

## Agenda

The Agenda is accepted by the GA

### President's Address (by Karl Otto Ellefsen)

President Karl Otto Ellefsen addresses the General Assembly.

- Overview of Council members
- Overview of past Council meetings
- General evaluation
- Strategic actions
  - Operative ACE working party
  - EAAE/ ARCC conferences on architectural research
  - European Medals for Best Diploma Project (Second edition of the competition in the autumn of 2016)
  - EAAE Academy of Education
  - EAAE Academy of Research
  - Organization and economy
    - Raise discussion about membership fees
    - Communication and membership services
    - Project web development
- Elections
- Policies and roles
- Initiating discussions in the organization
- General Assembly 2017

### Economy and membership (by Treasurer Koenraad Van Cleempoel)

#### **Economy**

Treasurer Koenraad Van Cleempoel presents an overview of the accounts in 2015 and 2015 (up to 23.08.2016). The figures can be found on the EAAE website ([www.eaae.be](http://www.eaae.be)).

#### *Proposal for 2017 budget*

|  |               |
|--|---------------|
| IN                                       |               |
| Membership fees (140 schools @ 500€)     | <b>70.000</b> |
| OUT                                      |               |
| General council costs                    | 10.000        |
| Secretary                                | 20.000        |
| Communication                            | 20.000        |
| Website (investment)                     | 7.500         |
| Support to academies & thematic networks | 15.000        |
| Accountant                               | 5.000         |
| General Assembly                         | 10.000        |
| Total                                    | <b>87.500</b> |

#### Discussion on the membership fees

- Fee could be differentiated according to relevant economic indicators (size of school, economic size of school,...).
- Given the amount of resources in the savings account a change in the fee might not be needed at this point.
- Membership fee is related to the 'friendly' character of the organization. This is important, yet a more professional approach might be required in the future. This is not an easy balance to find.
- Inflation could be considered.

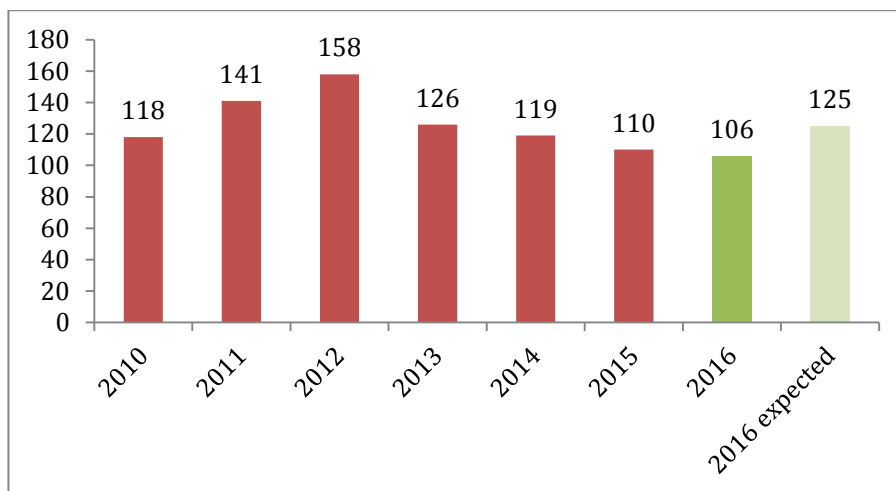
#### Discussion on budget for communication

The budgeted amount for communication for 2017 is not a new investment. Also in the past year this amount has been spent on the handling of the website. What is new is that, from January 2017 on, this amount, and hence also the handling of the website, will be transferred to Hasselt University, hosting the secretariat.

*Decision:* The budget for 2017 is approved by the General Assembly

#### Membership

Treasurer Koenraad Van Cleempoel presents an overview of the membership during the past years (see graph below).



#### Overview of membership

106 paid memberships (up to 23/08/2016). We expect to end 2016 with approximately 125 member schools.

