



42nd General Assembly, Zagreb, 30.08.2019

1. Welcome

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

2. Approval of agenda for GA

Decision: The agenda is approved.

3. Approval minutes of GA 2018

Decision: The minutes of the General Assembly 2018 are approved.

4. Approval of new member schools

The following schools have applied for an EAAE membership:

Full school memberships:

- Technical University of Liberec, Czech Republic
- TalTech: Academy of Architecture and Urban Studies, Estonia
- INSA Strasbourg, France
- Karlsruher Institut Für Technologie (KIT), Germany
- University of Luxembourg, Luxembourg
- Moscow School of Architecture, Russia
- European University (Canary islands campus), School of Architecture and Energy, Spain
- Universidad De Alicante, Spain
- La Salle – Ramon Llull University, Spain
- Uludag Universitesi, Turkey
- Yaşar University, Faculty of Architecture, Turkey
- University of Westminster, UK
- University of Portsmouth, UK
- Kyiv National University of Construction and Architecture, Ukraine

Associated memberships:

- Beni-Suef University (BSU), Faculty of Engineering, Egypt
- National Union of Architecture and Landscape Students in France (Union Nationale des Etudiants en Architecture et Paysage – UNEAP), France
- Tehran Science and Research, Architecture, Iran
- Al-Nahrain University, faculty of Architectural engineering, Iraq
- Royal Institute of British Architects, UK
- The Pennsylvania State University, Department of Architecture, US
- Cal Poly, Faculty of Architecture, US
- Pratt Institute School of Architecture, US

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



5. President's report from the EAAE Council for the previous year and outlook

5.1 The President's goals for EAAE 2018–2020

- Improving Quality Assurance and Quality of Baukultur: Ensuring the comparability of curricula and degrees all over Europe
- Reaching out to the broader community: Building up on existing “grass-roots initiatives” and initiating new projects
- Connecting to Peer Networks: Strengthening and expanding the existing network with institutional partners, both educational and professional – ACSA, ARCC, ELIA, ACE, UIA – through the Academies and further activities.

5.2 Current Projects and Continuing Activities

- EAAE Annual Conference on Architectural Education
- EAAE/ARCC Biennial Conferences on Architectural Research
- EAAE/ACSA Biennial Conferences on Architectural Education
- EAAE/ELIA/ARENA Annual Research Conference: CA2RE+
- YTAA Mies van der Rohe, Biennial Award for Young Talents
- EU-financed projects on education (Erasmus+ projects):
 - After Life (Lead: Royal College of Art)
 - CA2RE+ (Lead: University of Ljubljana)
 - Efiade (Lead: TÖBB)
 - Wicked Problems (Lead: AHO)
 - IN-BEST-ARCH (Lead: Karlsruhe Inst. of Technology)
 - Creative Europe Proposal: A-PLACE (Lead: Uni La Salle)
- Academy Workshops: 2 times a year each, hosted by member schools
- Conservation Network: Workshops and Publication, hosted by member schools
- EAAE/UIA Policy – Position paper for architectural research (Lead: Research Academy)
- ACE/EAAE Working party (Lead: President)
- EAAE SCHOSA letter Brexit, supported by RIBA (Lead: President)

5.3 New 2019 – Highlights

- New organization of the Council: working groups that focus on thematic tasks such as communication, events, lobbying, etc.
- Education Academy: Erasmus+ After Life, ACSA/EAAE, 1st Joint Teachers' Conference
- Research Academy: Erasmus+ CA2RE+
- Conservation Network: Proceedings of 2017 Workshop in A Coruna-Santiago de Compostela.

