



Minutes online Council Meeting 13.09.2023

Invited: Oya Atalay Franck (President), Ilaria Valente, (Vice-President), Michela Barosio, Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, Claus Peder Pedersen, João Pedro Xavier, Massimo Santanicchia, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda

EAAE COUNCIL MEETING Wednesday, 13 September 2023 15.30–16.30 online

AGENDA

1. Apologies – Mia Roth Čerina (4pm) / Patrick Flynn / João Pedro Xavier / Claus Peder Pedersen (4 pm) / Ilaria Valente (4pm)

2. Minutes of the previous meeting (CM)

**Action:** IV will add more details to the elections part of the minutes. Deadline for sending the feedback is 20/09/2023.

3. Finances and new memberships (DB/CM)

No new applications

4. Extraordinary General Assembly in November - Statutes (OAF/CM)

An invitation will be sent to all the full members and voting will be previous to the meeting by online voting with a deadline of 20/11/20223.

*Decide:* the meeting will take place on 22/11/2023, 2.30-4.30 pm

**Action:** the Extraordinary General Assembly will be communicated in the next newsletter and by invitation to all the members

5. Workplan - Tasks of the council members (OAF/all)

**Action:** OAF asks all council members to check the tasks list and send changes to the secretariat by the next meeting.

6. ARCC/EAAE Research Conference Aarhus (CPP)

CPP informs the council about the state of affairs of the abstract submissions and the number of reviewers.

**Action:** CPP will coordinate a meeting with ARCC to finalize regarding organizational questions and review process.

7. Deans Summit IV Amsterdam Academy and Call for Deans Summit V (AOF/CM)

The event and call for the next DS are online.

More information will be available at the next council meeting.

8. Newsletter (CM/all)

**Action:** CM will send the newsletter out in the week of 25.11.

9. Varia

a) Situation with the Ukrainian Schools (OAF)

OAF has a meeting with NBAA in October where she will discuss the matter.

*Decide:* The Council agrees that the situations and conditions under which the membership fees can be waived will be defined in the Internal Rules. The exception will only be granted after decision of the Council and the General Assembly, for new members at the stage of the application and for existing members upon request and this for 1 year.



**Action:** CM will add this exception to the membership part of the Internal Rules.

b) NEB Mission Support Letter (RC/OAF)

**Action:** CM asks partners for feedback

c) digiNEB current situation (RC)

Information by RC.

d) NEB CrAFt: request for joint initiative via ELIA (OAF)

**Action:** TZ is asked by OAF to temporarily replace JPX in his task as a coordinator for European projects support in general and RC for the NEB CrAFt project in particular.

In this context she is requested to check the list of supported projects for an update.

RC will follow up the NEB CrAFt initiative, also due to a.o. the procedural parallels with the EAAE's involvement in digiNEB.

e) Two important dates for the upcoming large events:

11-14 June 2025, ACSA/EAAE Biennial Teachers Conference, Dalhousie University, Halifax CA (tbc)

27-31 August 2025, EAAE Annual Conference and General Assembly, ETSAB, Barcelona (tbc)

f) Open calls:

Hosting Deans Summit 2025

Next council meetings, as usual between 3-4pm and online:

- Wednesday 18 October 2023
- Wednesday 22 November 2023, **EAAE Extra General Assembly**, 2.30-4.30pm, online
- Wednesday 13 December 2023
- Wednesday 17 January 2024
- Wednesday 14 February 2024
- Wednesday 13 March 2024
- Wednesday 17 April 2024
- Friday 25 April 2024, General Assembly PART 1, Amsterdam University of the Arts (hours tbc)
- Wednesday 15 May 2024
- Wednesday 12 June 2024
- Wednesday 10 July 2024
- Wednesday 28 August – 31 August 2023, EAAE Annual Conference and General Assembly Part 2, Münster University (tbc)

Ghent, 13/09/2023, Céline Monbailliu