Situation on 23.08.2016:

- 99 Full school memberships (32 countries represented)
- AL(1), BE(7), BG(1), CH(6), CY(1), CZ(2), DE(6), DK(2), EE(1), ES(7), FI(1), FR(8), GB(2), GR(2), HR(1), HU(1), IE(2), IS(1), IT(15), LI(1), LT(1), LV(1), ME(1), NL(5), NO(1), PL(4), PT(3), RO(2), RS(1), SE(3), SK(2), TR(7)
- 4 Associated institutional memberships, 3 Associated individual memberships

*New full membership applications*

- Ecole Nationale Supérieure d'Architecture Lille **(France)**
- Ecole Nationale Supérieure d'Architecture de Paris Val-de-Seine **(France)**
- Ecole Nationale Supérieure d'Architecture de Versailles **(France)**
- Dipartimento d'ArTe Università Degli Studi Mediterranea Di Reggio Calabria **(Italy)**
- Department of Architecture, School of Engineering, Waterford Institute of Technology **(Ireland)**
- University of Montenegro, Faculty of Architecture **(Montenegro)**
- Department of Architecture of the Faculty of Sciences and Technology, University of Coimbra **(Portugal)**
- University of Belgrade, Faculty of Architecture **(Serbia)**
- Gedik University, Faculty of Architecture and Fine Arts, Istanbul **(Turkey)**
- Gazi University, Faculty of Architecture, Department of Architecture , Ankara **(Turkey)**
- Gebze Technical University, Gebze **(Turkey)**

*Decision:* All schools are approved as EAAE full school members by the General Assembly

Organizational development (by Treasurer Koenraad Van Cleempoel)

Treasurer Koenraad Van Cleempoel explains that the Council has started thinking about possible ways to develop and improve the organization of the EAAE.

*Administration*

- Reasoning to rethink EAAE structure
- Hypothesis for a new organigram

*EAAE secretariat*

- Daily running of the organization
    - Membership
    - Treasury
    - Prepare council meetings (agenda + reports)
    - Preparation General Assembly
    - Archive
  - Communication
    - Daily management of the website
    - Monthly newsheet
    - All mailings to members and external partners
  - Management of advocacy
    - Relations with sister organizations
- Logistics:  
Inge Lens and Emma Boelen (responsible EAAE secretariat & central contact)  
Koenraad Van Cleempoel (coordination)

Comments

SCHOSA (the Standing Conference of Heads of Schools of Architecture) and the Nordic academy of architecture look forward to collaborating with the EAAE.

Communication and web-development (by Council member Dalibor Hlaváček)

The EAAE newsheet and social media are well-accepted. However, the current website has reached its limits.

The Council would like to move forward with the website. Three designers received a brief with the goals of the EAAE and of a visitor the EAAE website. The new website should be more responsive to the members, schools should be able to add their own information, and the website should help the secretariat with the management of their agenda and database.

Three designs proposals are presented to the General Assembly (presentation added to the minutes). Dalibor Hlaváček explains the decision of the Council to go for the design of proposal 3, yet introduce some of the logic of proposal 2.

*Discussion on website*

- Should we include a section devoted to students? Or sections on vacancies or master programs?
- Important to start with a website that is not too complex, but of which the maintenance is achievable.

Elections (by Vice-president Adalberto del Bo)

**Candidates**

Three candidates have responded to the call for a new Council member that was sent out to all EAAE members prior to the General Assembly. Given the withdrawal of Ivan Cabrera from the Council, not one but two new Council members may be elected. The General Assembly agrees with opening two vacancies for Council members.

|                        | country       | mail   | school  | Candidacy delivered on |
|------------------------|---------------|--|---|------------------------|
| <b>Hugo Dworzak</b>    | Liechtenstein | <a href="mailto:hugo.dworzak@uni.li">hugo.dworzak@uni.li</a>                         | University of Liechtenstein                     | 18.08.2016             |
| <b>Martin Chénot</b>   | France        | <a href="mailto:martin.chenot@bordeaux.archi.fr">martin.chenot@bordeaux.archi.fr</a> | ENS d'Architecture de Bordeaux                  | 18.08.2016             |
| <b>Zeno Bogdanescu</b> | Romania       | <a href="mailto:zenobogdan@yahoo.com">zenobogdan@yahoo.com</a>                       | University of Architecture & Urbanism Ion Mincu | 26.08.2016             |

Candidate Zeno Bogdanescu applied well after the deadline (19.08.2016) and was dismissed as a formal candidate. Both formal candidates present themselves to the General Assembly.

