

Council meeting 01.09.2017 Bordeaux

Present: Oya Atalay Franck (President), Ilaria Valente (Vice President), Karl Otto Ellefsen, Hugo Dworzak, Manuel Couceiro da Costa, Dalibor Hlaváček, Sally Stewart, Koenraad Van Cleempoel, Nur Çağlar, Harriet Harris, Inge Lens (secretary), Emma Boelen (secretary/webmaster)

Excused: Susanne Komossa

Agenda

Dates for future Council meetings

- 13 October 2017 (Athens Sally Stewart contacts Riva Lava), council dinner on 13.10.2017 (12.10.2017, 19h Workshop Education Academy, Keynote Lecture by Merritt Bucholz)
- 8 December 2017 (Liechtenstein (Hugo Dworzak confirms) or Winterthur)
- 9 February 2018 (London (Harriet Harris confirms))
- 20 April 2018 (Possibly in Ghent, related to the conference for Johan Verbeke. Sally Stewart contacts Dag Boutsen about this possibility).
- June 2018 (Madrid? date to be confirmed – Oya Atalay Franck informs with the US colleagues of ACSA)

General Assembly 2018

**Date:** always from Thursday to Saturday, end of August – early September (probably 30.08-01.09.2018).

**Location:** Nur Çağlar confirms that Turkey is still a possibility. Harriet Harris also mentions London as a possibility. In addition, the member schools will be asked to apply for the organization of the conference. In this case a call should be distributed soon, clearly indicating that a cost for the school is involved when they decide to organize the conference

→ **Action:** President Oya Atalay Franck prepares a call that will be distributed on the website and in the newsletter. Key data is necessary: what is the financial contribution of EAAE /range of the conference fees (info to be provided by Koenraad Van Cleempoel/Inge Lens); format of the previous conference (past structure (Delft/Milano to be summed up by Inge Lens?) Deadline for the proposals: 30 September 2017 (initial announcement by Karl Otto Ellefsen at the end of the GA).

Inge Lens asks Martin Chénot and Mélanie Covas for information regarding the organization of the conference in Bordeaux and Adalberto Del Bo regarding Milano that can be useful for the organization of next year's conference.

Practicalities for new Council members

- Copy of pass port and home address for registration in official Belgian Gazette to be sent to eaae@uhasselt.be
- Photo and short bio for the website to be sent to webmaster@eaae.be