



Minutes of the 47th General Meeting, 29.08.2024

According to the statutes, quorum is established by the participation or representation of one third of the full members at the General Assembly. With 53 from 133 schools attending the GA (also by proxy), the quorum is reached.

The following **53 full member schools were present** to vote or represented by proxy:

BE-07//BE-14//CH-04//CH-10//CH-12//CH-16//CH-20//CZ-02//CZ-10//DE-100//DE-65//DE-74//DK-01//DK-02//ES-03//ES-05//ES-08//ES-10//FI-03//FR-32//GB-09//GB-52//GB-68//GB-70//HR-01//HU-02//IE-05//IE-09//IS-01//IT-05//IT-07//IT-09//IT-10//IT-17//IT-18//IT-20//IT-26//IT-27//LV-01//NL-01//NL-02//NL-04//NL-10//NL-14//NO-03//PL-05//PL-08//PL-13//RO-02//SE-03//SE-05//SI-01//TR-24//

BE-07 UHasselt Faculteit Architectuur en Kunst
BE-14 KU Leuven Departement A.S.R.O.
CH-04 Bern University of Applied Sciences
CH-10 Ecole Polytechnique Federale de Lausanne
CH-12 Università della Svizzera Italiana
CH-16 ZHAW
CH-20 University of Applied Sciences Western Switzerland
CZ-02 Praha Technical University, CVUT
CZ-10 CTU in Prague
DE-100 Leibniz University Hannover
DE-65 University of Applied Sciences M.S.A.
DE-74 Fachhochschule Erfurt
DK-01 Aarhus School of Architecture
DK-02 Royal Danish Academy of Fine Arts
ES-03 Universidad de La Coruña, E.T.S.A.G.
ES-05 Universidad Politecnica de Madrid
ES-08 Universitat Politècnica Catalunya
ES-10 Universitat Politècnica de València
FI-03 Tampere University of Technology
FR-32 Ecole Nationale Supérieure d'Architecture Versailles
GB-09 Glasgow School of Art
GB-52 University of the West of England
GB-68 Northumbria University Newcastle
GB-70 University of Hertfordshire
HR-01 University of Zagreb Faculty of Architecture
HU-02 University of Pécs
IE-05 SETU
IE-09 TU Dublin
IS-01 Iceland University of the Arts
IT-05 Università degli Studi di Ferrara
IT-07 Università degli Studi di Firenze
IT-09 Università degli Studi di Genova
IT-10 Politecnico di Milano
IT-17 Università degli Studi Roma Tre
IT-18 Sapienza - Università degli Studi di Roma
IT-20 Politecnico di Torino



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IT-26 Università degli Studi di Bologna
IT-27 Università degli Studi di Cagliari
LV-01 Riga Technical University
NL-01 Academy of Architecture, Amsterdam University of the Arts
NL-02 Delft University of Technology
NL-04 Academy of Architecture HANZE Groningen
NL-10 Fontys School of fine and performing arts
NL-14 ARTEZ Institute of Architecture Arnhem
NO-03 Oslo School of Architecture
PL-05 Cracow University of Technology
PL-08 Warsaw University of Technology
PL-13 Poznan University of Technology
RO-02 University of Architecture & Urbanism Ion Mincu
SE-03 Royal Institute of Technology (STVL)
SE-05 Umea University
SI-01 Univerza v Ljubljani
TR-24 Eastern Mediterranean University

Voting procedure for the elections:

All schools attending the GM have the possibility to vote via the online MENTIMETER system and on paper.



1. Welcome
President Oya Atalay Franck opens the General Meeting (GM), after the registration from 3 pm onwards, at 3.30 pm and welcomes the member schools.
2. Approval of the agenda for the General Meeting 2024

1. Welcome
2. Approval of the Agenda for the GM 2024
3. Approval of the Minutes of the GM Part 1 2024 (Amsterdam)
4. New Member Schools: Approval and Welcome (with immediate voting right)
5. President's Report of the Previous Year and Outlook and Reporting from the Education and Research Academies and Conservation Network
6. Elections by Treasurer, Dag Boutsen
7. Upcoming Events, Announcements, etc.
8. Varia
9. Farewell

Decision: The agenda is approved by all members.

