

Minutes General Assembly 30th of August 2015 Milano

President Karl Otto Ellefsen opens the General Assembly (GA), welcomes all member schools, and presents the agenda. *The agenda is accepted by the GA.*

1) Acceptance of new membership applications

President Karl Otto Ellefsen explains that most new full membership applications have already been approved by the Council during previous Council meetings. All schools are presented to the GA for final approval.

Formally approved during the Antwerp council meeting

- IT-05: University of Ferrara, Department of Architecture, **Italy**
- IT-48: Dipartimento di Architettura, Palermo, **Italy**
- IT-25: University of Trieste – Department of Engineering and Architecture –Gorizia, **Italy**
- IT-27: Department of civil, environmental and architecture, University of Cagliari, **Italy**
- IT-22: Università Iuav di Venezia – dipartimento di culture del progetto, **Italy**
- DE-11: SoAB - School of Architecture Bremen, **Germany**
- HR-02: University of Split, faculty of civil architecture, engineering and geodesy, **Croatia**
- PT-16: ISCTE-IUL Lisbon (Escola de Tecnologias e Arquitectura), **Portugal**
- SK-03: Technical University of Kosice, **Slovakia**
- TR-76: Ozyegin University, faculty of Architecture and design, **Istanbul**

Formally approved during the Milano council meeting

- PL-05: Cracow University of Technology, faculty of architecture, **Poland**
- PL-06: Institute of architecture and town planning, faculty of civil engineering, architecture and environmental engineering, Lodz university of technology, **Poland**
- PL-13: Poznan University of Technology, Faculty of architecture, **Poland**
- NL-10: Fontys School of Fine and Performing Arts, Tilburg, MA+U Master of Architecture // Master of Urbanism , **the Netherlands**
- DE-39: Konstanz University of Applied Sciences, Fakultät Architektur und Gestaltung, **Germany**
- ES-15: CESUGA – Centro de Estudios Superiores Universitarios de Galicia, A Coruña, **Spain**
- IT-17: Dipartimento di Architettura – Università degli Studi Roma Tre, Rome, **Italy**
- IT-52: DICATEA – Dipartimento di Ingegneria Civile, Ambiente, Territorio e Architettura – Università di Parma, **Italy**
- IT-28: School of Architecture. Department of European and Mediterranean Culture: Architecture, Environment and Cultural Heritage - University of Basilicata, Matera, **Italy**

Applications not yet formally approved by the Council

- RO-04: Politehnica University Timișoara, Faculty of Architecture and Urbanism, **Romania**
- IT-30: Università degli Studi di Sassari, **Italy**

All new schools are accepted by the GA as new EAAE full members.

2) EAAE Council 2013-2015

The president presents an overview of the work of the Council during the period 2013-2015.
Council members during this period have been:

Karl Otto Ellefsen (EAAE President), Oslo School of Architecture and Design
Adalberto del Bo, (EAAE Vice-President), Politecnico di Milano
Koenraad Van Cleempoel, (Treasurer), University of Hasselt
Ivan Cabrera I Fausto, (Web Editor), Universitat Politècnica de Valencia
Herbert Buehler, Münster School of Architecture
Nur Çaglar, TOBB University of Economics and Technology, Ankara
Manuel Couceiro da Costa, Universidade de Lisboa
Zdenek Zavrel, Czech Technical University in Prague
Susanne Komossa, Delft University of Technology (from 2014)
Lucina Nyaka, Gdansk University of Technology (from 2014)
Vasileia Trova, University of Thessaly (from 2014)
Gunnar Parelius, Norwegian University of Science and Technology (2013-2014)
Ferran Sagarra, Universitat Politècnica de Catalunya: Escola Tècnica Superior D'Arquitectura de Barcelona (2013)

Overview of past council meetings:

General Assemblies 2015 – 2017

GA Leuven, June 2013
GA Hasselt, March 2014
GA Chania, September 2014

Council meetings 2015 – 2017

Leuven, June 2013
Milano, July 2013 (including some invited project leaders)
Chania, September 2013 (including project leaders)
Barcelona, November 2013
Prague, January 2014
Hasselt, March 2014 (including project leaders)
Ankara, May 2014 (including some invited project leaders)
Lisbon, October 2014
Chania, September 2014 (including project leaders)
Oslo, January 2015 (leader group)
Valencia, March 2015
Antwerp, June 2015 (including project leaders, and additional invited resource people)

The minutes from all these meetings are posted on the EAAE – website.