5.4 Organization of the Council: working groups September 2018 – August 2019

- Strategy, lobbying, sponsoring: President, Oya Atalay Franck
- Conferences: Vice-President, Ilaria Valente (ARCC Research Conference 2020), Johan de Walsche (ACSA Teachers' Conference 2019), Mia Roth Čerina (Annual Conference 2019), Dalibor Hlaváček (Annual Conference 2020)
- Awards YTAA, VELUX: Oya Atalay Franck
- Communication and Publications: Roberto Cavallo, Mia Roth Čerina, Dalibor Hlaváček, Tadeja Zupančič



- Membership and economy: Ilaria Valente, Sally Stewart, Harriet Harriss, Hugo Dworzak
- Secretary, accounting, administration: Koenraad Van Cleempoel, Johan de Walsche
- Networks ACSA, ACE, ELIA, ARCC: Oya Atalay Franck, Ilaria Valente, Hugo Dworzak

5.5 Outlook: Continuing and New Projects and Activities for 2019–2020

- White Paper on Artistic Research – AEC, Cilect, Culture Action Europe, Cumulus, ELIA, EQ-Arts, MusiQuE, SAR and EAAE
- Venice Biennale Exhibition and EAAE Publication
- EAAE PhD Award
- EAAE Educators Award
- Annual Deans Summit
- Global Networking to Architectural Education Associations
- UIA/ACE/EAAE Agenda
- Connecting to students organisations such as EASA, ECSTA
- Connecting to EU Funding Agencies
- Workgroups on
 - Digitalization/e-Learning
 - Continuing Education – Life Long Learning
 - Joint Degrees
- Academies
 - Teachers' Training Sessions
 - Research Charter
- Conservation Network
 - Agenda and Networking
 - E-Publications

5.6 What is next in administration?

- Change of statutes within 5 years, based on a change of the Belgian Law
- New secretary/webmaster located at KU Leuven: Rosie Romero taking over from Inge Lens and Emma Boelen

6. Report of the Academies and Conservation Network

6.1 Research Academy (Tadeja Zupančič)

Fostering/supporting doctorates and the build-up of knowledge databases; intensifying efforts for EU grants and programs.

Goals 2020

- To link with EAAE Education Academy.
- Periodicals Database – to develop a database of periodicals and a discussion on its focus, scope and editorial policies.
- CA²RE: To develop a discussion platform for PhD assessment – CA2RE Conference for Artistic and Architectural (Doctoral) Research.
- Policy Paper – to prepare a policy paper on architectural doctoral training.
- Phd x-ray – To strengthen the network for PhD researchers, supervisors and evaluators.



Workshops 2020

- Trondheim, March/April 2020 – Workshop in association with CA2RE and CA2RE+ activity – Collective Evaluation of Design Driven Doctoral Training: Sharing.
- Valencia, June 2020 – Workshop – EAAE-ARCC conference with the goals of bringing together European and North American researchers and editors of architectural periodicals – Policy Paper on research impact – draft preparation.
- August 2020 – workshop meeting with RA + EA and the EAAE annual conference. Discussion topics: Policy Paper on research impact – draft presentation and discussion.
- Milano, October/November 2020 – workshop in association with CA2RE and CA2RE+ activity – Collective Evaluation of Design Driven Doctoral Training: Comparing.

6.2 Education Academy (Mia Roth Čerina)

Activities 2018/2019

EAAE EA workshop Valencia: 20. October 2018: “educating the educators - 1 building a new platform»

- 20 participants, 13 institutions, 8 countries
- Including a training session with Kaos Pilot (Aarhus, Denmark) and a presentation of the didactic course studio of Elise van Dooren and Luc Willekens (TUDelft)

Teaching the Teachers: Education = key: 01.–02. March 2019 Tilburg.

- A pilot of the Teaching the Teachers initiative organized by Fontys Academy of Architecture & Urbanism (Pnina Avidar), in cooperation with the EAAE Education Academy.
- A two-day didactic training by Elise van Dooren and Luc Willekens, moderat

ACSA/EAAE Teachers Conference: 28.–29. June 2019, Antwerp, Belgium. Hosted by the University of Antwerp. The practice of teaching/the teaching of practice: the teacher’s hunch.

Attendees:

- 150 participants; 76 US, 59 EU, 15 other regions
- 85 institutions; 49 US, 29 EU, 7 other regions

Paper sessions:

- Architectural pedagogies
- Educational philosophy
- Addressing pressing issues in academia
- Academia going out into the real

After life survey

An exploration of the future of architecture graduates and how the skills can be move to other sectors. (English: <https://nl.surveymonkey.com/r/XLD58SV>) The survey acts as preliminary research of the Erasmus plus project “Architecture's Afterlife: The Multi-sector impact of an architectural qualification” which is expected to be launched by December 2019/January 2020.

