Minutes of the 46th General Assembly, Turin, 01.09.2023

According to the statutes, quorum is established by the participation or representation of one third of the full members at the General Assembly. With 68 from 129 schools attending the GA, the quorum is reached.

The following **68 full member schools were present** to vote or represented by proxy:
AT-01//BE-01//BE-02//BE-07//BE-14//CH-08//CH-09//CH-12//CH-16//CH-20//CZ-01//CZ-02//CZ-10//CZ-12//DE-07// DE-65// DE-74//DE-100//DK-01// DK-02//EE-03//ES-01//ES-05//ES-10//FI-03//GB-09//GB-56//GB-59//GB-63// HR-01//HU-01//HU-02// IE-09//IS-01//IT-05//IT-09//IT-10//IT-18//IT-20//IT-22//IT-26//IT-27//LI-01//LV-01//LV-02//MK-01//NL-01//NL-02//NL-04//NL-09//NL-10// NO-03//PL-05//PL-08//PL-13//PT-11//PT-20//RO-02//RO-04//RO-07//SE-02//SE-05// TR-03//TR-13//TR-24//TR-29//TR-79//TR-88

AT-01   TU Graz
BE-01   Universiteit Antwerpen
BE-02   KU Leuven Campus St.-Lucas Brussel/Gent
BE-07   UHasselt Faculteit Architectuur en Kunst
BE-14   KU Leuven Departement A.S.R.O.
CH-08   Western Switzerland University of Applied Sciences Hepia
CH-09   Hochschule Technik & Architektur Luzern
CH-12   Università della Svizzera Italiana
CH-16   ZHAW
CH-20   University of Applied Sciences Western Switzerland
CZ-01   Brno University of Technology
CZ-02   Praha Technical University, CVUT
CZ-10   CTU Prague
CZ-12   VSB - Technical Universtiy of Ostrava
DE-07   TU Berlin
DE-65   University of Applied Sciences M.S.A..
DE-74   Fachhochschule Erfurt
DE-100 Leibniz University Hannover
DK-01   Aarhus School of Architecture
DK-02   Royal Danish Academy of Fine Arts
EE-03   Tallinn University of Technology
ES-01   Universidad Politecnica de Catalunya, E.T.S.A.B
ES-05   Universidad Politecnica de Madrid
ES-10   Universitat Politècnica de València
FI-03   Tampere University of Technology
GB-09   Glasgow School of Art
GB-56   University of Westminster
GB-59   Queen's University of Belfast
GB-63   Cardiff Metropolitan University
HR-01   University of Zagreb Faculty of Architecture
HU-01   Budapest University of Technology & Economics
HU-02   University of Pécs
IE-09   TU Dublin
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
IT-18   Sapienza - Università degli Studi di Roma
IT-20   Politecnico di Torino
IT-22   Universita di Venezia
IT-26   Università degli Studi di Bologna
IT-27   Università degli Studi di Cagliari
LI-01   University of Liechtenstein
LV-01   Riga Technical University
LV-02   RISEBA University of Business, Technology and Art
MK-01   University "SS. Cyril and Methodius" in Skopje, Faculty of Architecture
NL-01   Academy of Architecture, Amsterdam University of the Arts
NL-02   Delft University of Technology
NL-04   Academy of Architecture
NL-09   Hogeschool Rotterdam
NL-10   Fontys School of fine and performing arts
NO-03   Oslo School of Architecture
PL-05   Cracow University of Technology
PL-08   Warsaw University of Technology
PL-13   Poznan University of Technology
PT-11   Universidade do Porto (FAUP)
PT-20   Instituto Superior Manuel Teixeira Gomes
RO-02   University of Architecture & Urbanism Ion Mincu
RO-04   University Polytechnica Timisoara
RO-07   Gheorghe Asachi technical university
SE-02   Lund University
SE-05   Umea University
TR-03   Middle East Technical University
TR-13   Istanbul Kultur University
TR-24   Eastern Mediterranean University
TR-29   Atilim University - Faculty of Fine Arts,Design & Architecture
TR-79   MEF University, Faculty of Arts, Design and Architecture
TR-88   Yasar Universitesi

Voting procedure for the elections:
All schools attending the GA have the possibility to vote via the online MENTIMETER system and on paper.

1. Welcome
President Oya Atalay Franck opens the General Assembly (GA), after the registration from 2 pm onwards, at 2.30 pm and welcomes the member schools.

