



Minutes of the 43rd General Assembly, online, 28.08.2020

Online format via ZOOM

The General Assembly (GA) is held in an online format via ZOOM, on 28 August 2020 since this year, due to COVID-19, the Annual Conference is not taking place.

This was communicated in an e-mail invitation to all members on 24.07.2020 and on our [website](#) and newsletter.

Voting procedure

All schools attending the GA have the possibility to vote via the ZOOM POLL system. However, only the ones that have the right to vote (i.e. full member schools who have paid their annual contribution before the GA) were counted from the poll report.

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 117 schools attending the GA, the quorum is reached.

The following 48 full member schools were present to vote:

BE-01	Universiteit Antwerpen
BE-07	UHasselt Faculteit Architectuur en Kunst
BE-14	KU Leuven Faculteit Architectuur
CH-20	University of Applied Sciences Western Switzerland
CH-09	Hochschule Technik & Architektur Luzern
CH-16	Zurich University of Applied Sciences ZHAW
CZ-02	Praha Technical Univesrity CVUT
ES-03	Universidad de La Coruña, E.T.S.A.G.
ES-05	Universidad Politecnica de Madrid
ES-10	Universitat Politècnica de València
ES-13	IE University
FI-01	Aalto University School of Arts, Design and Architecture
GB-09	Glasgow School of Art
GB-56	University of Westminster
HR-01	University of Zagreb Faculty of Architecture
HU-02	University of Pécs
IE-03	University College Dublin
IT-05	University of Ferrara
IT-09	Università degli Studi di Genova
IT-10	Politecnico di Milano
IT-27	Università degli Studi di Cagliari
IT-58	Università degli Studi della Campania "Luigi Vanvitelli"
LI-01	University of Liechtenstein
LT-06	Vilnius Gediminas Technical University
LV-01	Riga Technical University
NL-01	Stichting Amsterdamse Hogeschool voor Kunsten
NL-02	Delft University of Technology
NL-09	Hogeschool Rotterdam



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NL-10	Fontys School of fine and performing arts
NL-14	ARTEZ Institute of Architecture Arnhem
NL-15	Technische Universiteit Eindhoven
NO-03	Oslo School of Architecture
PL-05	Cracow University of Technology
PT-01	Universidade de Coimbra
PT-11	Universidade do Porto
PT-20	Instituto Superior Manuel Teixeira Gomes
RU-05	School of Architecture MARCH
SI-01	Univerza v Ljubljani
TR-03	Middle East Technical University
TR-24	Eastern Mediterranean University
TR-29	Atilim University – Faculty of Fine Arts, Design & Architecture
TR-87	Beykent University
TR-92	American University of Cyprus
IE-06	University of Limerick
IT-17	Università degli Studi Roma Tre
IT-30	Università degli Studi di Sassari
NO-01	Bergen School of Architecture
SO-01	Iceland University of the Arts



1. Welcome

President Oya Atalay Franck opens the General Assembly and welcomes the member schools.
The technical aspects for the Zoom-meeting are listed.

2. Approval of the agenda for the GA 2020

Decision: The agenda is approved.

The votes will be counted by Céline Monbailliu and Pieter Coussement.
(EAAE secretary and KU Leuven ICT assistant)

3. Approval of the minutes of the GA 2019

Decision: The minutes of the General Assembly 2019 are approved.

4. New Member Schools: Approval and Welcome

The following schools have applied for an EAAE membership.

Full memberships (FM):

- Universidade Autónoma de Lisboa, Portugal
- University for Business and Technology, UBT, Kosovo
- CTU Prague, Faculty of Civil Engineering, Czech Republic
- American University of Cyprus, Turkey
- TU Dublin, Ireland
- Università degli Studi della Campania "Luigi Vanvitelli", Italy

Associated membership (AM):

- Moscow Institute of Architecture (State Academy), Russia
- Université saint esprit de kaslik, Lebanon
- Pratt Institute, USA
- European Cultural Academy BV, Netherlands