3. Approval of the minutes of the GM, part 1 2024 in Amsterdam
Decision: The minutes of the General Meeting, Part 1 2024 are approved by all members.
4. New Member Schools: Approval and Welcome (with immediate voting right)

Full memberships (FM)

- ENS d'Architecture de Marseille (FM)
- University of Hertfordshire (FM)
- Northumbria University Newcastle (FM)
- ENS d'Architecture de Versailles (FM)

Approved by the Council and will become members as soon as formalities are completed:

- TU Wien (FM)
- Kiel University (FM)
- State University of New York at Buffalo (Associated Member)

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

The EAAE has waved 2 grants for schools in difficulties (a.o. war, natural disasters). The General Meeting is asked to give the Council the competence to allow for waving membership fee for 1 year under exceptional circumstances.

For every additional year the General Meeting decides.

Decision: All member schools approve these conditions.



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 with members in 34 countries.

Networking representation was intensified (new MoU with AASA). The EAAE Pedagogy Awards and the Sector Study were organized in close partnerships with ACE.

Presentation of the past and ongoing events/activities. These can be subsumed under eight categories:

- **Annual Conferences:**

EAAE Annual Conference and General Assembly, Torino, 30.08. –01.09.2023

Special General Meeting 22.11.2023 – vote the new Statutes; required adjustments according to the Belgium Law – Online

- **Practice –Education:**

EAAE/ARCC CONFERENCE, 23.–26.05.2024, Denmark

EAAE Pedagogy Awards 29.08.2024, Münster

- **Deans' Summit:**

Fourth Deans' Summit, 25.-26.04.2024, Amsterdam

EAAE General Meeting Part 1, Amsterdam, 26.04.2024

- **Multiplier Events:**

NEBA kick-off meeting 03.-04.04.2024, Izola (Slovenia)

CA2RE Conference, 11.-13.04.2024, Valencia

DigiNEB workshop at CA2RE conference, 12.04.2024, Valencia

- **Publications**

(see below)

- **Partnerships:**

Daylight Talks 2023 and 2024

EUmiesAwards for Architecture 2024

- **Networking Events:**

NBAA (Nordic Baltic Academy of Architecture) Meeting, October 2023

The Republic, Architecture and The City, Istanbul Kultur University, October 2023

ACSA Administrator's Conference, Buffalo NY, November 2023

Biennale Venice, Shaping the City 2023, November 2023

KAEBUP, Dept. of Architecture of the University of Cyprus, December 2023

Festival of the New European Bauhaus, 09.-14.04.2024, Brussels

EAAE official partner at the EUmies Awards, May 2024

- **Monthly EAAE Council Meetings:**

2023: 13 September, 18 October, 13 December

2024: 17 January, 14 February, 13 March, 17 April, 15 May, 12 June, 10 July, 28 August



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EAAE supports the following Research Erasmus+ projects

FINISHED IN THE PREVIOUS YEARS:

- Architecture's Afterlife –Erasmus+
- CA²RE+ Collective Evaluation on Design Driven Doctoral Training (Lead: University of Ljubljana) –Erasmus+
- A-Place –Linking Places through Networked Artistic Practices

ONGOING:

- digiNEB.eu – Horizon Europe project
- NEBA – New European Bauhaus Academy Alliance - Horizon Europe project
- The Neu Now –European Union Creative Europe Programme (CREA) –European Cooperation projects Medium Scale
- CYANOTYPES Creative futures and their application for Sectorial Cooperation -Skills for the Creative Sector –Erasmus+
- CHARTER –European Cultural Heritage Skills Alliance
- ESMAART Enfoque Social para la Mejora Ambiental de Asentamientos Rurales Tradicionales – Erasmus+

Other supported projects:

