



Minutes of the 50th General Meeting, Part 1, Prague, 17.04.2026

According to the statutes, quorum is established by the participation or representation of one third of the full members at the General Meeting. with 60 out of 141 schools represented.

The following **60 full member schools were present** to vote or represented by proxy:

| | |
|--------|--|
| 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-10 | Ecole Polytechnique Federale de Lausanne |
| CH-16 | ZHAW |
| CH-18 | ETH Zürich |
| CZ-01 | Brno University of Technology |
| CZ-02 | Praha Technical University, CVUT |
| CZ-12 | VSB - Technical Universtiy of Ostrava |
| DE-100 | Leibniz University Hannover |
| DK-01 | Aarhus School of Architecture |
| EE-02 | Estonian Academy of Arts |
| ES-01 | Universidad Politecnica de Catalunya, E.T.S.A.B |
| ES-05 | Universidad Politecnica de Madrid |
| ES-08 | Universitat Politècnica Catalunya |
| ES-10 | Universitat Politècnica de València |
| FI-01 | Aalto University School of Arts, Design and Architecture |
| FI-03 | Tampere University of Technology |
| FR-30 | ENS d'Architecture de Strasbourg |
| FR-32 | ENS d'Architecture de Versailles |
| GB-07 | Edinburgh College of Art |
| GB-09 | Glasgow School of Art |
| GB-56 | University of Westminster |
| GB-70 | University of Hertfordshire |
| HR-01 | University of Zagreb Faculty of Architecture |
| HR-02 | University of Split |
| HU-01 | Budapest University of Technology & Economics |
| HU-02 | University of Pécs |
| IE-09 | TU Dublin |
| IS-01 | Iceland University of the Arts |
| IT-05 | Università degli Studi di Ferrara |
| IT-10 | Politecnico di Milano |
| IT-26 | Università degli Studi di Bologna |
| IT-27 | Università degli Studi di Cagliari |
| LT-06 | Vilnius Gediminas Technical University |



| | |
|-------|--|
| LV-01 | Riga Technical University |
| LV-02 | RISEBA University of Business, Technology and Art |
| NL-01 | Academy of Architecture, Amsterdam University of the Arts |
| NL-02 | Delft University of Technology |
| NL-04 | Hanze University of Applied Sciences - Academy of Architecture |
| 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 |
| PL-02 | Gdansk University of Technology (GUT) |
| PL-08 | Warsaw University of Technology |
| PL-09 | Politechnika Wroclawska |
| PT-08 | Faculdade de Arquitectura da Universidade de Lisboa (FAUL) |
| RO-02 | University of Architecture & Urbanism Ion Mincu |
| SE-02 | Lund University |
| SE-05 | Umea University |
| TR-03 | Middle East Technical University |
| TR-24 | Eastern Mediterranean University |
| TR-79 | MEF University, Faculty of Arts, Design and Architecture |
| TR-85 | TED University |
| TR-88 | Yasar Universitesi |
| UA-14 | Kyiv National University of Construction and Architecture |
| XK-02 | University for Business and Technology-UBT |
| XK-04 | University of Prishtina / Faculty of Architecture |



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AGENDA

GENERAL MEETING PART 1, 17.04.2026, 9.15 am CET, Prague

1. Welcome
2. Approval of the Agenda for the General Meeting Part 1 2026
3. Approval of the Minutes of the General Meeting Part 2 2025 in Barcelona
4. New Member Schools: Approval and Welcome
5. The EAAE Economy by Treasurer, Dag Boutsen
 1. The Treasurer's Report on EAAE Membership and Economy 2025
 2. Approval and Vote of the Annual Accounts 2025 and Auditor's Report 2025
 3. Presentation and Vote on the Budget 2027
6. Calls and events 2026 and 2027
7. Thank you

Roberto Cavallo,
President EAAE

09.03.2026,
Delft



1. Welcome by Roberto Cavallo
2. Approval of the Agenda for the General Meeting Part 1 2026

Decision: The General Meeting approves the Agenda

3. Approval of the Minutes of the General Meeting Part 2, 29.08.2025, in Barcelona

Decision: The General Meeting approves the Minutes of the previous General Meetings

4. New Member Schools: Approval and Welcome

Full membership completed:

- ✓ University of Split
- ✓ ENS d'Architecture de Paris-Malaquais
- ✓ Jade University

Full membership almost completed:

