Minutes online Council Meeting 21.05.2025

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, 21 May 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 (April 2025, Vilnius, CM) – decide
3. Finances and membership (CM)
4. Discussion candidates for hosting AC/GM and DS 2026 (CM, all):
5. Mies Young Talent Award - Venice Biennale (MRC)
6. Call for candidates for the EAAE Council (all)
7. Update 50-year EAAE (CM)
8. Discussion EAAE partners check (CM, MMA)
9. SDG Project and Publication (MM)
10. Update Creative Europe call (JS)
11. Update Education Academy (MRC/PF/MS/MM)
12. Update / next meetings CARE 2024-2025 (TZ/JS)
13. Update ACSA/EAAE 2025 Teachers Conference (MS/MRC/RC)

16:00h: Zoom Call update EAAE Annual Conference Barcelona 2025 (CM, RC, MRC, MB, MS)

Minutes

1. Apologies: Michela Barosio, Claus Peder Pedersen
2. Minutes of the previous council meeting from 11.04.2025 (CM)

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

   No new membership requests received.

   Financial Report is given by CM

   102 memberships are paid for 2025.

Action: a reminder will be sent by CM next month

4. Discussion candidates for hosting AC/GM and DS 2026 (CM, all)

   For the AC/GM 2026:

   - Faculdade de Arquitetura da ULisboa: confirmed interest but no proposal yet
   - Faculty of Architecture and Engineering of Cagliari

   Decision: The Council votes the candidacy of Cagliari

   For the DS 2026:

   - CTU Prague
   - Poznan University of Technology, Faculty of Architecture

   Decision: The Council votes the candidacy of CTU Prague

   Action: CM will answer the chosen candidates. CM will make a template for both the calls of the Annual Conference as the Deans' Summit with criteria to help the Council in the decision making process. These criteria will be added to the Internal Regulations.

5. Mies Young Talent Award - Venice Biennale (MRC)

   Report on the Award in Venice by MRC.

   Action: We should schedule a meeting to evaluate the EAAE/YTAA partnership in Barcelona.

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

   Action: The call will be launched with the next newsletter at the end of May.

7. Update 50 years EAAE (CM)

   Timing: Vilnius to Barcelona: Process the info
   Collect information and group them per output
   > 20/05: 7 interviews, 3 inputs on Dropbox and 7 texts from planes
   > Contact ex-presidents and 1 or 2 partners to invite them in Barcelona and ask them for their 'story'.
   >> Deadline 05.06.2025
   >> MMA will help CM with the interviews

8. Discussion EAAE partners check by (MMA/CM)

   Report from the research given by MMA.
   Action: We need to schedule meetings with all the partners in Barcelona.
   CM will make a new MoU template to present at the next council meeting on 18.06.

9. SDG Project and Publication (MM)
   The book will consist of 3 parts (intro-survey-best practices) and will be ready for Barcelona.

10. Update Creative Europe call (JS)
    The project proposal was sent. From 80 projects that were handed in 10% will be selected.

11. Update Education Academy (MRC/PF/MS/MM)
    The PA publication will be ready by Barcelona.
    The prints will be done in Barcelona and taken care of by MMA.
    MMA and MDP will be asked for the design.
    Action: CM will share the EAAE graphics file with MMA

12. Update / next meetings CARE 2024-2025 (TZ/JS)
    CA2RE Evora, 9-11 Oct 2025
    Deadline for abstracts: 16 June 2025
    Next meeting is scheduled 26-28 March 2026 in Hannover

13. Update ACSA/EAAE 2025 Teachers Conference (MS/MRC/RC)
    The Conference is canceled in Hallifax and replaced by a re-envisioned 2025 Summer Conference. To be held in-person August 7-8, 2025 in Charlotte, NC, with virtual sessions on September 11-12, 2025.

Next council meetings: 18/6/2025, 3-4pm Zoom, 9/7/2025, 3-4pm Zoom.