



Minutes online Council Meeting 18.05.2022

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

Agenda

1. Apologies : Johan de Walsche, Dalibor Hlaváček, Mia Roth Čerina, Tadeja Zupančič
2. Minutes of the previous meeting (all)
Decision: All council members agree
3. Annual Conference Madrid: registrations and call for abstracts (Nicolas Marine)
Suggestions from the Council are discussed (connect with NEBC, NEB Goes South, Research Academy members, OnArchitecture, Climate Collectivism, IKU).
Exhibition proposal from IKU is discussed.
Action: Registrations will open soon. Nicolas Marine will contact IKU.
4. Finances and new memberships (DB/CM)
Member applications from Brandenburgische Technische Universität.
Decision: All council members approve
5. Council elections (IV) – info/discuss/decide
Updated call text is discussed.
Decision: All council members agree with the changes and the final text.
Action: CM will send out the call in the newsletter and upload it on the website.
6. Teachers Conference Iceland 2023 (MRC) – info/discuss/decide
Update on the state of affairs (OAF)
Conference website is online.
Action: For the council members who want to attend, hotel bookings are urgent.
7. Oslo Pledge/SDGs Series (IV/MRC) – info/discuss/decide
The SDGs Questionnaire text is ready for dissemination. Some last changes are made.
Deadline for participation: 20 June.
Action: CM will send the survey out in the newsletter and upload it on the website
8. EAAE Awards 2022 (MRC/JDW/PF) – info/discuss/decide
The updated proposal is presented by PF.
Decision: the council members give some suggestions to adapt the Awards text.
Discussed are a.o.: the endorsement by head of school, who are the possible participants (member schools representatives), limit the number of participants/school, retrospective or prospective award?, visibility and distribution, who are the reviewers (council members and/or external and/or community EA).
Action: PF will revise the concept according to these inputs for the next council meeting (15.06.2022)
9. Varia
 - a. Deans' Summit 2022 (SS)/ Hosting Institution for 2023 (OAF) - postponed
 - b. ARCC/EAAE Conference Virtual Session (OAF) – on schedule
 - c. Date of meeting Research Charter (TZ) – postponed
 - d. CA2RE+ Multiplier Event (TZ) - postponed
10. Next meetings
Wed 15.6.2022 15.00–16.00
Wed 6.7.2022 15.00–16.00 (or 13.7.2022)

Ghent, 29/05/2022, Céline Monbailliu