

## **EAAE General Assembly 2019**

### **Faculty of Architecture University of Zagreb**

**Fra Andrije Kačića Miošića 26, 10000 Zagreb, Croatia**

**Friday, 30. August 2019, 14.30–17.00, Main Lecture Hall**

### **Agenda for the General Assembly 2019**

14.00–14.30

Registration for the elections, mandates to vote/votes by Proxy

14.30–17.00

The proceedings will be headed by EAAE President Oya Atalay Franck

1. Welcome
2. Approval of the Agenda for the GA 2019
3. Approval of the Minutes of the GA 2018
4. New Member Schools: Approval and Welcome
5. The President's Report of the previous year and Outlook
6. Report of the Academies and Conservation Network
7. Election of Council Members including Approval of Tellers

Break

8. The EAAE Economy
  - a. The Treasurer's Report on EAAE Membership and Economy 2019
  - b. Approval of the Annual Accounts 2018 and Auditor's Report 2018
  - c. Information and Discussion on membership fees and membership categories as of 2020
  - d. Presentation and Vote on the Budget 2020 incl. Vote on membership fees and categories
9. Announcement of new Council Members and Farewell of departing Council Members



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Architectural Education**  
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10. Upcoming events, announcements, etc.

- a. University of Prague: EAAE AC/GA 2020
- b. Technical University of Valencia: EAAE/ARCC 2020 Research Conference
- c. Call for Candidates for hosting the AC/GA 2021
- d. ACSA/EAAE Teachers Conference 2021
- e. UIA/EAAE Research Agenda for Architecture
- f. VELUX Award and Young Talent Architecture Award
- g. Etc.

11. Varia

12. Farewell

Oya Atalay Franck  
President EAAE

10. July 2019