



Minutes online Council Meeting 15.02.2023

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

Agenda

1. Apologies – JPX/MRC

2. Minutes of the previous meeting (all)

*Decide:* all council members agree

3. Finances and new memberships (DB/CM)

New membership applications:

- Oxford Brookes University - School of Architecture – Full Membership
- Fakulteta Za Dizajn – Ljubljana – Associated Institutional Membership

*Decide:* all council members agree

**Actions:**

- saving account / regular account check guarantee (RC/CM/DB)
- project management support – organization structure / proposal for General Assembly (CM/IV)

4. 3rd Deans Summit 2023 and 1st ACE/EAAE Conference (DB)

Information by DB.

**Action:** CM will send a reminder next week 20.02, we have 18 registrations so far

5. 3rd Teachers Conference Iceland 2023 (MS)

Update on programme and speakers by MS.

6. AC/GA 2023 Turin (MB)

Update is given by MB

- Presentation of the deadlines and programme
- Request for reviewers for the abstracts

An explanation on the choice of the speakers is suggested by DB

*Decide:* OK from the Council for the website and deadlines

7. AC/GA 2024 Application (OAF/CM)

*Decide:* all council members agree on the candidacy from MSA\_Muenster School of Architecture

**Action:** CM responds the candidates and prepares an announcement in the next newsletter

8. ARCC/EAAE Conference Aarhus 2024 (TZ)

Next council meeting more information

**Action:** TZ with Research Academy looks for support to work with ARCC or ask Claus Peder Pedersen for support from Aarhus

9. 4th Deans Summit 2024 Dates and Application (OAF/CM)

*Decide:* all agree on the new date 25-26 April 2024 and the candidacy to host the next Deans Summit in Amsterdam

**Action:** CM sends the response to Madeleine Maaskant and informs her that RC proposes to help with the organization.

10. SDG – EAAE in UIA World Congress of Architects (IV) – info/discuss/decide

Next meeting to make a proposal for the participation in the congress is planned on 21.02.2023.

IV presents two ideas:

1. Joint seminar of the Education and Research Academies and presented as an event
2. Small seminar where colleagues are called to present around a topic of the questionnaire chosen

OAF suggests to contact the schools that completed the questionnaire and propose them to connect to each other by organising workshops etc.



11. Varia

a) State of the publication conference books – Madrid etc. (RC/MRC)

**Action:** RC contact Madrid again

b) MoU with AASA Association of Architecture Schools of Australasia (OAF/CM)

Info from OAF – draft for the MoU was sent

c) DigiNeb (RC) – running / updates in Bxl in ACE/EAAE + event in Geneva

RC will update on the project on the Deans' Summit in Brussels

The employment possibilities for Mar are clear now and can be started

RC informs the intention to propose to organize the agenda of DigiNEB meetings in the EAAE agenda to connect to our network

d) CA2RE Creative Europe Application (JPX) and Aarhus Conference (TZ)

JPX is appologised

Next Care conference in Aarhus is up. TZ gives us an update on the submissions + hybrid options

e) Sector Study – new project (OAF)

OAF and DB will meet ACE to discuss about cooperation options

12. Next meetings on Wednesdays 15-16h: 15 March, 12 April, 17 May, 14 June, 12 July, 23 August

Ghent, 17/02/2023, Céline Monbailliu