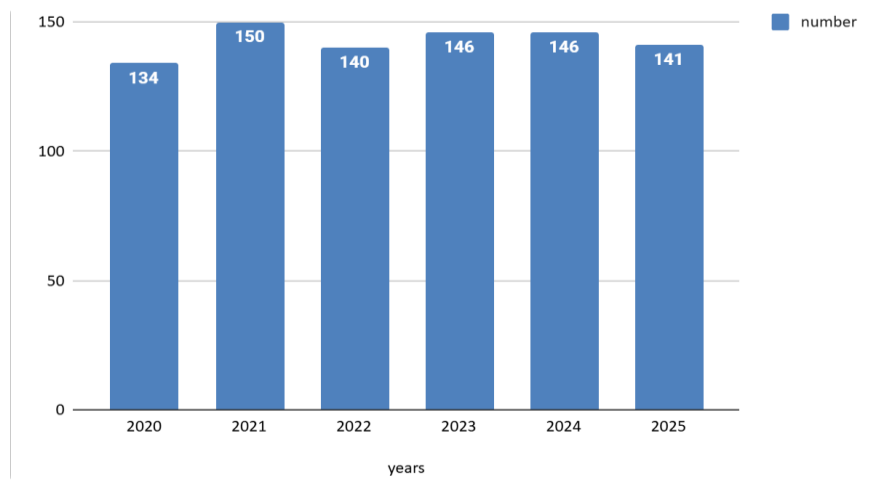
- ✓ University of Sarajevo - Faculty of Architecture
- ✓ Fenerbahçe University

Decision: The General Meeting approves the new members

5. The EAAE Economy by Treasurer Dag Boutsen and
 - a. The treasurer's report on EAAE memberships and economy 2025

Presentation of the membership evolution from 2020.

The number of memberships is stable the last years and always balances around 145 memberships.





Overview of the expenses and income in 2025:

| Cash flow OUT 2025 | | Cash flow IN 2025 | |
|--|---------------------|--------------------------------|---------------------|
| general costs (bank, accountancy and taxes) | € 11.706,00 | full memberships | € 89.682,00 |
| management (secretariat, support and web) | € 40.556,00 | associated memberships | € 1.490,00 |
| representation (conferences and representation) | € 9.758,00 | | |
| academies | € 2.697,00 | reimbursements | € 3.003,00 |
| conferences | € 12.049,00 | | |
| web and ICT support | € 31.449,00 | | |
| sector study | € 12.000,00 | | |
| other (PA) | € 7.348,00 | other (grants and sponsorship) | € 28.000,00 |
| | € 127.563,00 | | € 123.975,00 |

Information on the annual accounts from 2025:

- Gain of 2025 available for appropriation: € 9.337
- Yearly average gain: € 30.000
- Total saved by December 2025 and brought forward: € 303.291,20

Results comparing 2024 to 2025: we had more members (or more paying members), but DigiNEB had ended. So fewer revenues, and although your costs were also lower, the balance between the two shifted.

You can see this most clearly in the first grey subtotal: total income minus operating costs. In 2024 you still had 56K left, now only 36K. The rest of the costs and revenues stayed more or less the same, so that explains the 20K difference in the final result.

Another angle: when looking at it purely from the DigiNEB perspective. In 2024 we had roughly 50K in cash income from that project, but also still had unused funds from the previous year, which were carried over from 2023 to 2024 (38K). That boosted the 2024 result compared to the cash position.

In 2025 there was no longer any carryover from a previous year. Your cash remained more or less the same—which is good—but in your result you still had to absorb 26K in depreciation (from the web investments that are spread over their estimated useful life).

The annual accounts were sent to all members via email on 13.03.2026.

b. Approval and Vote of the Annual Accounts 2025 and Auditor's Report 2025

Decision: The annual accounts 2025 and the auditor's report 2025 are approved by the General Meeting.



c. Presentation and vote on the budget 2027

The expenses which are expected to be higher in 2027:

- administration due to increasing work load
- other costs are slightly higher due to indexation and new duties

| | budget voted 2025 | budget voted 2026 | budget 2027 | info |
|-----------------------------|--------------------------|--------------------------|---------------------|------------------------------------|
| general costs | € 10.000,00 | € 10.000,00 | € 10.000,00 | |
| website | € 5.000,00 | € 5.000,00 | € 6.500,00 | |
| new: website | € 0,00 | € 0,00 | € 0,00 | |
| administration | € 42.000,00 | € 46.000,00 | € 57.000,00 | 0,4 ->0,5 fte = +11.600,- incl vat |
| project coordinators | € 30.000,00 | € 30.000,00 | € 25.000,00 | partly shifted to the admin |
| academy support | € 10.000,00 | € 12.000,00 | € 15.000,00 | |
| sector study support | € 2.000,00 | € 2.000,00 | € 0,00 | |
| Pedagogy Awards | € 9.000,00 | € 9.000,00 | € 9.000,00 | |
| EAAE representation | € 10.000,00 | € 12.000,00 | € 13.000,00 | travel costs are higher |
| publications | € 0,00 | € 2.000,00 | € 2.000,00 | |
| council meetings | € 1.000,00 | € 1.000,00 | € 1.000,00 | |
| unexpected costs | € 1.000,00 | € 1.000,00 | € 1.500,00 | |
| | € 120.000,00 | € 130.000,00 | € 140.000,00 | |

Decision: The proposed budget for 2027 is voted and approved by the General Meeting.



