

## **Action IS0904 - Core Group meeting 2 - Delft – 17 January 2011- Minutes**

**Attendance:** Tom Avermaete, Thierry Lochar, Johan Lagae, Ezio Godoli, Mercedes Volait.

### **Issues discussed:**

**1. Organisation of next general meeting: MC meeting and 1st annual workshop (18-19 and 19-20 April 2011, Turin):** *Cosmopolitanism, diasporas and the transnational dissemination of European architecture.* The workshop will consist of 3 thematic sessions («Nomadic experts », « Cosmopolitan encounters », « Diasporic communities »), with 3 or 4 position papers by session, and 1 or 2 discussants. The keynote speech will be by Prof. Maddalena Tirabassi, historian of Italian migrations (Fondazione G. Agnelli). Johan Lagae provides a final program by 15 February 2011. The meeting has to be created in e-Cost by **1<sup>st</sup> March** as the latest.

The MC meeting will take place in conjunction with the Annual Workshop (see below brief tentative schedule of both events and in separate files their current drafts, to be completed ASAP).

### **2. Expressions of interest:**

Rachel Lee from the Habitat Unit - School of Planning-Building-Environment (TU Berlin) is currently writing a dissertation on the modernist architect and planner Otto Koenigsberger's work in India, and expressed interest in joining the Action ([rachel.lee@gmx.net](mailto:rachel.lee@gmx.net)). She has been asked to provide a CV.

### **3. Yearly Monitoring Progress Report:**

An annual scientific report is to be submitted by the Chair to the COST Office by the end of April 2011. It will aggregate the WG reports produced by the WG coordinators (2 pages as a maximum, stating goals and achievements). An oral version of each report is due at the 2d MC meeting in Turin.

### **4. Electronic journal of the Action:**

A statement is being drafted. The journal is to be multilingual and peer-reviewed, and disseminated through the platform [revues.org](http://revues.org). The title *ABE- Architecture beyond Europe* is adopted. The first issue of the journal will be presented at the 2d MC meeting of the Action on 18-19 April 2011 (Turin). The position papers presented at the « Still on the margin ? » round-table (EAHN 2010) are being considered for publication. A data bank of potential reviewers has been started.

### **5. Dissemination:**

The sum left (about 600 €) will be used for printing postcards with the Action's logo and address of its website.

### **6. Next Core Group meeting :**

It will take place in Turin during the 2d MC meeting and 1<sup>st</sup> annual workshop.

### **7. WG4 coordination:**

Thierry Lochar is the new coordinator. A new co-coordinator is still to be selected. Action members are invited to express interest.

### **8. Conference Grant for Early-stage researchers:**

The application submitted by the Action was not successful. Information on the assessment criteria will be asked to Julia Stamm at the MC meeting.

### **9. STSMs :**

4 have been granted on the budget of Year 1 for a total amount of 7535 € (2 are being implemented, the 2 others will be implemented in the coming months). The new budget reallocating funds has been approved on November 29, 2010 by the MC members through e-voting. A bi-annual call will be proposed at the MC meeting with deadlines in March and September.

## Brief schedule of 2<sup>d</sup> MC Meeting and 1<sup>st</sup> Workshop Agenda

### DAY 1 – Monday 18 April 2011

Morning	Arrival of participants Free Visits
<b>14:00 – 18:00</b>	<b>First part of MC meeting</b>
18:00 – 20:00	Architectural tour of the city center
20:00 – 22:00	Dinner

### DAY 2 – Tuesday 19 April 2011

09:30 – 12:30	Second part of MC Meeting
12:30 – 14:00	Lunch
<b>14:00 – 18:00</b>	<b>Workshop Session 1 : “Nomadic experts”</b>
18:00 – 19:00	Keynote speech by Prof. Maddalena Tirabassi, Centro Altritalie, Fondazione Giovanni Agnelli (at Lingotto ? tbc)
20:00 – 22:00	Dinner

### DAY 3 – Wednesday 20 April 2011: Workshop Sessions 2 and 3

<b>Morning</b>	<b>Workshop Session 2 : “Cosmopolitan encounters”</b>
12:30-14:00	Lunch
<b>Afternoon</b>	<b>Workshop Session 3 : “Diasporic communities”</b>
17:00 –18:00	Discussion and conclusion
20:00	Visit of Alvar Aalto Archives (tbc) and Dinner

### DAY 4 – Thursday 21 April 2011: Departure

10:00 – 12:00	Core group meeting (tbc)
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