



Minutes online Council Meeting 13.07.2022

Present: Oya Atalay Franck (President), Ilaria Valente (Vice President), Roberto Cavallo, Patrick Flynn, Dalibor Hlaváček, João Pedro Xavier, Sally Stewart, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda

1. Apologies : Johan de Walsche, Mia Roth Čerina, Dag Boutsen
2. Minutes of the previous meeting (all)
Decision: All council members agree
3. Finances and new memberships (DB/CM)
 - a. Member applications from Faculty of Architecture and City Planning in Timișoara (FAUT) (RO)
Decision: All council members approve
 - b. Outreach (SS): all open memberships were contacted by SS
Action: SS will send the updated list to CM on 15/7 and CM will send a kind last reminder
4. AC/GA 2022: state of affairs (OAF/CM) – info/discuss
Update on the number of registrations.
 - a. Update on the Round Table session with ACE, ACSA, ENACA UIA (OAF/DB)
 - b. GA Council elections (IV)
All candidacies have been uploaded on the website. We have no replacement for the third open seat from Johan de Walsche due to the last minute vacancy. We need to consider this position next year.
 - c. Draft Budget 2023 (DB/CM)
 - i. EA Award (PF)
PF runs through the last version of the presentation proposal
Decide: All council members agree to present the proposal at the GA after last minor changes.
Action: The updated proposal will be sent for final approval to the Council by PF
At the GA the members will be asked to approve the concept and the budget of 9000 euros
Supportive partners such as Creative Europe should be considered and will be included in the proposal.
 - ii. Sector Study (OAF)
This project could be assigned to one of the newly elected council members. The workgroup will be defined after the elections. OAF has already discussed with ACE, since they have a very established tool and have expressed interest to support EAAE (synergies).
SS proposes to take similar studies executed for RIBA as a reference.
SS stands as a candidate to help with the project.
Action: CM will make a heading in the 2023 budget for the study (ACE General secretary Ian Pritchard is the contact for this matter.)
 - d. GA Reporting: Presentations of the major activities by the Academies and Council (retrospective)
 - i. Oslo Pledge/SDGs Survey (IV)
 - ii. Erasmus+ Projects/Initiatives: Overview and Commentaries (JXP) –
Action: CM will send a list for approval to JPX
 - iii. Education Academy: Award Proposal (PF/MR), Teachers' Training (PF), Publications (RC) etc.
 - iv. Research Academy: CA+RE2, Research Charter (TZ) etc.
 - v. Conservation Network: (IV/CM)
 - vi. Network Activities: NEBC (RC), ACE (DB), ACSA/ARCC/UIA (OA) etc.
NEB instead of NEBC – reporting at larger scale (RC)



**European Association for
Architectural Education**
Association Européenne pour
l'Enseignement de l'Architecture

vii. Past Deans' Summit Glasgow (SS)

Action: request to the Academies' representatives to send CM the slides (max 3) for the GA by 22/8

e. GA Announcements (prospective)

- i. ACSA/EAAE Teachers Conference Iceland 2023 (MR)
- ii. Annual Conference Turin 2023 (IV)
- iii. Deans Summit 2023 (OA)
- iv. ARCC/EAAE Research Conference Aarhus 2024 (TZ)
- v. Sector Survey – follow-up After Life Project (DB/nn)

5. Varia

Presentation of the Education Academy's Teachers' Training by PF

For this new project we need at least 4 schools to participate.

Decide: All council members support the idea to announce the TT proposal in Madrid

Action: CM will look for a good window with Nicolas Marine to announce new projects in general

6. Next meetings

Wed 31 August 2022 Madrid, 15-16h

Ghent, 15/07/2022, Céline Monbailliu