



Minutes of the 49<sup>th</sup> General Meeting part 2, 29.08.2025, 2.30 pm

According to the statutes, quorum is established by the participation or representation of one third of the full members at the General Assembly. With 57 from 147 schools attending the GA (also by proxy), the quorum is reached.

The following **58 full member schools were present** to vote or represented by proxy:

Yellow = in person

Green = online

|        |                |                                                          |
|--------|----------------|----------------------------------------------------------|
| AT-01  | Austria        | Technische Universität Graz                              |
| BE-01  | Belgium        | Universiteit Antwerpen                                   |
| BE-02  | Belgium        | KU Leuven Campus St.-Lucas Brussel/Gent                  |
| BE-07  | Belgium        | UHasselt Faculteit Architectuur en Kunst                 |
| BE-14  | Belgium        | KU Leuven Departement A.S.R.O.                           |
| CH-16  | Switzerland    | ZHAW                                                     |
| CH-20  | Switzerland    | University of Applied Sciences Western Switzerland       |
| CZ-02  | Czech republic | Praha Technical University, CVUT                         |
| CZ-10  | Czech republic | CTU in Prague                                            |
| DE-100 | Germany        | Leibniz University Hannover                              |
| DE-65  | Germany        | University of Applied Sciences M.S.A.                    |
| DK-01  | Denmark        | Aarhus School of Architecture                            |
| DK-02  | Denmark        | Royal Danish Academy of Fine Arts                        |
| ES-01  | Spain          | Universidad Politecnica de Catalunya, E.T.S.A.B          |
| ES-05  | Spain          | Universidad Politecnica de Madrid                        |
| ES-06  | Spain          | Universidad de Navarra, E.T.S.A.                         |
| ES-10  | Spain          | Universitat Politècnica de València                      |
| ES-38  | Spain          | UIC Barcelona                                            |
| FI-01  | Finland        | Aalto University School of Arts, Design and Architecture |
| FR-30  | France         | ENS d'Architecture de Strasbourg                         |
| FR-32  | France         | ENS d'Architecture de Versailles                         |
| GB-09  | Great Britain  | Glasgow School of Art                                    |
| GB-70  | Great Britain  | University of Hertfordshire                              |
| HR-01  | Croatia        | University of Zagreb Faculty of Architecture             |
| HU-01  | Hungary        | Budapest University of Technology & Economics            |
| IE-05  | Ireland        | SETU                                                     |
| IE-09  | Ireland        | TU Dublin                                                |



|       |             |                                                            |
|-------|-------------|------------------------------------------------------------|
| IS-01 | Iceland     | Iceland University of the Arts                             |
| IT-05 | Italy       | Università degli Studi di Ferrara                          |
| IT-09 | Italy       | Università degli Studi di Genova                           |
| IT-10 | Italy       | Politecnico di Milano                                      |
| IT-12 | Italy       | Università degli Studi di Napoli "Federico II"             |
| IT-26 | Italy       | Università degli Studi di Bologna                          |
| IT-27 | Italy       | University of Cagliari                                     |
| IT-51 | Italy       | University of L'Aquila - DICEAA                            |
| LT-06 | Lithuania   | Vilnius Gediminas Technical University                     |
| LT-09 | Lithuania   | Kaunas University of Technology                            |
| LV-01 | Latvia      | Riga Technical University                                  |
| NL-01 | Netherlands | Academy of Architecture, Amsterdam University of the Arts  |
| NL-02 | Netherlands | Delft University of Technology                             |
| NL-15 | Netherlands | Technische Universiteit Eindhoven                          |
| NO-03 | Norway      | Oslo School of Architecture                                |
| PL-05 | Poland      | Cracow University of Technology                            |
| PL-08 | Poland      | Warsaw University of Technology                            |
| PL-13 | Poland      | Poznan University of Technology                            |
| PT-08 | Portugal    | Faculdade de Arquitectura da Universidade de Lisboa (FAUL) |
| PT-11 | Portugal    | Universidade do Porto (FAUP)                               |
| SE-02 | Sweden      | Lund University                                            |
| SE-03 | Sweden      | Royal Institute of Technology (STVL)                       |
| SE-05 | Sweden      | Umea University                                            |
| SI-01 | Slovenia    | Univerza v Ljubljani                                       |
| TR-03 | Turkey      | Middle East Technical University                           |
| TR-24 | Turkey      | Eastern Mediterranean University                           |
| TR-78 | Turkey      | Gedik University                                           |
| TR-79 | Turkey      | MEF University, Faculty of Arts, Design and Architecture   |
| TR-85 | Turkey      | TED University                                             |
| TR-87 | Turkey      | Beykent University                                         |
| TR-88 | Turkey      | Yasar Universitesi                                         |



