



Minutes online Council Meeting 14.07.2021

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

Johan de Walsche, Roberto Cavallo, Ilaria Valente

2. Minutes of the previous meeting

Decision: all council members agree

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

New membership applications:

2021-07-08 12:41:55 - [SUPSI University of Applied Sciences and Arts of Southern Switzerland](#)

2021-06-24 22:30:08 - [University College Cork - Munster Technological University](#)

2021-06-07 11:27:05 - [University of Tetova](#)

2021-06-04 15:46:18 - [Universidad Nacional de Colombia](#)

Decision: all council members agree

139 invoices were paid on 09.07.2021.

Finances:

A further small cost from ACE for the NEBC Conference will be charged to all participants.

Decision: all council members agree

Action: CM will contact P. Obajtek from ACE for the invoice

4. Hosting AC/GA 2022 by Madrid School of Architecture - guest Manual BLANCO (MB) and Rodrigo de la O (RDLO) – info/discuss/decide (OAF/MB)

Suggestion for the date: 31/8 – 2/9 2022

Decision: all council members agree

Suggestions for topic of the AC: implementation of the NEB topic

Decision: all council members agree and suggest to discuss the SDG's in the curriculum. A group of representatives from the Academies is already working on the topic.

Actions:

- a group from the Research and Education Academies will help to define the agenda/workshops
- MB and RDLO will prepare slides for the Annual Conference in Prague to announce the 2022 Council Meeting in Madrid.



5. GA 2021 – info/discuss/decide

- **Draft agenda (OAF/CM):** the draft for the GA agenda was sent to all Council Members

Decision: all council members agree

Action: the agenda will be sent to all the members by CM on 16/07/2021

- **Draft budget (CM/DB)**

Decision: all council members agree

- **Elections/Proxies (CM/DB)**

Try-out of the Mentimeter voting application

Problem of proxy-voters (online and offline) who need to enter multiple votes

Confirmation that regular voters cannot vote twice

Action: CM will find out possibilities to solve the proxy limitation. DH suggests to check adoodle.org

6. Oslo Pledge: SDG Workgroup (IV)

A work group is “under construction”.

Joint EA and RA workshops will be organized on 8/10, 5/11 and 3/12 2021.

Action: An abstract will be made on how to start the joint project also with the involvement of the Conservation Network. IV will present this at the GA 2021.

7. Varia.

- The ACSA/EAAE on Teachers Conference 24 June 2021 was a great success. Congratulations to Pratt Institute and the Oslo School of Architecture and Design.

Action: HH will send outcome information to CM for dissemination on the EAAE website.

- ARCC/EAAE 2022 Miami (OAF/IV/CM): in process
- NEBC (TZ/RC): Next NEBC meeting 23 September 2021 in Venice.
- Deans’ Summit 2022 host: the call for hosting will be announced at the GA 2021
- Future Architecture Platform (IV): the University of Ljubljana will apply to lead the platform and is looking for new partners to expand the network. IV suggests EAAE to become a partner.

Action: all Council Members consult <https://futurearchitectureplatform.org/> to prepare for the call
SS advises everyone to apply for future NEB-Awards

8. Next meetings

- Wed, 25.08.2021 (11 am and lunch)
- Friday 27.08.2021 (pre-dinner, post General Assembly meeting)

Ghent, 14/07/2021, Céline Monbailliu