

## **EAAE General Assembly 2018**

**Porto**

**Faculty of Architecture – University of Porto (FAUP)**

**Via Panorâmica S/N 4150-564 Porto**

**Friday, 31 August 2018, 14.30–18.00, Auditorium**

### **Final Agenda for the General Assembly 2018**

14.00–14.30

Registration for the Elections, Mandates to vote/Votes by Proxy

14.30–18.00

The proceedings will be headed by EAAE President Oya Atalay Franck

1. Welcome
2. Approval of the Agenda for the GA 2018
3. Approval of Tellers
4. Approval of the Minutes of the GA 2017
5. Approval of New Member Schools
6. The President's Report from the EAAE Council of the previous year and Outlook
7. Election of Council Members (headed by Vice President Ilaria Valente)
8. Farewell of departing Council Members

Break

9. The EAAE Economy (Koenraad van Cleempoel)
  - a. The Treasurer's Report on EAAE Membership and Economy 2018
  - b. Approval of the Annual Accounts 2017 and Auditor's Report 2017
  - c. Presentation of the Budget 2019, Determination of Annual Contribution and Vote on the Budget 2019
  - d. Membership fees as of 2020
10. Reports and Outlook from the Academies and Networks
  - a. Education Academy – Position Paper (Johan De Walsche)
  - b. Research Academy (Tadeja Zupančič)
  - c. Conservation Network (Stefano Musso)

11. Upcoming events, announcements, etc.

- a. University of Zagreb: Presentation for EAAE AC/GA 2019
- b. University of Antwerp: EAAE/ACSA 2019 Teachers Conference
- c. Technical University of Valencia: EAAE/ARCC 2020 Research Conference
- d. Call for Candidates for hosting the AC/GA 2020

12. Farewell

Oya Atalay Franck  
President EAAE

31. August 2018