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**AGENDA ANMA**

**GENERAL ASSEMBLY 1 June 2013**

**Participants:**

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| Artis Simanis | Latvian Academy of Music |
| Henrik Sveidahl | Rhytmic Music Conservatory |
| Frode Thorsen | The Grieg Academy |
| Bertel Krarup | The Royal Danish Academy of Music |
| Staffan Storm | Malmö Academy of Music |
| Anna Cronberg | Malmö Academy of Music |
| Bjørn Einar Halvorsen | The Grieg Academy |
| Sven Landh | Ørebro University |
| Anders Köllerström | Högskolan för scen och musik, Göteborgs universitet |
| Per Kvist | University of Agder-Faculty of Fine Arts |
| Cecilia Berg | Royal College of Music Stockholm |
| Michael Strobelt | University of Tromsø, Faculty of Arts |
| Carina Hauge-Rouass | Karlstad University, Ingesund School of Music |
| Markus Utrio | Helsinki Metropolia University of Applied Sciences |
| Zbignevas Ibelhauptas | Lithuanian Academy of Music and Theatre |
| Mist Thorkelsdottir | Iceland Academy of the Arts |
| Margus Pärtlas | Estonian Academy of Music and Theatre |
| Peep Lassmann | Estonian Academy of Music and Theatre |
| Claus Skjold Larsen | Syddansk Musikkonservatorium og Skuespillerskole |
| Anders Majlund Christensen | Syddansk Musikkonservatorium og Skuespillerskole |
| Eirik Birkeland | Norges musikkhøgskole |
| Knut Myhre | Norges musikkhøgskole |
| Kaarlo Hildén | Sibelius-Academy |
| Thomas Winther | Royal Academy of Music, Aarhus |
| Anders Nordquist | Ørebro University |
| Keld Hosbond | Royal Academy of Music, Aarhus |

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| **§1/2013** | **Approval of Agenda****Election of the Chairman.** **Any other business****Resolution:**Kaarlo Hildén was elected chairmanThe Agenda was approved. No other business was reported. |
| **§2/2013** | **Accounts for 2012****Resolution:**The account for 2012 was approved based on the audit report.**New auditors will have to be appointed for 2013.** |
| **§3/2013** | **Budget for 2014****Resolution:****The budget for 2014 was approved with a deficit.** **The Secretary General will discuss the deficit with the Executive Committee in relation to the frequency of meetings and future communication. Based on these discussions the Ex.Com will make the necessary changes.** |
| **§4/2013** | **Election of Secretary General****Resolution:****Principal Thomas Winther,** Royal Academy of Music, Aarhus, was elected new Secretary General for the period 2013-2016  |
| **§5/2013** | **Secretariat/web page****Resolution:****The** Royal Academy of Music, Aarhus will serve as secretariat, responsible for the administration of the network, accounting and development of ANMA’s web page. |
| **§6/2013** | **The ANMA member´s expectations to the future activities within the organization.*** **Eirik Birkeland reminded the participants on the approved strategy and suggested that the new Secretary General and the Ex-Com discussed future actions based on this strategy.**
* **Thematic days are of substantial importance and should be arranged in connection with future annual meetings. Suggested topics for the next couple of years can found in the minutes from the annual meeting in Oulu October 2012**
* **The annual national reports should connect to ANMA’s strategic plan and be the basis for discussions on future ANMA activities**
* **It is important to maintain the good contact with the IRCs for developing the collaboration in the region through annual meetings between the two EX-Com.groups**
* **With reference to the budget for 2014 the Ex.Com will discuss the use of communication tools (Video Conference, Skype, etc) and possible changes in the Ex.Com.**
* **Sharing of information is important to continue the collaboration in the Nordic/Baltic part of Europe**
* **The Ex.com. should develop a questionnaire which addresses the expectations, needs and wishes that the member institutions have to ANMA as an organization**
* **ANMA is an organization in the northern part of Europe and has an ambition to represent a Nordic voice in the AEC and initiate new actions on the European level**
* **There is no wish to decrease ANMA’s level of ambition**
* **ANMA may, in certain circumstances, have political influence if a unified voice from the higher music education institutions in the region is needed**

**For discussion: The Executive Committee, organizing and work*** **The Ex.Com will discuss how to organize the work in the Ex.com. One possibility is to have a small group consisting of the Secretary General, one representative from the Nordic countries and one from the Baltic countries. When needed representatives from all countries will be included in the discussions.**
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| **§7/2013** | **Orkester Norden.** **Aalborg as new host city and the new organizational structure from 2014. ANMA´s role and representation in the new structure****The outgoing Secretary General distributed the new operational guidelines and informed about the new organization, sponsors and ANMA’s involvement in the new structure. ANMA will have one representative in the Board and the Ec.Com will appoint the representative from ANMA.****The General assembly concluded that ANMA should join the new organization as structured in statutes.****The summer course 2013 will be arranged in Kristiansand and the arrangement will then be relocated in Aalborg from 2014.****The new guidelines will be translated to English and the name Nordisk Konservatorieråd will be changed to ANMA - Association of Nordic/Baltic Academies of Music** |
| **§8/2013** | **Short reports Nordplus activities 2012/2013.** **Knut Myhre presented the NORDPLUS grants distributed through CIMO and the activities carried out by the 4 music performing networks (Sibelius Network, Nordpuls, Nordtrad and NordOpera).****Total NORDPLUS grants in 2012/13 were 308 000 Euro**  |
| **§9/2013** | **Presentation of the first used version of NOAS, the electronic application system for Nordplus student mobility. Bjørn Einar Halvorsen****Bjørn Einar Halvorsen presented the NOAS system and informed about some changes and further development work with the program. The NORDPLUS networks will apply through the NORDPLUS program 2014/15 for funding to carry out this development work.****If the NORDPLUS program does not make funds available, the networks will have to come back to ANMA and discuss further funding.** |
| **§10/2013** | **Next Annual meeting/General Assembly****Resolution:**The next annual meeting will take place during spring 2014 (April-May). The introduction to § 3 in the Statutes has to be changed.Venue for the meeting has to be decided as well as topic for the thematic day.  |
| **§11/2013** | **Information items****There were no information items** |
| **§12/2013** | **Any other business****The Executive Committee:****Thomas Winther, Secretary General** **Frode Thorsen, Norway****Staffan Rydén, Sweden**Kaarlo Hildén, FinlandZbignevas Ibelhauptas, LithuaniaMist Thorkelsdottir, IcelandPeep Lassmann, EstoniaArtis Simanis, Latvia |

**Oslo 6.June 2013 Knut Myhre, secretary**