

General Assembly 01.09.2017

The first part of the GA is headed by President Karl Otto Ellefsen

1. Acceptance of the Agenda

The agenda is accepted.

2. Commemoration Johan Verbeke and memorial speech by Dag Boutsen

Johan Verbeke was an important part of the EAAE Council. He headed the Research Academy of the EAAE and was building the Academy to become a very significant part of EAAE activities. Johan Verbeke will be remembered in the Schools of Architecture for his consistent and long lasting theoretical works and efforts to develop Research by Design.

He is commemorated during the General Assembly by Dag Boutsen, dean of KU Leuven.

3. The President's Report from the EAAE Council 2013 – 2017

The full report is available for download on the website (www.eaae.be:
<http://www.eaae.be/presidentmsg/concluding-report-president-karl-otto-ellefsen/>).

During his speech president Karl Otto Ellefsen highlights some of the achievements and challenges of/for the current/new Council.

Main achievements of current council

1. EAAE/AEEA economic management
2. Secretariat
3. EAAE Statutes
4. EAAE communication
5. Establishing a new line of EAAE conferences
6. The networks < conservation network is still very active
7. EAAE Research Academy
8. EAAE Education Academy
9. Student prizes – the European medal
10. ACE/EAAE working party
11. Erasmus +: confronting Wicked Problems: Adapting Architectural education to the new situation in Europe, plus the recently started e-FIADe project (Exploring the Field of Interaction in Architectural Design Education).
12. International cooperation

Challenges for the new council

1. *Economy*: The EAAE income is largely based on membership fees that haven't changed throughout the last years. As a consequence, the organization is 'travelling light' (expenses of the Council members are covered by the schools). Up to now, this has worked well, yet it is a rather untypical way of running an organization. Possibly, this model should be evaluated in the future.
2. *Organization of the secretariat*: At this moment, the EAAE has one secretary (1 day/week) and one webmaster (1 day/week), both affiliated to Hasselt University. The secretariat functions well, but Hasselt University puts more effort in it than is paid for by the EAAE. This way of organizing the EAAE may be a challenge for the future.
3. *Potential of the EAAE web*: The new website is very promising, yet it needs constant effort to really turn it into a 'hub' for architectural education.
4. *Regional EAAE*: There are a lot of different regional and national organizations in Europe, organizing schools of architecture (e.g., SCHOSA and Nordic Academy). These organizations could be resources for the EAAE.
5. *Improving PhD studies and research in architecture and urbanism*: Important to continue to consider how to deal with research within the EAAE.
6. *Inclusive and/or elitist*: The EAAE aims to be inclusive, yet it is important to give room to advanced discussions.

President Karl Otto Ellefsen concludes his speech by stressing his confidence in the organization as it is right now. He thanks all former and current Council members he has worked with, in particular Vice-president Adalberto do Bo, Treasurer Koenraad Van Cleempoel and the Secretariat, for their support. He also thanks the membership for their confidence.

President Karl Otto Ellefsen is thanked by the audience with standing applause.

4. The Treasurer's Report on EAAE Membership and Economy (by Koenraad Van Cleempoel)

Economy

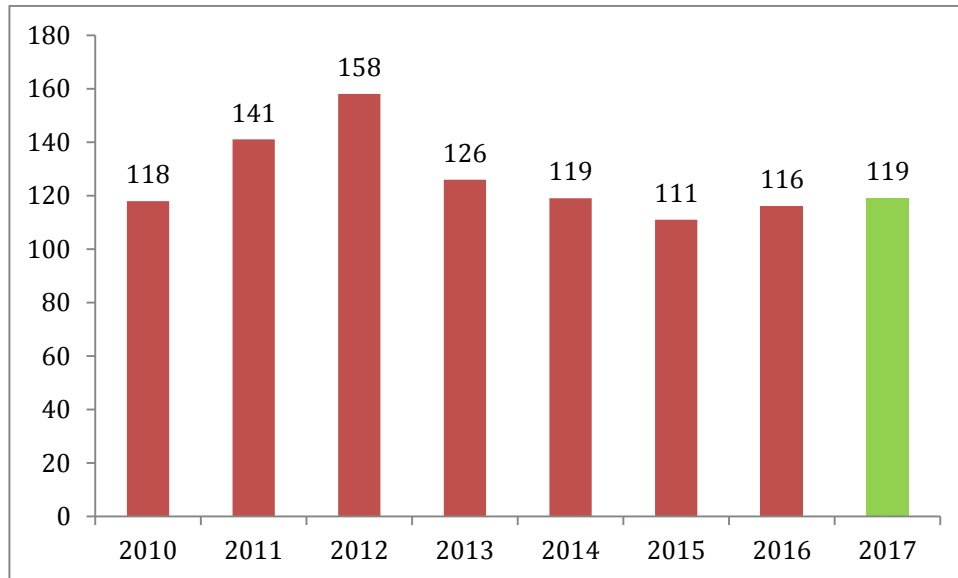
Treasurer Koenraad Van Cleempoel presents an overview of the accounts in 2016 and 2017 (up to 22.08.2017). The figures can be found on the EAAE website (www.eaae.be).

