



Minutes online Council Meeting 14.02.2024

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, 14 February 2024 15.00 – 16.00

Online

**AGENDA**

1. Apologies

Michela Barosio

2. Minutes of the previous meeting (CM)

*Decision:* all council members agree.

3. Finances and membership (CM)

New membership application: [University of Hertfordshire \(UK\)](#)

*Decision:* all council members agree

4. Draft Internal Rules (IV/TZ/MRC/CM)

Under 'Publications':

There are 2 different active ISBN numbers used for EAAE publications (MRC).

**Action:** CM will contact Stefano Musso to clarify the ISBN's used by the Conservation Network.

Transactions publications need to be clearly dated from x till x. When Transactions need to be reopened, it will need to be under a new name.

The ISBN-procedure needs to be mentioned in the Internal Rules.

Under 'Memberships':

Honorary membership should only be given to previous presidents (OAF).

*Decision:* all council members agree

**Action:** CM adds this to the IR.

Under 'Representation cost agreement for council representations':

A yearly budget for this purpose is voted at the General Meeting and conditions for who and when to access the budget need to be defined in the IR (OAF).

**Action:** CM will add this part to the IR

**Action:** CM will send the last version to all the council members for final revision and presentation in at the GM in Münster.



5. Upcoming actions and events

a. 4th Deans Summit Amsterdam (CM)

The program and the lecturers are final and can be communicated.

**Action:** CM will send a program to Madeleine Maaskant for publication approval. Also; the attendants' list will be uploaded on the website without email-addresses.

b. Candidates for 5th Deans' Summit (OAF)

Candidacy: Private Provider of Higher Education, "Lagjia Kalabria" p.n. 10000 Prishtinë

c. EAAE-ARCC 2024 Research Conference (CP)

Update on the full submissions received (110) and review started. Website will be updated early next week with basic schedule. List of the keynote is presented. OAF will try to reach out to the last keynote who needs to be confirmed.

d. Project coordination – new position (CM/DB)

IV sent the final job description. CM will adjust the description according to TZ comments and send it to the councilors for final approval.

e. Newsletter (CM/all)

Deadline for input: 27/02/2024, NL will be sent 29/02/2024.

6. Varia

a) Education Academy: Educators' Award (PF)

Update info on the final MoU with ACE.

**Action:** PF sends info to CM for the February newsletter

b) Education Academy: NEBA (RC)

Update and call to all the councilors to look out for local events where they as EAAE representatives can be represented.

c) Sector Study (DB)

Meeting with M&M in Gent on 12.03.2024 where the questionnaire was screened and discussed.

d) Proceedings ACSA/EAAE Teacher's Conference Reykjavik (MS)

The proceedings are in the editing stage.

MR points out the importance to mention the EAAE as a partner in the colophon and the front page.

**Action:** MS will follow-up to add this information to the proceedings

**Action:** CM will contact Eric W for the status of the proceedings from the ACSA/EAAE Teachers' Conference in Pratt

e) Cooperation with students (MS)

**Action:** OAF is asking PF to inform Radek Toman (VUTBR) about the AC in Munster and the VELUX Students Awards; an important possibility for students' participation.

f) Proceedings AC Madrid (OAF)

The proceedings are an online book published by Springer.

**Action:** CM will contact Nikolas for the input in the newsletter and for the link to the digital



**European Association for  
Architectural Education**  
**Association Européenne pour  
l'Enseignement de l'Architecture**

book on our website. CM will ask Nikolas what has been communicated to the participants.

Next meetings:

- Wednesday 13 March 2024 (may need to be postponed)
  - Agenda by OAF, CM will conduct the meeting and nonurgent items will be postponed to the next meeting.
- 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)
- 11-14 June 2025, ACSA/EAAE Teachers Conference, Dalhousie University, Halifax CA (tbc)
- 27-31 August 2025, EAAE Annual Conference and General Assembly, ETSAB, Barcelona (tbc)

Ghent, 15/02/2024, Céline Monbailliu