



Minutes of the 44<sup>th</sup> General Assembly, Prague, 27.08.2021

### Voting procedure

All schools attending the GA have the possibility to vote via the MENTIMETER system.

According to the statutes, quorum is established by the participation or representation of one third of the full members at the General Assembly. With 48 from 145 schools attending the GA, the quorum is reached.

### The following 48 full member schools were present to vote:

BE-01, University of Antwerp	ES-06, Universidad de Navarra, E.T.S.A.	NO-03, The Oslo School of Architecture and Design
BE-02, KU Leuven Faculteit Architectuur	ES-40, University CEU Cardenal Herrera	PL-05, Cracow University of Technology
BE-14, Ku Leuven ASRO	GB-09, Glasgow School of Art	PL-08, Warsaw University of Technology
BG-01, University of Architecture, Civil Engineering and Geodesy	HR-01, University of Zagreb	PT-11, Universidade do Porto
CH-08, Western Switzerland University of Applied Sciences	HU-02, University of Pécs	PT-20, Instituto Superior Manuel Teixeira Gomes
CH-16, ZHAW	IE-03, University College Dublin	PT-27, Évora University
CH-20, University of Applied Sciences Western Switzerland	IE-09, TU Dublin	RO-07, Gheorghe Asachi Technical University
CZ-01, Brno University of Technology	IS-01, Iceland University of the Arts	SE-02, Lund University
CZ-02, Czech Technical University in Prague	IT-05, Università degli Studi di Ferrara	SE-05, Umea University
CZ-09, Technical University of Liberec	IT-09, Università degli Studi di Genova	SK-01, Slovenska Technicka Univerzita"
CZ-10, CTU in Prague	IT-10, Politecnico di Milano	TR-29, Atilim University
DE-65, University of Applied Sciences in Munster	IT-18, Sapienza – Università degli Studi di Roma	TR-87, Beykent University
DE-74, Fachhochschule Erfurt	LI-01, University of Liechtenstein	TR-88, Yaşar University
DK-01, Aarhus School of Architecture	LT-06, Vilnius Gediminas Technical University	TR-92, American University of Cyprus
ES-03, Universidad de La Coruna, E.T.S.A.G."	MK-01, University "SS. Cyril and Methodius" in Skopje	XK-02, University for Business and Technology-UBT
ES-05, Universidad Politecnica de Madrid	NL-02, Delft University of Technology	<i>IT-27 Università degli Studi di Cagliari was registered but by error did not receive the participation link</i>
	NO-01Bergen School of Architecture"	



### 1. Welcome

President Oya Atalay Franck opens the General Assembly (GA) and welcomes the member schools.

### 2. Approval of the agenda for the GA 2021

Decision: The agenda is approved by all members.

### 3. Approval of the minutes of the GA 2020

Decision: The minutes of the General Assembly 2020 are approved by all members.

Note: Correction attendees: The Academy of Architecture in Groningen, [NL-04 HANZE](#) - was added [to the list of attendees](#) in 2020.

### 4. Approval of new member schools

#### **Full memberships**

- Évora University
- Fachhochschule Erfurt
- Istanbul Bilgi University of Creative Arts and Design
- Kaunas University of Technology
- Kyiv National University of Construction and Architecture
- Queen's University Belfast, School of Natural and Built Environment
- SUPSI University of Applied Sciences and Arts of Southern Switzerland
- University of Tetova

#### **Associated Individual membership**

- Vlora Aliu

Decision: All schools are approved by the GA as new EAAE members.

The following applicants can only be approved when formalities are completed:

#### **Full memberships**

- Architectural Association School of Architecture
- IŞIK University
- TH Köln
- Universidad Europea de Canarias
- University of Ioannina, School of Engineering

