Minutes online Council Meeting 22.01.2025

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, 22 January 2025 15.00 – 16.00

Online

This meeting is preceded by President Roberto Cavallo

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (Dec 2024, CM) – decide
3. Finances and membership, including unpaid member fees (CM) – info/discuss/decide
4. 5th Deans Summit 2025 (CM/RC/MRC/MM)
5. Next council meeting Live, 11/04/2025 in Vilnius
6. Update Sector Study 2024 (DB/CM)
7. Update meeting with ACE (DB/RC)
8. Update EAAE Annual Conference Barcelona 2025 (CM, RC, MRC, MB, MS) > (50 year EAAE) (discussion, ALL)
9. Draft Statement concerning Academics and Students in conflict areas (ALL) https://docs.google.com/document/d/1lZsdPuQ6ifJGAd0u0tYrMZqnf1vBk0Vb/edit

Other matters:
- Update / next meetings CARE 2024-2025 (TZ/JS)
- SDG Project and Publication (MM)
- ACSA/EAAE 2025 Teachers Conference (MS/MRC)
- Management Support Position 2024 (CM)
- EAAE Council Tasks & Responsibilities, discussion, see attachment (ALL)
- Updates digiNEB, NEBA Alliance (RC)
- ARCC/EAAE 2026 Research Conference (TZ/CPP)
- AASA/EAAE 2024 Agenda for Cooperation (CM/RC)

Minutes

1. Apologies: Patrick Flynn, Michela Barosio
2. Minutes of the previous meeting- 18.12.2024- (CM)

   Decision: All Council members approve
3. 2025 > 50 year EAAE (discussion, ALL)

   MRC found that in the publications from the AC in Bordeaux (2017) 40 years celebration is mentioned

   Action: RC will contact Carl Otto and other former EAAE council members to find out more about the dates.
4. Finances and membership, including unpaid member fees (CM)

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

   New membership requests:

   Architectenregister.nl (IM)
   Azerbaijan Architecture and Construction University (FM)
   NUACA (Armenia) (FM)
   ISTANBUL GEDİK UNIVERSITY (FM)

   Decision: Membership applications approved by all
5. 5th Deans Summit 2025 (CM/RC/MRC/MM)
   Some changes are required before we communicate the event to our members.

   Action: RC and MRC will write a program proposal and send it to the organizers for approval. CM will upload the changes to the website and invite all members to attend.

6. Next council meeting Live, 11/04/2025 in Vilnius (All)
   All Council members will attend.

7. Update Sector Study 2024 (DB/CM)
   DB and CM give an update on the feedback results.

   Action: Another reminder will be sent by CM in February

8. Update meeting with ACE (DB/RC)
   ACE organizes a Conference 12/13/14 November in Prague. A joint Board Meeting with ACE is planned on 12/11/2025 and it will be possible for the EAAE to participate in the ACE Conference on 13/11/2025.
   The EU Commission Directive 2005/36/EC, Pedagogy Awards and Sector Study were discussed.

9. Update EAAE Annual Conference Barcelona 2025 (CM, RC, MRC, MB, MS) > (50 year EAAE) (All)

   Action: A new meeting date will be planned by CM and the financial report will be sent to the organizers by MB.

10. Draft Statement concerning Academics and Students in conflict areas (All)
    The intention is to make the draft statement definitive and distribute it throughout the EAAE members for feedback in a private email, through the invitation for the General Meeting part 1 (1 month ahead). The EAAE will adapt the text within the possibilities by the Dean's Summit with the purpose to present the final version there.

    Action: CM prepares the text together with the invitation to attend the General Meeting part 1 and send it for approval to the Council.

11. Other matters:

- Update / next meetings CARE 2024-2025 (TZ/JS)
24/1 is the deadline for presenters to apply
- SDG Project and Publication (MM)
A publication will be presented by the AC in Barcelona but for that another request for participation will be sent out by MM.
- ACSA/EAAE 2025 Teachers Conference (MS/MRC)
An update will be given at the next Council Meeting
- Management Support Position 2024 (CM)
Two candidates will be approached by CM to assist the Council and the secretariat in different matters: Mar Munoz Aparici (contact TU Delft) and Mien De Plecker (contact KU Leuven). Both are working independently and can invoice the EAAE project-related.
Action: The assignment of the tasks will be discussed by CM, RC and MRC in the coming weeks based on the Business Support Task document from Ilaria Valente and Oya Atalay Franck.
- Updates digiNEB, NEBA Alliance (RC)
An update will be given at the next Council Meeting
- ARCC/EAAE 2026 Research Conference (TZ/CPP)
An update will be given at the next Council Meeting
- AASA/EAAE 2024 Agenda for Cooperation (CM/RC)
An update will be given at the next Council Meeting

12. Next council meetings: 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.