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# ANMA EXCOM meeting 11th of December 2014, Aarhus

Minutes - draft

1. **Approval of Agenda**
	1. Agenda was approved. Keld presented an overview of the relation between ANMA and the Nordic networks
2. **Reflections on regional meeting in Budapest**
	1. Kaarlo updated the Excom on the relation between AEC and ANMA
	2. Agreement that it is good to consider the AEC regional congress meeting as an ANMA meeting with a more formal agenda sent out in advance. But it is important to remember that ANMA and AEC membership might differ
	3. Would be good if ANMA could influence the agenda for the AEC regional meeting
3. **Decision on the venue and date for the 2015 conference and general assembly**
	1. Stockholm University of the Arts has kindly offered to host the next meeting in May 15. The offer is accepted.
	2. 2 days between 18 and 20th of May
4. **Decision on Thematic Day 2015**

During the discussion the following themes and ideas were mentioned:

Idea: Start the discussion from the question – should ANMA still exist? And if yes, why and how?

Idea: Innovation and modernization could be at the core of ANMAs work (e.g. distance learning and new tools) Look to the agenda for modernization of the European Area

Idea: ANMA could be branded in collaboration as a strong region for HME

Idea: External expert/facilitator for the Thematic Day discussion – How to use networks for development?

Idea – the meeting should have a joint IRC/rector discussion on new ANMA strategy

Idea: student involvement: mapping of how we use student involvement – maybe a one hour session with some student represented. Norwegian example – always have 2-3 student participating

Idea: Make the 2016 meeting as a joint rector/student represent

Idea: have an introductory session to N+ and ANMA as a start-up of the meeting

Idea: have external inputs: Musikrådet in Sweden, Music Finland, music-export Sweden (commercial focus)

Idea: the Social contract – how does the institutions link to society (relevance)

-result contracts could be presented (e.g. RAMA) as inspiration -15-20 min. presentation

-resiliency/sustainability/efficiency should be included in the discussions

**Decision**

Overall theme in Stockholm:

*Music education and social contracts with societies. What role does ANMA and its members play?*

Subtitle:

“Musical eco-system in the Nordic region – what is needed and what has to be done” how can we define our role as Nordic music academies. – regional approach for the European agenda for music education

Speakers:

Either Musikrådet, Stockholm or Music Finland

Propose speaker: Emma Dixgaard

Working form: Mix of Workshop, presentations

We will ask Stockholm if they want to make a research day before the ANMA meeting – how to implement research in artistic education?

Tentative schedule:

Day 1:

* evening- arrival and dinner

Day 2:

* Morning (9-12) Thematic Day: *Music education and social contracts with societies.*
* 12-13 lunch
* 13-17 IRC/ANMA joint meeting: Strengthening ties on a strategic level between ANMA and Nordplusmusic. The roadmap for a new ANMA strategy and plan of action
* Evening: joint dinner

Day 3:

* 9-12: General Assembly (ANMA only)
1. **Decision on Agenda for General Assembly 2015**

Agenda for GA May 2015:

1. Approval of Agenda
2. Election of the chairman
3. Status reports from all countries (5 minutes for each questions)
4. Acceptance of new ANMA members
5. Accounts of 2014
6. Budget and membership fees for 2015+2016
7. Information from EXCOM
8. Summary from thematic day and discussion on a process for a new strategy/plan of action
9. ANMA/AEC relations
10. ANMA relations to other regional organisations
11. Report from Orkester Norden
12. Nordplus activities/NOAS
13. Next Annual Meeting (2016)
14. General Secretary situation
15. EXCOM situation
16. Information items
17. Any other business

NB! Frode will develop a frame for national status report and tendencies. The EXCOM members are responsible for finding speakers.

NB! We will ask 3 students to participate – 1 from Baltic region (Tallinn), 1 from DK, 1 from Stockholm –appointed by

1. **Discussion on General Secretary situation in 2015**

Thomas Winther will continue at least until next meeting in May 15. Excom recommends that it will still be a Dane for 15/16

1. **Budget 2015 and 2016**

Account 14 and Budget 15&16 accepted by EXCOM. Will be distributed to Knut Myhre + second auditor in final version 1 month before the meeting in May

1. **Process for formulating new ANMA strategy. The current one expires in 2015.**

The general feeling in EXCOM was that we need a hands-on approach with a shorter strategy and a more detailed plan of action. The process will start before the meeting in May and be will include the inputs during that meeting.

1. **Discussion on further development of NOAS (Nordic Online Application System)**

AEC might be interested in purchasing NOAS and transform it into a European system. This calls for formalization on the financial relationship between Bergen University and ANMA.

Discussion on the ANMA relationship to NOAS

Idea: consortium agreement between operating institution (Bergen University) and participating institutions.

NB Ask the British institutions about their system.

Idea – make open competition for companies like ASIMUT or others

ANMA EXCOM points at the potential in NOAS as the basis for a European Online Application System (EASY)

1. **Decision on new member of ANMA**

North Karelia has applied for membership. Recommended by EXCOM – to be decided by GA

EXCOM went through the list of member institution and membership of network. It was decided to approach institutions that are active in one or more of the Nordic music networks. The need to have at least a Bachelor education and they should be accepted by the other institutions in their home country.

Following institutions will be approached:

* Viljandi, EE
* Karelia, FI (they have already applied)
* Novia, FI - to be approach
* FIH, Iceland
* Kaunas, LITH
* Vilnius college of music, LITH
* Opera school, NO
1. **Proposal from Nordtrad network about a shared meeting in Spring 2016**

Consensus in EXCOM that it will be a possibility to make a pre-conference in Tallinn or Viljandi in connection to the ANMA meeting in 2016.

1. **Information items**

none

1. **Any other business**

none