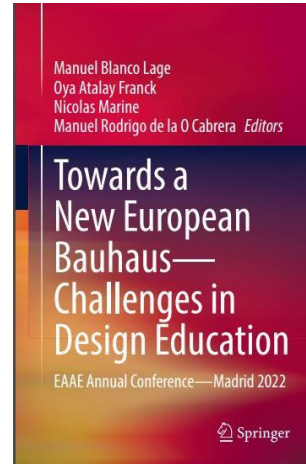
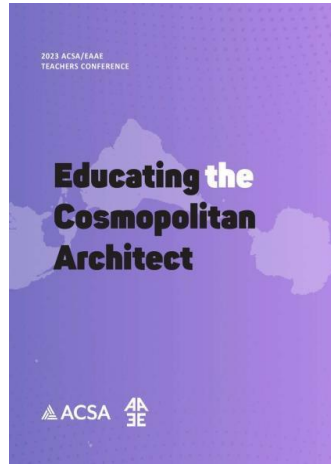
- EUROMILANO, 19-22.06.2024, Milano, IN-PRESENCE / THE BODY AND THE SPACE The role of corporeity in the era of virtualization
- Time Space Existence 2025, 10.02.-23.11.2025, Venice Time Space Existence features completed and ongoing projects, innovative proposals, and utopian dreams of architectural expressions
- MSCA ITN proposal titled “CiMaTra–City Making in times of Transitions”
- ReCrAFting Cities: Arts and culture for sustainable urban spaces
- LINA, European Architecture Platform

EAAE Survey of Schools of Architecture in Europe 2024

The aim of the survey is to collect information and data on architectural education all over Europe and share the database with our members.



Publications:



1. Proceedings EAAE Annual Conference Torino 2023 – out from October 2024
2. Proceedings ACSA/EAAE Teachers Conference 2023 – available online and print
3. Proceedings EAAE Annual Conference Madrid 2022 – available online and print

The Education Academy report:

- ARCHITECTURE'S AFTERLIFE, Routledge, 2024 (available)
- NEB Goes South a NEB LAB
- ACSA-EAAE 4th Joint Biennial Teacher's Conference 2025 with the title CONFLICT: RESOLUTION

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
 - 2023 Aarhus, Zagreb
 - 2024 Valencia, Belgrade
- CA2RE+ Books are available here: <https://ca2re.eu/ca2replus/books/>
- THE CA2RE+ database is growing: <https://ca2re.eu/results>
- We look forward to your feedback on:
 - RESEARCH CHARTER 2022 UPDATE
 - ARCHITECTURAL PERIODICALS DATABASE 2023/24 UPDATE



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Conservation Network report:

- Proceedings online from the Workshops on Conservation/Sustainable Design, "CONSERVATION/SUSTAINABLE DESIGN", Faculty of Architecture, University of Porto, 21-24 September 2022
- Workshop "Conservation/Creation", The future of urban and rural settings, Genova (Italy), 10-13 September 2024

New initiatives started

- Lobbying EU: NEB and EU-Commissions' Projects
- EAAE Pedagogy Awards 2025
- Sector Study of the Schools of Architecture in Europe soon online
- New website–get your data there from next week!
- Project coordinator–start selection procedure end 2024
- Internal Rules –presentation and approval at the Deans' Summit in April 2025



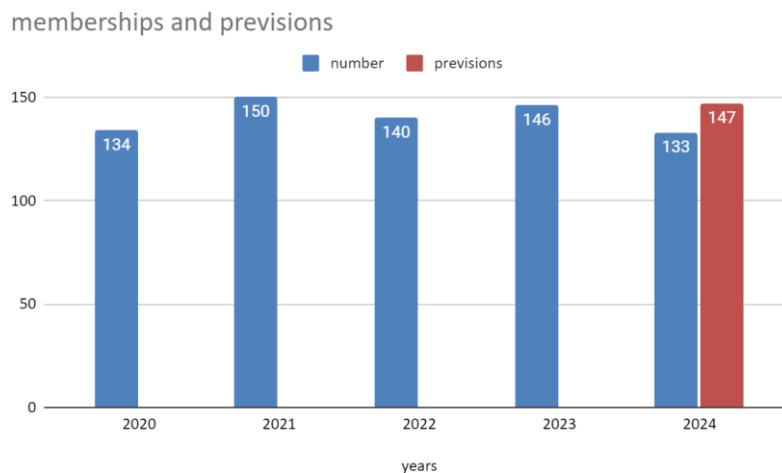
6. The EAAE Economy by Treasurer Dag Boutsen

The Treasurer's Report on EAAE Membership 2023-2024

Presentation of the membership evolution over the past five years.

The expected number of total members expected by the end of 2024 is **147**.