Voting procedure:

- All schools with a right to vote receive a voting sheet with the names of all candidates.
- 132 schools have a right to vote (44 votes needed to reach the quorum).
- 64 schools voted (either because the heads of school were present at the meeting (42 schools) or because they filled out a proxy form (22 schools)). The quorum was reached.
- Votes were counted and double checked by Adalberto del Bo, Els Hannes and Inge Lens

*Decision:* all candidates were accepted by the General Assembly as new Council members (majority of ‘yes’ votes for each of them)

- Hugo Dworzak: 49 votes
- Martin Chénot: 58 votes

Overview of schools who voted during the elections:

| Member ID | country        | city                  | school   |
|-----------|----------------|-----------------------|--|
| BE-01     | Belgium        | Antwerpen             | Universiteit Antwerpen                                   |
| BE-02     | Belgium        | Leuven                | KU Leuven Campus St.-Lucas Brussel/Gent                  |
| BE-07     | Belgium        | Diepenbeek            | Uhasselt Faculteit Architectuur en Kunst                 |
| BE-22     | Belgium        | Liège                 | Université de Liège Faculté d'Architecture               |
| BE-14     | Belgium        | Leuven                | KU Leuven Departement A.S.R.O.                           |
| BE-15     | Belgium        | Louvain-la-neuve      | UCL LOCI Faculté d'architecture, d'ingénierie arch.      |
| CH-08     | Switzerland    | Geneve                | Western Switzerland University of Applied Sciences Hepia |
| CH-10     | Switzerland    | Lausanne              | Ecole Polytechnique Federale de Lausanne                 |
| CH-12     | Switzerland    | Mendrisio             | Università della Svizzera Italiana                       |
| CH-16     | Switzerland    | Winterthur            | ZHAW   |
| CZ-01     | Czech republic | Brno                  | Brno University of Technology                            |
| CZ-02     | Czech republic | Praha                 | Praha Technical University, CVUT                         |
| DE-38     | Germany        | Köln                  | Fachhochschule Köln                                      |
| DE-65     | Germany        | Münster               | University of Applied Sciences M.S.A.                    |
| DK-01     | Demark         | Aarhus                | Aarhus School of Architecture                            |
| ES-01     | Spain          | Barcelona             | Universidad Politecnica de Catalunya, E.T.S.A.           |
| ES-03     | Spain          | La Coruña             | Universidad de La Coruña, E.T.S.A.G.                     |
| ES-06     | Spain          | Pamplona              | Universidad de Navarra, E.T.S.A.                         |
| ES-08     | Spain          | Sant Cugat del Valles | Universitat Politècnica Catalunya                        |
| ES-09     | Spain          | Sevilla               | Universidad de Sevilla, E.T.S.A.                         |
| ES-10     | Spain          | Valencia              | Universitat Politècnica de València                      |
| FI-03     | Finland        | Tampere               | Tampere University of Technology                         |

|       |               |                  |  |
|-------|---------------|------------------|--|
| FR-04 | France        | Clermont-Ferrand | ENS d'Architecture de Clermont-Ferrand                 |
| FR-09 | France        | Nancy            | ENS d'Architecture de Nancy                            |
| FR-19 | France        | Talence          | ENS d'Architecture de Bordeaux                         |
| FR-22 | France        | Versailles       | ENS d'Architecture de Versailles                       |
| FR-23 | France        | Lille            | Ecole Nationale Supérieure d'Architecture Lille        |
| GB-09 | Great Britain | Glasgow          | Glasgow School of Art                                  |
| GR-05 | Greece        | Volos            | University of Thessaly                                 |
| HU-01 | Hungary       | Budapest         | Budapest University of Technology & Economics          |
| HU-02 | Hungary       | Pécs             | University of Pécs                                     |
| IE-06 | Ireland       | Limerick         | University of Limerick                                 |
| IT-03 | Italy         | Bari             | Politecnico di Bari                                    |
| IT-05 | Italy         | Ferrara          | University of Ferrara                                  |
| IT-07 | Italy         | Firenze          | Università degli Studi di Firenze                      |
| IT-09 | Italy         | Genova           | Università degli Studi di Genova                       |
| IT-10 | Italy         | Milano           | Politecnico di Milano                                  |
| IT-16 | Italy         | Calabria         | Università degli Studi Mediterranea di Reggio Calabria |
| IT-18 | Italy         | Roma             | Sapienza - Università degli Studi di Roma              |
| IT-20 | Italy         | Torino           | Politecnico di Torino                                  |
| IT-30 | Italy         | Sassari          | Università degli Studi di Sassari                      |
| IT-51 | Italy         | M'Aquila         | University of L'Aquila - DICEAA                        |
| LI-01 | Lichtenstein  | Vaduz            | University of Liechtenstein                            |
| NL-01 | Netherlands   | Amsterdam        | Stichting Amsterdamse Hogeschool voor Kunsten          |
| NL-02 | Netherlands   | delft            | Delft University of Technology                         |
| NL-09 | Netherlands   | Rotterdam        | Hogeschool Rotterdam                                   |
| NO-01 | Norway        | Bergen           | Bergen School of Architecture                          |
| NO-03 | Norway        | Oslo             | Oslo School of Architecture                            |
| NO-04 | Norway        | Trondheim        | Norwegian University of Science and Technology         |
| PL-08 | Poland        | Warsaw           | Warsaw University of Technology                        |
| PT-08 | Portugal      | Lisboa           | Universidade Tecnica de Lisboa                         |