Proposal for 2018 budget

| | |
|--|----------------|
| IN Membership fees (140 schools @ 500€) | €70.000 |
| OUT | |
| General council costs | €10.000 |
| Secretariat | €40.000 |
| Website | €5.000 |
| support to academies & thematic networks | €15.000 |
| accountant | €5.000 |
| generalassembly | €10.000 |
| total | €85.000 |

Membership

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



Overview of membership

- 119 paid memberships (up to 22.08.2017)
- 112 Full school memberships (31 countries represented)
 - AL(1), BE(6), BG(1), CH(6), CY(2), CZ(3), DE(4), DK(2), EE(1), ES(7), FI(2), FR(9), GB(5), GR(2), HR(2), HU(2), IE(2), IS(1), IT(14), LI(1), LT(1), LV(1), NL(6), NO(2), PL(5), PT(6), RO(2), RS(2), SE(3), SK(1), TR(10)
- 3 Associated insitutional memberships, 4 Associated individual memberships

New full membership applications

- Escuela Técnica Superior de Arquitectura de la Universidad Politécnica de Madrid (ETSAM-UPM) **(Spain)**
- UIC Barcelona School of Architecture **(Spain)**
- Faculty of Architecture, University of Zagreb **(Croatia)**
- Escuela Técnica Superior de Arquitectura y edificación (ETSAE), Universidad Politécnica de Cartagena **(Spain)**
- University of Pristina temporary settled in Kosovka Mitrovica, Faculty of Technical Sciences, Study programme in Architecture **(Serbia)**
- Ecole Nationale Supérieure d'Architecture de Normandie (ENSA Normandie) **(France)**
- School of Architecture, Royal College of Art London **(UK)**
- Ecole Nationale Supérieure d'Architecture de Montpellier **(France)**
- School of Engineering and Architecture of Fribourg **(Switzerland)**
- Reading University, Architecture, Reading **(UK)**

New associated institutional membership applications

- Technion - Israel Institute of Technology **(Israel)**
- Texas A&M university, department of Architecture **(US)**
- Islamic Azad University of Shabestar , Art & Architecture **(Iran)**
- NC State University European Center, Prague **(Czech Republic)**

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

5. The new EAAE website (by Dalibor Hlaváček)

The new EAAE website (www.eaae.be) was launched in July 2017. It aims to be the EAAE display. The project of the design of the new website and members database was headed by Council member Dalibor Hlaváček, who worked closely together with the EAAE secretariat.

Stakeholders during the design process:

- Members
- Future members
- EAAE fans

At this moment, the ‘members section’ is most often viewed by the visitors of the site. Members have the opportunity to update their school profile page (with login problems, contact webmaster@eaae.be), post events and job opportunities.

The members are encouraged to upload their content to keep the site alive and to turn it into a hub for architectural education in Europe.

6. Report from the Research Academy (by Gunnar Parelius)

The Research Academy has organized three meetings in Ljubljana, Prague, and Ghent. The academy has established a network of attendees and contacts, and a core group responsible for the organization of the activities. Due to the loss of Johan Verbeke, some consideration will need to be given to the Academy leadership and organization in the near future.

An overview of the activities of the Research Academy can be found in the attached presentation.

7. Report from the Education Academy (by Johan De Walsche)

The Education Academy aims to be a platform for the collection, exchange and dissemination of knowledge and experiences on architectural education. It aims to stimulate research on/in architectural education, and focuses on three strategic themes: the changing roles of the architect, roots and traditions of the institutions, and pedagogies.

An overview/timeline of the activities of the Education Academy can be found in the attached presentation.

8. International collaborations

Association of Collegiate Schools of Architecture (ACSA) (by Branko Kolarevic)

A brief presentation of the activities of ACSA can be found in the attached presentation.

ACSA vice-president Branko Kolarevic describes ACSA as the US counterpart of the EAAE, with a strong focus on advocacy. They share a similar mission and look forward to working together in making the EAAE grow stronger. A main difference between the organizations is the ambitions for membership-services, the budgets and the strength of the Secretariat. Branko Kolarevic also underlined that ACSA has developed a set of prizes related to educational and research activities in the membership. These prizes are appreciated and are celebrated at the yearly conferences.

