



Minutes online Council Meeting 10.07.2024

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, 10 July 2024 15.00 – 16.00

Online

This meeting is preceded by President Oya Atalay Franck

AGENDA

1. Apologies: JX, MS, DB
2. Minutes of the previous meeting
Decision: all council members agree
3. Finances and membership
Information about the current balance (OAF).
4. AC/GM Münster 2024 – information
 - a. AC Pedagogy Awards (PF)
The jury has chosen 5 finalists out of 23 entries. Award-winner to be announced in Münster Thursday 29.08.2024. All applicants have been contacted and informed about their status. All above total score of 250 points were selected for the final round. There will be one trophy and monetary award winner. All 5 finalists (up to 2 representatives) have been invited to Münster. The budget exceeds 2600 euros.
 - b. GM2 Presentations - max. 3 slides each - from the Academies
Action: (EA:MRC) (RA:TZ) and (CN:Stefano Musso) will be submitted to CM
 - c. GM2 Elections: deadline remains with 12.07.2024
 - d. Registrations:
Action: Registrations and roster: an extra call for participation and registration should be sent out by CM.
5. Humanitarian Crisis in Gaza (all)
Action: A concept for position of crisis and EAAE policy must be defined. The council will follow up on this in its new formation.
6. Varia
 - a. Survey – EU Commission Directive 2005/36/EC (OAF/CM) - postponed
 - b. Frascati Manual Work Group on Artistic Research on 27th September (OAF)
Action: CM has the email-correspondence and will inform TZ
 - c. Updates digiNEB, NEBA Alliance (RC)
RC will prepare for each 1 slide during the general meeting.
7. Newsletter July: announcement of VELUX Awards, candidates for the council elections and reminder registration Münster
8. Next meeting on Wednesday 28th or Thursday 29th August in Münster informal.



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

Pending matters:

- a) 5th Deans Summit 2025 (MS/DB)
- b) Sector Study 2024 (DB/CM)
- c) Management Support Position 2024 (IV/CM)
- d) Next meetings CARE 2024-2025(TZ)
- e) SDG Project and Publication (IV/MB)
- f) Proceedings Aarhus - ARCC/EAAE 2024 Research Conference (CPP/RC)
- g) Proceedings Reykjavik – ACSA/EAAE 2023 Teachers Conference (MS/MRC)
- h) ARCC/EAAE 2026 Research Conference (TZ/ CPP)
- i) ACSA/EAAE 2025 Teachers Conference (MRC/MS)
- j) AASA/EAAE 2024 Agenda for Cooperation (OAF/CM)
- k) Jean Monnet and other means for EU project support (IV/TZ)