Upcoming Activities 2019–2021

The following projects will be continued or developed further.

Semestrial EA workshops:

- Further establishing the tradition of having an autumn and a spring workshop
- Launching a new series of five workshops, each dedicated to a topic of the position paper



Educating Educators:

- Launching the platform

Teaching the Teachers:

- Mapping existing didactic trainings for studio teaching
- Identifying needs
- Facilitating initiatives
- Disseminating the overview of existing and/or newly established trainings
- Developing a TtT-training trajectory
- “Accrediting”

Expression of interest possible via this link: <http://www.eaae.be/event/eaae-education-academy-teaching-teachers-project-survey/>

Position paper “Principles and Practices of Architectural Education” has been published on the EAAE homepage: <http://www.eaae.be/wp-content/uploads/2019/09/EAAE-EA-Porto-position-paper-180901.pdf>

Structure of the EAAE Charter on Architectural Education and some principles:

- What can architectural education do and for whom?
- Under which conditions does Architectural Education flourish?
- Architectural Education and design practice: teaching-through-design
- Architectural Education and professional practice: mutual learning
- Architectural Education and research practice: resonating fields

Feedback is appreciated via this <https://docs.google.com/forms/d/e/1FAIpQLScd-hlYv7CxfN-BnLud86PW2nNEVKBo8zFlqcfPwH3blIjhdQ/viewform>

Upcoming Workshops 2019–2021 and Call for Hosts

29.–30. November 2019 – Prague: Architectural Education and professional practice: mutual learning.

Spring 2020: Architectural Education and research practice: resonating fields.

Autumn 2020: Architectural Education and design practice: teaching-through-design.

Spring 2021: Under which conditions does Architectural Education flourish?

Autumn 2021: What can Architectural Education do and for whom?

Call for hosts: Education Academy is looking for hosting schools for the above mentioned workshops.

6.3 Conservation Network (Stefano Musso)

The network is an open framework that supports academic relationships based on opportunity for debate about “cultural exchange”. The workshops create opportunities for academics and practitioners, not only in conservation, who are engaged in architectural education, to discuss the theoretical and practical/technical issues encountered in conservation of the architectural inheritance of buildings, towns and created landscapes. Participants recognise the incompleteness of their knowledge and the partiality of their experience and they can challenge their preconceptions, and their approach to their work; participants comprises teachers, researchers, practitioners and doctoral students, not only of conservation.



The aim of each event, and of the subsequent publication process is to:

- Deepen understanding of the changing field of conservation within the contemporary architectural culture;
- provide an opportunity to connect with colleagues in academia and practice through collaborative investigations and discussions;
- provide an outlet for the results of the work and reflection; improve teaching and research practice.

Publications (download possible via EAAE website):

2007 Teaching Conservation/Restoration: Genoa

2009 Conservation/Transformation: Dublin/Kilkenny/Borris

2011 Conservation/Regeneration: Bucharest

2013 Conservation /Reconstruction: Rome/Castelvecchio Calvisio

2015 Conservation /Adaption: Hasselt/Liège

2017 Conservation/Consumption: A Coruna-Santiago de Compostela

Next Workshop will be hosted by CTU in Prague:

“Conservation/Demolition”: 25.–28. September 2019, Prague, Czech Republic.

7. Election of council members (headed by EAAE Vice-President Ilaria Valente)

The Council members are appointed by the General Assembly for a period of three years. The Council should be renewed each year by gradual rotation with intentionally one third of the Council members leaving each year. The mandate of Council member can only be renewed immediately once for a second three-year period, upon reelection by the General Assembly (§ 16 EAAE Statutes).

7.1 Approval of tellers

For the counting of the votes for the election of the new Council Members Vice-President Ilaria Valente suggests to the General Assembly Rosie Romero (EAAE secretary and EAAE webmaster) and Bruno Lang Kosic (EASA member and Faculty of Architecture, University of Zagreb student).

Decision: The GA approves the tellers.

