



Minutes of the Special General Meeting, Online, 15.11.2024

As communicated at the General Meeting on August 30th in Münster, a second round of elections will be organized according to the results of the elections then.

We invited our members to a Special General Meeting on Friday 15.11.2024, 4.30 (CET), online, to endorse 1 new council member and the new vice president.

Those who could not join the Special Meeting, could vote in advance until 14.11.2024 (6 pm) via a Google form.

Members were invited and informed by e-mail on 04.10.2024.

The following **full member schools were present** to vote or represented by proxy or voted in advance:

BE-01	Universiteit Antwerpen
BE-02	KU Leuven Campus St.-Lucas Brussel/Gent
BE-07	UHasselt Faculteit Architectuur en Kunst
BE-14	KU Leuven Departement A.S.R.O.
CH-04	Bern University of Applied Sciences
CH-16	ZHAW
CH-20	University of Applied Sciences Western Switzerland
CZ-01	Brno University of Technology
CZ-02	Praha Technical University, CVUT
DE-100	Leibniz University Hannover
DE-39	Konstanz University of Applied Sciences
DE-74	Fachhochschule Erfurt
DE-99	KIT Karlsruher institut Für Technologie
DK-01	Aarhus School of Architecture
ES-05	Universidad Politecnica de Madrid
ES-10	Universitat Politècnica de València
GB-27	Manchester School of Architecture
GB-70	University of Hertfordshire
HR-01	University of Zagreb Faculty of Architecture
IE-09	TU Dublin
IS-01	Iceland University of the Arts
IT-10	Politecnico di Milano
IT-12	Università degli Studi di Napoli Federico II
IT-18	Sapienza - Università degli Studi di Roma
IT-22	Università di Venezia
LT-06	Vilnius Gediminas Technical University
LT-09	Kaunas University of Technology
LV-01	Riga Technical University
NL-01	Academy of Architecture, Amsterdam University of the Arts
NL-02	Delft University of Technology
NL-04	Academy of Architecture HANZE Groningen
NL-09	Hogeschool Rotterdam



NL-10	Fontys School of fine and performing arts
NL-14	ARTEZ Institute of Architecture Arnhem
NO-01	Bergen School of Architecture
NO-04	Norwegian University of Science and Technology
PL-05	Cracow University of Technology
PT-11	Universidade do Porto (FAUP)
RS-01	University of Belgrade
SI-01	Univerza v Ljubljani
TR-03	Middle East Technical University
TR-24	Eastern Mediterranean University
TR-79	MEF University, Faculty of Arts, Design and Architecture
TR-87	Beykent University

1. Welcome

Roberto Cavallo opens the SGM at 4.45 pm and welcomes the member schools.

2. Explanations and voting

Céline Monbailliu and Dag Boutsen explain the voting procedure.

Voting online happened via the MENTIMETER system.

Decision: Approval of the teller Céline Monbailliu by all member schools present.

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3. Announcing the results

Dag Boutsen announces the results of the elections.

Decision: All members approved the two candidates: Jörg Schröder (38 votes) for council member and Mia Roth Cerina (37 votes) for vice president.

4. Events coming up

Roberto Cavallo gives the word to Ivan Cabrera from UPV for an update on the situation in Valencia and the VibrARCH conference.

Roberto Cavallo invites all members to participate in the upcoming event: Deans' Summit & General Meeting part 1 in Vilnius 10-11 April 2025 and Annual Conference & General Meeting part 2 27-31 August 2025.

A call for hosting the Deans' Summit & General Meeting part 1 in 2026 and Annual Conference & General Meeting part 2 in 2026 is launched on the EAAE website.

5. Farewell

The member schools are thanked for their contribution to the SGM and for their trust in the Council's work.



**European Association for
Architectural Education**
**Association Européenne pour
l'Enseignement de l'Architecture**

Ghent, 22.11.2024: The minutes were taken by Céline Monbailliu, EAAE Secretary, and verified to be published on the EAAE website by Roberto Cavallo, President EAAE, and the Council Members.