#### **Associated Institutional memberships**

- Islamic Azad University – Tehran
- Universidad Nacional de Colombia



## 5. President's report of the previous year and outlook

### **5.1 Current Projects and Continuing Activities**

- EAAE remains a platform for sharing ideas and solutions and staying connected
- Networking with partner organisations continues (CA<sup>2</sup>RE, CA<sup>2</sup>RE+, NEBC, etc.)
- Presentation of the events/activities on a digital timeline (see annex timeline 2020/21)
- The ongoing EAAE projects:
  - Report on the outcome of the First EAAE Deans' Summit, April 22-23, 2021.
  - The implementation of the SDG's and the Oslo Pledge for a Sustainable Future
  - We are part of the New European Bauhaus Collective (NEBC)
  - EAAE is an official NEB partner
  - The New European Bauhaus: report of the online Conference "Common Ground, Making the Renovation Wave a Cultural Project", April 29, 2021.
  - Special attention to the outcome of The Design Studio Student Survey – 2021 from the University of Bath
  - EAAE/ARCC International Conference in Valencia from November 11-14, 2021
  - Series of the ACSA/EAAE Teachers Conferences, in October 2020 and February, June and July 2021
  - The Vienna Declaration on Artistic Research and Challenges of the Frascati Manual
- Supporting ongoing projects (selection):
  - NEB Goes South (NEBgS)
  - A-Place events – placemaking events: Linking places through networked artistic practices
  - Trans Europe Halles (cooperation)
  - "New Dialogues in Architectural Education and Practice", International Symposium, March 24-25, 2022 at Istanbul Kültür University (EAAE council member represented in the Scientific Committee)
  - Second International Conference "Unspoken Issues in Architectural Education" to be held April 14-15, 2022 at Eastern Mediterranean University, Faculty of Architecture, Famagusta, North Cyprus. (co-partnership)
  - INSPIRELI AWARDS (EAAE council member represented)
- Research cooperations(selection): a.o. Erasmus+ Projects and Associated Partnerships
  - HURBE: Healthy URBan Environment Developing Higher Education in Architecture and Construction in Bosnia and Herzegovina
  - CHARTER: European Cultural Heritage Skills Alliance
  - Architecture's Afterlife: Erasmus+ Strategic Partnership research project whose principal aim is to identify the multi-sector impact of an architecture degree within the context of Europe and the extent to which skills taught to architecture students are needed in other sectors.
  - Erasmus+: CA<sup>2</sup>RE+ Collective Evaluation on Design Driven Doctoral Training (Lead: University of Ljubljana)
- presentation of the events/activities on a digital timeline (see annex timeline 2021/22)



**European Association for  
Architectural Education**  
Association Européenne pour  
l'Enseignement de l'Architecture

## **5.2 EAAE Goals for 2021**

### **Improving quality of education and research toward a better building culture**

Challenges of C-19 Pandemic on architectural education, research and schools' organizations; Oslo pledge  
([https://www.eaae.be/wp-content/uploads/2019/09/Pledge\\_07052021.pdf](https://www.eaae.be/wp-content/uploads/2019/09/Pledge_07052021.pdf))

### **Strengthening our community and reaching out further**

Teachers Training Sessions EA

Platform Education Academy pEA

CARE+ Conferences and Doctoral Training Sessions RA

NEBCollective: Conference report "Common Ground: Making the Renovation Wave a Cultural Project"

### **Connecting to peer networks**

Frascati Manual building upon/continuation of the Vienna Declaration

CA<sup>2</sup>RE Conferences



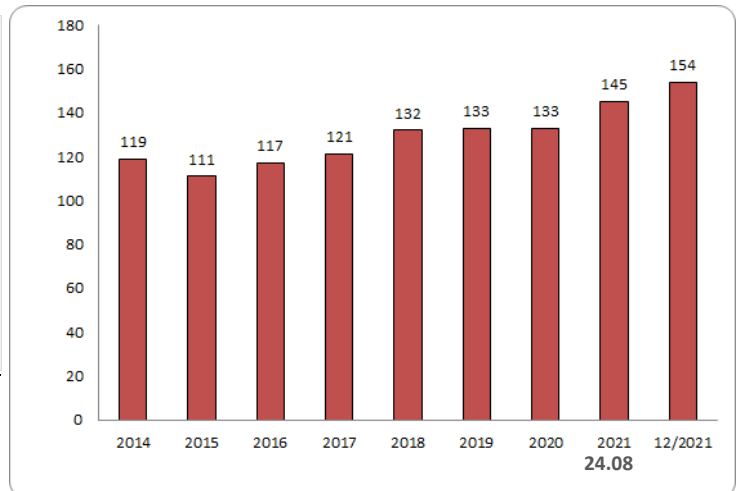
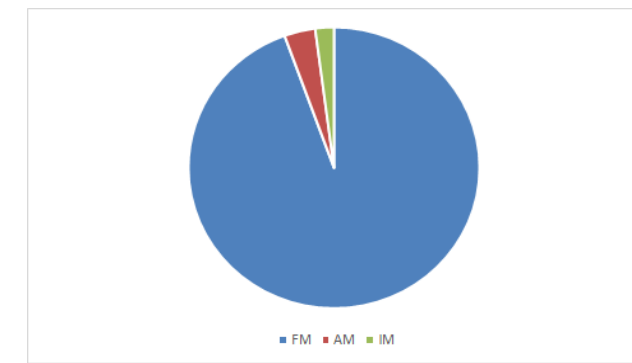
## 6. The EAAE Economy by Treasurer Dag Boutsen

### 6.1 The Treasurer's Report on EAAE Membership and Economy 2021

Presentation of the membership evolution over the past 8 years.

