



Minutes of the 45th General Assembly, Madrid, 02.09.2022

Voting procedure

All schools attending the GA have the possibility to vote via the MENTIMETER system.

According to the statutes, quorum is established by the participation or representation of one third of the full members at the General Assembly. With 64 from 155 schools attending the GA, the quorum is reached.

The following 63 full member schools were present to vote or represented by proxy:

AT-01, BE-01, BE-02, BE-07, CH-04, CH-08, CH-09, CH-16, CZ-02, CZ-09, CZ-10, DE-07, DE-65, DE-100, DK-01, DK-02, ES-03, ES-05, ES-06, ES-08, ES-10, FI-03, GB-09, GB-37, GR-01, HR-01, HU-01, IE-03, IE-05, IE-09, IS-01, IT-05, IT-09, IT-10, IT-17, IT-18, IT-20, IT-22, IT-26, IT-27, LT-06, LV-01, MK-01, NL-01, NL-02, NL-04, NL-09, NL-10, NL-14, NO-03, PL-05, PL-08, PT-11, PT-27, RS-01, SI-01, TR-03, TR-13, TR-24, TR-29, TR-85, TR-88, TR-94, UA-14

AT-01	Technische Universität Graz	IT-17	Università degli Studi Roma Tre
BE-01	Universiteit Antwerpen	IT-18	Sapienza - Università degli Studi di Roma
BE-02	KU Leuven Campus St.-Lucas Brussel/Gent	IT-20	Politecnico di Torino
BE-07	UHasselt Faculteit Architectuur en Kunst	IT-22	Università di Venezia
CH-04	Bern University of Applied Sciences	IT-26	Università degli Studi di Bologna
CH-08	Western Switzerland University of Applied Sciences Hepia	IT-27	Università degli Studi di Cagliari
CH-09	Hochschule Technik & Architektur Luzern	LT-06	Vilnius Gediminas Technical University
CH-16	ZHAW	LV-01	Riga Technical University
CZ-02	Praha Technical University, CVUT	MK-01	University "SS. Cyril and Methodius" in Skopje, Faculty of Architecture
CZ-09	Technical University Of Liberec	NL-01	Academy of Architecture, Amsterdam University of the Arts
CZ-10	CTU in Prague	NL-02	Delft University of Technology
DE-07	TU Berlin	NL-04	Academy of Architecture
DE-65	University of Applied Sciences M.S.A.	NL-09	Hogeschool Rotterdam
DE-100	Leibniz University Hannover	NL-10	Fontys School of fine and performing arts
DK-01	Aarhus School of Architecture	NL-14	ARTEZ Institute of Architecture Arnhem
DK-02	Royal Danish Academy of Fine Arts	NO-03	Oslo School of Architecture
ES-03	Universidad de La Coruña, E.T.S.A.G.	PL-05	Cracow University of Technology
ES-05	Universidad Politecnica de Madrid	PL-08	Warsaw University of Technology
ES-06	Universidad de Navarra, E.T.S.A.	PT-11	Universidade do Porto (FAUP)
ES-08	Universitat Politècnica Catalunya	PT-27	Universidade EVORA
ES-10	Universitat Politècnica de València	RS-01	University of Belgrade
FI-03	Tampere University of Technology	SI-01	Univerza v Ljubljani
GB-09	Glasgow School of Art	TR-03	Middle East Technical University
GB-37	Arts University College Bournemouth	TR-13	Istanbul Kultur University
GR-01	National Technical University Athens	TR-24	Eastern Mediterranean University
HR-01	University of Zagreb Faculty of Architecture	TR-29	Atilim University - Faculty of Fine Arts, Design & Architecture
HU-01	Budapest University of Technology & Economics	TR-85	TED University
IE-03	University College Dublin	TR-88	Yasar Universitesi
IE-05	SETU	TR-94	Istanbul Bilgi University
IE-09	TU Dublin	UA-14	Kyiv National University of Construction and Architecture
IS-01	Iceland University of the Arts		
IT-05	Università degli Studi di Ferrara		
IT-09	Università degli Studi di Genova		
IT-10	Politecnico di Milano		



1. Welcome

President Oya Atalay Franck opens the General Assembly (GA) and welcomes the member schools.

2. Approval of the agenda for the GA 2022

Decision: The agenda is approved by all members.

