

architecture beyond

EUROPEAN ARCHITECTURE BEYOND EUROPE



4th Management Committee Meeting of

COST Action IS0904 - European architecture beyond Europe: Sharing Research and Knowledge on Dissemination Processes, Historical Data and Material Legacy (19th-20th centuries)

Geneva, 24 May 2013

Present Members:

BE Prof Johan Lagae (Vice-Chair)
CH Dr Leila El-Wakil
CH Ms Nadia Radwan
DE Dr Regina Göckede
DE Ms Rachel Lee (substitute member)
DK Prof Jørgen E. Andersen
DZ Ms Assia Samai Bouadjeda
DZ Dr Boussad Aiche
ES Prof Antonio Bravo Nieto
FR Prof Mercedes Volait (Chair)
FR Ms Claudine Piaton
FR Ms Caroline Herbelin (substitute member)
GR Dr Vassilis Colonas
IR Dr Joanne Marie Mancini
IL Ms Liora Bigon (substitute member)
IT Prof Ezio Godoli
IT Prof Vilma Fasoli
NL Dr Tom Avermaete
NL Dr Pauline K.M. van Roosmalen
PT Prof Madalena Cunha Matos
UK Dr Alex Bremner
UK Dr Robert Home

Welcome

The Chair, Prof Mercedes Volait (FR), welcomed the participants to the fourth Management Committee Meeting of Action IS0904 and introduced a new MC member that joined since last meeting:

Dr Liora BIGON (IL)

The Chair reminds of the voting procedure for decisions made by the MC.

1. Adoption of the agenda:

The agenda is adopted.

2. Minutes of last meeting:

Approval of minutes of 3d MC meeting

http://www.architecturebeyond.eu/wp-content/uploads/2012/07/ISO904_Minutes_MC3.pdf

The minutes are approved.

3. Matters arising:

Approval of attending experts: Juliette Hueber (FR) for dissemination issues and ABE;

Thierry Lochard (FR) as observer.

4. Report from the Grant Holder:

Status of Action, including participating countries

14 participating countries and 6 non-COST institutions at the moment

1 non-COST institution (from Australia) applying (to be approved by the COS)

Open access: COST symposium on Practice, Opportunities and Challenges, 13-14 May 2013; Vienna (AT): the Action was represented by Anne-Laure Brisac (FR). The discussions confirmed the huge divide regarding Open Access between Social sciences and Humanities and other sciences.

Reimbursement procedures: the Chair recalls the new procedure to be followed since the introduction of the OTRR; she also presents the reimbursement circuit (scheme to be posted on the Action's website) and invite participants in the Action's events to claim their reimbursements immediately upon return from a meeting in order to shorten the processing delays (currently from 24 to 73 days, depending on a number of factors, from both the participants side and the Grant Holder side).

Local Organizer support (L.O.S.): the instrument could be used more systematically, through the flat rate scheme (20€ per day and per participant having signed the attendance list of a given meeting, according to the new rules in force from 28 June 2013), that involves minimal paper work.

Budget status, budget planning, allocation process

2 reallocations were e-voted during year 3: one in January 2013, one on 28 February 2013. A last one is approved at the MC meeting within the Grant period 3 budget (102.000 €): increase of STSMs to 12,500 €, organization of 2 further meetings: one WG4 meeting in Delft (26 June 2013), one WG1-WG2 meeting in Paris (29 June 2013),

5. Progress report of working groups:

WG1 report presented by Johan Lagae and Madalena Cunha Matos

WG2 report presented by Tom Avermaete and Ezio Godoli

WG3 report presented by Claudine Piaton and Ralph Bodenstein

WG4 report presented by Pauline Van Roosmalen and Thierry Lochard

6. Action planning:

Annual Progress Conference:

It is taking place on 3-4 June, 2013 in Talinn (Estonia). The presentation of the Chair on the template provided by COST Office, is available on the Action's website restricted members' area.

Reporting:

The Chair submitted the Annual Monitoring Progress Report on behalf of the MC on 22 April 2013 to Dr Andreas Obermaier. Highlights and perspectives:

The annual workshop in Lisbon and Training School in Ghent

Organizing content for the ABE-journal (see item 8 below)

Strengthening collaboration among participants in the Action and spin-offs

Action Budget Planning:

The budget allocated for Grant Period 4 is 120,000 €, it covers expenses from August 2013 to 9 May 2014.

Action Planning (including meetings):

The following activities were decided for Year 4:

Final conference (35.000 €)

In Palermo (IT): 13-17 April 2014 (4-day event)

Annual MC meeting

The MC meeting will take place in conjunction with WG2, WG3 & ABE meetings, in Trieste (IT): 9-12 December 2013 (with 1-day visit to Ljubljana)

WGs meetings:

WG1 2-day meeting in November 2013 in Ghent (BE)

WG4 meeting on 17-19 November 2013 in Delft (NL)

WG3 meeting on 29-30 January 2014 in Lyon (FR)

WG1-WG2 "Colonial today" for ABE meeting, on 29 November 2013, in Toulouse (FR)

WG1-WG2 "Global experts" and "Exile" for ABE meeting on February, 2014, in Berlin (DE)

DH Meeting – for IT fans! (Data visualization, data spatialization, social network dissemination)

In Paris (FR), 27-28 January 2014

Other meetings

ABE Scientific Committee, in conjunction with MC meeting. The Scientific board is to be composed of members of WGs, of MC and external experts (maximum 4).