Number of total members on 24.08.2021: 137 full, 5 associated and 3 individual members.

Expected number of total members (full, associated and individual) by the end of 2021: approx. 154.



### 6.2. Approval of the Annual Accounts 2020 and Auditor's Report 2020

#### Finances in/out 2020

EAAE 2020 - OUT	
General costs (bank, accountancy, taxes)	9201,66 €
General council costs	0 €
Administration, secretariat and webmaster	10.501 €
Education academy (ISBN)	320,08 €
Website + Zoom	5208,67 €
<b>TOTAL 2020</b> (TOTAL 2019)	<b>25.231,41 €</b> <b>66.663,44 €</b>

EAAE 2020 - IN	
School <u>full membership</u>	79.300 €
Associated <u>institutional membership</u>	3494 €
Associated individual <u>membership</u>	400 €
Sponsoring VELUX	0 €
Workshop <u>fees and conferences</u>	0 €
<b>TOTAL</b> (TOTAL 2019)	<b>83.194 €</b> <b>90.118,85 €</b>



The annual accounts and auditor's report from 2020 can be looked into on our [website](#).

Decision: The annual accounts 2020 and the auditor's report 2020 are voted and unanimously approved by the GA.

### 6.3. Presentation and Vote on the Budget 2022

#### Finances in/out dd 20.08.2021

EAAE 2021 - OUT		EAAE 2021 - IN	
General costst (bank, accountancy, taxes)	8813,99 €	Individual membership	400 €
Administration, secretariat and webmaster	10.648,23 €	Associated membership	2494 €
Website	1654 €	Full membership	87.874,25 €
<b>TOTAL</b>	<b>21.116,22 €</b>	<b>TOTAL</b>	<b>90.768,25 €</b>

#### Budget 2022

COSTS	budget to vote 2022	budget voted 2021	estimated costs 2021
General Cost (bank, accountancy, legal advisor, taxes)	7000 €	7000 €	6000 €
Website (WP, communication, Zoom, pEA, database)	15.000 €	15.000 €	6000 €
Administration, secretariat, webmaster	55.000 €	42.000 €	91.500 €
Academy support	10.000 €	10.000 €	10.000 €



Advocacy and networking	0 €	5500 €	0 €
Unexpected costs	5000 €	5000 €	200 €
EAAE representation	2000 €	0 €	1000 €
Council meetings	1000 €	0 €	0 €
<b>Total €</b>	<b>95.000</b>	<b>84.500</b>	

Decision: The proposed budget 2022 is voted and approved unanimously by the GA.



## 7. Elections by EAAE Treasurer Dag Boutsen

In 2020 the election of the President, the Vice President and 1 Council Member was supposed to take place. Due to the Covid-19 pandemic emergency, considering the necessity of guaranteeing a complete and shared election procedure and the continuity of EAAE management, the GA agreed in 2020 to shift the mandate of all the Council Members and the related election procedures with one year.

### **Current EAAE Council:**

President: Oya Atalay Franck	2017-2021
Vice President: Ilaria Valente	2017-2021
Treasurer: Dag Boutsen	2019-2023
Harriett Harris	2017-2021
Roberto Cavallo	2018-2022
Johan De Walsche	2018-2022
Dalibor Hlaváček*	2018-2022
Mia Roth-Čerina	2018-2022
Sally Stewart*	2018-2022
Tadeja Zupančič	2018-2022
João Pedro Xavier	2019-2023

(\* ) Council Members in the second term.

### **The following candidates have timely submitted their application for a second term:**

- Oya Atalay Franck – Zurich University of Applied Sciences, EAAE President
- Ilaria Valente – Politecnico di Milano, EAAE Vice President

### **The following Council Member has reached the end of her term:**

- Harriett Harris – Dean of Pratt Institute's School of Architecture

### **The following candidate has timely submitted his application as a Council Member:**

- Patrick Flynn – Technological University Dublin, EAAE Education Academy Member

### **Approval of Tellers**

Céline Monbailliu (EAAE secretariat) and Kristýna Sedlaříková (member of the organizing committee CVUT) are assigned to count the votes.

Decision: The two tellers are approved unanimously by the GA.





8. Announcement of the Results of the Elections and Farewell

Decision: All three candidates are elected by the GA.