Architectural Research Centers Consortium (ARCC) (by Hazem Rashed-Ali)

A brief presentation of the activities of ARCC can be found in the attached presentation.

ARCC has had a long and fruitful relationship with the EAAE. Most important in this relationship are the biannual conferences. The former – and very successful conference took place in Lisbon in 2016. The next ARCC/EAAE conference will take place in Philadelphia in June 2018 (theme: Architectural research for a global community).

Elections headed by the leader of the Election Committee, Council member Sally Stewart.

Candidates

Seven candidates have responded to the call for new Council members and a new EAAE president and vice-president, that was sent out to all EAAE members prior to the General Assembly. Sally Stewart explains to the membership that a maximum of four new council members, including the president, may be elected.

| | country | school | Position |
|---------------------------|-------------|-----------------------------------|----------------|
| Oya Atalay Franck | Switzerland | ZHAW, Wintertur | President |
| Zeno Bogdanescu | Romania | Ion Mincu, Bucharest | Council member |
| Harriet Harris | UK | Royal College of Art | Council member |
| Alessandra Swiny | Cyprus | University of Nicosia | Council member |
| Walter Unterrainer | Denmark | Aarhus Architecture Academy | Council member |
| Ilaria Valente | Italy | Politecnico di Milano | Council member |

| | | | |
|-------------------------------|---------|--------------------|----------------------------|
| Koenraad Van Cleempoel | Belgium | Hasselt University | Council member - treasurer |
|-------------------------------|---------|--------------------|----------------------------|

Voting procedure

- All schools with a right to vote receive a voting sheet with the names of all candidates.
- 128 schools have a right to vote (43 votes needed to reach the quorum).
- 79 schools voted (either because the heads of school were present at the meeting (55 schools) or because they filled out a proxy form (24 schools)). The quorum was reached.
- Votes were counted and double checked by Sally Stewart, Jan Verbeeck and Inge Lens

The following schools voted during the elections:

| | | | |
|-------|----------------|-----------------------|--|
| 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-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-07 | Switzerland | Fribourg | University of Applied Sciences Western Switzerland |
| CH-08 | Switzerland | Geneve | Western Switzerland University of Applied Sciences Hepia |
| CH-09 | Switzerland | Horw | Hochschule Technik & Architektur Luzern |
| CH-10 | Switzerland | Lausanne | Ecole Polytechnique Federale de Lausanne |
| CH-16 | Switzerland | Winterthur | ZHAW |
| CY-02 | Cyprus | Nicosia | University of Nicosia |
| CZ-02 | Czech republic | Praha | Praha Technical University, CVUT |
| DE-65 | Germany | Münster | University of Applied Sciences M.S.A. |
| DK-01 | Demark | Aarhus | Aarhus School of Architecture |
| EE-02 | Estonia | Tallinn | Estonian Academy of Arts |
| 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-08 | France | Montpellier | ENS d'Architecture de Montpellier |
| FR-09 | France | Nancy | ENS d'Architecture de Nancy |
| FR-19 | France | Talence | ENS d'Architecture de Bordeaux |
| FR-21 | France | Vaulx-en-Velin | ENS d'Architecture de Lyon |
| GB-05 | Great Britain | Kent | Kent School of Architecture |

