

## Minutes online Council Meeting 23.10.2024

Invited: Roberto Cavallo (President), Michela Barosio, Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, Madeleine Maaskant, Claus Peder Pedersen, Massimo Santanicchia, Tadeja Zupančič, Céline Monbailliu (secretary)

## Agenda

EAAE COUNCIL MEETING

Wednesday, 23 October 2024 15.00 – 16.00

Online

This meeting is preceded by President Roberto Cavallo

### **AGENDA**

1. Apologies
2. Minutes of the previous meeting (CM) – decide
3. Finances and membership, including unpaid member fees (CM) – info/discuss/decide
4. EGM Elections, part 2, Online – procedure & overview candidates (DB/CM)
5. Live Council Meeting in Valencia during the EAAE-ARCC VIBRArch2024 (RC)
6. Draft Statement concerning Academics and Students in conflict areas (RC/all)
7. EAAE Council Tasks & Responsibilities, draft overview (RC/CM/all)
8. Young Talent Award 2025 (RC sent an email to you) – (RC/all)
9. Varia – info
  - \* Frascati Manual Work Group on Artistic Research on 27th September (CPP/CM)
  - \* Updates digiNEB, NEBA Alliance (RC)
  - \* Circular Educators Network' event, TU Delft, Nov 28<sup>th</sup> (RC)
  - \* Michela will represent EAAE at Congress on Building Integrated Photovoltaics (BIPV) in Florence, Nov 28<sup>th</sup>
  - \* Survey – EU Commission Directive 2005/36/EC (RC/CM/DB)
10. Next Newsletter – Reminder (CM)
11. Next council meetings: 15/11/2024 (live in Valencia), 18/12/2024, 3-4pm Zoom, 22/1/2025, 3-4pm Zoom, 19/2/2025, 3-4pm Zoom, 19/3/2025, 3-4pm Zoom, 11/04/2025 (Live in Vilnius), 21/5/2025, 3-4pm Zoom, 18/6/2025, 3-4pm Zoom, 9/7/2025, 3-4pm Zoom.

## Minutes

1. Apologies: Patrick Flynn
2. Minutes of the previous meeting (CM)

*Decision:* All Council members approve

3. Finances and membership , including unpaid member fees (CM)

Update on the annual balance and financial report from 01.01.2024 – 15.10.2024 by CM. We still are within the approved budget for 2024. For the budget of 2025 we will have to take salary raise for the secretariat into account: 38 000 eur/y (45.980 incl VAT) vs. 33 500 eur/y (40.535 incl VAT). The approval for a renewal of the service agreement between KUL and the EAAE for 3 years is asked from the Council.

*Decision:* The Council approves the new service agreement for 3 years and the raise of the salary.

*Decision:* Membership application approved by all for:

- Iviv polytechnic national university – UA
- University of Prishtina, Faculty of Architecture – (XK)
- Reactivation: TOBB University of Economics & Technology (TR)

The council members received a list of unpaid memberships from CM.

**Action:** They are asked to kindly remind the schools that they know personally.

CM will send a reminder to all these member schools before the meeting on 15.11.2024

4. EGM Elections, part 2, Online – procedure & overview candidates (DB/CM)

We are waiting for a proposal from the legal advisor VZW KLINIEK for an online voting application to use for the next elections on 15.11.2024.

The overview of the candidates is online on our website and will be communicated in the October newsletter.

Proxy voting is only possible for in person voting. The Council members who attend the EGM can vote by proxy.

**Action:** CM will send the proxy form to the attending council members

5. Live Council Meeting in Valencia during the EAAE-ARCC VIBRArch2024 (RC)

14.11.2024: evening: opening dinner

15.11.2024: morning: Council Meeting – timing to be confirmed by Ivan Cabrera

*Decide:* Joining online: MB, MS, TZ.

6. Draft Statement concerning Academics and Students in conflict areas (RC)

Corrections were made to the Statement in the online document. The Council is asked to make corrections latest by 14.11.2024. We will present the final Statement to the General Meeting for approval on 15.11.2024.

7. EAAE Council Tasks & Responsibilities, draft overview (RC/CM/all)

Groups with a vacancy: Erasmus+ Initiatives Project-Collaboration etc. and Internal Affairs

**Action:** This list will be updated after the elections from 15.11.2024.

8. Young Talent Award 2025 – (RC/all)

Input by RC, no other suggestions were sent to the secretariat.

9. Varia

- Frascati Manual Work Group on Artistic Research on 27th September (CPP/CM)  
Update on the Vienna meeting from 27.09.2024 by CPP.  
**Action:** CM will make a web page on the Artistic Research Alliance and mention the topic in the October newsletter
- Updates digiNEB, NEBA Alliance (RC)  
digiNEB update: EU officer has approved the extension of the project until 31-12-2024.
- Michela will represent EAAE at the Congress on Building Integrated Photovoltaics (BIPV) in Florence, Nov 28<sup>th</sup>
- Survey – EU Commission Directive 2005/36/EC (RC/CM/DB)  
**Action:** CM will contact ACE for a meeting in Brussels, preferably on a Monday
- Sector Study Survey  
Update on the number of participants (26+4) and overview of the schools who completed the survey fully or partially.  
**Action:** CM will remind the schools that have not participated yet and thank the schools who did
- Ask for support for the Architectural Episodes 03- International Conference, organized by İstanbul Kültür University on April 10-11, 2025 (RC)  
*Decide:* the Council approves to affiliate with the Conference

10. Next Newsletter – Reminder (CM)

**Action:** CM asks the Council for input for the next newsletter.

11. Next meetings on Wednesdays: 15/11/2024 (live and online in Valencia), 18/12/2024, 3-4pm Zoom, 22/1/2025, 3-4pm Zoom, 19/2/2025, 3-4pm Zoom, 19/3/2025, 3-4pm Zoom, 11/04/2025 (Live and online in Vilnius), 21/5/2025, 3-4pm Zoom, 18/6/2025, 3-4pm Zoom, 9/7/2025, 3-4pm Zoom.

*Decide:* all Council Members agree on the dates for the next Council Meetings