



Minutes online Council Meeting 14.06.2023

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

EAAE COUNCIL MEETING Wednesday, 14 June 2023 15–16h,  
online AGENDA

1. Apologies – Ilaria Valente, João Pedro Xavier

2. Minutes of the previous meeting (all)

Decision: all council members agree

3. Finances and new memberships (DB/CM)

No new membership applications.

Financial report by CM.

**Action:** CM will send the status of the DigiNEB finances to RC.

4. Elections (IV) – Postponed to the next council meeting

5. Standing matters (OAF)

a) Vote new statutes (CM)

The latest version of the statutes is with the legal advisor.

**Action:** CM will send it to the council as soon as available.

b) Internal rules (membership definitions and membership admissions) (CM)

CM presents the draft of the IR.

**Action:** CM will send the draft to the council for review

c) Change the date of the GA to April/May/June (after a conference) or to organize only the financial part of the GA in one of these months (CM)

*Decide:* announce the change in the GA in Torino for 2024: after the Deans' Summit we propose a general meeting online and in person dedicated to EAAE's yearly financial report.

d) Business support EAAE: organizational and financial aspects (OAF)

Document with business support proposal from OAF was sent to CM and DB

**Action:** CM sends the draft to the council for review to have it ready for approval at the GA

e) EAAE Students' Assembly, Brno, spring 2024 /Turin first step and Council Members as contact (OAF)

EASA Students Assembly Europe was proposed as a partner for the project by OAF

PF is a candidate to take up the project with Radek Toman provided that some of his running projects end (known by Mid July).

**Action:** OAF will contact Radek to inform that at this moment EAAE does not have the capacity to start a new action, and that PF is the EAAE contact person for further steps from Mid July.



## 6. Updates – info

a) ACSA/EAAE 3rd Teachers Conference Iceland 2023 (MS)

**Action:** check VIP-list from MS (CM + OAF).

MS will check the e-mail communication to all presenters with Eric W. Ellis.

Session Moderators: it is requested that there is a general info (again) to the paper representators from the central organization on basic rules and of the technical aspects.

**Action:** MS will talk to ACSA.

b) AC/GA 2023 Turin (MB) and Conservation Network (IV)

Update by MB.

**Action:** All council members should register for the AC.

CM checks when the Velux presentations were scheduled in earlier years (AC or GA?)

c) ARCC/EAAE 2024 Aarhus Update (TZ)

Update by TZ based on the last information from Claus Peder Pedersen.

**Action:** further discussions on the deadlines and the programme with Claus Peder Pedersen in the next project meeting

d) EA Award call next steps (PF)

Update by PF and request to agree on the proposed topics.

*Decision:* The Award will be organized every second year so this year's topics should be evaluated for the next edition.

The foundation of the Award is EAAE's Education Position Paper, and should be the basis for all decisions made.

Position of ACE in the organisation: EAAE Award with the support of ACE (wording to be defined)

**Action:** PF will send the final draft of the Award to the council for review. OAF will discuss the available version with ACE (Dubravko Bacic) in Reykjavik.

## 7. Newsletter June (CM/all)

## 8. Varia

Candidate for the AC/GA 2025 is ETSAB.

**Action:** CM will send the application to the council

9. Next meetings on Wednesdays 15-16h: 12 July, 23 August, 2 September (new council meets briefly), 13 September (15.30-16h), 18 October, 22 November, 13 December

## Pending matters

a) Jean Monnet and other means for EU project support (IV)

b) Update Homepage Technical

Ghent, 14/06/2023, Céline Monbailliu



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