| | | | |
|-------|---------------|---------------|--|
| GB-09 | Great Britain | Glasgow | Glasgow School of Art |
| GB-27 | Great Britain | Manchester | Manchester School of Architecture |
| | Great Britain | London | Royal College of Art |
| GR-01 | Greece | Athens | National Technical University Athens |
| GR-05 | Greece | Volos | University of Thessaly |
| HR-01 | Croatia | Zagreb | University of Zagreb Faculty of Architecture |
| HU-01 | Hungary | Budapest | Budapest University of Technology & Economics |
| IS-01 | Iceland | Reykjavik | Iceland Academy of the Arts |
| IT-01 | Italy | Ascoli Piceno | Università degli Studi di Camerino |
| 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-12 | Italy | Napoli | Università degli Studi di Napoli "Federico II" |
| IT-16 | Italy | Calabria | Università degli Studi Mediterranea di Reggio Calabria |
| IT-17 | Italy | Roma | Università degli Studi Roma Tre |
| IT-18 | Italy | Roma | Sapienza - Università degli Studi di Roma |
| IT-20 | Italy | Torino | Politecnico di Torino |
| IT-22 | Italy | Venezia | Università di Venezia |
| IT-26 | Italy | Cesena | Università degli Studi di Bologna |
| IT-27 | Italy | Cagliari | Università degli Studi di Cagliari |
| IT-28 | Italy | Matera | Università degli Studi della Basilicata |
| IT-30 | Italy | Sassari | Università degli Studi di Sassari |
| IT-46 | Italy | Udine | Università degli Studi di Udine |
| LI-01 | Lichtenstein | Vaduz | University of Liechtenstein |
| LT-06 | Lithuania | Vilnius | Vilnius Gediminas Technical University |
| LV-01 | Latvia | Riga | Riga Technical University |
| NL-01 | Netherlands | Amsterdam | Stichting Amsterdamse Hogeschool voor Kunsten |
| NL-02 | Netherlands | delft | Delft University of Technology |
| NL-09 | Netherlands | Rotterdam | Hogeschool Rotterdam |
| NL-10 | Netherlands | Tilburg | Fontys School of fine and performing arts |
| NI-14 | Netherlands | Arnhem | ARTEZ Institute of Architecture Arnhem |
| NL-15 | Netherlands | Eindhoven | Technische Universiteit Eindhoven |
| 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-02 | Poland | Gdansk | Gdansk University of Technology (GUT) |
| PL-08 | Poland | Warsaw | Warsaw University of Technology |
| PT-03 | Portugal | Guimaraes | Minho University |
| PT-08 | Portugal | Lisboa | Universidade Tecnica de Lisboa |

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|-------|----------|--------------------|---|
| 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 |
| RS-01 | Serbia | Belgrade | University of Belgrade |
| SK-01 | Slovakia | Bratislava | Slovenska Technicka Univerzita |
| TR-03 | Turkey | Ankara | Middle East Technical University |
| TR-13 | Turkey | Istanbul | Istanbul Kultur University |
| TR-24 | Turkey | Northern Cyprus | Eastern Mediterranean University |
| TR-62 | Turkey | Ankara | TOBB University of Economics & Technology |
| TR-72 | Turkey | Istanbul | Fatih Sultan Mehmet Vakif University |
| TR-76 | Turkey | Istanbul | Ozyegin University |

9. Election of the EAAE President

Oya Atalay Franck, the only candidate for presidency, introduces her strategy for the next Council period.

Oya Atalay Franck has been involved in the EAAE since 2004. She has worked on the research charter and is currently part of the Education Academy leadership.

Decision: Oya Atalay Franck is elected as the new EAAE president with 68 votes.

10. Election of Council Members

All candidates briefly present themselves to the General Assembly.

Decision: Elected as new Council members are: Koenraad Van Cleempoel (61 votes), Harriet Harris (55 votes) and Ilaria Valente (43 votes).

Zeno Bogdanescu (27 votes), Alessandra Swiny (13 votes), and Walter Unterrainer (26 votes) were not elected.

11. Proposition for new vice-president and treasurer

The new Council proposes Ilaria valente as vice-president and Koenraad Van Cleempoel as treasurer.

Decision: the GA accepts Ilaria Valente as vice-president and Koenraad Van Cleempoel as treasurer.

Composition of the new Council:

- Oya Atalay Franck – President
- Ilaria Valente – Vice-president
- Koenraad Van Cleempoel – Treasurer
- Karl Otto Ellefsen

- Hugo Dworzak
- Manuel Couceiro da Costa
- Dalibor Hlaváček
- Sally Stewart
- Nur Çağlar
- Susanne Komossa
- Harriet Harris

13. Address from the new President of the EAAE

Oya Atalay Franck, newly elected EAAE President, addresses and thanks the membership:

Dear members of EAAE, dear colleagues and friends

I am extremely honored to have been elected as next president of EAAE by its general assembly. This is a huge privilege, but also a very big responsibility, which I can only hope to fulfill.

As you certainly can imagine, with most new challenges, one is only partially aware of what to expect, of the challenges to be faced. I have tremendous respect of the task before me, and I will give my best to serve the organization, to help achieve its goals, and to promote the agenda of EAAE for the benefit of the European schools of architecture.

I am extremely grateful for the trust in me expressed in this vote – as well as for the many messages of encouragement and support that I have received in the weeks and days before the general assembly, as well as since being elected. I am also extremely confident that the new Council will work together harmoniously and effectively.

As a guideline to my tenure as president I'd like to stress the importance of being open and inclusive. This for me also means embracing the challenges brought by social, technological, economical and political change. And it means working towards unity while respecting and protecting diversity.

Thank you all!

Brussels 6th of September 2017

The Minutes are written by Inge Lens, Secretary EAAE, and preliminary verified to be put on the EAAE website by Karl Otto Ellefsen, former President EAAE