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



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

5.1 Tempestuous Times – an extraordinary year

- EAAE remains a platform for sharing ideas and solutions and staying connected
- networking with partner organisations continues (CA²RE, CA²RE+, Vienna Declaration, etc.)
- all projects are running (see below)
- all planned events took/will take place (some online, some postponed; see below)
- we have lost Susanne Komossa (former Council member and member of Research Academy)
- special mention: research carried out into the effects of COVID-19 on architecture studio teaching in the UK by the University of Bath (<http://www.eaae.be/event/effects-covid-19-architecture-studio-teaching-uk/>)
- presentation of the p-EA platform (from the Education Academy)
- presentation of the CA²RE+ EVENT from 2020 (from the Research Academy)
- presentation of the events/activities on a digital timeline to demonstrate the changes due to COVID-19 (see annex timeline 2020/21)
- The ongoing EAAE projects:
 - Architectural Periodicals Database
 - Policy Papers EAAE Academies
 - Communication Strategy
 - Revision of Statutes
 - Frascati Manual (next step after finalisation of Vienna Declaration for Artistic Research)
- Current EAAE research cooperations:
 - Architecture's Afterlife: the multi-sector impact of an architecture degree (Lead: Royal College of Art)
 - Erasmus+: CA²RE+ Collective Evaluation on Design Driven Doctoral Training (Lead: University of Ljubljana)
 - Erasmus+: RESHAPE – Reshaping Architectural Education in Europe (Lead: European Cultural Academy)
 - Erasmus+ KA2 CBHE joint project: "Internationalization of Higher Education in Architecture through Research Teamwork for Society - on Migration: i-HEARTS" (Lead: Hasselt University)
 - Erasmus+: European Project in Learning Spaces (Lead: Escola Tècnica Superior d'Arquitectura de Barcelona – Universitat Politècnica de Catalunya)
 - Horizon 2020: ELivATE (Lead: Technische Universität München)
 - Danube Transnational Programme: IN-BEST-ARCH (Lead: Karlsruher Institut für Technologie)
 - Creative Europe Cooperation Project: A-PLACE (Lead: Uni La Salle)



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5.2 EAAE Goals for 2020

Improving quality of education and research toward a better building culture

Networking deans and definition of agendas

Joint conferences on research and education (see below)

Connecting to practice and industry and European higher education authorities

Strengthening our community and reaching out further

Teachers Training Sessions Education Academy

Platform p-EA Education Academy

CA²RE+ Conferences and Doctoral Training Sessions Research Academy

Connecting to peer networks

White Paper on Artistic Research with AEC, CILECT, Culture Action Europe, Cumulus, ELIA, EQ-Arts, MusiQuE and SAR

CA²RE with ELIA and ARENA



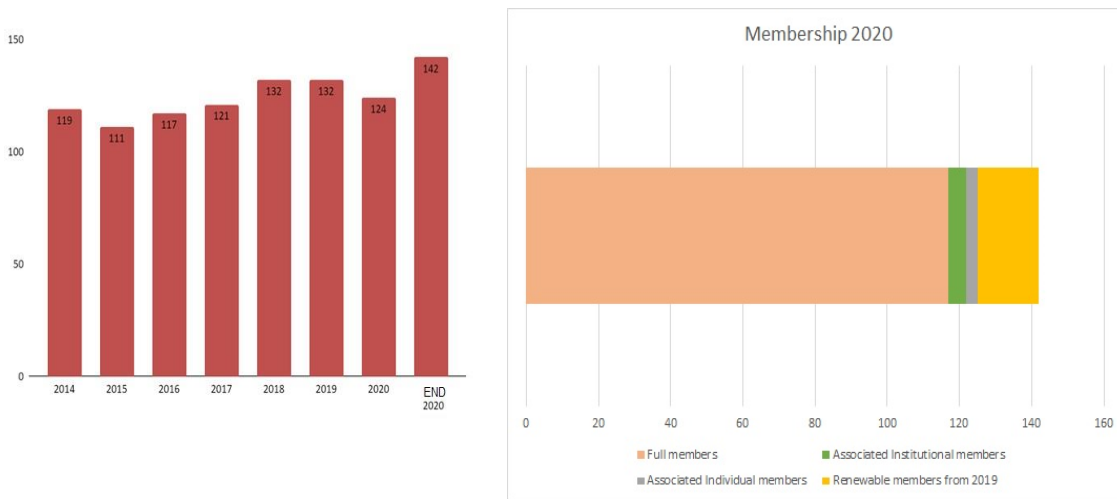
6. The EAAE Economy by Treasurer Dag Boutsen

6.1 The Treasurer's Report on EAAE Membership and Economy 2020

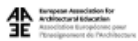
Presentation of the membership evolution over the past 7 years.

Number of total members on 28.08.2020: 124 (117 full, 4 associated and 3 individual).

Expected number of total members (full, associated and individual) by the end of 2020: approx. 140.