**European Association for  
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Voting procedure for the elections:

All schools attending the GM have the possibility to vote via the online MENTIMETER system and on paper.

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1. Welcome  
President Roberto Cavallo opens the General Meeting (GM), after the registration from 2 pm onwards, at 2.45 pm and welcomes the member schools.
2. Approval of the agenda for the General Meeting part 2 2025
  1. Welcome
  2. Approval of the Agenda for the GM 2025
  3. Approval of the Minutes of the GM Part 1 2025 (Vilnius)
  4. New Member Schools: Approval and Welcome (with immediate voting right)
  5. President's Report of the Previous Year and Outlook and Reporting from the Education and Research Academies and Conservation Network
  6. Elections by Treasurer, Dag Boutsen
  7. Upcoming Events, Announcements, etc.
  8. Varia
  9. 50Y EAAE

**Decision: The agenda is approved by all members.**

3. Approval of the minutes of the GM, part 1 2025 in Vilnius  
**Decision: The minutes of the General Meeting, Part 1 2025 are approved by all members.**
4. New Member Schools: Approval and Welcome (with immediate voting right)

**Full memberships (FM)**

- NUACA (Armenia)
- Gedik University (Turkiye)
- University of Prishtina (Kosovo)
- Bergische University Wuppertal (Germany)
- HET ARCHITECTENREGISTER (Netherlands) – associated member

**Decision: All applications are approved by the GM as new EAAE members.**

5. President's and the Council's report of the previous year and outlook

EAAE remains a strong platform for sharing ideas and solutions and staying connected with members in 32 countries.

Networking representation was intensified (new opportunities with ENACA). The EAAE Pedagogy Awards and the Sector Study were organized in close partnerships with ACE.

**Presentation of the past and ongoing events/activities. These can be subsumed under seven categories:**



**European Association for  
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**Annual Conferences and General Meetings:**

- EAAE Annual Conference and General Meeting, Münster, 28 – 31.08.2024 – minutes online and proceedings from 15.10.2025
  - Extraordinary General Meeting, 15.11.2024 – minutes online
  - EAAE General Meeting part 1, 11.04.2025, Vilnius

**Practice – Education:**

- EAAE Pedagogy Awards 2024 - the Book
- CONSERVATION / CREATION, 10-13.09.2024, Genova

**Deans' Summit:**

Fifth Deans' Summit, 10-11.04.2025, Vilnius

**Multiplier Events:**

- DigiNEB / NEBA representation in several NEB related events
- CA2RE BELGRADE, 07-09.11.2024
- CA2RE MILANO / AUTHORSHIPS, 03-05.4.2025

**Partnerships:**

Daylight Talks 2024

Mies Van der Rohe Foundation 2025

**Networking Events:**

- NBAA (Nordic Baltic Academy of Architecture) Meeting, ???
- ACSA Administrator's Conference, Denver, November 2024
- EAAE official partner at the EUMies Young Talent Awards, May 2025
- 4th VIBRArch, Valencia, 13.-15.11.2024

**Monthly EAAE Council Meetings:**

2024: 18 September, 23 October, 15 November, 18 December

2025: 22 January, 19 February, 19 March, 11 April, 21 May, 18 June, 9 July



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#### **EAAE supports the following Conferences**

- 4th VIBRArch, Valencia, 13.-15.11.2024
- Architectural Episodes 03 - International Conference, 10-11 April 2025, at Istanbul Kültür University
- International Conference Architecture of Challenges, 29.06-01.07.2025, Warsaw  
Organized by the Faculty of Architecture at the Warsaw University of Technology, the Royal Łazienki Museum in Warsaw, the National Institute of Architecture and Urban Planning, and the Academy of Fine Arts in Warsaw.

