



Minutes online Council Meeting 16.03.2022

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

Agenda

1. Apologies – info
Johan de Walsche, Sally Stewart, Mia Roth Čerina
2. Minutes of the previous meeting (all)
Decide: All council members agree
3. Finances and new memberships (DB/CM)
No new applications.
4. Deans Summit 2022 (SS) – info/discuss/decide
Program of the event is sent to all the council members.
Updates were made with OAF according to the current situation in Ukraine.
A part dedicated to the SDG's still needs to be integrated.
Action: The program is being completed with the Council. The changes will be sent to SS and CM will upload it to the website after her approval.
5. Research Academy Charter (OAF/TZ)
Action: The document will be discussed during the CARE+ Delft Conference and presented in the next council meeting
6. Varia – info
 - a) Situation in Ukraine (OAF)
Meeting agenda for the special Deans' Summit of 18.03 is presented by OAF.
Do we also invite students from Ukraine?
Decide: we keep the meeting for the deans only
A letter to EU Commissioner Gabriel for a new Erasmus+ program for students from Ukraine was sent
The letter was part of a coordinated effort from higher arts institutions such as AEC, ELIA, CILECT.
ACE, ACSA and ARCC shared our Statement for Ukraine.
 - b) AC/GA 2022 ETSAM: State of affairs (DB/RC/DH/MRC)
Home page is active.
Action: CM will publish it on the website
 - c) ARCC/EAAE Conference 2024 Aarhus (OAF)
A meeting with Claus Peder Pedersen will be organized during the CARE+ Delft Conference.
 - d) Candidacies Teachers Conference 2023 (OAF/MRC)
Postponed to the next meeting
 - e) Candidacies AC/GA 2023 (OAF)
Decide: Politecnico di Torino is selected as the hosting school.



- f) Oslo Pledge/SDGs Series (IV) and joint workshops (MRC/TZ)
IV presents the preparations for the survey and call following the EA workshops.
The questionnaire will be on Institutions' policies, Teaching and Research. Schools who are not working according to the official SDG's, but are following different strategies, should also be included.
Additional to the questionnaire a call will be launched, a review of best practices in the domain of architectural education and research.
The questionnaire will be presented at the Deans' Summit in Glasgow
The results of the survey will be presented at the AC in Madrid.
- g) NEB and NEBC activities (RC/TZ)
Postponed to the next meeting
- h) Participation EAAE representative in online panel 15.4.2022 at the Conference 'Unspoken Issues in Architectural Education' (Eastern Mediterranean University, Faculty of Architecture, Famagusta, North Cyprus) (OAF)
Action: MRC will represent EAAE.
- i) Meeting with ACE (OAF, DB, MRC)
The meeting is about the education academy, qualifications and acceptance of students in the professional field.
Action: Feedback will be given in the next council meeting.)

7. Next meetings

Can the next meetings start at 15h?

Decide: all council members agree

- Wed 13.4.2022 15-16
- Wed 18.5.2022 15-16
- Wed 15.6.2022 15-16
- Wed 6.7.2022 15-16 (or 13.7.2022)

Ghent, 22/03/2022, Céline Monbailliu