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**AGENDA ANMA**

**EXCOM Meeting Aarhus 131213**

**Participants:**

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| Frode Thorsen | The Grieg Academy |
| Zbignevas Ibelhauptas | Lithuanian Academy of Music and Theatre |
| Mist Thorkelsdottir | Iceland Academy of the Arts |
| Peep Lassmann | Estonian Academy of Music and Theatre |
| Kaarlo Hildén | Sibelius-Academy |
| Thomas Winther | Royal Academy of Music, Aarhus |
| Keld Hosbond | Royal Academy of Music, Aarhus |

**Excuses:** Artis Simanis, Latvia, Anna Maria Koziomtzis, Gothenburg

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| **§1** | **Critical look at the strategic plan and statutes in order to prioritize strategic aims for the coming three years**  Open discussion about the raison d´etre for ANMA.  3 important areas for ANMA to focus on  1.Good leadership and institutional development in ANMA institutions  2. Regional Competition versus Shared Values/Nordic mindsets – also concerning student recruitment  3. Responsibility for the development of the connection between music and society with focus on music teachers  **Agreement that it is important to focus on Artistic research (in accordance with §2 in the strategic plan). Preferably a conference in connection to an already arranged conference (examples: KUR in Denmark, Norwegian conferences on artistic research, Helsinki conference sept 14).**  **The need for a regional joint understanding of definition and terminology on artistic research was discussed.**  **Idea: visit other regions as ANMA team**  **ANMA can serve as an umbrella for joint initiatives in other regions like South-east Asia, Latin America, Africa, Caucasus. IRC EXCOM will be asked to come with inputs**  **AEC/ANMA relationship. Continued strong relationship between AEC and ANMA. Suggestion that the annual regional meeting at the AEC congresses should be considered a joint ANMA and AEC regional meeting and announced well in advance.**  **Orkester Norden: The orchestra has now moved to Aalborg, and they are planning next season. Two important inputs for the orchestra:**   1. **How many ECTS do the students get – ANMA policy** 2. **A need for focus on other competences in connection to orchestra playing**   **It was noted that ANMA EXCOM should meet IRC EXCOM one time annually.**  **The need for charting of collaboration and activities within research was discussed** | **Actions**  IRC EX to be contacted  To be confirmed with AEC  Contact Ork.Nor  IRC EX to be contacted |
| **§2** | **The future composition of the ANMA Executive committee.**  **EXCOM decided to keep the structure with all EXCOM members being present at meetings and if needed items can be delegated to persons or IRC EXCOM. The use of Skype, Adobe Connect or other digital tools will be tested.**  **1 meeting in person per year**  **Ad hoc online meetings online**  **1 joint meeting with IRC EXCOM – either in June14 or Oct14** | IRC EX |
| **§3** | **Budget 2014**  **A deficit for the budget for 2014 should be avoided and RAMA will adjust the suggested budget**  **2015 budget will be circulated before the next GA**  **Note: Conference fees and general ANMA fee will be kept separate. The conference fee will go directly to the host institution** |  |
| **§4** | **Future membership fees**  Suggestion for new membership fees was agreed upon – suggestion for the ANMA General Assembly 2014 will be 600 Euro for bigger institutions and 300 Euro for smaller ones. |  |
| **§5** | **Decision on the venue and date for the 2014 conference and general assembly**  Vilnius has kindly offered to host the conference and General Assembly in late April/early May 2014. The ANMA Excom thankfully accepts the offer from Vilnius.  9-10th of May 2014 (with possibility of Excom meeting Thursday 8th May)  Date will be published by RAMA in January 14 using [www.nordplusmusic.net](http://www.nordplusmusic.net) | Contact to webmaster |
| **§6** | **Decision on the thematic day**  Suggestions for a broader title: **Strategic indicators and ranking – how to measure output?**  Wish for examples of strategic indicators and ranking  Open invitation for other relevant people from the academies  A working group for preparing the conference will be established – RAMA+Vilnius  An invitation will be sent out asking for relevant speakers together with the date. We would like one external key-note speaker plus a few internal presentations.  Potential names: Jeremy Cox, Bernd Wächter, person from Baltic region |  |
| **§7** | **ANMA Web site**  ANMAs new web site as part of [www.nordplusmusic.net](http://www.nordplusmusic.net) was presented and approved |  |
| **§8** | **Appointment of Auditors**  **Knut Myhre was suggested to substitute Keld Hosbond** | **Contact Knut** |
| **§9** | **Change of §3 of the statutes?**  **Decision: No need for change** |  |
| **§10** | **Information items**  **There were no information items** |  |
| **§11** | **Any other business**  **No other business** |  |

**Aarhus 131213 Keld Hosbond, ANMA secretary**