General evaluation

The president explains that the organization has been successful in reuniting the organization. The process of rebuilding and restructuring the organization will also be a task of the new Council.

An overview of the membership rate is shown.

full members 2010 until 2015:

2010: 111

2011: 141

2012: 148

2013: 126

2014: 119

2015: 105 (members that have paid and confirmed membership before August 2015)

Estimate: at least 130 member schools at the end of 2015

The president is positive about the trend. He explains that initiatives have been taken to recruit new schools or to bring back schools that had left previously.

Actions taken to reconcile the organization

- The Council clarified the economic procedures, the financial actions and the EAAE/ENSHA relationship
While the critique of lack of clearly formalized practices, and lack of formalized agreements between EAAE and ENHSA in questions concerning economy was correct, president Karl Otto Ellefsen stresses that there has never been any evidence of fraud.
- The ENHSA project has terminated. The president stresses that the Council has a good relationship with the EAAE coordinators and will continue some of the projects initiated by ENHSA.
- The Council has taken actions to bring back former members

Actions taken to re-establish the association

- Secretary has moved from KU Leuven to Hasselt University
- Initiatives have been taken to improve the webpages
- ACE/EAAE working party has been established
- In cooperation with Ion Mincu University of Architecture and Urbanism and ACE: Student competition for European Architectural Medals. The president stresses that the EAAE depends on its members to motivate students to participate as the success of the prize depends on the quality of the student projects submitted.
- EU funding for Erasmus+ project "Wicked problems in architectural education" was granted. Together with the EAAE and ACE, several member schools are involved in the project.
- Organization of EAAE / ARCC international conference in Lisbon (June 2016)
- Development of work-plan: how to continue with the organization and how to prioritize issues

The report was accepted by the GA. A detailed overview of the report is available through the website www.eaae.be.

3) Work-plan 2015-2017

President Karl Otto Ellefsen presents a potential work plan for the times ahead, starting from the role of the EAAE. He stresses that the mission of the EAAE is not limited to strengthening the quality of Schools of architecture, but also involves the position and the role of the architect, the discipline of architecture, and the quality of architectural interventions.

Organization and economy

The EAAE has a very limited secretary. Nevertheless, more professionalism is required.

Economy is based on membership fees, projects, activities financed by member schools.

The Council needs a strategy and structure that better involves all Council members, and that gives them clearer tasks and responsibilities.

The Project leaders' role needs to be more clearly defined.

Work-plan 2015-17

Proposition: 5 working fields, each coordinated by a Council member

- Organizational Development

systematically develop the EAAE as an instrument for the schools. This includes discussions and actions on:

- EAAE economy,
- new membership,
- administrative support,
- organizational structure, roles and responsibilities.

- Policy and Advocacy

Objective: strengthen the EAAE as an organization that can take part in and influence European knowledge policies that effect Architectural Education, research within the discipline of Architecture and Urbanism and also to some extent University policies and relationship between academic education, the profession and practice.

- o Charter on Architectural Research (2012).
- o Statement on the need to stick to the Bologna principles and require 5 years of Academic studies to become an architect.

- EAAE Academy Education

- EAAE Academy Research

- Communication and Membership services

The latter three working groups have started already and have advanced quite a bit since their start. They are presented during the Milano Conference. The EAAE needs good ways to continue this work in future in a structured and well-organized way.

A detailed overview of the work-plan is available through the website www.eaae.be.

4) EAAE Economy and budget (By Treasurer Koenraad Van Cleempoel)

Treasurer Koenraad Van Cleempoel presents a letter concerning the budget that is also available through the website (www.eaae.be).

The Council has aimed to safeguard the budget after the crisis and to prepare a budget for future actions. The budget has been presented during the past General Assemblies.

The Treasurer explains that we are still expecting new membership fees for this year. Membership fees remain the main source of income of the EAAE. Previous meetings in Chania have created an overhead. The main costs are the secretariat, the organization of conferences, council meetings, website, and accountancy.

2014:

In 2014 less was spent than the GA approved. The treasurer presents the annual account that was presented to the Belgian tax authorities by our accountant (Brune De Prins; bruno@dekleineprinsaccounting.be).