#### **UPCOMING**

- Passages, Architecture of Flowing and Connecting Spaces, 24-26.09.2025, at the Politecnico di Milano

#### **EAAE is associated partner in these research projects:**

- CYANOTYPES Creative futures and their application for Sectoral Cooperation - Skills for the Creative Sector – Erasmus+ until 2026 / EAAE is associate partner
- CHARTER – European Cultural Heritage Skills Alliance / Erasmus+, rounded up in Dec 2024, EAAE is associate partner
- LINA (Learn, Interact, and Network in Architecture) - European Architecture Plattform (2025-2029) / EAAE is dissemination partner together with ACE
- digiNEB.eu – The Digital Europe Work Programme
- NEBA - The New European Bauhaus Academy

#### **EAAE Survey of Schools of Architecture in Europe 2025**

The aim of the survey is to collect information and data on architectural education all over Europe and share the database with our members.



#### **Publications:**

- Annual Conference and General Meeting, Münster, 28.08. – 31.08.2024 - Book of Abstracts on EAAE Publishings
- 2024 Pedagogy Awards – printed book
- SDG Questionnaire Publication – 27 schools participated - online publication on the EAAE website soon
- EAAE Survey of Schools of Architecture in Europe 2024: <https://www.eaae.eu/news-and-events/news/eaae-survey-of-schools-of-architecture-in-europe-2024>

#### **The Education Academy report:**

- **Pedagogy Awards 2024:** The EAAE launched the Pedagogy Awards in 2024 in association with ACE. These Awards are biennial (every two years). The aim of the awards is to promote excellence and innovation in teaching and to share good practice.  
Talk by the Winners of 2024, Hani Buri, François Esquivié and Nicolas Grandjean, *Seminar Reuse* School of Architecture and Engineering of Fribourg – Switzerland
- **Pedagogy Awards 2026:** Call for participants
- **Educating the Educators:** From January 2026, a series of workshops online and in person. Call for interest.

#### **Research Academy report (CA<sup>2</sup>RE+):**

- The Research Academy is working intensely as a community with the ARENA (individual architecture researchers) network and ELIA (artistic institutional research)
- Yearly CA<sup>2</sup>RE events: 2 conferences and plural workshops
  - 7-9.11.2024 Belgrade
  - 3-5.4.2005 Milano, 9-11.10.2025 Evora
  - 26-28.03.2026 Hannover
- CA2RE+ Books are available here: <https://ca2re.eu/ca2replus/books/>
- THE CA2RE+ database is growing: <https://ca2re.eu/results>
- Leveraging the Full Potential of Artistic Research, a statement by ARA (Artistic Research Alliance)
- Research Evaluation and Funding in Different Countries:  
New workshop proposal online or linked to deans' summit



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**Conservation Network report:**

- Workshops on Conservation/Sustainable Design, “CONSERVATION/SUSTAINABLE DESIGN”, Faculty of Architecture, University of Porto, 21-24 September 2022. The book of the proceedings has been published in 2024 and can be downloaded from the EAAE’s website:  
<https://www.eaae.eu/publications/transactions>
- EAAE Conservation Network – IX Workshop  
“Conservation/Creation”. The contribution of Conservation to urban futures, Genova (Italy) – 10-13 September 2024: [https:// eaae-conservation2024.unige.it](https://eaae-conservation2024.unige.it). The papers have been written after the workshop, and the book of the proceedings will be published in 2026