3. Approval of the minutes of the GA 2021

Decision: The minutes of the General Assembly 2021 are approved by all members.

4. Approval of new member schools

Full memberships:

- Cardiff Metropolitan University (School of Art and Design) (GB)
- BARLETI University (AL)
- University of Ioannina, School of Engineering (GR)
- University College Cork - Munster Technological University (IE)
- Leibniz University Hannover (DE)
- TU Berlin (DE)
- RISEBA University of Business, Technology and Art (LV)
- University Polytechnica Timisoara (RO)

Individual memberships:

- Sevgi Turkkan from Istanbul Technical University (TR)

Decision: All schools are approved by the GA as new EAAE members.

The following applications are to be classified approved, only when the formalities are completed:

Full memberships

- Brandenburgische Technische Universität Cottbus-Senftenberg (DE)
- University of Nottingham (GB)
- Lviv Polytechnic National University (UA)

Associated memberships

- Future University in Egypt



5. President's and the Council's report of the previous year and outlook

- EAAE remains a strong platform for sharing ideas and solutions and staying connected
- Networking with partner organizations continues (CA²RE, CA²RE+, NEB(C), YTAA, Velux, etc.)
- Presentation of the events/activities on a digital timeline. These can be subsumed under five categories:
 - EAAE Events and Co-Labeled Activities: a.o. annual conference, general assembly, deans' summit (as EAAE-Brands); cooperative conferences (biennial EAAE/ARCC Research Conference); CA²RE+ conferences; Daylight Talks; EAAE as associated partner in Member-Schools conferences
 - Academies and Conservation Network Workshops
 - Network Meetings: ACE_CAЕ, ENACA, New European Bauhaus Collective, NEB, YTAA
 - SDG Workshops
 - Council Meetings (monthly online)
- The ongoing EAAE projects:
 - Urgent Ukraine meeting resulted in an online platform, March 2022
 - ARCC/EAAE Conference in Miami, in situ in March and virtually in May
 - Frascati Manual revisions, architecture and arts institutions claim a conceptual shift together with nine pan-european-organisations of art and education
 - Joint Workshops Educating for Practice with ACE and ENACA, 16.06.2022 in Paris. Continuation of the discussions in form of the round tables and a joint conference. EAAE will prepare a concept for a large sector study in 2023/24. The outcome of the "Afterlife" and "Wicked Problems" Erasmus+ Projects will also be taken into consideration
 - Proceedings from the Annual Conference in Prague 2022 are published
 - The Second EAAE Deans' Summit, March 2022, Glasgow, discussions on the Topic Academic Leadership in Times of Dynamic Flux and Flow
 - EAAE is an official NEB partner and is among the initiators of the New European Bauhaus Collective (NEBC) with 17 partners. All EAAE members are called to participate.
 - Neb Goes South is recognized as a NEB Lab. All EAAE members are called to participate in the next co-design events and workshops on education and research.
 - The Education Academy report
 - the 5 Position Paper Workshops, platforms for exchange
 - the joint SDG's Workshops with the Research Academies and Conservation Networks and call for participation in the next SDG's Workshop: 04.11.2022 in Delft.
 - Outcome of the Afterlife events of 2021 in October in Torino and November in Valencia will be produced in the beginning of 2023
 - Look out for the submissions deadline 12.10.2022 for the next ACSA/EAAE Teachers Conferences, 24.-26.06.2023 in Reykjavik
 - 3rd workshop Educating the Educators 01.-02.04.2022, Tilburg.
 - Call to all the EAAE member schools to join the future Didactic Training Sessions on pedagogy in a design studio. Outlines of the project.
 - Outlines of the new EAAE Pedagogy Awards, a two-yearly prize to reward the excellence and work of EAAE member schools
 - Based on the EAAE Pledge, overview of the SDG's Series and activities 2021 and 2022:
 - 4 seminars and presentation of the results at the Dean's Summit in Glasgow