2. Approval of the agenda for the GA 2023

   1. Welcome
   2. Approval of the Agenda for the GA 2023
   3. Approval of the Minutes of the GA 2022
   4. Changes to the Statutes according to Wetboek van vennootschappen en verenigingen (WVV) 23 MAART 2019
      - Approval to vote under exceptional circumstances
      - Approval of the new Statutes
      - Approval to organize the 'Approval and Vote of the Annual Accounts and Auditor's Report' separately in Spring from 2024 onwards (Art.17 of the Statuts)
   5. New Member Schools: Approval and Welcome
   6. President's Report of the Previous Year and Outlook and Reports from the Education and Research
   7. Academies and Conservation Network
   8. Outlook and new initiatives
   9. The EAAE Economy by Treasurer, Dag Boutsen
      - The Treasurer's Report on EAAE Membership and Economy 2022
      - Approval and Vote of the Annual Accounts 2022 and Auditor's Report 2022
      - Presentation and Vote on the Budget 2024
   10. Elections by Vice-President, Ilaria Valente
   11. Upcoming events, announcements, etc.
   12. Varia
   13. Farewell

   Decision: The agenda is approved by all members.

3. Approval of the minutes of the GA 2022
   Decision: The minutes of the General Assembly 2022 are approved by all members.

4. Changes to the Statutes, according to Wetboek van vennootschappen en verenigingen (WVV) 23 MAART 2019
   Quorum of 2/3rd of the full members (86p) is not reached. The voting is postponed to an exceptional council meeting later this calender year. Members will be invited and informed at least 2 weeks ahead and voting will be online.

5. Approval of new member schools

   Full memberships
   - Hatay Mustafa Kemal Üniversitesi - Antakya (TR)
   - VSB - Technical University of Ostrava - Ostrava (CZ)
   - Lancaster University - Lancaster (GB)
   - European School of Architecture - Madrid (ES)
   - Oxford Brookes University – Oxford (GB)
   - Politechnika Wroclawska (PL)

Associated institutional memberships
- Faculty of Design, an independent higher institution - Ljubljana (SL)

Associated individual memberships
- Steven Lauritano - Leiden University (NL)
- Jasim Azhar - Victoria University of Wellington (NZ)
- Andrew Charles Wilson - University of Queensland (AU)

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

6. 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 with members in 37 countries.

Cooperations were intensified and a new strategical partnership was created in 2022/2023
- Cooperations with SCOSA UK, NBAA North, Architekturrat CH, ENACA, VIBRArch
- New startegical partnership (MoU) with Association of Architecture Schools of Australasia (AASA)

Presentation of the past and ongoing events/activities. These can be subsumed under six categories:
- Annual Conferences:
  EAAE Annual Conference and General Assembly, Madrid, 31.08. - 03.09.2022 + book launch
- Biennial Conferences:
  ACSA/EAAE Teachers Conference, Reykjavik, 22.-24.06.2023, at odd years
  Respectively ARCC/EAAE Research Conference (upcoming), at even years
- Practice – Education events:
  - ACE-EAAE-ENACA Workshop, Paris, 16.06.2022
  - ACE-EAAE Upskilling Joint Conference, Brussels, 20.04.2023
  - Symposium for (Circular) Education and EAAE SDG workshop, Delft, 02.-04.11.2022
- Deans' Summit:
  - KU Leuven, Brussels, 21.04.2023
- Multiplier Events:
  - NEB New European Bauhaus: digiNEB, NEB Goes South, NEB Academy
  - Glasgow CA²RE Conference, Glasgow, 26.- 29.10.2022
  - Aarhus CA²RE Conference, Aarhus, 23.- 25.3.2023
- Council Meetings (monthly online – minutes uploaded on our website: https://www.eaae.be/news-events/eaae-events/
  - 2022: 19 October, 16 November, 14 December
  - 2023: 18 January, 15 February, 15 March, 12 April, 17 May, 14 June, 12 July, 23 August

The Education Academy report:

- Position paper in NEB context
    - Architectural Education in Times of Uncertainty Symposium, 02.- 04.11.2022, TU Delft, Faculty of Architecture and the Built Environment
    - High-level co-creation lab on digitally-enabled approaches to sustainability, inclusion and aesthetics by digiNEB at CERN Geneva, 28.02.2023

- Architecture's Afterlife
    - The impact of architecture's afterlife on other sectors, Universitat Politecnica de Valencia, at VIBRARCH 3rd International Biennial of Research in Architecture, 09.11.2023
    - Reports @ architectures-afterlife.com

- NEB goes South workshops
    - students workshop in Athens and Milos, 20.-24.03.2023**,** *Designing with the Landscape*
    - students workshop in Porto, 17.-21.07.202, *The Question of Housing*

- Educating the educators
    - The aim is to share good practices
    - Information, call to join and point of contact: email patrick.flynn@tudublin.ie

- EAAE Awards, titled Innovation & Excellence in Teaching
The EAAE with the support of ACE proposes to establish a biennial (every two years) award for Pedagogy beginning in 2023. The aim of the awards is to promote excellence and innovation in teaching and to celebrate good practice. point of contact: email patrick.flynn@tudublin.ie

- EAAE Publishings
    - The platform is up and running
    - Regarding the annual conferences of Madrid (2022) and Turin (2023) the books of abstracts are published on the platform (Proceedings are published by Springer).

