



Minutes online Council Meeting 16.02.2022

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

Agenda

**1. AC/GA 2022 with guests from ETSAM – info/discuss/decide**

a) State of affairs: program etc.

Manuel Blanco (MB) informs the council about parallel events from UIA on social housing in Madrid taking place before the AC and asks for ways to let the EAAE member schools participate.

Rodrigo de la O (RDLO) and Nicolas Marine (NM) present the theme, program and the website. The website will be online from 28/2.

Inputs Council:

- integration of the SDGs and time for the SDGs survey in the program
- thematic tables following the proposed topics and to invite people already working on these topics
- options to make space for an exhibition to expose the activities that took place after the SDGs workshops such as mapping how SDGs are implemented in schools and workshops on best practices (ev. for YTAA and/or Velux Awards)
- Velux is the main sponsor and that according to the agreement Velux logo has to be placed on all info and marketing materials
- involvement of students
- connecting to Concentrico Festival in Logroño (info Martin Chénot via OAF)
- PINE app, a tool for managing and running hybrid conferences

**Actions:**

For publications from the conference, the WG from the Council (MR, RC) will be in touch with the conference team.

An exhibition format as well as how to involve students in the program will need to be lined out with the AC work group (MR, DH, RC, MB, RDLO, NM).

MB will contact the director of Concentrico Festival.

**2. Apologies**

Johan de Walsche; Tadeja Zupančič; João Pedro Xavier

**3. Minutes of the previous meeting (all) – decide**

*Decision:* The council approves the minutes

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

TU Berlin

*Decision:* all council members approve

**5. Deans' Summit 2022 (SS) – info/discuss/decide**

Update on the location (Mackintosh buildings) and the program. The event will be hybrid. The speakers have all confirmed.



Launch event site and registrations in week of 21 February.

**Action:** SS will send the program and registrations draft to the council members before publication on the website and in the newsletter. CM updates the EAAE website.

## 6. Varia – info

a) ARCC/EAAE Conference 2022 Miami (OAF/IV/CM)

The website is updated.

**Action:** OAF will represent EAAE in situ and IV will attend the event online.

b) Candidacies Teachers Conference 2023 – the call is open until 28. February (OAF)

c) AC/GA 2023 – the call is still open. (OAF/IV)

d) Oslo Pledge/SDGs Series (IV) and joint workshops (MRC/TZ)

**Action:** IV and MRC prepare the template for the survey by the next council meeting.

e) NEB and NEBC activities (RC/TZ)

**Action:** RC will attend the next meeting on 1 March

DB, MRC, RC make a proposal for participating in the NEB Festival with the topic from the EA Position Paper 'What can architectural education do and for whom?'.  
**Action:** DB will prepare the application (deadline is 7 March)

f) ACE/EAAE meeting Collaboration ACE/EAAE on matters of education and professional practice

**Action:** Meeting Fr, 18. February ACE (Ruth Schagemann, Ian Pritchard, Dubravko Bacic, Olga Mihalikova)  
EAAE (OAF, MRC, DB)

## 7. Next meetings

- Wed 16.3.2022 **14.00–15.00**
- Wed 13.4.2022 14.30–15.30
- Wed 18.5.2022 14.30–15.30
- Wed 15.6.2022 **14.00–15.00**
- Wed 6.7.2022 **14.30–15.30 (or 13.7.2022)**

Ghent, 22/02/2022, Céline Monbailliu