7.2 Composition of the current Council

- Oya Atalay Franck (President)
- Ilaria Valente (Vice President)
- Koenraad Van Cleempoel (Treasurer) > leaving
- Hugo Dworzak > leaving
- Harriet Harriss
- Dalibor Hlaváček
- Sally Stewart
- Mia Roth Čerina
- Tadeja Zupančič
- Roberto Cavallo
- Johan De Walsche



7.3 Candidates

The 3 candidates listed below (in alphabetical order) have responded to the call for new Council Members that was sent out to all EAAE members prior to the General Assembly. All candidates briefly present themselves to the General Assembly.

name	country	school
Dag Boutsen	Belgium	KU Leuven Faculteit Architectuur
João Pedro Xavier	Portugal	University of Porto
Rodica Crisan	Romania	Ion Mincu University of Architecture and Urbanism (UAUIM)

Ilaria Valente explains to the members that a maximum of two new Council Members may be elected.

Decision: The GA approves the election procedure.

7.4 Voting procedure

- All schools with a right to vote receive a voting sheet with the names of all candidates.
- 137 schools (full members in 2018 and/or 2019), present or represented by proxy, have a right to vote (34 votes needed to reach the quorum).
- 64 schools voted, 67 were present at the meeting. The quorum was reached.

The following schools were present during the elections:

BE-01	Belgium	Antwerpen	Universiteit Antwerpen
BE-02	Belgium	Leuven	KU Leuven Campus St.-Lucas Brussel/Gent
BE-07	Belgium	Hasselt	UHasselt Faculteit Architectuur en Kunst
BE-14	Belgium	Leuven	KU Leuven Departement A.S.R.O.
BG-01	Bulgaria	Sofia	University of Architecture, Civil Engineering
CH-08	Switzerland	Geneve	Western Switzerland University of Applied Sciences Hepia
CH-10	Switzerland	Lausanne	Ecole Polytechnique Federale de Lausanne
CH-16	Switzerland	Winterthur	ZHAW, Univ. of App. Sciences, School of Architecture, Design and Civil Eng.
CH-20	Switzerland	Fribourg	University of Applied Sciences Western Switzerland
CZ-02	Czech republic	Praha	Praha Technical University, CVUT
CZ-09	Czech republic	Liberec	Technical University of Liberec
DE-44	Germany	München	Technische Universität München, TUM
DE-65	Germany	Münster	University of Applied Sciences M.S.A.
DK-01	Demark	Aarhus	Aarhus School of Architecture
EE-02	Estonia	Tallinn	Estonian Academy of Arts
ES-01	Spain	Barcelona	Universidad Politecnica de Catalunya, E.T.S.A.
ES-03	Spain	La Coruña	Universidad de La Coruña, E.T.S.A.G.
ES-05	Spain	Madrid	Universidad Politecnica de Madrid
ES-10	Spain	Valencia	Universitat Politècnica de València
ES-13	Spain	Segovia	IE University
FI-03	Finland	Tampere	Tampere University of Technology
FR-08	France	Montpellier	ENS d'Architecture de Montpellier
FR-19	France	Talence	ENS d'Architecture de Bordeaux



