



Minutes online Council Meeting 22.09.2021

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

Agenda

1. Apologies

Ilaria Valente

2. Minutes of the General Assembly 2021

Decision: all council members agree on the minutes of the General Assembly 2021

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

Memberships: No new membership applications

4. Oslo Pledge/SDG group – state of affairs (IV) – info/discuss/decide

IV will keep the lead in this project and asks the Education Academy (EA), Research Academy (RA) and Conservation Network (CN) representatives to engage.

Decision: All council members agree..

Action: JdW (EA) and TZ (RA) will represent the academies. IV will ask Stefano Musso to represent the CN.

5. Debriefing AC/GA 2021 (DH/all) – info/discuss/decide

No particularities to mention.

6. Work groups Council (OAF/all) – info/discuss/decide

OAF presents the update of the list of the existing work groups and the leading positions per group.

Synopsis:

- Strategy and Policy: OAF and IV
- Membership Acquisition: SS
- New Awards: PF
- Communication: RC and MRC
- Treasurer: DB
- Education Academy: JdW
 - Developing the Teaching The Teachers Training Sessions part within the Education Academy: PF
- Research Academy: TZ
- NEBC: RC and TZ
- Erasmus+: JPX
- Secretariat and Webmaster (incl. content management): CM

Decide: The council members agree with the list

Action: OAF will send a final version of the list to the council members and asks for amendments until the next meeting.

Note: The concept of the monthly newsletter will change from a word of the President into a general announcements' newsletter. CM will be in charge. OAF will write a President's Message quarterly.

7. RA and EA organization and work program (JDW/MRC/TZ) – info/discuss/decide



The next council meeting will start with the Academies and a run through their activities.

8. Varia – info/discuss/decide

- UNA+ European Architecture Platform (TZ)
Action: TZ will send the last paper to the council for partnership application approval. Feedback from the Council latest by Monday 27/9. [All council members approved the application]
- ARCC/EAAE 2022 Miami (OAF/IV/CM)
 - Updates appear on the website
- Call for hosting Deans Summit 2022 (CM)
 - Current situation discussed.
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- NEBC event in Venice 23.09.2021 (TZ/RC)
 - RC will update the council after the meeting of 23/9
 - *Action:* RC asks the council to send input for the meeting
- YTAA event in Venice 28.09.2021 (OAF)
 - OAF will update the council in the next council meeting
- Conference on Climate Change & Built Heritage – 28 October 2021, Brussels (OAF)
 - DB will represent the EAAE and will update the council.
- JdW: updates the council on future practices of the ACSA/EAAE Teachers Conference
- CM: Request from the Barcelona School of Architecture ETSAB | UPC BarcelonaTech about a possible academic activity of the EAAE related to Historical Archives and Architectural Education.
Action: JdW will **coordinate a meeting** between ETSAB and EAAE academies
- MRC: The EA is considering to shift the workshop dates with 1 month
- 1st International Conference HURBE 2021
 - The EAAE is an associated partner of the HURBE EU project. OAF will represent the EAAE at the conference on 4.10.2021.

9. 9. Next meetings – decide

- Wed 13.10. 14.30–15.30 online – CM is on holidays, AK will take care of invitation and minutes
- Wed 17.11. 14.30–15.30 online
- Wed 15.12. 14.30–15.30 online

Ghent, 29/09/2021, Céline Monbailliu