



Minutes online Council Meeting 02.06.2021

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

Agenda

1. Apologies

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:

- 2021-05-31 07:41:14 - [ARKIN UNIVERSITY OF CREATIVE ARTS AND DESIGN](#) – Cyprus
- 2021-05-25 12:30:40 - [Islamic Azad University Tehran](#)
- Istanbul Technical University – re-application

Decision: all council members agree

Action: Céline contacts the associated members for further information.

133 invoices were paid on 01.06.2021.

Total active members 151 (2020/2021)

4. Call hosting AC/GA 2022 (CM) – info/discuss/decide

A decision will be taken before the Annual Conference (25.08.2021)

5. Varia – info

- AC/GA 2021 Prague (DH) – situation registrations. Number is still low.
Action: a reminder will be sent to all our members (CM) and the event will be promoted in the next newsletter.
- Next Deans Summit (OAF): when and where? A decision must be taken before the Annual Conference.
- NEB goes South (JPX): short information about project. JXP asks the EAAE to support the initiative.
Action: CM will disseminate the information.

6. Next meetings

- Wed, 14.07.2021 online 15.00–16.00
- Wed, 25.08.2021 (morning, before AC)
- Friday 27.08.2021 pre-dinner, post General Assembly meeting

Please note, that a discussion on the action fields for the “Oslo Pledge” took place prior to this meeting. Vice President Ilaria Valente will lead the work group. Information will follow soon.



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

Ghent, 04/06/2021, Céline Monbailliu