



Minutes online Council Meeting 04.11.2020

Present: Oya Atalay Franck (President), Dag Boutsen (Treasurer), Johan de Walsche, Mia Roth Čerina, Roberto Cavallo, Harriet Harriss, Dalibor Hlaváček, Sally Stewart, Céline Monbailliu (secretary), Andrea Kleinert (management support)

Agenda

1. Apologies

Ilaria Valente (Vice-President)  
João Pedro Xavier  
Tadeja Zupančič

2. Minutes of the previous meeting

**Decision:** all council members agree

3. Update Covid-situation at schools

All members talk about the situation in their school.

4. Finances/New memberships – CM/DB

3 new membership application

- Işik university
- Queen's University Belfast
- University of Évora ()

**Decision:** all council members agree

Today 133 members out of 142 have paid.

Finances:

**Action:** the document for the additional saving account to avoid “cluster risk” was completed and sent to our contact person at Triodos bank for approval. When approved, the document will be sent to the council members involved to sign.

5. Upcoming events/activities (all)

a) EAAE/ARCC Conferences Valencia 2020/Miami 2022 (IV/OAF)

Update from Ivan Cabrera on EAAE/ARCC Conference Valencia (OAF):

- still in blended modality
- 161 papers have been accepted
- 151 people have registered so far

EAAE/ARCC Conference Miami 2022 (OAF):

March 3-6, 2022 is the proposed date

**Action:** OAF asks all members to give immediate feedback and send her feedback via e-mail on the suggested title of the conference: ‘Advanced Technologies for Global Sustainability, Resilience and Equity in the Built Environment’.

b) Deans Summit Oslo 2021 (OAF)

Due to COVID-19 Ole Gustavsen thinks the event cannot happen on site in April 2021. The organization is looking at the options.

All members agree to organize the Dean's Summit anyhow apart from the location and the situation, online.



**Action:** OAF will discuss this further with Ole Gustavsen.

**c) EAAE/ACSA Teachers Conference 2021 (HH)**

The organization has already received quite some submissions and will start reviewing them in January. It is not certain if the house of residence, which would offer affordable studios for the attendees, will open up next school year. The organization of the event also depends on the election results.

**Action:** HH will send OAF and CM a reminder for the newsletter and the website to send in abstracts.

Deadline for paper submissions is postponed to the 14<sup>th</sup> of February.

**Action:** CM changes the deadline on the EAAE website.

**d) AC/GA 2021: state of affairs / "plan B" (DH)**

The university of Prague will not postpone the GA again. They will work on a plan A and B. The social aspect is important so a hybrid version with physical option is plan A. Plan B is an online version.

OAF: By end of March/start of April a decision for a plan should be taken, but the University needs to check the technical possibilities for both plans first.

**e) CA2RE+: Milano / Hamburg (RC)**

CA2RE+ Milano: The conference was a success. It was very well organised.

CA2RE+ Hamburg: The organisation is planning to make the event happen in Hamburg but also have plan A and B. More details will be online very soon.

**6. ACE / Call for a New European Bauhaus (OAF)**

OAF informs the members what the call is about.

Current discussion in the workgroup:

- the key messages to include in the joint Statement that will be handed out to the Commission's President,
- ideas on how to collectively best support the Commission in developing its Bauhaus initiative,
- a few good practices / exemplary projects that you recommend sharing with the Commission.

OAF would like to add to the statement that education has a big responsibility.

OAF has already suggested Rotor as good practice example, introduced ELIA and the European Culture Institute, asked ACE to connect to the European Architecture Student Assembly.

**Action:** all members are asked to go through the draft text and send OAF inputs for the strategic part for the statement and best practices about 'sustainability'.

**7. Varia**

No varia items.

**8. Next meetings**

- Wed, 13.1.2021 online 15.00–16.30
- Wed, 3.3.2021 online 15.00–16.30  
(tentative, before/after Deans Summit)
- Wed, 2.6.2021 online 15.00–16.30
- Wed, 25.8.2021 (morning, before GA)

**Pending matters (postponed from the November to the January and March meetings)**

1. Call for hosting the AC/GA 2022 / revision of existing guidelines (JPX\*/RC/DH/MRC) – discuss/decide (Jan)
2. Elections 2021 (OAF/IV) – discuss/decide (Jan)



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

3. Management Erasmus+: Guideline for supporting project applications and membership policy and project partnerships (JPX\*/JdW/RC/TZ/CM) – info/discuss/decide (Jan)
4. Revision of the statutes (CM\*/JdW/DH/SS) – info/discuss/decide (March)
5. Statement on Discrimination and Injustice (ACSA) (SS\*/IV/JDW) – info (March)

Ghent, 05.11.2020, Céline Monbailliu