



Minutes online Council Meeting 14.09.2022

Present: Oya Atalay Franck (President), Ilaria Valente (Vice President), Michela Barosio, Roberto Cavallo, Mia Roth Čerina, João Pedro Xavier, Massimo Santanicchia, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda

1. Apologies : Patrick Flynn, Dag Boutsen
2. Minutes of the previous meeting (all)
Decision: All council members agree
3. Finances and new memberships (CM)
 - a. unpaid subscriptions 2022 / Community management
Action: CM sends list of unpaid members to the Council
 - b. reach-out French schools :
Action: all members send their contacts to CM for a membership check
4. AC/GA 2022: resume/reflections (OAF)
Short evaluation talk with all the council members
5. Workgroups: tasks and responsibilities 2022 (OAF)
New list of responsibilities for 2022/2023 see attachment.
New tasks in the list are: 'Organizational Development', assigned to Ilaria Valente and created to guarantee continuity in the EAAE development, and the 'Sector Study' Workgroup (SSW).
Actions:
 - TZ will send an updated list to Céline with responsibilities for the Research Academy. CM can then update the names on the website.
 - JPX will update the list of ongoing supported projects with CM and share it with MRC and TZ for a final review. CM can then update the list on the website.
 - Michela Barosio coordinates the SSW.
6. Teachers Conference Iceland 2023 (MRC/MS)
Update by MS and cost vs income balance will be prepared by next council meeting.
Action: Council members can send ideas for keynote speakers to MS
7. SDGs Actions (IV)
Action:
 - IV and CM will send a reminder to all the GA participants to complete the SDGs - survey.
 - RC, IV and CM will create a new web page giving an overview of all the SDGs-actions and events.
8. Annual Conference Turin 2023
Short update by MB
9. Calls for hosting AC/GA 2024 and 2025 and Deans Summit 2024
Action: Call for hosting the AC/GA 2024 and 2025: CM will upload the call on the carousel and link to the item in the September newsletter. The call for the next Deans' Summit will be launched after the next council meeting.
10. Varia
 - a. ACE-EAAE-ENACA meeting 30 September (OAF/DB)
 - b. digiNEB 3 October (RC)
 - c. CA2RE Glasgow (TZ)
Action: CM will upload the Research Charter update on the carousel and link to the item in the September newsletter.
 - d. Education Academy: short update (MRC/PF)
 - e. Research Academy: short update (TZ)
 - f. VELUX will support further EAAE and with larger engagement.
11. Next meetings
 - 19 October, 15-16h
 - 16 November, 15-16h
 - 14 December, 15-16h

Ghent, 15/09/2022, Céline Monbailliu