- SDG's Series: SDG's Series workshop was organised at the Symposium for Circular Education, TU Delft, 02.-04.11.2022. Via this link you can download the publication regarding the TU Delft / EAAE Symposium 'Architectural Education In Times Of Uncertainty'. https://books.bk.tudelft.nl/press/catalog/view/806/917/918
    - Survey *SDGs in Architecture, Teaching, Research, University Policies, Organization, Campus Life and Spaces,* is open for participation till the end of October. Only 10% of the members participated so far. Member schools are kindly reminded to participate.
    - Questionnaire-Publication is previewed for December 2023

Research Academy report (CA²RE+):

- The Research Academy is working intensely as a community with the ARENA (individual architecture researchers) network and ELIA (artistic institutional research)
- Yearly CA²RE events: 2 conferences and plural workshops
    - Glasgow, 24.-28.09.2022
    - Aarhus, 23.-25.03.2023
- The Research Academy developed a strategic partnership with ERASMUS+ (finished after the Annual Conference in Madrid, in September 2022): about searching for a common language in architecture research trying to expand the boundaries.

- Together with the Education Academy and the Conservation Network the Research Charter was written and approved after the Annual Conference in Madrid. Now, all member schools are invited for feedback on the use of the Charter.
- Invitation for the member schools to participate in the following CA²RE events: Zagreb, 16.-18.11.2023 and Valencia, 10.-12.04.2024
- ERASMUS+ strategic partnership:
  - Database of raw materials coming from the events
  - Free CA²RE+books are published online

Conservation Network report:
- Workshops on Conservation/Sustainable Design: "CONSERVATION/SUSTAINABLE DESIGN", Faculty of Architecture, University of Porto, 21-24 September 2022
- Call to participate in the next Workshop "Conservation/Creation", The future of urban and rural settings, Genova (Italy), September 2024 (second week)

7. Outlook and new initiatives
   - Lobbying EU and Cooperation with Creative Europe to be strengthened.
     Change in higher education and the professional field intensely to be monitored.
   - Education Academy Teachers Award: the news on our website
   - Agenda with AASA and UIA to be pursued.
   - Sector Study of the Schools of Architecture in Europe to be designed and prepared to launch: urgent necessity for overview of the higher education landscape of architectural, planning schools with relevant data.
   - Project coordinator – approval of the new support position (under finances/budget 2024)
     - Parttime position besides the secretariat and for the Council regarding the projects
     - Financial volume and experience to be evaluated yearly
     - List of tasks is presented to the members
   - New, fast and secure website
     - Start analysis in September 2023, continue the development in 2024
     - Securing our data is priority
     - Database behind the website is too large and slows down the functioning

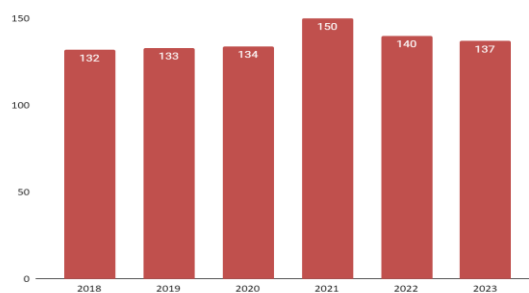## 8. The EAAE Economy by Treasurer Dag Boutsen

The Treasurer's Report on EAAE Membership and Economy 2023

Presentation of the membership evolution over the past 6 years.
The expected number of total members expected by the end of 2023 is **154**.
The total number of members on 20.08.2023 (paid membership fee 2023) is **137** of which
- Full members: 129
- Associated Institutional members: 5
- Associated Individual members: 3

Overview of the expenses and income from 01.01.2023 until 20.08.2023

EAAE FINANCES 2023 OUT		EAAE FINANCES 2023 IN	
general costs (bank, accountancy and taxes)	€ 6.163,71	full memberships	€ 81.882,00
management (secretariat, support and web)	€ 2.859,98	associated memberships	
conferences	€ 4.189,92	institutional	€ 2.478,00
networking	€ 2.850,84	individual	€ 600,00
web and ICT support	€ 2.568,01		
digiNEB project support	€ 17.004,87	digiNEB project funding	€ 70.767,13
	€ 35.637,33		**€ 155.727,13**

Approval of the Annual Accounts 2022 and Auditor's Report 2022

Finances out/in 2022

EAAE FINANCES 2022 - OUT		EAAE FINANCES 2022 - IN	
general costs (bank, accountancy and taxes)	€ 10.101,72	full memberships	€ 86.100,00
management (secretariat, support and web)	€ 50.553,00	associated memberships	
secretariat cost 2 previous years	€ 81.070,00	institutional	€ 1.000,00
conferences	€ 7.922,68	individual	€ 200,00
networking	€ 5.296,54		
web and ICT support	€ 5.706,09	Velux sponsorship	€ 10.000,00
	€ 160.650,03		**€ 97.300,00**

The annual accounts and auditor's report from 2022 can be looked into on our website:
https://www.eaae.be/event/general-assembly-2023/

The liquidity of the Association has increased yearly and in August 2023 passive savings are about 150.000 euros.

