,00 excl VAT renewal of Craft and plugin licences
       - € 3200,00 excl VAT aan 25h work updating
       - € 2712,00 excl VAT Craft 5 upgrade

       Total to add to the budget for 2026: € 6.257 excl. VAT

   Action: MRC checks texts for 'Pia' and the text under 'Themes'. CM will add a survey-section and replace the low quality images as much as possible. JS will send me the changes for the text of the RA.
5. Update 50-year EAAE (CM)

   Part II – October : interview ACE + EA 1 + EA 2 – newsletter and on website 31/10/2025 >> shifted to November

   PART III – November : interview Carl Otto + EA 2 + 1 member witness

   PART IV – December : interview ? + EA/RA/CN + 1 member witness

   Action: PF and MRC will send CM input for the movie asap.

6. Updates regarding the AC/GM date change

   Action: CM will announce the survey in the November and the March newsletter. Results to be announced at the Deans' Summit.

7. Next EAAE/ACSA Teachers Conference 2027 & EAAE/ARCC Conference 2028 (RC, MRC, MS)
   The following hosting schools will be proposed for the next ARCC and ACSA joint conferences:

   2027 ACSA/EAAE Teachers Conference: Riga Technical University
   2028 ARCC/EAAE Conference: ENSA Versailles

   Decision: The Council approves the proposed hosts.

   Action: RC announces the hosts to the ARCC and the ACSA conference organizing teams.

   NP adds that the date of the 2028 ARCC/EAAE Conference coincides with the Paris Architecture Biennale and that here for a call for curators will be launched.

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

   MRC reports on the meeting with Cagliari from 12.11

   Action: At the next meeting with Cagliari we can advise the organizing team from Cagliari to open the CFA before the website is launched, to open the registration process as soon as possible.CM will send Cagliari a reminder for a next meeting.

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

   MM reports on the meeting with Prague from 6.11 and the importance of the EA+RA workshops will be repeated at the next meeting. The EA workshop there could be the occasion to monitor what lives in our member schools and what could be of importance during the following Teaching the Teachers Workshops.

10. Updates EAAE Publishings (MRC, MMA)

11. Update Education Academy / Training the Trainer (PF)

    PF explains the road map and JS informs us about the intension to give micro credentials for participation in the TtT workshops.

12. Update Research Academy, including Artistic Research Alliance ARA (CPP, JS, MLZ)

    On 27.11 the next meeting will take place with the ARA.

    Action: During the Deans' Summit the objectives and the future of the RA will be discussed.

13. Update Conservation Network (NP)
    Action: NP will contact Stefano Musso to ascertain the dates and potential overlaps between the next CN Conference in Valencia and the VIBRArch Conference also scheduled to take place in Valencia.

14. Tasks & Responsibility council – if updates needed (CM, RC, all)
    No new questions on this matter.

16. Other matters
    No

Next council meeting:
Online, Wednesday 10/12/2025, 16:00-17:00h