Minutes online Council Meeting 22.10.2025

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 22/10/2025, 16:00 – 17:00h
Zoom link: https://us02web.zoom.us/j/85029255446

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (Sep 2025, CM) – decide
3. Finances and membership (CM)
4. Tasks & Responsibility council – see attachment (CM, RC, all)
5. Accountability council members e.g. in case of canceling a congress (CM)
6. Update 50-year EAAE (CM, MMA)
7. Updates regarding the AC/GM date change (CM)
8. EAAE Council Team discussion next AC/GM (Patrick, Dag, Claus, Mia – Michela will join on a later moment)
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 (CPP, JS, MLZ)
13. Update Conservation Network (NP)
14. Discussion next EAAE/ACSA Teachers Conference 2027 (RC, MRC, MS)
15. Other matters

Next council meetings:
Online, Wednesday, 16:00-17:00h: 19/11/2025, 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: MLZ , MM joined in later
2. Approval of the Minutes of the General Meeting 24.09.2025

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

   No new membership requests received.

   Financial Report is given by CM

132 memberships are paid for 2025.

Action: CM will send the list of the non-paid memberships to the council.

4. Tasks & Responsibility council

   Decision: all council members approve the updates list of responsibilities

5. Accountability council members e.g. in case of canceling a congress

   CM: We should always make the cancellation policy public (for both the participant and the organizer), especially for *our events* (Deans' Summits and ACs), and we should also draw up a larger agreement with the hosts of these events to avoid future problems/misunderstandings. A draft for such an agreement is ready to be sent to the council.
   >> Meetings with Prague and Cagliari!
   >> To use in the evaluation with Velux soon.

   Action: CM will send the draft to Roberto and Mia for a first review and then disseminate it for further feedback to the council

6. Update 50-year EAAE (CM, MMA)

   Part II – October : interview ACE + Education Academy and Pedagogy Awards

   Action: PF and MRC will send CM input for the movie by 23/10. CM will send the final video to the council for feedback. The video will be published on the website and announced in the newsletter and the social media.

7. Updates regarding the AC/GM date change
   The results of the 7 entrees of the survey are:
   - the ususal date: keep the date in the last week of August: 7 votes
   - 3rd week of September: 1 vote
   - 4th week of September: 1 vote
   - 1st week of October: 1 vote

   Action: The data survey as it was sent to the council will be sent to the member schools in the next newsletter. Deadline for entering the referred dates will be Deans' Summit 16.04.2026).

8. EAAE Council Team discussion next AC/GM
   Action: CM will pitch for the date for the kick-off meeting for the Annual Conference in Cagliari. The General Agreement will be taken to that meeting. The organizing team will be asked to report every month before the council meeting.

9. EAAE Council Team discussion next DS
   The kick-off meeting was organized with the organizing team from Prague (CVUT.
   A workshop for exchange of good practices with the RA and EA in parallel sessions will be proposed in the next meeting.

The council is asked if the live council meeting can take place Friday 17.04.2026.
Decision: all council members approve
The need for financial support to the hosting school of the DS is questioned and discussed.
Decision: In the agreement the possibility of a registration fee will be proposed to the hosting school to cover general expenses such as food, when needed.

10. Updates EAAE Publishings (MRC, MMA)
    A *EAAE joint publications platform* for the EAAE is being constructed by TU Delft and will be part of the actual Publishings website. Different to the EAAE conference proceedings, the series for the ARCC and ACSA publications will have a link to purchase the books for they are no open source publications. This will most probably be up and running by the next council meeting.

11. Update Education Academy / Training the Trainer (PF)
    An update will be given at the next council meeting from November
    Action: CM will share the call for the Pedagogy Awards 2026 every month in the newsletter and social media.

12. Update Research Academy (CPP, JS, MLZ)
    In the last meeting the activities of the RA have been discussed and redesigned with a new focus, away from CARE.
    More will be reported in the next meeting.

13. Update Conservation Network (NP)
    Stefano Musso will most probably stay in charge of the CN for the next two years. NP will be the bridge person between the CN and the EAAE council.
    Action: NP will try to activate his French network to strengthen the CN in France.

14. Discussion next EAAE/ACSA Teachers Conference 2027 (RC, MRC, MS)

15. Other matters

Next council meeting:
Online, Wednesday 19/11/2025, 16:00-17:00h