2015 Budget (mid-august):

In: 68572 euro (mainly through membership fees and the Erasmus+ project) So far, the income out of membership fees is slightly lower than expected.

Out: 67961 euro. Main costs so far: printing and sending books, general Council costs, the secretary and the Milano Conference.

Proposed budget 2016:

Expected income 101.888 euro
membership fees (150): 75.000
Erasmus+: 26.888.

Expected out: 107.000
General council costs: 10.000
Secretary: 16.000
website 20.000
annual meeting: 15.000
support to academies and thematic networks: 15.000
accountant 5.000
Erasmus+ 26.000

The president concludes by saying that, at least for the years to come, it is necessary for the organization to spend more than we earn to get things going as planned. The organization will, however, make sure that a sufficient amount remains of the savings account.

The budget for 2016 is approved by the GA.

5) Next conference location

President Karl Otto Ellefsen explains that there is no decision yet on the location for next year's conference and GA. Different options and possibilities are still open. In 2017 the EAAE will celebrate its 40th anniversary. This will probably be celebrated in Izmir, Turkey with a different format for the conference (workshops, celebrations).

The Council asks the permission of the GA to make further decisions on the location of the next conference. A decision will follow as soon as possible, certainly before the end of the year.

The GA agrees.

6) New Council elections

Election of new Council Members

Zdenek Zavrel heads the elections. He explains the election procedure and the procedure of the preparations for the elections.

- Karl Otto Ellefsen (current President), Adalberto Del Bo (current Vice-President) and Koenraad Van Cleempoel (current Treasurer) will stay in the Council for its continuity. All other Council members have decided to step back.
- The call for candidates was published in July. This was distributed to all schools.
- 15/08 was the closing date for the candidacies. The list of 7 candidates has been published on the website.
- The Council decided that the schools who can vote are the schools who paid in 2014 and/or 2015 and the newly accepted schools.

All 7 candidates are given 3 to 5 minutes to present themselves.

Voting procedure:

- All schools with a right to vote receive a voting sheet with the names of all 7 candidates.
- 148 schools have a right to vote (49 votes needed to reach the quorum).
- 64 schools voted (either because they were present at the meeting (56 schools) or because they filled out a proxy form (8 schools)). The quorum was reached.
- Votes were counted and double checked by Zdenek Zavrel and Inge Lens

Outcome of the election: *all candidates were accepted by the GA as new Council members (majority of 'yes' votes for each of them)*

- **Ivan Cabrera I Fausto**, Universitat Politècnica de VALENCIA: 59 votes
- **Manuel Couceiro Da Costa**, FAUL Lisbon: 51 votes
- **Nur Çağlar**, TOBB University Ankara: 53 votes
- **Suzanne Komossa**, T U Delft: 45 votes
- **Sally Stewart**, Mackintosh School of Architecture, Glasgow: 61 votes
- **Dalibor Hlaváček**, CTU – Faculty of Architecture Prague: 49 votes
- **Johan Verbeke**, KU Leuven-St.Lucas / Aarhus: 47 votes

Election of new president

The new Council takes 15 minutes time to discuss about the new presidency.

Vice-president Adalberto Del Bo then announces that the Council proposes Karl Otto Ellefsen as the new president.

The GA agrees with the proposal.

President Karl Otto Ellefsen thanks the GA for their support. He explains that he agreed because there are no other candidates, and to guarantee some continuity within the organization. However, at a future GA he might step down and give space to new and young blood. In that case, also Adalberto Del Bo will step back as Vice-President and new elections will be organized.