- ongoing Questionnaire on SDG's in Architecture, call to participate preferable by the beginning of November such that the outcome can be discussed at the SDG's Workshop on 04.11.2022 in Delft. Deadline to complete the survey: 30.11.2022. Report on the survey is planned in December 2022.
- upcoming Workshop of the EA in Delft, 04.11.2022
- Research Academy report (CA²RE+)
 - The Research Charter was revised partially.
The updated Charter is based on the outcome of workshops together with the Education Academy and other groups first on Research Impact, as well as in accord with the changes proposed for the Frascati Manual and on SDGs. Feedback is welcome.
 - The ERASMUS+ project Collective Evaluation of Design Driven Doctoral Training was organized by the Community for Artistic and Architectural Research. Events supporting this project: 24.-28.9-2021 in Ljubljana, 27.03-01.04.2021 in Delft. The project has reached its end.
 - ERASMUS+ strategic partnership:
 - Database of raw materials coming from the events
 - Free CA²RE+books are published online
 - Invitation for the member schools to participate in the following CA²RE events: 27.-29.10.2022 in Glasgow, Autumn 2023 Zagreb, 22.-26.05.2023 Aarhus, Spring 2024 Valencia
- Supporting ongoing projects (selection):
 - CA²RE+ events
 - Call to the members to contact the EAAE enough in advance for support
 - Sum up of the running applications
- Conservation Network report:
 - A list of Workshops on Conservation/Sustainable Design: 24.09.2021 in Porto
 - Discussing the lessons learned during the pandemic and sharing experiences of tackling the current global challenges to prepare the next Workshop in Porto
 - Contribution in the joint SDG's series with a Workshop on 29.11.2022
 - Call to participate in the next Workshop 21.-24.09.2022 in Porto

6. The EAAE Economy by Treasurer Dag Boutsen

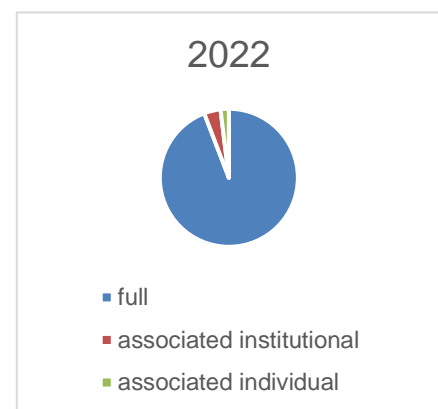
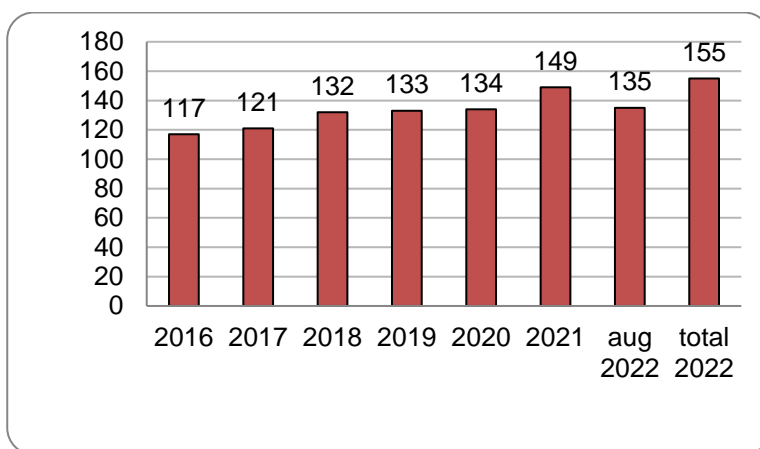
6.1 The Treasurer's Report on EAAE Membership and Economy 2022

Presentation of the membership evolution over the past 7 years.

Number of members on 25.08.2022: 135 members

Expected number of total members expected by the end of 2022: 155

- Full members: 146
- Associated Institutional members: 6
- Associated Individual members: 3



6.2. Approval of the Annual Accounts 2021 and Auditor's Report 2021

Finances in/out 2021

EAAE 2021-OUT

General Costs	€ 9068,63
Conferences	€ 11259,28
Administration, secretariat and webmaster	€ 11262,94
Website and Zoom	€ 3912,96
TOTAL 2021	€ 35503,36
Total 2020	€ 25231,41

EAAE IN 2021

School memberships full	€ 92300
School memberships associated institutional	€ 2994
School memberships associated individual	€ 600
Sponsorship Velux	€ 10000
Workshop fees and conferences	€ 1222,58
TOTAL 2021	€ 107116,58
Total 2020	€ 83194



The annual accounts and auditor's report from 2021 can be looked into on our [website](https://www.eaae.be/event/eaae-annual-conference-and-general-assembly-31-08-03-09-2022-madrid/):
<https://www.eaae.be/event/eaae-annual-conference-and-general-assembly-31-08-03-09-2022-madrid/>.