Funds allocated to STSMs: increase to about 16.000 €

Title and format of Final Conference:

A discussion on the title of the final conference takes place. The title "**Crossing boundaries: Rethinking European architecture beyond Europe**" is approved by 12 represented countries (1 nil vote).

Day 1 (Sunday 13, half-day): Achievements (Repositories, ABE, co-publications and spin-offs)

Day 2 (14 April): Perspectives for future research: Panels

Day 3 (15 April): visits Palazzina cinese (18th c.), Palazzo dei Normani. Cappella palatina, Ziza

Day 4 (16 April): Perspectives for future research: panels

The MC approves the organization of panels based on open calls for papers at the Final conference, in order to increase the outreach of the Action. ESRs are encouraged to join the organisation of the panels.

The following panels are approved: "exile and migration" (chaired by Regina Göckede and Rachel Lee); "the architecture of diplomacy" (chaired by Mercedes Volait and Paolo Girardelli); "transnational studies and cultural transfers" (chaired by Kathleen James-Chakraborty); "Development aid and institutional architecture" (chaired by Tom Avermaete & Kim de Raedt); "Changing historiographies" (chaired by Alex Bremner and JoAnne Mancini); "Tropical architecture" (chaired by Ola Uduku and Iain Jackson). A further panel might be added if funding allows.

Panels' chairs are invited to draft a call for papers for their session for 30 September 2013, with the deadline for proposing a paper set to 1 December 2013. The call shall include information on funding opportunities (funding is restricted to members of participating countries in the Action; a total of 4 non-COST experts can be invited to the Final Conference). Chairs decisions will be presented at the next MC meeting in Trieste.

7. STSM status, applications:

Dissemination of the permanent call (web, listserves), 17 enquiries and applications made during year 3 (presentation by STSM coordinator, Tom Avermaete (NL))

9 STSMs performed during year 3.

+ 1 RSTSM granted to Alex Bremner (UK) to Australia in December 2013.

8. Publications, dissemination and outreach activities:

Brochures

Panels foreseen at international conferences:

DEUXIEME CONGRES FRANCOPHONE D'HISTOIRE DE LA CONSTRUCTION in Lyon (FR°, 29-31 January 2014. Call for papers : <http://2cfhc.sciencesconf.org/>

12th International Conference on Urban History in Lisbon, Portugal (EAUH 2014)_Session 62 chaired by Luce Beckmans and Liora Bigon: "A Multitude of 'In-Betweens' in African Urban Spaces" <http://www.eauh2014.fcs.unl.pt/index.php?conference=conference&schedConf=eauh2014>

The ASUK biennial conference will be held at the University of Sussex and will run from 2pm on Tuesday Sept 9th to 3.30 pm on Thursday 11th September 2014.

Other outreach activities:

News of *ABE (Architecture beyond Europe)*, a multilingual and peer-reviewed electronical journal, by the editorial board (members from WG1 and 2)

Issues in preparation, tasks distribution, deadlines to be discussed.

Names proposed for Scientific Committee (only 4 non-COST participants can be included)

Handbook on TS (Print-on-demand via Open edition), with glossary (or links to existing Digital Humanities glossary ?)

Dissemination strategy for year 4:

Juliette Huber (FR) suggests that an Academia.edu page devoted to the Action be set up, if someone is willing to manage it.

Other joint research activities and co-publication

Co-publication projects by Luce Beckmans and Liora Bigon

TAG @ Liverpool

Edited book on Algiers

Australian initiative: "The Australian Construction of European Architecture: Media, History and Agency in the 19th and 20th Centuries" (results in fall 2013).

DFG-funded project: "Neues Bauen Abroad: Paths, Changes and Work of Weimar Architectural Modernism under the Conditions of Exile", due to lead to a compendium on exiled, known and less-known, German architects associated with the Modern Movement.

Final publication(s):

Content, editing, publisher(s)

- N° special des *Cahiers de la Recherche architecturale et urbaine*

Caroline Herbelin (FR) considers submitting a collection of essays on the themes of the Action (papers in French).

- ~~A selection of 6 to 8 essays, agenda-setting, on topics tackled by the Action~~

~~A typical format will be 90.000 words and 100 B&W illustrations. To be submitted to Routledge, or Ashgate ? Edited by Tom Avermaete, Alex Bremner and JoAnne Mancini.~~

~~To be eligible for COST office funding (up to 10 000€), a request for a final publication is to be included in the Year 4 workplan, the proposal (rationale and finalised table of contents) is to be ready by October 2013, the manuscript shall be submitted by April 2014, and the volume released by April 2015.~~

9. Request for new members:

Adham FAHMY, Arenberg Doctoral School, Katholieke Universiteit Leuven (proficient in French, Dutch, English and Arabic), BE

10. Promotion of gender balance and of Early Stage Researchers (ESR):

The Action seeks gender, country and ESR balance in the composition of WGs and in all Action's activities.

11. Non-COST country participations:

Application in process from Dr Deborah Von Platt from Australia

12. Web news:

Continuous management of the website launched in July 2010, with an area restricted to members.

Weekly updates.

Audience: about 1000 unique visitors/month

13. AOB – Any Other Business :

Phillipe Hyvoz, is Grant Holder Secretary from 1st October 2012.

14. Closing

The meeting is closed at 6:00 pm.