



Minutes online Council Meeting 13.10.2021

Present: Oya Atalay Franck (President), Ilaria Valente (Vice President), Dag Boutsen (Treasurer), Roberto Cavallo, Johan de Walsche, Patrick Flynn, Mia Roth Čerina, Tadeja Zupančič, Andrea Kleinert (management support)

Agenda

1. Apologies

Dalibor Hlaváček, Sally Stewart, João Pedro Xavier, Céline Monbailliu (secretary)

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

No updates.

Action: CM is asked to inform the council about the current status of memberships so that the council members can approach school in their countries/networks who haven't paid the annual fee yet.

3. EAAE awards (PF) – info/discuss/decide

PF presents some ideas for three different formats of EAAE awards that were drafted within a workgroup of the EA:

- Awards series less than €5000/award (seed funding)
- Award of €10,000-€15,000 approx. (support a PhD candidate or Post Doc)
- Award of €20,000 or more (project over a longer time frame, possibly in cooperation with another organisation/sponsor).

TZ suggests as a fourth option an award for an outstanding PhD thesis.

Decision: The council members favour as a first step the seed money format by supporting early stages of development and kick-starting idea. This will also allow to promote the EAAE's activities and to enlarge the group of involved people and schools. A pro of this format is also that the EAAE won't be dependent of a partner organisation. Such a partnership can be built in a next step after having gained some experiences with process and outcomes of the awards.

Action: PF will prepare a more detailed proposal for the next meeting.

Action: CM is asked to find out about potential legal restrictions regarding awarding seed money as an organisation (which body is allowed to take a decision?)

4. Deans Summit 2022 – info/discuss/decide

Mackintosh School of Architecture timely applied for hosting the Deans Summit on 21/22 April 2022.

Decision: The council approves the application and is looking forward to the event.

Action: SS will inform the President on the planning and next steps.

5. ACSA/EAAE Teachers Conference 2023 (JdW) – info/discuss/decide

Individual talks are taking place with schools that showed their general interest in hosting the EAAE/ACSA Teachers Conference 2023.

Decision: JdW will keep the council informed.

Note: JdW announces that the proceedings of the EAAE/ ACSA Teachers Conference in Antwerp 2019 will be published by 15 October 2021.

6. Oslo Pledge – state of affairs (IV) – info/discuss/decide

IV has prepared a proposal for a series of workshops regarding the SDGs. The workshops will be linked to the EAAE academies' activities.

5 November 2021 (14.30-16.30; tbc)

SDGs – Research: «Localizing SDGs» (RA)

Discussant: Eugenio Morello (PoliMi – Rector's Delegate for Sustainability)

3 December 2021 (9.30-12.30; tbc)

SDGs – Education: Architecture and Design Disciplines (EA)

Discussant: tbc

14 or 21 January 2022 – 9.30-12.30 tbc

SDGs – Target 11.4 – Protect the World's Cultural and Natural Heritage (CN)

Discussant: tbc

11 February 2022 – 9.30-12.30 tbc

Final Session – topic leading to Deans Summit in April 2022 (tbd)

Decision: The format(s) of the series as well as the exact dates will be discussed in an extra meeting headed by IV on 26 October 2021.

Action: After the meeting the information will be published on the EAAE website and spread among the academies' members.

7. NEB and NEBC (RC/IV) – info

The NEBC has been strongly linked to ACE as one of the founding members and drivers of the collective's activities. Their strong involvement is very much appreciated by EAAE; however, the council agrees that the collective should become more autonomous regarding its visibility/web presence.

Decision: This topic will be addressed in the next NEBC meeting on 19 October 2021.

RC reports from the first physical NEBC meeting on 23 September 2021. Intensively discussed was the fact that most parts of the NEB funding go into calls for comprehensive projects. There is hardly any seed funding for small projects which would be particularly important for the field of architecture with approx. 95% of their professionals working in small offices and not being able to tackle such projects. An equivalent to SME funding would be crucial. Georg Pendl (ACE) will write a note for the attention of the European Commission to point this matter out and to ask for a more diversified funding.

RC and IV inform the council about the so-called NEB labs. There will be no financial support but assistance with communications, administrative processes, etc. Furthermore, the labs will add to the visibility of the projects under the umbrella of the NEB initiative and of the involved organisations.

Decision: One or two projects/activities of the EAAE should be promoted/placed in a NEB lab, e.g. related to the planned WS series.

Action: IV and RC will prepare proposals to be discussed in the next council meeting.

DB will represent EAAE in the ACE conference 'Climate Change & Built Heritage' on 28 October 2021 in Brussels.

8. **Varia (all) – info**

The CA²RE Conference in spring 2022 will take place in Delft from 28 March – 1 April.

9. **Next meetings**

- NEBC meeting, Tue 19.10. 17.00–19.00 online
- SDG meeting/Oslo Pledge, Tue 26.10. 17.00–19.00 online
- Council meeting, Wed 17.11. 14.30–15.30 online
- Council meeting, Wed 15.12. 14.30–15.30 online

Winterthur, 13/10/2021, Andrea Kleinert