



Minutes online Council Meeting 24.02.2021

Present: Oya Atalay Franck (President), Ilaria Valente (Vice-President), Dag Boutsen (Treasurer), Roberto Cavallo, Sally Stewart, João Pedro Xavier, Tadeja Zupančič, Céline Monbailliu (secretary), Andrea Kleinert (management support)

Agenda

**1. Apologies**

Mia Roth Čerina, Johan de Walsche, Dalibor Hlaváček, Harriet Harriss

**2. Minutes of the previous meeting**

*Decision:* all council members agree

**3. Finances and new memberships (DB/CM) – info/discuss/decide**

Two new membership applications:

[Vlora Aliu](#)

[Évora University](#)

*Decision:* all council members agree

80 invoices were paid on 19.02.2021.

**4. Deans Summit (OAF/IV/SS) – info/discuss/decide**

The first Deans Summit's draft programme consists of 1,5 days, Thursday 22<sup>nd</sup> and Friday 23<sup>rd</sup> April.

DAY ONE: Thursday April 22<sup>nd</sup> 2021. From 09 am to 05 pm – ZOOM WEBINAR

SUSTAINABLE FUTURES

DAY TWO: Friday April 23<sup>rd</sup> 2021. From 09 am to 01 pm – ZOOM WEBINAR

FUTURE OF THE UNIVERSITIES

All council members are expected to act as moderators for break-out sessions.

Action: Feedback to the programme from the EAAE Council will be given to the task force who is meeting weekly (Ole Gustavsen, OAF, IV, SS).

CM will send out an invitation letter to the deans (draft to be finalized by the task force).

**5. New European Bauhaus (OAF/RC/JdW/TZ) – info/discuss/decide**

OAF: The number of associations that are part of the New European Bauhaus Collective (NEBC) is growing. The next action of the NEBC is the organization of a joint online conference on 29 April 2021, 10h-15h CET on the *New European Bauhaus Initiative*.

All available information is constantly updated on our website.

*Discussion:* A draft of the programme of the NEBC Conference, initiated by ACE, was sent to all the council members beforehand.

The council discusses that the event should give more weight and time to the “alternative sessions” in the



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

afternoon. This should be the central moment of the event with break-out rooms (in form of workshops and discussion/participatory labs) around specific topics encouraging «thinking out of the box». An idea of a topic could be: "Gesamtkunstcity" (gesamt=inclusiveness/kunst=creative group/city=architecture)  
For this approach, some signatory associations could form subgroups, and collaborate on the organization of the specific topic.

For the break-out sessions EAAE's proposals are the following:

- CA<sup>2</sup>RE - co-session: ARENA, EAAE, ELIA
- A-Place Erasmus+ project in association with EAAE
- Remote Teaching - pEA
- Conservation Network: Heritage
- After Life



6. Call AC/GA 2022 (OAF) – info/discuss/decide

Call is still open.

7. State of affairs AC/GA 2021 (DH) – info

DH has sent the progress documents to all the council members.

8. Varia

- ACE, Code of Conduct (OAF)

ACE asked if the EAAE has a code of conduct for young architect trainees.

EAAE has no such document.

**Action:**

CM will send ACE's code of conduct to the council members together with the minutes.

The council will then discuss whether we can support it or need to discuss it further with ACE

- Financial closing EAAE-ARCC Valencia Conference (IV)

**Action:** CM will contact Ivan Cabrera to close the financial aspects of the conference.

- Update from the secretariat about

- the website

- users database

**Action:** CM will send out a request to all the members to check the users database

- statutes

**Action:** SS and CM will send the new statutes to all the council members for feedback

- saving account: Triodos bank is very strict and asks a lot of information we might not be able to provide and in a few months the entire work needs to be redone since some council members will change.

OAF suggests to wait with the bank papers till the next GA has taken place.

**Decision:** all agree

9. Next meetings

- Wed, 17.3.2021 or 7.4.2021 online 15.00–16.30

**Action:** CM will send out a Doodle, with an earlier option (14.00) on 7.4. for JPX

- Wed, 2.6.2021 online 15.00–16.30

- Wed, 25.8.2021 (morning, before GA)



*Pending matters*

1. *Council Elections 2021 (IV/CM)*
2. *Management Erasmus+: Guideline for supporting project applications and membership policy and project partnerships (JPX\*/JdW/RC/TZ/CM) – info/discuss/decide*
3. *Revision of the statutes (CM\*/JdW/DH/SS)*
4. *Statement on Discrimination and Injustice (ACSA) (SS\*/IV/JDW)*
5. *Guidelines/process for future ACSA Teachers Conferences (JDW) and for ARCC Research Conferences (IV)*
6. *Special Project – Revision/Redesign Website (DB/CM, communication group (DH/RC/TZ/MRC)*
  - a. *Technical Update*
  - b. *Systems of Invoicing / Communication Newsletter / Membership management*
  - c. *Repository previous ACs*
  - d. *Branding and Design*
  - e. *Social Media*
  - f. *Online Publications*
7. *Jean Monnet and other means for EU project support (IV/CM/all)*
8. *Membership categories and benefits document and application form (SS/DB/CM)*
9. *Membership lists: updates/acquisition per country (all)*
10. *State of the publication conference books – Porto etc. (communication group RC/TZ/MRC)*
11. *RA and EA EAAE events: Exchange opportunities with partner organisations (JDW/MRC/TZ)*
12. *VELUX –further collaboration/award? (OAF)*
13. *Educator's and PhD awards (all)*
14. *MoU with EAHN? (OAF)*
15. *Workgroup EAAE/ACE on Architectural Education (OAF)*

Ghent, 26.02.2021, Céline Monbailliu