

Prof. Dr. Oya Atalay Franck, dipl. Arch./SIA
Dean, Departement Architektur, Gestaltung und Bauingenieurwesen
President, EAAE European Association for Architectural Education

ZHAW Zürcher Hochschule für Angewandte Wissenschaften/
Zurich University of Applied Sciences

oya.atalay@zhaw.ch
<https://www.zhaw.ch/de/archbau/>
<http://www.eaae.be>

INVITATION EAAE COUNCIL MEETING

Winterthur, 17 June 2019

Dear Colleagues,

Please find below the preliminary agenda of the EAAE Council Lunch Meeting on Friday, 28 June 2019, in Antwerp. We will focus on the following two main topics

- Finances: draft - information letter to members, before the GA
- Annual Conference

I am looking forward to seeing you all again soon. If you won't be able to join, please inform Andrea and me accordingly until 25 June. Thanks!

Kind regards,



Oya Atalay Franck
President EAAE

EAAE COUNCIL MEETING

Friday, 28 June 2019, 12.30-14.00

«t lastig Portret»

Blindestraat 1

2000 Antwerpen

(Restaurant close to the University)

PRELIMINARY AGENDA

1. Apologies – *info*
2. Minutes of the previous meeting – *decide* (Mia Roth Cerina)
3. Finances (information letter to members, presentation at GA – *info/decide* (Sally Stewart, Ilaria Valente)
4. AC 2019 Zagreb – *info/discuss/decide*
 - a. Programme
 - b. Finances

If new information is available:

5. *Secretariat/web master – info* (Johan de Walsche)
6. *Varia – info*

Next meetings

Wednesday, 28.8.2019, University of Zagreb, 15.00–17.00 (clarify last topics before AC/GA and presentations)

Saturday, 31.8.2019, University of Zagreb, morning, before excursion

Friday, 4.10.2019, University of Ghent (during CA2RE Conference Ghent, 2.–5.10.)

Friday, 29.11.2019, University of Prague (Dalibor Hlaváček)

Winterthur, 20190613/oaf