



Minutes online Council Meeting 17.11.2021

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

Agenda

1. Apologies

Patrick Flynn, João Pedro Xavier, Tadeja Zupančič

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

[Hogeschool van Amsterdam](#) – more information requested

[BARLETI University](#) - more information requested

[University of Portsmouth](#)

Decision: The council approves the application

3. Deans Summit 2022 – Glasgow (SS) – info/discuss/decide

SS presents a proposal with title and provocations. The Summit will take place online.

Decision: The council approves the title and the online format

Action: SS sends the proposal to all council members and a task force will meet to work on the content of the event (OAF, IV, SS, JDW).

CM will upload the title on the EAAE website.

4. Candidacies and deadline Teachers Conference 2023 (OAF/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.

5. Oslo Pledge/SDGs Series: joint workshops (IV/JdW/TZ) – info/discuss/decide

IV, MR and SS will be present on 29.11.2021

Action: JDW will inform Teresa Ferreira about the EAAE academies representations.

IV will contact Lene Dammand Lund for attending the workshops on 3.12.2021. as a discussant.

6. EAAE awards: state of affairs (PF) – info/discuss/decide

Postponed to the next meeting from Wednesday 15.12.

7. NEB and NEBC activities (JdW/RC/TZ) – info/discuss/decide

RC gives us an update and points out the lack of smaller projects and the difficulty to set up an initiative under the NEBC Lab.

Decision: The EAAE academies will make a call for existing NEB related initiatives to be presented in the closing edition of the SDGs Workshops Series on 14.01.2022.

Action: SS, JDW and RC will send CM the content for the next workshops and write the calls for 14.01.2021

RC will ask NEBC partners to participate



8. RA and EA organisation and work programme (JdW/MRC/TZ) – info/discuss/decide

Work in progress

9. Varia (all) – info

- Request on “exchanges in architectural education France-Germany in the 20th century” from Ecole nationale supérieure d'architecture de Strasbourg (ENSAS)
Action: JDW will contact former EAAE President Francis Nordemann and will send back a feedback to the request.
- Request from Fundació Mies van der Rohe about the Erasmus program worldwide and if there is a list of schools of architecture (CM)
Action: CM will coordinate with JPX and she will inform Ivan Blasi about this
- ARCC/EAAE Conference 2022 Miami (OAF/Chris Jarrett)
Participation in person and role as chairs – decision for the time being: Covid situation too uncertain to decide.
Action: OAF gives feedback to Chris Jarrett.
- Publications need coordination (RC)
Action: Postponed to the next meeting from Wednesday 15.12.
- SAR (Society of Artistic Research), with which EAAE collaborates since Vienna Declaration – collaboration partnership? (OAF)
Action: Postponed to the next meeting from Wednesday 15.12.
- CUIA's affiliation request to EAAE (IV)
Action: CM will send the invoice to IV
- Newsletter input please! The NL will be sent on 26/11 - all

10. Next meetings

- Council meeting, Wed 15.12. 14.30–15.30 online
- Wed 26.1.2022 14.30–15.30 online
- Wed 16.2.2022 14.30–15.30 online
- Wed 16.3.2022 **14.00–15.00** online
- Wed 13.4.2022 14.30–15.30 online
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Ghent, 13/11/2021, Céline Monbailliu