6. Calls and events for 2026 and 2027:

- EAAE Annual Conference, 26-29.08.2026, Cagliari
 - Call for candidates for the EAAE Council to be launched soon
- VIBRArch, 29-30.10.2026, Valencia
- Conservation Network workshop 30.10-01.11.2026, Valencia
- ARCC International Conference, 7-10.04.2027, Tulane University and University of Louisiana, Lafayette, New Orleans
- ICSA 2027: 7th International Conference on Structures & Architecture, 05-09.07.2027, Milan
- Call for hosting the 7th Deans' Summit and General Meeting part 1 in 2027
 - Deadline 20.04.2026
- Call for hosting the Annual Conference and General Meeting part 2 in 2027
 - Deadline 01.06.2026
- The Education Academy presents: The EAAE Pedagogy Awards 2026, together with ACE. The 5 finalists are announced:
 - **Pia Fricker**
Teaching Team: Zubin Tan, Janne Keskinen, Tina Cerpnjak, Raphael Weidhaas
Title: Immersive data interaction
School: Aalto University – Finland
 - **Sima Rouholamin**
Teaching Team: Adam Campbell, Johanna Cleary, Cian Deegan, Sarah Sheridan, David Knight, Tim O Leary
Title: Transformative Action
School: TU Dublin – Ireland
 - **Liesbeth Huybrechts**
Teaching Team: Peter Firman, Liese Mertens, Peter Princen, Frank Vanden Ecker
Title: Live Lab
School: Hasselt University – Belgium
 - **Laurent de Wurstemberger & Rodrigo Fernandez**
Title: **Rediscovering earth**
School: School of Architecture and Engineering of Fribourg – Switzerland
 - **Débora Domingo Calabuig**
Teaching Team: Javier Rivera Linares, Eduardo Puertes Espert, Mar Munoz Aparici
Title: Resilient Rambleta
School: UPV Valencia – Spain
- The Education Academy presents: Training the Trainers Workshops 2026:
 - **Online Workshop 1 on *A.I. in Architectural Design Education (recordings online)***
Speakers: **Pietro Scarpa, Ivo Vrouwe, Gary Miley**



- **Online Workshop 2 on The Studio and Practice** (*recordings online*)
Speakers: **Hani Buri, Peggy Winkels, Mike Haslam**
- **Online Workshop 3:** 24 Apr 2026 13:00CET
90-minute session on **Feedback and the Studio Model**
Speakers: **Sebnem Yucel (MEF University), Harriett Harriss (Pratt Institute)**
- **In person event:** 11 & 12 June 2026 - FULL
Two-day event in TU Delft. In person event on **Studio Teaching**
- The Research Academy presents:
 - Renew momentum and relevance
 - Identify key topics for the future
 - Engage new participants across Europe
 - Strengthen collaboration
 - Proposed objectives – to develop and qualify together

| Network Activities | Research Culture & Training | Advocacy & Promotion |
|--|--|---|
| <ul style="list-style-type: none">• Exchange & collaboration• Events & networking• Sharing practices & methods | <ul style="list-style-type: none">• Doctoral education & supervision• Research-teaching relations• Publishing & research integrity | <ul style="list-style-type: none">• Visibility of architectural research• Policy & funding frameworks• Expanding research outputs |
- Workshop at the Deans' Summit in Prague
- Follow-up online workshop (date to be announced)
- Set-up of working groups for actions
- The Research Academy presents: CA²RE Conference, 24-26.09.2026, Trondheim
- New supported projects are
 - 'DEEP CARBON SHIFT', Erasmus+ call, TU Eindhoven
 - SIMM "System of Information on Modern Materials", proposal coordinated by the Department of Architecture and Design (DAD) of Politecnico di Torino (POLITO) prepared in response to the HORIZON call topic CL2-2024-HERITAGE-ECCCH-01-05
 - BAUHAU4ESG, Embedding Environmental, Social and Governance principles in Higher Education for Architecture, Design and the Built Environment through the New European Bauhaus
 - OPEN-ARCH project (reference: KA220-HED-19D06E78), within the framework of the Erasmus+ KA220-HED call
- EAAE Publications 2025 and 2026:
 - 2025 Transhistorical Pedagogies - EAAE Annual Conference 2025 - Book of Abstracts
 - EAAE/ARCC CONFERENCE 2024 – Architecture Into the Unknown



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- 2024 4th VIBRArch: Wellbeing for all

7. Varia:

- Activate your user profile and update your school's page here: eaae.eu/members

8. Thank you

The member schools are thanked for their contribution to the GM and for their trust in the Council's work. The meeting of the General Meeting is closed.

Ghent, 22.04.2026: 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, who were present in the General Meeting.