GB-05	Great Britain	Kent	Kent School of Architecture
GB-09	Great Britain	Glasgow	Glasgow School of Art
GB-19	Great Britain	London	Royal college of Art
GB-37	Great Britain	Dorset	Arts University College Bournemouth
GB-45	Great Britain	Reading	University - Architecture
GB-54	Great Britain	Westminster	University of Westminster
GR-01	Greece	Athens	National Technical University Athens
HR-01	Croatia	Zagreb	University of Zagreb Faculty of Architecture
HU-01	Hungary	Budapest	Budapest University of Technology & Economics
HU-02	Hungary	Pécs	University of Pécs
IS-01	Iceland	Reykjavik	Iceland Academy of the Arts
IT-09	Italy	Genova	Università degli Studi di Genova
IT-10	Italy	Milano	Politecnico di Milano
IT-18	Italy	Roma	Sapienza – Università degli Studi di Roma
IT-20	Italy	Torino	Politecnico di Torino
IT-27	Italy	Cagliari	Università degli Studi di Cagliari
LI-01	Liechtenstein	Vaduz	University of Liechtenstein
LT-06	Lithuania	Vilnius	Vilnius Gediminas Technical University
LV-01	Latvia	Riga	Riga Technical University
MK-01	Macedonia	Skopje	University "SS. Cyril and Methodius" in Skopje, Faculty of Architecture.
NL-01	Netherlands	Amsterdam	Stichting Amsterdamse Hogeschool voor Kunsten
NL-02	Netherlands	Delft	Delft University of Technology, TU Delft
NL-09	Netherlands	Rotterdam	Hogeschool Rotterdam
NL-10	Netherlands	Tilburg	Fontys School of fine and performing arts
NL-15	Netherlands	Eindhoven	Technische Universiteit Eindhoven
NO-01	Norway	Bergen	Bergen School of Architecture
NO-03	Norway	Oslo	Oslo School of Architecture
PL-05	Poland	Krakow	Cracow University of Technology
PT-03	Portugal	Guimaraes	Minho University
PT-09	Portugal	Porto	Escola Superior Artística do Porto
PT-11	Portugal	Porto	Universidade do Porto
RO-02	Romania	Bucharest	University of Architecture & Urbanism Ion Mincu
RS-01	Serbia	Belgrade	University of Belgrade
SE-05	Sweden	Umea	Umea University
SI-01	Slovenia	Ljubljana	Univerza v Ljubljani
SK-01	Slovakia	Bratislava	Slovenska Technicka Univerzita
TR-02	Turkey	Ankara	Gazi University
TR-03	Turkey	Ankara	Middle East Technical University
TR-24	Turkey	NorthernCyprus	Eastern Mediterranean University
TR-62	Turkey	Ankara	TOBB University of Economics & Technology
TR-76	Turkey	Istanbul	Ozyegin University
TR-85	Turkey	Ankara	TED University
TR-87	Turkey	Istanbul	Beykent University
TR-88	Turkey	Izmir	Yasar Universitesi

7.5 Election of Council Members

Decision: Elected as new Council members are: Dag Boutsen and João Pedro Xavier.
Rodica Crisan was not elected.

8. Farewell to departing Council Members

Koenraad Van Cleempoel and Hugo Dworzak are thanked for their dedicated work in the EAAE Council.



9. The EAAE Economy

Since the Treasurer, Koenraad Van Cleempoel is not present due to sickness, President Oya Atalay Franck presents the Economy 2018 and Budget 2020 and reports on the actual situation regarding economy and membership 2019.

9.1 Approval of the Annual Accounts 2018 and Auditor's Report 2018

The Annual Accounts 2018 and the Auditor's Report 2018 were sent to the member schools together with the invitation to the General Assembly 2019.

2018 OUT		2018 IN	
General costs (Bank, accountancy, taxes)	8,047.56€	School memberships (full members)	60,975.90€
General council costs (meetings, representation etc.)	4,017.65€	Associated memberships (individual)	155€
Secretariat (salary, council meetings etc. of secretary and webmaster)	44,178.95€	Associated memberships (institutional)	850.95€
Website	4,220.76€		
Total	60,464.92€	Total	61,981.85€
Education Academy	2,411.33€	Education Academy	570.00€
Research Academy	0€		
EAAE/ARCC	4,208.14€		
Total	6,619.47€	Total	570.00€
<i>Separate budget Erasmus +</i>	<i>1,000€</i>	<i>Erasmus +</i>	<i>11,257.00€</i>
		<i>Sponsoring</i>	<i>10,000€</i>

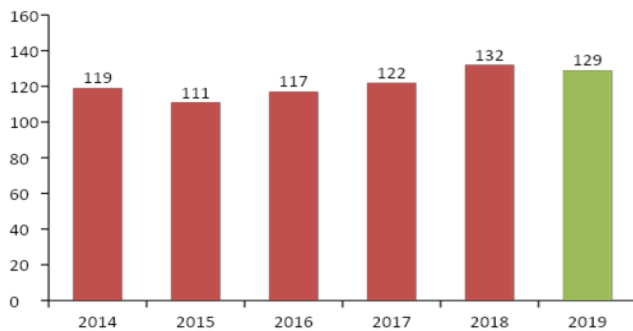
Decision: The annual accounts 2018 and the Auditor's Report 2018 are voted and approved by the GA. The report of the accountant can be found on the EAAE website.



