

Council meeting 27th August 2015

Present: Karl Otto Ellefsen (President), Adalberto Del Bo (Vice President), Koenraad Van Cleempoel (Treasurer), Ivan Cabrera i Fausto, Nur Çağlar, Manuel Couceiro da Costa, Vasilija Trova, Susanne Komossa, Lucyna Nyka, Zdenek Zavrel, Herbert Bühler, Gunnar Parelius, Inge Lens (secretary).

Agenda:

Conference in general

President Karl Otto Ellefsen welcomes the council and explains that the meeting has the aim to prepare for the conference. Vice-president Adalberto Del Bo explains the situation of the conference:

- Approximately 130 registered participants, very busy schedule.
- 26 countries and 80 schools will be represented. 68 schools participated (through their answers to the questionnaire) to the book that will be distributed to all participants.

General Assembly

Zdenek Zavrel will head the election of new council members. He briefly explains the procedure that was followed to prepare the elections. Extra effort has been spent on approaching schools in the UK, France and Germany.

The statutes are checked to verify the election procedure: every candidate needs more than half (majority) of the votes, given that the quorum is reached (1/3rd of all schools with right to vote present or represented by proxy).

At the end of the closing reception on Sunday August 30th a first meeting with the newly elected council is planned.

Next year's General Assembly

Several options are explored, yet no concrete proposition can be made at this moment. The Council agrees that the General Assembly will be asked to give the new Council the mandate to make a decision about the location of next year's General Assembly.

The plan is launched to work towards a different model (workshops in small groups, celebrations) for the conference in 2017 when the 40th anniversary of the EAAE is celebrated. Turkey is proposed as the location.

Approval of new memberships

- Cracow University of Technology, faculty of architecture, Poland
- Institute of architecture and town planning, faculty of civil engineering, architecture and environmental engineering, Lodz university of technology, Poland
- Poznan University of Technology, Faculty of architecture, Poland
- Fontys School of Fine and Performing Arts, Tilburg, MA+U Master of Architecture // Master of Urbanism, the Netherlands
- Konstanz University of Applied Sciences, Fakultät Architektur und Gestaltung, Germany
- CESUGA – Centro de Estudios Superiores Universitarios de Galicia, A Coruña, Spain

- Dipartimento di Architettura – Università degli Studi Roma Tre, Rome, Italy
- DICATeA – Dipartimento di Ingegneria Civile, Ambiente, Territorio e Architettura – Università di Parma, Italy
- School of Architecture. Department of European and Mediterranean Culture: Architecture, Environment and Cultural Heritage - University of Basilicata, Matera, Italy

Website

Ivan Cabrera explains that, given the plans to improve the membership services through the website, he will be unable to continue to upload all contents. He suggests that he could continue to do the overall control and design, but additional budget will be necessary for hiring a new person for uploading the increasing amount of contents. He also suggests IT engineer Hector Castillo to carry on being responsible for the new services implementation and maintenance of the web. An estimated 20.000 Euros may be necessary for the payment of both the new person and the IT engineer in order to guarantee a good website service.

EAAE/ARCC conference

The EAAE/ARCC conference and its theme will be discussed during the conference.