Harriett Harris was thanked for her engagement over the last 4 years. Patrick Flynn is warmly welcomed to the Council.

9. Academies, Conservation Network / Activities; Upcoming Events, Announcements

○ **Conservation Network activities since General Assembly 2020:**

○ 09 July 2020. intermediate meeting on-line, Conservation / Demolition, Transactions on Architectural Education no. 67

○ Future activities:

- Virtual meeting on-line to be hosted by the School of Architecture of the University of Porto (Portugal): Conservation/Sustainable Design - Fall 2021
- Preparation for the VIII workshop «in presence» - Fall 2022 in Porto

○ **Research Academy and CA<sup>2</sup>RE(+)**

○ Milano: 28-30 October 2020 online - COMPARISON

○ Valencia: 10 November 2020 online connected to EAAE-ARCC conference - RESEARCH IMPACT

○ NEB Conference LAB1: 29 April 2021 online - COMMON GROUND

○ Hamburg: 24-29 March 2021 - REFLECTION

○ Ljubljana: 24-28 September 2021 hybrid - REFORMULATION

○ Delft: March 2022 – RECOMMENDATION

○ THE CA<sup>2</sup>RE database is growing: <https://ca2re.eu/results>

○ THE CA<sup>2</sup>RE book is available: <https://ca2re.eu/ca2replus/books>



- **Education Academy:**
  - Remote Teaching Workshops:
    - WS 1. 05.02.21: Remote entry: First Year Experience
    - WS 2. 05.03.21: Working alone, together: Organizing Group work
    - WS 3. 02.04.21: Judging from a distance: Final Jury and assessment
  - The Position Paper Workshops:
    - 3.12.21, online : What can architectural education do and for whom?
    - 5.11.21, online : Under which conditions does architectural education flourish?
    - 8.10.21, online : Teaching-through-design: teaching as practice
    - 29-30.11.19, Prague : Mutual learning: reciprocity of practice and academia
    - 23.4.21, online : Resonating fields: research and design
  - Teaching the Teachers, didactic training sessions
    - 1.3.2019: 'Education = Key', Tilburg
    - 30.4.2021: Teaching through Thresholds', NTNU, online
  - pEA publications: <https://p-ea.blog/>
- **Oslo Pledge:**
  - **SDG Actions:** Some architecture schools are already experimenting with declining the UN-SDGs in our field (e.g., the Royal Danish Academy - Architecture, Design, Conservation). Many universities address the subject from various disciplinary sides. At the same time, some University Rankings are adopting the SDGs as new evaluation parameters (e.g., Times Higher Education Impact Ranking, which applies the evaluation of the SDGs in the activities of Universities in the areas of research, stewardship, outreach, teaching.) In the European Green Deal framework, the Horizon Europe program research goals, the New European Bauhaus contents, also considering the recent publication of the UN "IPCC | Climate Change 2021: The Physical Science Basis", and the continuous UN updating on these issues, an increasingly vast field of reflection opens up for the Schools of Architecture. Consequentially, it seems necessary to set up an EAAE working group specifically dedicated to the SDGs as a horizontal and operative topic for the architecture field. The working group should interact horizontally with the Research Academy, the Education Academy, and the Conservation Network. The activity of the working group will start with three workshops (8/10, 5/11 and 3/12 2021) and the drafting of a summary paper to submit during the next Dean's Summit 2021 (April 2022)



- **Future collaborations with NEB**
  - Tuesday meetings (NEBCollective)
  - Venice Meeting 23 September 2021
  - NEB Project initiations
  
- **Upcoming Events**
  - EAAE/ARCC 2022 Research Conference Miami, USA, 2.3. – 5.3.2022 EAAE/ARCC 2024 Research Conference Aarhus, Denmark
  - EAAE AC/GA 2022 ETSAM, Spain, 31.8 – 3.9.2022
  - YTAA Mies van der Rohe Foundation and ACE
  - International VELUX Award
  - Velux Daylight Talks
  
- **Call for Candidates for hosting**
  - EAAE Deans' Summit II 2022
  - EAAE AC/GA 2023
  - ACSA/EAAE 3rd Teachers Conference 2023

#### 9. Varia

None.

#### 10. Farewell

The member schools are thanked for their contribution to the GA and for their trust in the Council's work. The meeting of the General Assembly is closed.

Ghent, 07.09.2021: The minutes were taken by Céline Monbailliu, EAAE Secretary, and verified to be published on the EAAE website by Oya Atalay Franck, President EAAE, and the Council Members.