Overview of all schools who voted during the elections

nr	country	city	school	Represented by member of different school (P = proxy)
BE-01	Belgium	Antwerpen	Universiteit Antwerpen	
BE-02	Belgium	Leuven	KU Leuven Campus St.-Lucas Brussel/Gent	
BE-03	Belgium	Brussel	ULB Faculté d'architecture La Cambre - Horta	
BE-07	Belgium	Diepenbeek	U Hasselt Faculteit Architectuur en Kunst	
BE-15	Belgium	Louvain-la-neuve	UCL LOCI Faculté d'architecture, d'ingénierie arch.	
CH-12	Switzerland	Mendrisio	Università della Svizzera Italiana	
CH-16	Switzerland	Winterthur	ZHAW	
CZ-01	Czech republic	Brno	Brno University of Technology	
CZ-02	Czech republic	Praha	Praha Technical University, CVUT	
DE-39	Germany	Konstanz	Konstanz University of Applied Sciences	
DE-65	Germany	Münster	University of Applied Sciences M.S.A.	
DK-01	Denmark	Aarhus	Aarhus School of Architecture	P
EE-02	Estonia	Tallinn	Estonian Academy of Arts	P
ES-01	Spain	Barcelona	Universidad Politécnica de Catalunya	
ES-03	Spain	La Coruña	Universidad de La Coruña	P
		Sant Cugat del		
ES-08	Spain	Valles	Universitat Politècnica Catalunya	
ES-09	Spain	Sevilla	Universidad de Sevilla	
ES-10	Spain	Valencia	Universitat Politècnica de València	
FI-01	Finland	Otaniemi Espoo	Aalto University School of Arts, Design and Architecture	
FI-02	Finland	Oulu	University of Oulu	P
FI-03	Finland	Tampere	Tampere University of Technology	
FR-19	France	Talence	ENS d'Architecture de Bordeaux	
FR-21	France	Vaulx-en-Velin	ENS d'Architecture de Lyon	
GB-09	Great Britain	Glasgow	Glasgow School of Art	
HU-01	Hungary	Budapest	Budapest University of Technology & Economics	
IS-01	Iceland	Reykjavik	Iceland Academy of the Arts	

IT-02	Italy	Napoli	Seconda Università degli Studi di Napoli	
IT-05	Italy	Ferrara	University of Ferrara	
IT-07	Italy	Firenze	Università degli Studi di Firenze	
IT-09	Italy	Genova	Università degli Studi di Genova	
IT-10	Italy	Milano	Politecnico di Milano Scuola Architettura e Società	
IT-11	Italy	Milano	Politecnico di Milano Scuola di Architettura Civile	
IT-18	Italy	Roma	Sapienza - Università degli Studi di Roma	
IT-20	Italy	Torino	Politecnico di Torino	
IT-25	Italy	Trieste	Università degli Studi di Trieste	
IT-26	Italy	Cesena	Università degli Studi di Bologna	P
IT-27	Italy	Cagliari	Università degli Studi di Cagliari	
IT-28	Italy	Matera	School of Architecture University of Basilicata DiCEM	
IT-30	Italy	Sassari	Università degli Studi di Sassari	
IT-46	Italy	Udine	Università degli Studi di Udine	
IT-52	Italy	Parma	Università di Parma	
LI-01	Lichtenstein	Vaduz	University of Liechtenstein	
LV-01	Latvia	Riga	Riga Technical University	P
NL-01	Netherlands	Amsterdam	Stichting Amsterdamse Hogeschool voor Kunsten	
NL-02	Netherlands	delft	Delft University of Technology	
NL-04	Netherlands	Groningen	Academy of Architecture	
NL-09	Netherlands	Rotterdam	Hogeschool Rotterdam	
NO-01	Norway	Bergen	Bergen School of Architecture	
NO-03	Norway	Oslo	Oslo School of Architecture	
NO-04	Norway	Trondheim	Norwegian University of Science and Technology	
PL-02	Poland	Gdansk	Gdansk University of Technology (GUT)	
PL-05	Poland	Krakow	Cracow University of Technology	
PL-08	Poland	Warsaw	Warsaw University of Technology	
PT-03	Portugal	Guimaraes	Minho University	P
PT-08	Portugal	Lisboa	Universidade de Lisboa	
PT-09	Portugal	Porto	Escola Superior Artística do Porto	
PT-11	Portugal	Porto	Universidade do Porto	
PT-16	Portugal	Lisboa	ISCTE	P
SE-05	Sweden	Umea	Umea University	
SK-01	Slovakia	Bratislava	Slovenska Technická Univerzita	
TR-03	Turkey	Ankara	Middle East Technical University	
TR-13	Turkey	Istanbul	Istanbul Kultur University	
TR-24	Turkey	Northern Cyprus	Eastern Mediterranean University	
TR-62	Turkey	Ankara	TOBB University of Economics & Technology	
TR-76	Turkey	Istanbul	Ozyegin University Istanbul Teknik Üniversitesi	