

**MINUTES FROM THE FIRST MEETING IN THE NEW EAAE COUNCIL
LEUVEN 15TH OF JUNE 2013.**

Email addresses to all Council members:

Adelberto Del Bo <studiodelbo@fastwebnet.it>; Ferran Sagarra <Ferran.Sagarra@upc.edu>; Gunnar Parelius <Gunnar.Parelius@ntnu.no>; Herbert Buehler <herbert@buehler-buehler.de>; Ivan Cabrera <ivcabfau@mes.upv.es>; Koenraad Van Cleempoel <Koenraad.Vancleempoel@uhasselt.be>; Manuel Couceiro da Costa <mcoucy@arquetipo.com>; Nur Caglar <ncaglar@etu.edu.tr>; Zdenek Zavrel <zzavrel@fa.cvut.cz>

Attending:

Adelberto Del Bo
Ferran Sagarra
Herbert Buehler
Ivan Cabrera
Manuel Couceiro da Costa
Nur Caglar
Zdenek Zavrel
Karl Otto Ellefsen (EAAE President)

Excused:

Gunnar Parelius
Koenraad Van Cleempoel

The total membership reported by the EAAE in the outgoing Presidents report at the GA was 148 schools. The Council was selected in a meeting consisting of totally 91 votes. The individual members got from 60 to 90 votes.

- Karl Otto will until further follow up the “crisis” in the EAAE.
- Koenraad Van Cleempoel was elected EAAE treasurer. Koenraad has accepted.
- The EAAE secretariat will until the present “crisis” is dealt with, stay on in Leuven. Lou has agreed to be the secretary until the summer of 2014 if this is necessary. The University of Hasselt (Koenraad) has offered to take over the secretariat after Leuven on the same terms.
- Ivan Cabrera will have the responsibilities for the EAAE mail with the help of the IT-department at his university. Ivan will contact Graz to get the needed access. Information about the New Council, the minutes from Leuven, our statement and the ESHA text presented in Leuven should be put on the web-page. The report from the outgoing Council is already there. Ivan – please report back to the Council.
- Gunnar Parelius will have a devoted administrative role in the new Council, keeping things together and relieving the president of quite a few of the administrative tasks
- Karl Otto will establish a personal secretary for EAAE matters at The Oslo School of Architecture.
- Herman Bueler will establish a discussion with UIA about threats to European Architectural education – “The European Space of Education”.

- The Council needs to contact all part of the EAAE-organisation to keep the schools in the organisation, recruit new schools and create some enthusiasm.
Zdenek Zavrel takes the responsibilities of former Eastern Europe
Gunnar Parelius takes responsibilities of Nordic Academy – that is Nordic and Baltic Schools
Manuel Couceiro da Costa takes responsibilities for the French schools.
The Council needs someone to contact the English Schools – maybe this should be handled by Gunnar and Karl Otto.
- The Council needs to contact all project- and leaders of networks. To gain information about the projects/network. To get an overview. To urge them to stay on. And to invite them to our Council meeting in Chania.
Adelberto Del Bo, Nur Caglar and Ferran Sagarra will take on this task.

The Council has agreed upon that the next full Council meeting will be in Chania on Sunday 1th and Monday 2th of September. This means that all members register for the ENHSA conference. It also means that all project- and network leaders are invited to the meeting and the conference. EAAE is not a partner in the Conference this year, and we keep some organisational distance until the situation is made clear.

Gunnar Parelius will (together with KO) be administratively responsible for the Council meeting in Chania.

The Council established a possibility for a meeting in Milano on the 20th of July.

To me it seems like this option should be taken. We need to get to know each other better and to discuss EAAE-matters. Most important at that time will probably be the discussion of projects and networks, how we should manage the Council and EAAE and the present “crisis”. I politely ask Adelberto to take the practical responsibility of the meeting and communicate with Gunnar and myself.

The main task of the Council is to bring the EAAE back to the discussion of Architecture and Architectural Education. The practicalities should not take command of our work!

Oslo 23.6.2013
Karl Otto Ellefsen
President EAAE