Graphic 1: column 2020 (dd 28.08.2020)



Finances in/out 2020 on 13.08.2020

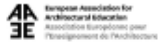
EAAE 2020 - IN	
Individual membership	400 €
Associated membership	2500 €
Full membership	72.800 €
TOTAL	75.700 €

EAAE 2020 - OUT	
General costst (bank, accountancy, taxes)	5462,93 €
Administration, secretariat and webmaster	255,76 €
Website	4996,9 €
TOTAL	10.715,59 €



6.2 Approval and vote of the annual accounts 2019 and Auditor's report 2019

The annual accounts and auditor's report from 2019 can be looked into on our [website](#).



Finances in/out 2019

EAAE 2019 - OUT	
General costs (bank, accountancy, taxes)	4513,92 €
general council costs	
Administration, secretariat and webmaster	40.959,05 €
erasmus+	4420 €
conference/GA	16.009,68 €
website	760,79 €
TOTAL	66.663,44 €

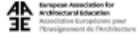
EAAE 2019 - IN	
school full membership	64.467,9 €
associated institutional membership	884,95 €
associated individual membership	300 €
sponsoring VELUX	10.000 €
workshop fees and conferences	14.466 €
TOTAL	90.118,85 €

43 schools voted, 48 full members were present at the GA. The quorum was reached.

Decision: The annual accounts 2019 and the Auditor's report 2019 are voted and unanimously? approved by the GA.



6.3 Presentation and vote on the budget 2021



Vote on the budget for 2021

COSTS	budget to vote 2021	budget voted 2020	estimated costs 2020
General Costs (bank, accountancy, legal advisor, taxes)	7000 €	8000 €	5463 €
Website (WP, communicatio, Zoom, pEA, database)	15000 €	10000 €	4996 €
Administration, secretariat, webmaster	42000 €	42500 €	50256 €
Academy support	10000 €	10000 €	0 €
Advocacy and networking	5500 €	7500 €	0 €
Unexpected costs	5000 €	7000 €	0 €
Council representation	0 €	2500 €	0 €
Council meetings	0 €	2500 €	0 €
Total	84500	90000	60715

44 schools voted, 48 full members were present at the GA. The quorum was reached.
Decision: The proposed budget 2021 is voted and approved unanimously by the GA.



7. Elections by EAAE Vice President Ilaria Valente

Proposal to postpone by one year the election procedures

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 Council proposes to the GA to shift of one year the mandate to all the Council Members and the related election procedures.

Current EAAE Council:

President: Oya Atalay Franck	2017-2020
Vice President: Ilaria Valente	2017-2020
Treasurer: Dag Boutsen	2019-2022
Harriett Harris	2017-2020
Roberto Cavallo	2018-2021
Johan De Walsche	2018-2021
Dalibor Hlaváček*	2018-2021
Mia Roth-Čerina	2018-2021
Sally Stewart*	2018-2021
Tadeja Zupančič	2018-2021
João Pedro Xavier	2019-2022

(*) Council Members in the second term.

Voting to postpone by one year the election procedures:

42 schools voted, 48 full members were present at the GA. The quorum was reached.

Decision: The proposal is voted and approved unanimously by the GA.



8. Upcoming events, announcements

The events are presented by the hosts/Academies:

- CA²RE and CA²RE events, Politecnico di Milano (online), 28–30 October 2020 (Tadeja Zupančič)
- Research Academy Workshop, UPV Technical University of Valencia, 10 November 2020 (Tadeja Zupančič)
- EAAE/ARCC Research Conference, UPV Technical University of Valencia (blended), 11–14 November 2020 (Ivan Cabrera)
- Education Academy Workshop, TU Dublin, 3–4 December 2020 (Johan De Walsche)
- CA²RE and CA²RE+ events, Hafencity University Hamburg, 24–29 March 2021 (Tadeja Zupančič)
- Education Academy Workshop and Training, AHO Oslo School of Architecture and Design, 21–22 April 2021 (Johan De Walsche)
- EAAE Deans Summit, AHO Oslo School of Architecture and Design, 22–23 April 2021 (Ole Gustavsen)
- ACSA/EAAE Teachers Conference, Pratt Institute NYC, 24–26 June 2021 (Harriet Harriss)
- EAAE Annual Conference/General Assembly, CTU University of Prague, 25–27 August 2021 (Dalibor Hlaváček)

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, 24.09.2020: 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.