



Minutes online Council Meeting 15.03.2023

Invited: 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 – none
2. Minutes of the previous meeting (all)
Decide: all council members agree
3. Finances and new memberships (DB/CM)
New membership applications:
Associated membership: National Institute of Design, Madhya Pradesh
Individual membership: Steven Mark Lauritano (Leiden) → interested in joining the conservation network
Decide: all council members agree
Action: CM will contact Stefano Musso to introduce Steven Mark Lauritano.
4. Updates briefly:
 - a) 3rd Deans Summit 2023 and 1st ACE/EAAE Conference, registration (DB/CM)
Information by DB.
Action: CM will update the website with the list of attendants. All council members will invite deans from their network personally.
 - b) 3rd Teachers Conference Iceland 2023 (MS)
Update on programme and speakers by MS.
 - c) AC/GA 2023 Turin (MB)
Preparations update by MB
Action: CM will mention the call for abstracts in the March newsletter
 - d) SDG – UIA World Congress of Architects Copenhagen (IV)
Considered July 5 is a difficult date to reach out to schools and the low response rate for the SDG-survey Ilaria Valente suggests to focus on the AC in Torino.
MB shares the link of the UNIVERSITY NETWORK FOR SUSTAINABLE DEVELOPMENT
Decide: all agree to cancel the participation in Copenhagen and postpone the SDG-initiative to a later event.
5. Teaching the Teachers (PF)
Erasmus+ application is in the final stage
Action: CM sends a support letter to Patrick Flynn
The Pedagogy Awards (PF) will be launched this year.
Action: PF will prepare a presentation on the next steps by the next meeting
6. Varia:
 - a) Publications: conference books – Madrid (RC/MRC)
Ongoing.
 - b) MoU with AASA Association of Architecture Schools of Australasia (OAF/CM)
MoU is signed. AASA is now an official partner of EAAE.
Action: OAF will invite the AASA president to the Teachers Conference in Iceland, CM prepares a letter.
 - c) DigiNEB - NEBAcademy (OAF/MRC)
Update on the DigiNeb *Academy* by RC, MRC and OAF.
 - d) CA2RE Creative Europe Application (TZ)
Submissions were sent and feedbacks are expected in September.
 - e) MATRICES Horizon Application (RC)
EAAE is an associated partner in the project. The proposal was sent and an answer if the project is accepted is expected June/July.
 - f) Sector Study (OAF/DB/CM)
OAF and DB will meet ACE to discuss about cooperation options.
 - g) JPX informs about the new homepage of the NEBgoes SOUTH and invites all to join the activities.



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

Ghent, 27/03/2023, Céline Monbailliu