

## **EAAE General Assembly 2018**

**Porto**

**Faculty of Architecture – University of Porto (FAUP)**

**Via Panorâmica S/N 4150-564 Porto**

**Friday, 31 August 2018, 14.30–18.00, room t.b.a.**

### **Preliminary Agenda for the General Assembly 2018**

14.00–14.30

Registration for the Elections, Mandates to vote/Votes by Proxy

14.30–18.00

The proceedings will be headed by EAAE President Oya Atalay Franck

1. Welcome
2. Approval of the Agenda for the GA 2018
3. Approval of Tellers
4. Approval of the Minutes of the GA 2017
5. Election of New Member Schools
6. The President's Report from the EAAE Council 2017/2018 and Outlook 2018/2019
7. Election of Council Members (headed by Vice President Ilaria Valente)

Break

8. The EAAE Economy
  - a. The Treasurer's Report on EAAE Membership and Economy
  - b. Approval of the Annual Accounts 2017 and Auditor's Report 2017
  - c. Information on the Budget 2018, Vote on the Budget 2018
  - d. Presentation of the Budget 2019, Determination of Annual Contribution and Vote on the Budget 2019
9. Reports and Outlook from the Academies and Networks
  - a. Education Academy – Education Charter (Johan De Walsche)
  - b. Research Academy (Tadeja Zupančič)
  - c. Conservation Network (Stefano Musso)

10. Upcoming events, announcements, etc.

- a. University of Zagreb: Presentation for EAAE AC/GA 2019
- b. Technical University of Valencia: EAAE/ARCC 2020 Research Conference
- c. Call for Candidates for hosting the AC/GA 2020

11. Farewell

Oya Atalay Franck

President EAAE

Winterthur, 9 July 2018