9.2 The Treasurer's Report on EAAE Membership and Economy 2019

The President reports that as of 22. August 2019 the EAAE income is 63.153€, whereas 68.725€ have been spent.

The membership overview as of 22. August 2019 looks as follows:



2019: 129 paid memberships

- 120 Full school memberships; 34 countries represented: AL(1), BE(5), BG(1), CH(7), CY(2), CZ(3), DE(5), DK(2), EE(1), ES(12), FI(2), FR(6), GB(9), GR(1), HR(1), HU(2), IE(2), IS(1), IT(14), LI(1), LT(1), LV(1), MK(1), NL(7), NO(3), PL(4), PT(5), RO(2), RS(2), RU(1), SE(2), SI (1) SK(1), TR(11)
- 7 Associated institutional memberships, 2 Associated individual memberships

9.3 Information and Discussion on membership fees as of 2020

This agenda item was prepared and presented by the respective workgroup (Vice-President Ilaria Valente, Harriet Harriss, Sally Stewart. Hugo Dworzak was in the workgroup).

As it had been decided in the General Assembly 2018, in Porto, the Council prepared a new economy proposal for the GA 2019. The EAAE member schools were informed beforehand about the Council's main arguments to raise the membership fees as of 2020 via a letter sent to them together with the invitation to the General Assembly 2019. With the current income, EAAE is only able to cover the regular costs of its essential daily business, but not able to support many activities and services which have been initiated and are in the planning.

The Council therefore proposes to the GA to raise the annual membership fee

- from 500€ to 650 € for full school members,
- from 150 € to 500 € associated institutional members,
- from 100 € to 200 € for associated individual members.

fixed for three years, to be re-evaluated at the end of each elective period.

Decision: The proposal is voted and approved unanimously by the GA, the membership fees will be raised as of 2020.



9.4 Presentation and vote of the Budget 2020

Budget 2020 to be approved by General Assembly

General costs (Bank, accountancy, taxes)	8.000 €
Website	10.000 €
Secretariat costs (salary and expenses)	40.000 € + 2.500 €
Council meetings	2.500 €
Council representation	2.500 €
Academies Support	10.000 €
Advocacy & Networking	7.500 €
Unexpected costs	7.000 €

To be approved Budget 2020 total: 90.000 €

Decision: The proposed budget 2020 is voted and approved by the GA.

Comment:

Over 400 Architecture schools are present in Europe. EAAE should invest more into the outreach and connecting. President Oya Atalay Franck lists the various actions that are already taken by the Council in this respect. She invites all representatives of the member schools to support these efforts by encouraging their networks to join EAAE.

10. Upcoming events, announcements

- AHO Oslo School of Arch. and Design, EAAE Deans Summit, 23.–25. April 2020 – Rector, Ole Gustavsen
- UPV Technical University of Valencia, EAAE/ARCC Research Conference, 10.–13. June 2020 – Dean, Ivan Cabrera and ARCC President, Hazem Rashid Ali
- CTU University of Prague, EAAE Annual Conference /General Assembly, 26.–29. August 2020 – Conference Coordinator, Dalibor Hlaváček
- ACSA/EAAE Teachers Conference, June 2021 – ACSA President, Rashida Ng
- UIA/EAAE Research Agenda for Architecture – UIA President, Thomas Vonier
- VELUX Award 2020 – VELUX Croatia representative, Jasna Jelinek
- YTAA Young Talent Architecture Award – YTAA Project Coordinator, Anna Sala
- Call for Candidates for hosting the Annual Conference /General Assembly 2021, Deadline 22. November 2019 – President EAAE, Oya Atalay Franck

11. Varia

None.

12. Farewell

The President thanks all the member schools for their contribution to the GA, also the Faculty of Architecture, University of Zagreb, for the organization of the entire event, especially Dean Krunoslav Šmit and Mia Roth Čerina, as well as the whole team, and Velux for the sponsoring – before closing the General Assembly 2019.

Bruxelles ,22.10.2019

The minutes were taken by Rosie Romero, EAAE Secretary, and verified to be published on the EAAE website by Oya Atalay Franck, President EAAE, and the council members.