



Minutes extra online Council Meeting 02.12.2020

Present:

Ole Gustavsen (guest, Dean from AHO), Oya Atalay Franck (President), Ilaria Valente (Vice-President), Johan de Walsche, Mia Roth Čerina, Roberto Cavallo, Harriet Harriss, Sally Stewart, Tadeja Zupančič, João Pedro Xavier, Céline Monbailliu (secretary), Andrea Kleinert (management support)

Agenda

1. Apologies

Dag Boutsen (Treasurer), Dalibor Hlaváček

2. Deans Summit: content, dates, etc. (OAF/Ole Gustavsen/all)

Conclusion of the meeting:

- A working group starts preparing the rough outlines of the Deans Summit - OG, OAF, IV, SS,
- Distribution of tasks among the Council Members will follow
- The dates remain unchanged: 22/23 April 2021
- AHO will host the event

3. initiative from TU Delft: www.openaccess.ac (RC/MRC)

All agree to start working with the publication website

Action: RC and CM will proceed with buying the ISBN numbers

4. New European Bauhaus Initiative (OAF)

Update:

– EAAE has been involved since the beginning in a working group: A Statement from the group is published also on our website.

– The next step is a meeting with representatives of the European Commissions and the signatories of the statement that will take place on Friday, 4.12.2020 - OAF will represent EAAE.

5. Varia: Question from IE (Martha Thorne) to disseminate a students' competition and manifesto of the C40 initiative

As usual the member schools can publish their events and actions in the member section and in addition EAAE can distribute these on social media.

Action: CM gets in touch with Martha Thorne and informs her accordingly.

6. Next regular meeting: 13. January 2021, 15h

Ghent, 03.12.2020, Céline Monbailliu