

# Minutes from the EAAE Council meeting 28 March 2014

Venue: University of Hasselt, Faculty of Law

Present: Karl Otto Ellefsen (President), Koenraad van Cleempoel (Treasurer), Ivan Cabrera, Gunnar Parelius, Adalberto Del Bo, Nur Caglar, Manuel Couceiro da Costa, Zdenek Zavrel.

Excused: Herbert Bühler

## 1. New EAAE memberships

A list of incoming requests for membership was prepared by Secretary Lou Schol. It was established that according to the Statutes new members must be approved by the GA upon suggestion from the Council.

All 9 suggested schools were approved by the Council:

- ARCHIP, Prague, Czech Republic
- De Montfort University, Leicester School of Architecture, Great Britain
- Vysoka Skola Umeleckoprumyslova v Praze, Prague, Czech Republic
- Universidad de Sevilla, Escuela Técnica Superior de Arquitectura, Spain
- Università degli Studi "G. D'Annunzio" di Chieti e Pescara, Dipartimento di Architettura, Pescara, Italy
- Università degli Studi di Catania, Suracusa, Italy
- Università degli Studi di Napoli, Italy
- Università degli Studi di Camerino, Ascoli Piceno, Italy
- Universidade do Porto – Faculdade de Arquitectura, Porto, Portugal

The list was prepared for the GA delegates.

## 2. EAAE / ARCC Conference 2016

Manuel Couceiro da Costa reported from the ARCC Conference in February, and his meeting with the ARCC regarding planning of the Lisbon conference in 2016.

The suggested dates for the Lisbon conference are 16 – 19 June 2016 + 2 or 3 days more for a guided tour of Lisbon.

Tentative calendar for submitting papers:

- April 2015: call for papers
- October 2015: submission of draft abstracts
- November 2015 : submission of final abstracts
- February 2016. Submission of final papers
- March 2016 presentation of final papers

The EAAE / ARCC work group proposes a meeting between the EAAE and ARCC Councils in October 2014 in Lisbon to discuss

- 1) Specifics for the conference
- 2) Generally about the relation between the organization.

There will also be a regular EAAE Council meeting during this event.

Late October was proposed by the ARCC. The EAAE Council agrees and proposes 30-31 October as dates for the meeting. Manuel will follow up with the ARCC.

A list of contacts (possible attendees) should be prepared ahead of the October meeting.

The 2016 conference will apply an open conference system - a digital medium for sharing material. The conference website should be organized accordingly.

### 3. Council meetings 2014

- Ankara 1-2 May
- Chania early September
- Lisbon late October, proposal: 30 -31 October

### 4. Preparations for the GA

The Council went through the GA agenda.

It was decided that Adalberto will head the proceedings Friday (Session 1). Karl Otto will head the formal GA (Session 2).

Ahead of the formal GA the list of eligible voters will be prepared by Karl Otto, Ebbe Harder and Lou Schol.

Small changes were made to the agenda of session 1:

- The coffee break was moved until after the Council's report on statements and evaluation of EAAE management and economy presented at the GA in Leuven in June 2013
- Open up for the participants to decide whether the interactive seminar should be held in groups or in plenum
- The mission statement will be presented as a kick-start of the discussions

### Elections

Ferran has left and Gunnar is leaving to take a position as coordinator of EAAE project networks. Three candidates have announced their candidacy:

- Lucyana Nyka, Gdansk University of Technology
- Suzanna Komossa, TU Delft
- Vaso Trova, University of Thessaly.

According to the call a Vice President should also be elected. Komossa announced her candidacy for Vice President.

Several options for carrying out the elections were discussed. It was decided to propose to the GA and the candidates to only elect members to the Council at this GA, and postpone the Vice President election until the next GA.