



Minutes online Council Meeting 12.06.2024

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, 12 June 2024 15.00 – 16.00

Online

This meeting is preceded by Vice President Ilaria Valente

**AGENDA**

**1. Apologies**

Oya Atalay Franck, João Pedro Xavier

**2. Minutes of the previous meeting (CM)**

*Decision:* all council members agree.

**3. Finances and membership (CM)**

Financial report by CM

New membership application: Ecole Nationale Supérieure d'Architecture de Versailles (FR)

*Decision:* all council members agree

**4. 5th Deans Summit definitive Date (CM)**

Vilnius Gediminas Technical University proposes the date of 10/11 April. There is a miscommunication about the joint meeting with NBAA.

**Action:** MS will contact Liutauras Nekrošius to make sure the contacts are made correctly.

**Decide:** If the date is 10/11 April, the Council agrees.

**5. AC/GM Münster 2024 (MB/CM)**

- Update Program (CM): the General Meeting shifted from Thursday 28 to Friday 29 August, 3.30 pm. and will be tighter than other years.

**Action:** Due to a very tight schedule MR, TZ and Stefano Musso are asked to send the outline of their presentations from the Academies by 7 July to the secretariat.

- The Pedagogy Awards (PF): the PA's will take place on the Thursday at 4.30pm. We received 23 entries which will be reviewed by 28 June. The winners will be announced internally on 4 July and openly on 5 July.
- The abstracts review process is being discussed by everyone who was involved.
- GM, Elections (CM): No candidacies reached the secretariat so far.

**Action:** IV will organize for a meeting with OAF and the Council to discuss the elections procedure separately. The secretariat will contact last year's candidates if they are interested to apply again this year and also contact JPX.

**6. Petition – Humanitarian Crisis in Gaza. EAAE's response (pls see the email, I have sent to you on 5th June) – info/discuss/decide**

IV presents a draft for a Pledge. Dag Boutsen shares a statement from the Department of Architecture from the KUL.

**Action:** IV will integrate a part of Dag's text into the Pledge and circulate it to the Council for review.

**7. Survey – EU Commission Directive 2005/36/EC. EAAE's involvement (pls see the email, I have sent to you on 5th June) – info/discuss/decide**

*Decide:* Everyone agrees that there should not be more than 11 to 12 points and that the EAAE should be asked for advice in the matter.



**Action:** IV and CM will investigate who to contact at the EC for further communication.

**8. Brief updates and varia (all) – info/discuss/decide**

- **ACSA/EAAE Teachers Conference (MRC/MS):**

The Association of Collegiate Schools of Architecture (ACSA) and the European Association for Architectural Education (EAAE) are pleased to announce the fourth, biennial joint Teachers Conference being hosted by Dalhousie University. The conference will take place June 12-14, 2025, in Halifax, Nova Scotia. Titled 'Conflict:Resolution', this year we ask how conflict situations can be reframed as sites of design, and what new structures for resolution are possible. In this international conversation on pedagogy and research, there may be divergent frames of reference for the relationship between politics and architecture. The deadline for submitting abstracts is October 16th 2024.

- **Research Conference 2024 Aarhus und 2026 edition (CPP):**

The EAAE-ARCC 2024 conference (<https://aarch.dk/eaee-arcc2024/>) was held at the Aarhus School of Architecture from 23-26 May 2024. With the theme "Architecture into the Unknown," the conference explored the future paths of architecture. The objective was to examine how architectural research and pedagogy can drive this discourse, allowing us to investigate, experiment, and prepare for the evolving role of architecture as a discipline and practice in an uncertain future. Conference proceedings are now in preparation and will be published by EAAE Publishing. Update on the ARCC/EAAE Research Conference 2026 will follow on the next council meeting.

- **Due to dense agenda of this meeting update on 10th July: Frascati Manual Work Group on Artistic Research: 5th year celebration in Wien or Brussels on 27th September – representation of EAAE (OAF/CM)**

- **Due to dense agenda ARCC/EAAE of this meeting updates CARE, digiNEB, NEBA Alliance can be postponed to 10th July (RC/TZ)**

**9. Newsletter June:** Wednesday 26 June and not 28 June due to graduation ceremony at KUL

**10. Next meetings on Wednesdays (15-16h):** 10 July, 28 August

Ghent, 12/06/2024, Céline Monbailliu