

## INVITATION EAAE COUNCIL MEETING

Friday, 29. November 2019  
9–approx. 16.00h  
CTU, Fakulta Architektury  
Thakurova 9  
Prague, Czech Republic  
Room no. 234 (2nd floor)

### PRELIMINARY AGENDA

1. Apologies – *info* (excused: RC, HH, SS, IV, TZ)
2. Minutes of the previous meeting and the General Assembly – *decide*
3. Finances / new member applications (DB) – *info/decide*
4. Secretary / webmaster /management support (DB, OAF) – *info/discuss/decide*
  - a. Tasks and responsibilities
  - b. Financing and reimbursement
5. Pending matters:
  - a. YTAA 2020: launch and press release (OAF) – *info*
  - b. Deans Summit: state of affairs (OAF) – *info/discuss/decide*
  - c. EAAE/ARCC 2020 Research Conference: state of affairs (IV/HH) – *info/discuss/decide*
  - d. AC/GA 2020 Prague: state of affairs (DH) – *info/discuss/decide*
  - e. EAAE/ACSA 2021 Teachers Conference: state of affairs (HH) – *info/discuss/decide*
  - f. Candidates for hosting the AC/GA 2021 (OAF) – *discuss/decide*
  - g. Management Erasmus+ (JPX) – *info*
  - h. Jean Monnet (IV/JPX) – *info/discuss/decide*
  - i. Publications Database (TZ/Débora Domingo) – *info/discuss/decide*
  - j. Situation analysis website (DH/DB/RR) – *info/discuss/decide*
6. Varia
  - a. Newsletter: Reminders/special editions (OAF) – *discuss/decide*
  - b. Consolidated schedule/timetable for EAAR activities next year (all) – *discuss/decide*
  - c. EAAE statutes (JdW) – *info/discuss/decide*

### Next meetings

Thursday, 23.4.2020, University of Oslo  
Friday, 12.6.2020, University of Valencia  
Wednesday, 26.8.2020 University of Prague

Winterthur, 20191107/klea