Minutes online Council Meeting 24.09.2025

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, 24 September 2025 16.00 – 17.00 (CET), Online
This meeting is preceded by President Roberto Cavallo

AGENDA

1. Apologies – info – welcome new council members
2. Minutes of the previous meeting (July / Aug 2025, CM) – decide
3. Finances and membership (CM)
4. Update 50-year EAAE (CM, MMA)
5. EAAE Council Teams for discussion
   a. All tasks and responsibilities (see attachment)
   b. DS 2026 and 2027 (Jörg, Massimo, Madeleine)
   c. AC/GM 2026 and 2027 (Patrick, Dag, Claus, Mia – Michela will join on a later moment)

   Please check criteria candidacy for hosting (see attachment)
6. Discussion next EAAE/ACSA Teachers Conference 2027
7. Update Education Academy / Training the Trainer (PF)
8. Update Research Academy (JS, CPP)
9. Activities / interactions with ACE (RC/MRC)
10. Other matters

Next council meetings:
Online, Wednesday, 16:00-17:00h: 22/10/2025, 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: MB, JS
2. Approval of the Minutes of the General Meeting in Barcelo 29.08.2025

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

   No new membership requests received.

   Financial Report is given by CM

129 memberships are paid for 2025.

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

   50Y EAAE Movie is published online on Youtube & website – in mail to attendants Barcelona, newsletter and SM

   Follow-up campaign: via Newsletter and SM

   Part II – October : interview ACE + Education Academy 1 (Pedagogy Awards)

   PART III – November : interview Carl Otto + Research Academy (CPP input) + 1 member witness?

   PART IV – December : interview ? + Conservation Network (NP and SM) + 1 member witness? (this will be assessed in the coming weeks, after Nicolas/Stefano Musso talk)

5. EAAE Council Teams for discussion
   a) All tasks and responsibilities (see attachment)
      The document updated by RC is being revised by all council members and approved.
      RC: We need someone to manage the Erasmus+ projects. Jörg and Nicolas have the most experience and are asked for their engagement.
      Action: the final document will be circulated by CM for final approval
      Action: RC will look at the Projects Support page on the website and, if needed, propose revisions.
   b) DS 2026 and 2027 (Jörg, Massimo, Madeleine)
      JS is in contact with Dalibor Hlavacek for a kick-off meeting.
      The call for 2027 was launched via the website.
   c) AC/GM 2026 and 2027 (Patrick, Dag, Claus, Mia – Michela will join on a later moment)
      The call for 2027 was launched via the website
      MM asks how the evaluation of the AC's is being carried out. The AC in Barcelona was not evaluated on the side, compared to other years.
      We should try to evaluate Cagliari on the site in 2026 and if this is impossible, organize an online evaluation moment directly after the AC to
      - Welcome new council members and presenting the daily business of the EAAE
      - Update tasks and responsibilities
      - Evaluate the AC

      Action: An evaluation form will be sent to the Council by CM for the evaluation of the AC from 2025.
      Questions were raised about the dates of the AC. For certain schools the usual dates of the AC seem very difficult. The Council agrees to launch a questionnaire to the Council and the Members for the alternative dates of
      - 3rd week of September
      - 4th week of September
      - 1st week of October

- Other.

Action: CM send the questionnaire to the Council after the meeting. The results will be discussed in the next council meeting. The questionnaire to the members will be launched in the October newsletter.

>> Please check criteria candidacy for hosting (see attachment)

6. Discussion next EAAE/ACSA Teachers Conference 2027
   Mara-Liepa Zemesa and Nicolas Pham both express the interest to host the event/join the organizing team.
   Action: MS will keep them informed after contact with ACSA.

7. Update Education Academy / Training the Trainer (PF) – postponed to 22.11
8. Update Research Academy (JS, CPP) – postponed to 22.11
9. Activities / interactions with ACE (RC/MRC)
   Dalibor (previous Council Member) will most probably represent the EAAE in Prague at the next ENACA / ACE Meeting in November 2025
10. Other matters – there are no matters

Next council meeting:
Online, Wednesday 22.10.2025, 16:00-17:00h