



Minutes online Council Meeting 13.04.2022

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

Agenda

1. Apologies
Patrick Flynn, Johan de Walsche
2. Minutes of the previous meeting (all)
Decision: All council members agree
3. Finances and new memberships (DB/CM)
Member applications from Lviv Polytechnic National University (UA) and the University of Nottingham (GB)
Decision: All council members approve
4. Deans Summit 2022 (SS) – info/discuss/decide
Update on the registrations and the program by SS.
Action: CM will check the registrations. SS will send the list of registrations to all participants. A technical try-out is planned on 19.04.
5. AC/GA 2022: state of affairs (DH/RC) – info/discuss/decide
Action: CM contacts Nicolas Marine for a few changes on the web page for the calls and the proceedings.
6. ACSA/EAAE Teachers Conference Iceland 2023
A first introduction meeting between EAAE, Massimo Santanicchia from the Iceland University of the Arts and the ACSA representatives took place.
7. Oslo Pledge/SDGs Series (IV)
A final version of the questionnaire is ready for approval.
Action: CM will upload the questions in an online survey format accessible to the public.
The survey will be presented at the Second Deans' Summit by IV.
8. Updated Research charter (TZ)
The charter was discussed and updated during the CARE+ Conference in Delft.
Action: the research definition needs to be discussed and redefined with council members and partners..
TZ will send the latest version to all council members and will invite for an online meeting.
9. Situation in Ukraine (OAF)
A new page on the EAAE website shows a list of member schools that have sent their support information. A call for urgent aid has been published.
Action: all council members are asked to upload the information of their schools and call the schools from their countries to do the same.

The question of membership of Russian schools is discussed.

Action: CM will check whether the EAAE Russian member schools have signed a declaration to support the war in Ukraine.. Further steps will be discussed in the next meeting.

10. Council elections (IV) – info/discuss/decide

Two council members have reached the end of their term: Dalibor Hlaváček and Sally Stewart.

Action: IV will prepare the call for candidacy to be published in May and preside the elections at the Annual Conference in Madrid.

11. Varia – info

a) NEB and NEBC activities (RC/TZ)

JPX informs about the current activities of the NEB Goes South (NEB Lab) project.

Action: The project should be presented at the EAAE AC in Madrid (JPX)

b) ACE-EAAE-ENACA meeting (DB)

OAF, MRC and DB attended the meeting.

On June 16 a roundtable discussion will take place in Paris. The topics are education for practice, access to the profession as well as notification and recognition of architects' qualifications. In addition, the topic of sector studies will be on the agenda.

c) Education academy: state of affairs (MRC/PF)

Postponed to the next meeting.

d) November council meeting in Valencia? (Invitation from I. Cabrera)

Decide: For the moment the council meetings will continue online and we meet face to face at our events.

e) Overview Erasmus+ projects and guideline (JPX)

The Future Architecture Platform project has been approved (TZ)

Action: JPX will send CM the proposal text for the guideline.

12. Next meetings

Wed 18.5.2022 15.00–16.00

Wed 15.6.2022 15.00–16.00

Wed 6.7.2022 15.00–16.00 (or 13.7.2022)

Ghent, 22/04/2022, Céline Monbailliu