Decision: The annual accounts 2022 and the auditor's report 2022 are approved by all members.

Presentation and Vote on the Budget 2024

Budget to vote 2024	total expected spendings by December 2023	budget voted 2023	budget to vote 2024	cost definition
general costs	€ 9.300,00	€ 7.000,00	€ 10.000,00	recurring
website	€ 5.000,00	€ 7.000,00	€ 5.000,00	recurring
new: website	€ 10.000,00		€ 22.400,00	occasional
administration	€ 40.300,00	€ 55.000,00	€ 42.000,00	recurring
new: project coordinator			€ 30.000,00	recurring
academy support	€ 0,00	€ 15.000,00	€ 15.000,00	recurring
new: sector study			€ 20.000,00	occasional
unexpected costs	€ 1.000,00	€ 5.000,00	€ 1.000,00	recurring
EAAE representation	€ 10.000,00	€ 5.000,00	€ 10.000,00	recurring
council meetings	€ 0,00	€ 1.000,00	€ 1.000,00	recurring
	€ 75.600,00	€ 95.000,00	€ 156.400,00	
			€ 114.000,00	budget without occasional costs

Decision: The proposed budget 2024 is voted and approved by the GA.

9. Elections by EAAE Vice President Ilaria Valente

Current EAAE Council August 2022-August 2023:
President: Oya Atalay Franck *   2017-2024
Vice-President: Ilaria Valente *   2017-2024
Treasurer: Dag Boutsen   2019-2023
Roberto Cavallo *   2022-2025
Patrick Flynn   2021-2024
Mia Roth-Čerina *   2022-2025
Michela Barosio   2022-2025
Massimo Santanicchia   2022-2025
João Pedro Xavier   2019-2023
Tadeja Zupančič *   2022-2025

(*) Council Members in the second term

The following Council Members have timely submitted their application for a second term:
• Dag Boutsen
• João Pedro Xavier

The following candidates have timely submitted their application as a Council Member:
• James Benedict Brown
  Associate Professor of Architecture, Umeå University, Sweden
• Claus Peder Pedersen
  Professor MSO in Research through Design, Aarhus School of Architecture
• Jörg Schröder – postponed candidacy
  Dean for Research of the Faculty of Architecture and Landscape of Leibniz University Hannover
• Samir Pandya
  Architect and Assistant Head of the School of Architecture and Cities, University of Westminster (London), where he is also Director of International and Strategic Lead for Equity Projects

Approval of the Tellers
Céline Monbailliu (EAAE secretariat) and Santiago Gomez, organising committee from Polito Turin
Decision: The two tellers are approved by the GA.

Election procedure

The Vice-President informs the Assembly that elections will take place in the following sequence and method:

-the procedure for the second term election of the two Council Members Dag Bousten and Joao Pedro Javier consists of confirmation of the role; members will vote yes or no.

- Procedure to elect a new Council Member: Voters must express one preference between the three candidates on the Mentimeter platform regarding their School. Voters who have to cast a proxy vote will do it on the paper ballot.

Announcement of the Results of the Elections
Number of voting Members: 68

Second term election:
Dag Boutsen: yes: 48; no: 6
João Pedro Xavier: yes: 51; no: 5

Decision: Dag Boutsen and João Pedro Xavier are reelected to majority by the GA.

New Council Member election:
James Benedict Brown: 10
Samir Pandya: 19
Claus Peder Pedersen: 38

 Decision: Claus Peder Pedersen is elected as a new Council member by the GA.

10. Upcoming Events and Announcements:

- DigiNEB, 20.09.2023, Zagreb
- CA²RE Zagreb Intersections, 16.-18.11.2023, Zagreb
- 4th Deans' Summit, Amsterdam Academy of Architecture, 25.-26.04.2024
  (General Assembly Part 1)
- EAAE/ARCC Research Conference, Aarhus School of Architecture 23.-26.05.2024
- 47th EAAE Annual Conference, Muenster School of Architecture, 28.-31.08.2024
  (General Assembly Part 2)
- VIBRArch, 13.-15.11.2024
- YTAA Mies van der Rohe Foundation
- International VELUX Award
- Velux Daylight Talks
- EAAE Pedagogy Awards

11. Call for Candidates for hosting
    - EAAE Deans' Summit V 2025
    - EAAE AC/GA 2026

12. Varia
    None

13. 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, 12.09.2023: 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.