Decision: The annual accounts 2021 and the auditor's report 2021 are approved by all members.

6.3. Presentation and Vote on the Budget 2023

EAAE 2022 OUT

General costs (bank accountancy, taxes)	€ 8400
Administration, secretariat and webmaster (2y)	€ 92211
Web	€ 3206
Conferences	€ 3911
TOTAL	€ 107728

EAAE 2022 IN

School memberships full	€ 81550
School memberships associated institutional	€ 1000
School memberships associated individual	€ 200
TOTAL	€ 82750

BUDGET2023

COSTS	budget to vote 2023	budget voted 2022
General Cost (bank, accountancy, legal advisor, taxes)	€ 7000	€ 7000
Website (WP, communication, Zoom, pEA, database)	€ 7.000	€ 15.000
Administration, secretariat, webmaster	€ 55.000	€ 55.000
Academy support (Workshops and Awards)	€ 15.000	€ 10.000
Unexpected costs	€ 5000	€ 5000
EAAE representation (advocacy and networking)	€ 5000	€ 2000
Council meetings	€ 1000	€ 1000
Total:	€ 95.000	€ 95.000

Decision: The proposed budget 2023 is voted and approved by the GA.



7. Elections by EAAE Vice President Ilaria Valente

In 2021 Oya Atalay Franck EAAE President and Ilaria Valente, EAAE Vice President have started their second term. Patrick Flynn, EAAE Education Academy Member, was welcomed as a new council member.

Current EAAE Council Aug 2021 - Aug 2022:

- President: Oya Atalay Franck * 2017-2024
- Vice-President: Ilaria Valente * 2017-2024
- Treasurer: Dag Boutsen 2019-2023
- Roberto Cavallo 2018-2022
- Patrick Flynn 2021-2024
- Dalibor Hlaváček * 2015-2022
- Mia Roth-Čerina 2018-2022
- Sally Stewart * 2015-2022
- Johan De Walsche 2018-2022
- João Pedro Xavier 2019-2023
- Tadeja Zupančič 2018-2022

(*) Council Members in the second term

The following Council Members have timely submitted their application for a second term:

- Mia Roth-Čerina
- Roberto Cavallo
- Tadeja Zupančič

The following Council Member has refrained from running for a second term:

- Johan De Walsche

The following Council Members have reached the end of their term:

- Sally Stewart
- Dalibor Hlaváček

The following candidates have timely submitted their application as a Council Member:

- Massimo Santanicchia
- Michela Barosio

Approval of the Tellers

Céline Monbailliu (EAAE secretariat) and Rodrigo de la O (member of the organizing committee ETSAM) are assigned to count the votes.

Decision: The two tellers are approved by the GA.



Announcement of the Results of the Elections

Decision: Both candidates, Massimo Santanicchia and Michela Barosio are elected by the GA. The three council members who applied for a second term have been elected by the GA: Mia Roth-Čerina, Roberto Cavallo and Tadeja Zupančič

8. Upcoming Events, Announcements

Upcoming Events

- EAAE Conservation Network Workshop, CONSERVATION / SUSTAINABLE DESIGN, 21.-24.09.2022 Porto
- Deans' Summit III and EAAE/ACE Joint Meeting, 20.-21.04.2023 Brussels
- ACSA/EAAE Teachers Conference, 22.-24.06.2023 2023 Reykjavik
- AC/GA, August 2023, Torino
- EAAE/ARCC International Conference, 22.-26.05.2024, Aarhus
- YTAA Mies van der Rohe Foundation
- International VELUX Award
- Velux Daylight Talks
- EAAE Awards

Call for Candidates for hosting

- EAAE Deans' Summit IV 2024
- EAAE AC/GA 2024 and 2025

9. Varia

None.

10. Farewell

The member schools are thanked for their contribution to the GA and for their trust in the Council's work. The meeting of the General Assembly is closed.

Ghent, 12.09.2022: The minutes were taken by Céline Monbailliu, EAAE Secretary, and verified to be published on the EAAE website by Oya Atalay Franck, President EAAE, and the Council Members.