## 6. The EAAE Economy by Treasurer Dag Boutsen

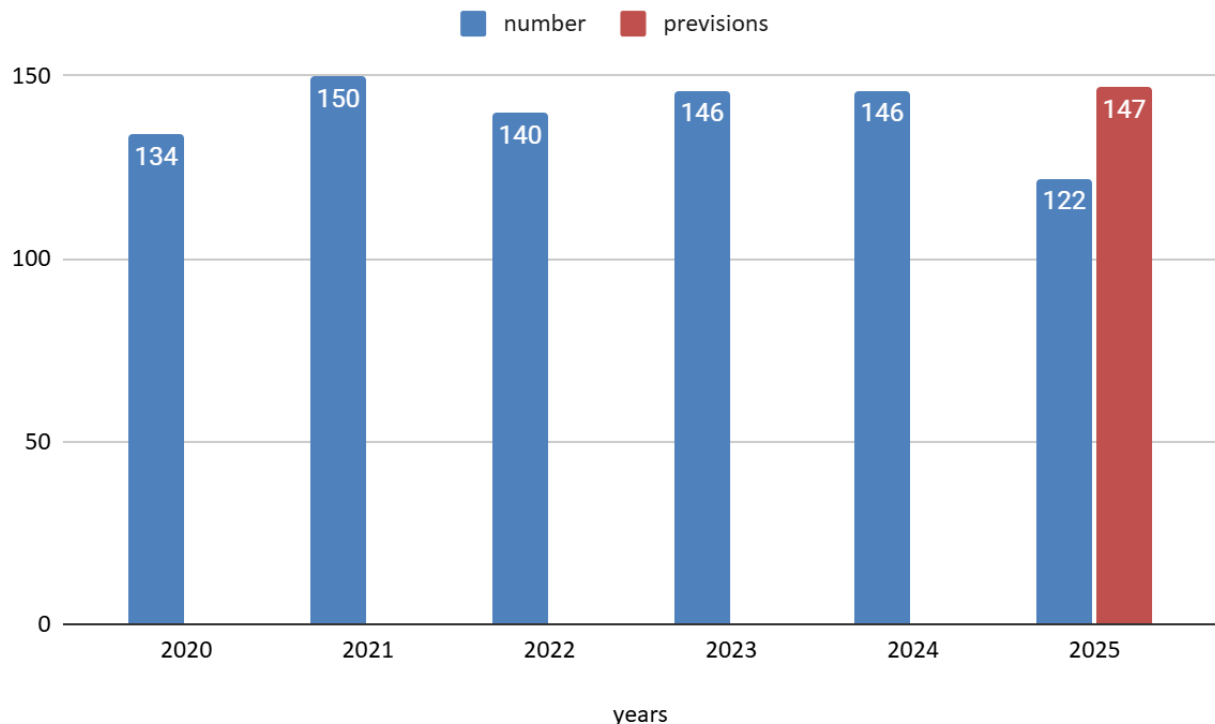
### The Treasurer's Report on EAAE Membership 2020-2025

Presentation of the membership evolution over the past five years.

The expected number of total members expected by the end of 2025 is **147**.

The total number of members on 20.08.2025 (paid membership fee 2025) is **122**

This number is lower than other years due to the new payment platform integrated in our new website. Our members need to get used to and gain trust in this new system.



The number of members counted for 2025, based on paid memberships from 2024 and new members from 2025 is **149**.

#### Full members (FM): 149

AM-01//AT-01//AT-09//BE-01//BE-02//BE-03//BE-07//BE-14//BE-15//BE-22//CH-04//CH-08//CH-09//CH-10//CH-12//CH-16//CH-18//CH-20//CH-21//CY-01//CY-09//CY-10//CZ-01//CZ-02//CZ-09//CZ-10//CZ-12//DE-07//DE-100//DE-101//DE-102//DE-39//DE-44//DE-55//DE-65//DE-74//DE-99//DK-01//DK-02//EE-02//EE-03//ES-01//ES-03//ES-05//ES-06//ES-08//ES-10//ES-13//ES-33//ES-38//ES-39//ES-40//ES-47//FI-01//FI-03//FR-07//FR-08//FR-09//FR-19//FR-25//FR-30//FR-32//GB-07//GB-09//GB-27//GB-30//GB-32//GB-52//GB-56//GB-58//GB-59//GB-63//GB-66//GB-68//GB-70//GR-01//HR-01//HU-01//HU-02//IE-03//IE-05//IE-06//IE-09//IE-11//IS-01//IT-05//IT-07//IT-09//IT-10//IT-12//IT-17//IT-18//IT-20//IT-22//IT-26//IT-27//IT-51//LI-01//LT-06//LT-09//LV-01//LV-02//MK-01//MK-03//NL-01//NL-02//NL-04//NL-09//NL-10//NL-14//NL-15//NO-01//NO-03//NO-04//PL-02//PL-05//PL-08//PL-09//PL-13//PT-01//PT-08//PT-09//PT-11//PT-20//RO-02//RO-04//RO-07//RS-01//SE-01//SE-02//SE-03//SE-05//SI-01//SK-01//TR-03//TR-13//TR-24//TR-29//TR-76//TR-78//TR-79//TR-81//TR-85//TR-87//TR-88//TR-99//UA-14//XK-02//XK-04//