The total number of members on 20.08.2024 (paid membership fee 2024) is **133**



7. Elections by EAAE Treasurer Dag Boutsen

Current EAAE Council August 2023-August 2024:

President: Oya Atalay Franck *	2017-2024
Vice-President: Ilaria Valente *	2017-2024
Treasurer: Dag Boutsen *	2023-2026
Roberto Cavallo *	2022-2025
Patrick Flynn	2021-2024
Mia Roth-Čerina *	2022-2025
Michela Barosio	2022-2025
Massimo Santanicchia	2022-2025
João Pedro Xavier *	2019-2026
Tadeja Zupančič *	2022-2025
Claus Peder Pedersen	2023-2026

(*) Council Members in the second term

Leaving the Council
Applying for re-elections

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

- Patrick Flynn, Head of Learning Development in the College of Engineering and Built Environment in TU Dublin

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



- **Jörg Schröder**, Professor of Urbanism and Chair for Territorial Design and Urban Planning at Leibniz University Hannover LUH
- **Madeleine Maaskant**, Director of the Academy of Architecture, Amsterdam

The following candidates have timely submitted their application as EAAE President

- **Roberto Cavallo**, Architect, Associate Professor Department of Architecture, Faculty of architecture & the Built Environment, Delft University of Technology
- **Nicolas Pham**, Associate Professor at the Ecole Nationale Supérieure d'Architecture de Versailles (ENSAV)

No Candidate for EAAE Vice President

Approval of the Tellers

Céline Monbailliu (EAAE secretariat) and Amelie Austerman, organizing committee from MSA
Decision: The two tellers are approved by the GA.

Election procedure

Dag Boutsen informs the Assembly that elections will take place in the following sequence and method:

- A new call for vice president will be launched after the General Meeting and will be elected before the end of the year.
- Depending on the outcome of the elections today, a call for new Council member will be launched and elected before the end of the year.
- Procedure for the second term election of Patrick Flynn consists of confirmation of the role; members will vote yes or no.
- Procedure to elect a new Council Member and a new President: 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.

The delegates are asked, if they agree with this election procedure.

The delegates approve the procedure.

Announcement of the Results of the Elections

Number of voting Members: 53

New President election:

Roberto Cavallo: 43

Nicolas Pham: 8

Decision: Roberto Cavallo is elected President to majority by the GM.

New Council Member election:



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Madeleine Maaskant: 36
Jörg Schröder: 16

Decision: Madeleine Maaskant is elected new Council member to majority by the GM.

Second term election:

Patrick Flynn: yes: 31; no: 0

Decision: Patrick Flynn is reelected to majority by the GM.

Thank you to João Pedro Xavier!

Thank you to President Oya Atalay Franck and Vice President Ilaria Valente for their great work!



8. Upcoming Events and Announcements (all information available on the EAAE webpage):

- CONSERVATION / CREATION, 10.-13.09.2024, Genova
- CA2RE BELGRADE, 7.-9.11.2024
- VIBRArch, 13.-15.11.2024
- 5th Deans Summit, Vilnius Gediminas Technical University, 10-11.04.2025, Vilnius and *General Assembly Part 1*
- 48th EAAE Annual Conference, 28.-31.08.2025, ETSAB Barcelona and *General Assembly Part 2*
- EAAE/ACSA 4th Joint Biennial Teachers Conference, 12.-14.06.2025, Halifax, Nova Scotia
- EAAE Pedagogy Awards
- EUMies Awards
- International VELUX Award
- Velux Daylight Talks

9. Call for Candidates for hosting

- EAAE 6th Deans' Summit 2026 and General Meeting Part 1
- EAAE Annual Conference/General Meeting Part 2 2026

10. Varia

Manuel Blanco, Dean ETSAM says farewell to the delegates, he will retire in June 2025. Congratulations to his commitment to EAAE, especially for hosting the Annual Conference and General Assembly in 2022 at ETSAM.

11. Farewell

Farewell speech summarizing the actions and achievements 2017-2024, by President Oya Atalay Franck (full-text on the EAAE website). The member schools are thanked for their contribution to the GM and for their trust in the Council's work. The meeting of the General Meeting is closed.

Ghent, 04.09.2024: 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.