

Minutes Council meeting Delft 31.08.2016

Present: Karl Otto Ellefsen (President), Adalberto Del Bo (Vice President), Koenraad Van Cleempoel (Treasurer), Susanne Komossa, Ivan Cabrera i Fausto, Nur Çağlar, Manuel Couceiro da Costa, Dalibor Hlaváček, Johan Verbeke, Johan De Walsche, Gunnar Parelius, Inge Lens (secretary).

Agenda

Proposal by Karl Otto Ellefsen for presentation at General Assembly

President Karl Otto Ellefsen starts the meeting with an overview of the presentation he will give during the GA on September 2nd.

Minutes from Lisbon meeting

The minutes of the Lisbon meeting are approved.

New membership

Secretary Inge Lens presents an overview of the memberships in 2016 (106 members of which 99 full members on 23.08.2016). It is realistic to expect ending 2016 with 125 member schools.

Budget 2017 (to be voted upon at the GA)

Treasurer Koenraad Van Cleempoel reminds the Council of the budget that was approved at the General Assembly in Milano in 2015 and informs on the budget that has been spent so far in 2016.

Situation on August 23rd:

- total out 2016: 57.295,44
- total in 2016: 80.271,27

Comments on proposal for the 2017 budget:

- The budget of the Erasmus+ program should be taken out of the 'IN' side as it requires its own administration and cannot be spent like income out of memberships.
- The EAAE is making investments (e.g. in the Academies and the website). The budget proposal should clearly show these investments.
- Amount spent on academies should be 15.000€ instead of 10.000 €
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Organizational development (continuation from discussion in Lisbon)

New EAAE Structure

A new EAAE structure (with an advisory board) has been discussed during previous Council meetings. The question is raised whether this structure should be presented during the General Assembly, as a possible model for the future.

Comments:

- While the overview is a more long-term hypothesis, short term changes to the organization (e.g. adding communication to the tasks of the secretariat) should be made very clear to the General Assembly.
- The General Assembly is missing in the overview – should be added
- The proposal of an advisory board can be presented to the General Assembly as a point of discussion.
 - o If the aim of the Advisory board is to instigate communication from the members to the Council with respect to EAAE policy, the annual event/ the GA can also work as an advisory board.

EAAE Secretariat

Responsibilities

- daily running of the organization
- communication
- management of advocacy

Report on web development

Dalibor Hlaváček reports on the progress of the web development.

Background: The secretariat provided Dalibor Hlaváček with their suggestions for the back-end of the website. Based on the needs of the EAAE, a brief was sent out to three designers/design companies who came up with a home page and with a school page. These three proposals for website designs are discussed.

Comments:

- The Council appreciates proposal 1 the least.
- Proposal 2 is appreciated more, especially for its structural qualities.
- The 3rd proposal is appreciated most, in particular for its graphical qualities. Number 3 also included a proposal for a new logo, which might be valuable to consider. Dalibor Hlaváček experienced a good cooperation and communication with this partner.

Decision: The Council decides to move on with proposal 3, yet to move the proposal closer to the structure of proposal 2. The secretariat will be involved in further process. The three designs and the logo proposal will be presented to the General Assembly.

Elections 2016 and 2017

Background: According to the statutes, 11 Council members can be elected. One position remained open after the elections in Milano 2015. An announcement for the election of one additional candidate was sent out on July 27th 2016. Candidacies were expected on August 19th the latest.

Situation: Ivan Cabrera announces that he wishes to step back from the Council. Ivan Cabrera's withdrawal could open up for an additional Council member to be elected the General Assembly. The President and

Vice-president will be stepping down in 2017. All other Council members are elected until 2018. Newly elected Council members at the General Assembly will be elected until 2019.

Discussion on a potential reduction of Council size:

- The main reason why Ivan Cabrera has decided to withdraw from the Council is because he believes that a reduced-size Council is preferable given the situation in which the organization finds itself today.
- Perhaps the number of Council members is not so much the issue; yet the efficiency of how the Council is organized. Shrinking might be necessary but then the advisory board may become important. Also, the Council has a lot of ambitions, but in order to achieve them shrinking might be counterproductive.

Election procedure:

Three candidacies were received:

- Hugo Dworzak (Liechtenstein)
- Martin Chenot (Bordeaux)
- Zeno Bogdanescu (Bucharest - candidacy received on 26.08.2016 (after deadline))

The discussion centers around two questions:

- 1) given Ivan Cabrera's withdrawal and the reason for it, how many positions should be opened during the General Assembly?
- 2) Do we accept a candidacy that reached the secretariat after the deadline?

Decision: The Council agrees that at least one position should be opened and that the deadline should be followed, which reduces the number of candidates to 2. Whether one or two Council members will be elected will be decided by the voting of the General Assembly.

EAAE policy documents

Up to now, the EAAE has come up with little policy documents. Drafts for policy documents (e.g., view of EAAE on education, situation of architecture in Europe, views on EU policies in certain questions) will be worked out and discussed in the Council (Bordeaux meeting) during the autumn. These documents could fuel discussions that new president candidates can relate to and can be part of the General Assembly in 2017.

Final council decisions on Bordeaux 2017 to be presented for the GA

The General Assembly will vote on the decision to hold the GA in 2017 in Bordeaux.

Work plan 2016-2017

- European Medal, deadline to register, 15th of October 2016
- RA, 13-14 October 2016: University of Ljubljana
- Council meeting November 10th 2016, Bordeaux
- EA, 25th – 26th of November, Porto
- January 2017, launch new EAAE – web.

- January 2017, web management situated in Hasselt
- RA, 9-10 January 2017: Prague
- Council meeting Oslo, February 2017
- EA, 3rd-4th March, 2017, Amsterdam
- Candidates for President EAAE, 2nd of April, 2017
- RA, PhD-seminar, 8-9-10 April 2017: KU Leuven, St Lucas Brussel
- First week (5th or 6th?) of May 2017. Education and profession EAAE/ACE seminar Rome.
- Council meeting, May 2017, in Rome
- Primo September 2017 Congress and GA in Bordeaux, France.

The Council concludes by thanking Ivan Cabrera for his work and commitment during the past years.