



Minutes online Council Meeting 18.01.2023

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

Agenda

1. Apologies: DB
2. Minutes of the previous meeting (all) - postponed
The minutes will be sent to the Council together with the minutes from the January meeting.
3. Finances and new memberships (CM)
Unpaid subscriptions 2022 / Community management
Action: CM sends a reminder for all the non-paid memberships from 2022.
Full membership applications:
1 VSB - Technical University of Ostrava (CZ)
2 European Cultural Academy (IT)
Associated membership applications:
3 Tulane University (USA)
4 Sathyabama University of Science and Technology (IN)
Decision: schools 1 and 3 are approved unanimously by the Council.
Action: CM asks more information on schools 2 and 4.
4. Creative Europe Application CA2RE (TZ/MRC/RC)
TZ explains the transition from the CA2RE project into Creative Europe and RC introduces the project aims and future plans.
EAAE is invited to participate as an associated partner together with ACE, ARENA, ELIA .
Deadline for the application is 23.02.2023.
The CARE event in Zagreb is postponed to October 2023, which could take place in the context of this CE-project collaboration.
5. Deans Summit Brussels 2023 and ACE/ENACA/EAAE Conference (DB) – postponed
Action: CM will ask DB for more input for the website and a personal invitation to the Deans
6. Teachers Conference Iceland 2023 (MS)
Early bird registrations are open.
7. Annual Conference Turin 2023 (MB)
MB presents the preparations with a presentation.
MB asks the Council for feedback on the conference publications proposal (abstracts, proceedings).
RC and MRC suggest following the same procedure as for the publications from Madrid, to sustain consistency.
The book of abstracts will be published under the open source link on the EAAE website and the final proceedings will be published by Springer and downloadable for free for a few weeks.
Decision: Everybody agrees that the website for the AC2023 will be online on 30.01.2023 and Early bird registrations start on 31.03.2023. The Council agrees on MB's keynotes proposal. MB starts contacting the keynote speakers.
Action: Inputs for the programme at the next council meeting (see MB's presentation).
CM will circulate MB's presentation to the Council.
8. SDG's – EAAE in UIA World Congress of Architects (IV)
IV is finalizing the survey outcome.
Action: IV will contact the other members of the academies to discuss an event proposal. The deadline is mid-March.
9. Education Academy Workshop "Teaching the Teachers" (PF)
Update on the Awards is given by PF. Funding options via ERAMSUS+ are explained.
OAF suggests to also apply for Creative Europe fundings additionally.
PF asks to keep in mind, once established the Awards management will have impact on the daily business of the EAAE.
10. Ukraine action
Action: CM will ask all members to fill in the Ukraine information field when sending out the request to update the profile pages in March.
11. Varia – info (all)
 - a. EAAE Sector Study – coordination meeting (MB) – postponed to the next meeting
 - b. Upcoming CA2RE Conference (TZ) – postponed to the next meeting
 - c. Upcoming ARCC/EAAE Conference Aarhus 2024 – Coordination (TZ) – postponed to the next meeting
 - d. ACSA Administrators Conference Boston 2023 (OAF) – postponed to the next meeting
 - e. Status of the EAAE website
CM updates on the new website deadline possibilities
 - f. Next meetings on Wednesdays, 15-16h



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

2023: 15 February, 15 March, 12 April, 17 May, 14 June, 12 July, 23 August
Decision: All council members agree with the data

Ghent, 19/01/2023, Céline Monbailliu