|       |          |                 |  |
|-------|----------|-----------------|--|
| PT-09 | Portugal | Porto           | Escola Superior Artistica do Porto                           |
| PT-11 | Portugal | Porto           | Universidade do Porto  |
| RO-02 | Romania  | Bucarest        | University of Architecture & Urbanism Ion Mincu              |
| SE-01 | Sweden   | Göteborg        | Chalmers Tekniska Högskolan                                  |
| SK-01 | Slovakia | Bratislava      | Slovenska Technicka Univerzita                               |
| TR-02 | Turkey   | Ankara          | Gazi University  |
| TR-03 | Turkey   | Ankara          | Middle East Technical University                             |
| TR-13 | Turkey   | Istanbul        | Istanbul Kultur University                                   |
| TR-24 | Turkey   | Northern Cyprus | Eastern Mediterranean University                             |
| TR-29 | Turkey   | Atilim          | Atilim University - Fac. of Fine Arts, Design & Architecture |
| TR-62 | Turkey   | Ankara          | TOBB University of Economics & Technology                    |
| TR-72 | Turkey   | Istanbul        | Fatih Sultan Mehmet Vakif University                         |
| TR-76 | Turkey   | Istanbul        | Ozyegin University   |

EAAE Academy of Education (by Council member Johan De Walsche)

Presentation added to the minutes.

Johan De Walsche stresses that emails about the Academy of Education could be interesting to many people in EAAE members schools, other than the ones represented in the official email list of the EAAE. The General Assembly is welcomed to forward messages of the Academy to other interested persons.

EAAE Academy of Research (by Council member Johan Verbeke)

Presentation added to the minutes.

Erasmus + project: Confronting Wicked Problems: Adapting Architectural Education to the new Situation in Europe (by Project leader Ivan Cabrera)

Presentation added to the minutes.

Erasmus + Project: Exploring the Field of Interaction in Architectural Design Education (by Project leader İşil Ruhi-Sipahioğlu)

Presentation added to the minutes.

Bordeaux 2017 (by Martin Chénot)

Newly-elected Council member Martin Chénot presents the candidacy of Bordeaux (ENS d'Architecture de Bordeaux) to host the EAAE conference and General Assembly of 2017. Presentation added to the minutes.

*Decision:* the General Assembly accepts the candidacy of Bordeaux to host the GA and EAAE conference of 2017.

Work plan 2017 (by President Karl Otto Ellefsen)

President Karl Otto Ellefsen gives an overview to the General Assembly of the EAAE work plan for 2016-2017.

- European Medal, deadline to register, 15th of October 2016
- RA, 13-14 October 2016: University of Ljubljana
- Council meeting November 10th 2016, Bordeaux
- RA, 25th-26th November 2016, Porto
- January 2017, launch new EAAE – web.
- RA, 9-10 January 2017: Prague
- Council meeting Oslo, February 2017
- EA, 3rd-4th March, 2017, Amsterdam
- Candidates for President EAAE, 2nd of April, 2017
- RA, PhD-seminar, 8-9-10 April 2017: KU Leuven, St Lucas Brussel
- First week of May 2017. Education and profession EAAE/ACE seminar Rome.
- Council meeting, May 2017, in Rome
- Primo September 2017 Congress and GA in Bordeaux, France