



MINUTES FROM THE SECOND MEETING OF THE NEW EAAE COUNCIL MILANO 20TH OF JULY 2013.

Attending:

Adalberto Del Bo
Ferran Sagarra
Herbert Buehler
Manuel Couceiro da Costa
Nur Caglar
Zdenek Zavrel
Karl Otto Ellefsen

Excused:

Ivan Cabrera
Gunnar Parelius
Koenraad Van Cleempoel

AGENDA

Council meeting 09.30 – 17.30 Saturday 20th of July

1. Short report of the period after June 15th.
2. Status financial situation and external audit.
3. Legal framework of the EAAE.
4. Status networks and projects.
5. Status reconciliation of EAAE/Membership.
6. Work plan 2013 – 2014.
7. Organization of the work in the Council.
8. Preparations for the meeting in Chania.

Short report of the period after June 15th

The most important tasks for the New Council during this first month have been to gather all information about the present situation in the EAAE, clarify the EAAE/ENHSA relation and start working to establish a new body for economical and practical management.

- The Council will make contact with the ARENA network of Architectural Research to discuss future relations and eventual EU-applications.
- In a meeting between EAAE and ENHSA on the 19th of July the economic/financial relationship between the two organisations was discussed. Minutes from this meeting are posted on the EAAE website. The post ENHSA situation and eventual new applications for EU funding will be discussed in the Council meeting in Chania. The ENHSA conference in Chania this September will not include an EAAE General Assembly. All EAAE/ENHSA projects continue independently of the process of clarifying the relationship between the two organisations.

Status financial situation and external audit

Koenraad Van Cleempoel is appointed as treasurer for the EAAE.

His university, The University of Hasselt in Belgium has offered to take over the administrative responsibilities from Leuven in the future. The Council has asked Lou Schol to stay on – eventually until the GA in 2014 – and Lou Schol has generously accepted.

The future economic management of the EAAE will be decided upon before the end of this year.

The Council has gone further in the financial and legal discussions with the EAAE accountant (De Kleine Prins). The work is progressing and hopefully the situation will be clarified by the end of the year.

It is suggested that the University of Hasselt will deal with the external audit of the EAAE/ENHSA economic relations. How to organise this process will be decided upon in the Council meeting in Chania.

Legal framework of the EAAE.

Gunnar Parelius is working together with Herman Neuckermans to make a preliminary proposal for new EAAE statutes for discussion at the next Council meeting.

Status networks and projects.

Nur Caglar, Aelberto Del Bo and Ferran Sagarra had prepared an overview of the situation in the EAAE networks and projects.

All project leaders (according to the list on the EAAE website) will be invited to the next Council meeting.

Status reconciliation of EAAE/Membership.

The general feeling in the Council meeting was that we will be able to handle the discussion on economy, legal questions, the EAAE/ENHSA relationship etc. The real challenge is to rebuild the trust in the organisation and develop operational strategies for the EAAE both as an organisation promoting the interests of the schools and a vehicle for cooperation between European Schools of Architecture.

Zdenek Zavrel has arranged a meeting between schools of Architecture in the Central European Countries with very good attendance. This is an example both for developing operational platforms for the EAAE, and eventually using existing platforms to reconcile the organisation.

Work plan 2013 – 2014.

Council meetings:

1st and 2nd of September, Chania

2nd of December, Barcelona

February (date not set), eventually Prague

April (date not set), eventually Ankara

June (date not set), eventually Oslo

EAAE GA September 2014.

The Council will in the next meeting initiate a strategic process in the organisation.

One of the Council meetings in the coming year will host an open strategic seminar about EAAE futures. A more detailed work plan will be set in the next Council meeting.

Organisation of the work in the Council.

Ivan Cabrera is responsible for the EAAE website.

The Council gives priority to:

1. Updating the web site
2. Renewing the graphical profile
3. Eventually develop the EAAE website by means of a more adaptable programme.

Ivan will prepare a discussion about the EAAE website for the next Council meeting.

Ivan Cabrera is also – until other decided – the Council member responsible for the EAAE Online guide of European Schools of Architecture.

Oslo 24th of July 2013

Karl Otto Ellefsen

President EAAE