



Minutes online Council Meeting 12.04.2023

Invited: Guest: Claus Peder Pedersen from Aarhus, 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 – João Pedro Xavier, Patrick Flynn, Mia Roth Čerina, Ilaria Valente
2. Minutes of the previous meeting (all)
Decide: All council members agree
3. Finances and new memberships (DB/CM)
 - a) UK Schools/SCOSA: membership cluster of the UK schools through SCOSA
OAF is invited to attend the SCOSA annual meeting on 27-28 April in Kingston
Decide: further discussions at the Deans' Summit in Brussels
 - b) 1 new membership application: ENSA Marseille
Decide: All council members agree
4. ARCC/EAAE Aarhus Information – urgent (OAF/TZ)
Claus Peder Pedersen (CPP) shares information about the topics, formats and abstracts.
The conference should be a shared exchange, from a critical disciplinary view.
The budget is being completed but some parts still need a review.
Early May the call for the abstract will be launched
Action: MS will send the deadlines from the ACSA/EAAE Conference to Claus Peder Pedersen.
Action: CM will send the Council a follow-up meeting request to meet on 26.04 3pm online (CPP, OAF, TZ, RC, MS, MB, CM; agenda - best practices on practicalities, organization, incl. publication)
Action: CPP will send the budget to the Council for review.
5. Updates briefly:
 - a) 3rd Deans Summit 2023 and 1st ACE/EAAE Conference (DB/CM)
61 participants are registered
Decide: Evaluate the purpose and format of the DS for future editions
Action: CM will search for the original abstract that was written for the first edition
 - b) 3rd Teachers Conference Iceland 2023 (MS)
Update on the number of participants: 147
Funding applications were sent
 - c) AC/GA 2023 Turin (MB)
A PhD workshop was launched
The abstracts deadline was extend to 30.04
Action: CM will disseminate the abstract call again and communicate on the PhD workshop and registrations
6. Varia
CARE new date proposal is 16-18 November instead of October (TZ)
Decide: all council members agree
Tadabase cost doubled (CM)
Decide: all council members agree
7. Next meetings on Wednesdays 15-16h: 17 May, 14 June, 12 July, 23 August

Pending matters

- a) EAAE Sector Study – coordination meeting (MB)
- b) Upcoming ARCC/EAAE Conference Aarhus 2024 – (TZ)
- c) Reach-out French schools (IV/MB/MRC/all)
- d) Jean Monnet and other means for EU project support (IV)

Ghent, 12/04/2023, Céline Monbailliu