#### Associated Institutional members (AM): 4

A-CZ-08 // A-NL-23 // A-SI-04 // A-US-06



## 7. Elections by EAAE Treasurer Dag Boutsen

### Current EAAE Council

|                                 |           |
|---------------------------------|-----------|
| President: Roberto Cavallo      | 2024-2027 |
| Vice-President: Mia Roth-Čerina | 2024-2027 |
| Treasurer: Dag Boutsen          | 2023-2026 |
| Patrick Flynn (*)               | 2024-2027 |
| Madeleine Maaskant              | 2024-2027 |
| Michela Barosio                 | 2022-2025 |
| Massimo Santanicchia            | 2022-2025 |
| Jörg Schröder                   | 2024-2027 |
| Claus Peder Pedersen            | 2023-2026 |
| Tadeja Zupančič                 | 2022-2025 |

1 vacant position

(\*) *Council Members in the second term*

### Leaving the Council after 2 terms

### Applying for re-elections

- The council has 2 council member seats available – one as replacement of Tadeja Zupancic and the second the place left by Mia Roth Cerina, who was elected vice-president in November 2024 and who was not replaced as council member .

### Council Members applying for a second term:

- Massimo Santanicchia, Iceland University of the Arts, Dep. of Design & Architecture, Reykjavik
- Michela Barosio, Politécnico di Torino Dipartimento di Architettura e Design, Torino

### Candidates who have timely submitted their application as a Council Member:

- Mara Liepa-Zemesa, Director of the Institute of Architecture and Design at the Riga Technical University, the Institute of Architecture and Design
- Nicolas Pham, Associate Professor at the Ecole Nationale Supérieure d'Architecture de Versailles (ENSAV)

### Approval of the Tellers

Céline Monbailliu (EAAE secretariat) and Mar Munoz Aparici, independent freelancer for the EAAE

**Decision: The two tellers are approved by the GM.**

### Election procedure

Dag Boutsen informs the General Meeting that elections will take place in the following sequence and method by Mentimeter or on paper.



**European Association for  
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### **Announcement of the Results of the Elections**

Number of voting Members: 57 (43 in person and 14 online)

**Decision: All the candidates are approved by the General Meeting by a large majority.**

### **Second term elections:**

- Massimo Santanicchia: 46 votes
- Michela Barosio: 54 votes

### **New council members election:**

- Mara Liepa-Zemesa: 43 votes
- Nicolas Pham : 40 votes

**Thank you to Tadea Zupancic for 7 years of member of the EAAE Council  
leading the Research Academy**

## **8. Upcoming events and announcements**

- EAAE Deans' Summit and General Meeting part 1, 16.-17.04.2026, Prague, at CVUT
- EAAE Annual Conference and General Meeting part 2, 26.-30.08.2026, Cagliari, at University of Cagliari
- Call for hosting the EAAE Annual Conference and General Meeting part 2 in August 2027
- Call for hosting the Deans' Summit and General Meeting part 1 in April 2027
- ARCC/EAAE International Conference, 8-11.04.2026, Atlanta
- EUMies Awards 2026
- International VELUX Award 2026
- Velux Daylight Talks 2026

There were no VARIA and all participants were invited to celebrate 150 years ETSAB and 50 years EAAE at the COAC at 7pm by Roberto Cavallo.

Ghent, 08.09.2025: 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.