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

| Minutes online Council Meeting 07.04.2021 |

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

| Agenda |

1. **Apologies**
   Sally Stewart, Johan de Walsche, Harriet Harriss

2. **Minutes of the previous meeting**
   Decision: all council members agree

3. **Finances and new memberships (DB/CM) – info/discuss/decide**
   New membership applications:
   - Swedish University of Agricultural Sciences
   - Czech university of life sciences Prague
   - Tokyo University of Agriculture
   - Kaunas University of Technology

   Decision: all council members agree on Kaunas University of Technology
   Action: the other schools will be contacted by CM about their application which seems to be a mistake (cfr. European Association of Agricultural Economists). We may need to go back to our double logo AEEA/EAAE…

   109 invoices were paid on 06.04.2021.
   Total active members 144 (2020/2021)

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

   OAF and IV present the Deans Summit's programme and moderators.
   Decision: all the council members agree

   RC asks how to structure the discussions in the break-out sessions. OAF explains that the pledge will be the "red thread" and the participants will be asked to prepare their statements with regard to this
   Action: This will be confirmed in the next preparation meeting.
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   Action: CM will check the list with the participants from Ole Gustavsen and get back to schools that are not EAAE members.
   When the registrations are closed on 20.04, AHO will send a confirmation e-mail to all the participants including the Pledge, the final programme and the Zoom-link.

EAAE / AEEA AISBL/IVZW
European Association for Architectural Education / Association Européenne pour l'Enseignement de l'Architecture
Ondernemingsnummer 432.722.443 vrij van BTW volgens Artikel 44 §2 11° van het WBTW
Faculty of Architecture, Campus Sint-Lucas Brussels - KU Leuven | Paleizenstraat 65/67 | 1030 Brussels – Belgium
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5. **New European Bauhaus (OAF/RC/JdW/TZ) – info/discuss/decide**
   NEB Conference Common Ground, 29.04.2021
   OAF: The registration is open. The programme will be online soon.
   RC: explains the Education lab about LLL (life long learning) and LWL (life wide learning) EAAE is co-organising in collaboration with ELIA, ECEC, ACE and maybe ARENA.
   Action: RC will send the final programme to all the council members.

   TZ explains the Research lab about Quality in practice based research in Art and Architecture EAAE is co-organising in collaboration with ELIA, and ARENA.

   NEB partnership application
   TZ explains the progress. She will be responsible for updating the form to re-apply.
   Action: TZ will work on this with CM. Due: asap, should follow in the next weeks.

6. **Call AC/GA 2022 (OAF) – info/discuss/decide**
   Call is still open.

7. **State of affairs AC/GA 2021 (DH) – info**
   The event will be hybrid. Registrations will be open soon.
   DH has sent the programme and the budget to all the council members.
   Decision: all agree
   Action: the GA is for members only. This needs to be communicated on the website and the registration page (DH). When the invoices will be sent out, should also be mentioned clearly (DH).
   CM will check memberships in advance and send out reminders when necessary.

8. **Council Elections 2021 (IV/CM) – info/discuss/decide**
   Positions for (re)election and prolongation of terms are discussed.
   IV will be in charge of the elections (call for candidacies, procedure during GA).
   Action: The call should be made ideally in May (IV).
   CM checks the statutes for the timeline and supports IV.

9. **Revision of the statutes (SS/CM)**
   Decision: the subject is postponed. The ultimate deadline to have the statutes updated according to the new law for iVZW is 1.1.2024.

10. **Varia**
    a) **VELUX/UIA/EAAE daylight talks initiative (OAF)**
    OAF and Per Arnold Andersen (VELUX) agreed on a collaboration between EAAE, Velux and UIA for the already existing Daylight Talks. The lectures are organised by architecture schools who can suggest a speaker. There are 10-12 talks planned per year.
    Decision: all members agree on the collaboration agreement with Velux.
    Action: A call for collaboration to participate in the lecture series has to be developed. The workgroup will be constituted asap.
    b) **ACE Code of Conduct for traineeships (CM)**

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ACE, Code of Conduct (OAF)

Decision: all council members agree to support the CoC from ACE

Action: CM will e-mail ACE that the EAAE supports the CoC.

c) CA²RE+: Hamburg/Ljubljana (TZ)

Need for more visibility for the CARE+ projects and the database.

d) EAAE/ACSA Teachers Conference NY 2021: state of affairs (JdW/HH)

Postponed due to the absence of both council members.

Action: CM will contact HH and JdW for an update.

e) EAAE/ARCC Research Conference Miami 2022 (IV/OAF)

The information is updated on the homepage. All council members are asked to disseminate the event.
There will be a special CA²RE-session.

11. Next meetings
- Additional meeting 12.05.2021 at 14.30 – 16.00
- Wed, 2.6.2021 online 15.00–16.30
- Wed, 25.8.2021 (morning, before GA)

Pending matters

1. *Management Erasmus+: Guideline for supporting project applications and membership policy and project partnerships (JPX*/JdW/RC/TZ/CM) – info/discuss/decide*
2. *Revision of the statutes (CM*/JdW/DH/SS)*
3. *Statement on Discrimination and Injustice (ACSA) (SS*/IV/JDW)*
4. *Guidelines/process for future ACSA Teachers Conferences (JDW) and for ARCC Research Conferences (IV)*
5. *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 organizations (JDW/MRC/TZ)*
12. *Educator's and PhD awards (all)*
13. *MoU with EAHN? (OAF)*
14. *Workgroup EAAE/ACE on Architectural Education (OAF)*

Ghent, 15/04/2021, Céline Monbailliu