#171219#

ANMA EXCOM

J.nr.:

Ref: keho

+4551176461

keho@musikkons.dk

Hovedpostadresse:

Skovgaardsgade 2C

DK-8000 Aarhus C

Afdelingspostadresse:

Ryesgade 52

DK-9000 Aalborg

+45 72 267 400

mail@musikkons.dk

www.musikkons.dk

EAN: 57980000793811

CVR: 32471811

Prof#recipient#  
conc

# ANMA EXCOM meeting 19th DEC 2017, NMH, Oslo 12:00-17:00

Attendees: Claus Olesen, Tryggvi M Baldvinsson, Guntars Pranis, Ivari Ilja Zbignevas Ibelgauptas, Peter Tornquist, Eirik Birkeland (AEC), Hanneleen Pihlak (IRC Excom), Keld Hosbond

Absent: Laakso Elina, Ann-Charlotte Carlén

Agenda:

1. **Introduction to the meeting and to ANMA Excom work by Claus Olesen**
   1. Claus welcomed Excom and put out two main goals for this EXCOM meeting: 1) Thematic day - Annual meeting. 2) Mentor system.
   2. Comments to introduction:
      1. ANMA is the umbrella under which the Nordic networks work
      2. We should include more people into thematic days
      3. Expansion of ANMA with associate members
      4. Inclusion of students into the meeting
2. **Approval of Agenda and minutes from last ANMA General Assembly**
   1. Agenda and minutes were approved
3. **Reflections on last ANMA meeting in Tromsø**
   1. Hanneleen Pihlak went through the feedback forms from the ANMA meeting in Tromsø. They were mainly positive and the feedback was discussed by Excom
4. **Links between ANMA and IRC EXCOM** 
   1. It was discussed how ANMA in the best way can support the Nordic networks
   2. Idea: establish a task force thinking of new and stronger links between ANMA and IRC Excom. The aim is to get the two groups closer –maybe even by merging meetings and networks. Task force should focus on the strategic development (strategic think-tank) and should come up with suggestions or a catalogue of proposals. Can the network/ANMA structure be more efficient
   3. Think-tank should have both IRC + ANMA representatives. Will be proposed to IRC Excom at meeting in January
   4. A “triangle-collaboration” was discussed:
      1. 1) leaders (ANMA) 2) IRCs 3) student body
5. **Links between AEC and ANMA** (Eirik Birkeland participated inthis part of the meeting)

An extensive discussion on the relation between AEC and ANMA continued following topics

* 1. ANMA is more or less the same as the Nordic regional meeting in the AEC Congress
  2. Flow of inspiration both ways. One example EASY inspired by NOAS
  3. What can ANMA contribute with to AEC?
  4. Would be good if ANMA is perceived as *the* Nordic regional representative
  5. ANMA could potentially assist other European regional networks
  6. Both AEC and ANMA should be strengthened as organizations
  7. Eirik gave a historical development over the connections between ANMA and AEC – areas like artistic research, thematic days, funding structures, student centered learning
  8. Eirik suggestion for next AEC congress: focus on knowledge base, but also continued attention to areas like social commitment, access to art education.
  9. New SMS strand of AEC could link up to ANMA – inclusiveness, diversity
  10. ANMA could play a special part in the new Teaching and Learning platform in AEC. ANMA could assist in the content development of the framework of the platform. Concrete proposal for April meeting: a workshop on inputs to the platform. E.g. CEMPE
  11. ANMA could play a role in describing artistic research to governments etc. Suggestion to support the developments in the AEC EPARM platform

1. **Decision on date for the 2018 conference and general assembly in Odense.**
   1. *09-11 April 2018 agreed upon*
   2. **Decision on Thematic Day 2017.**

Jesper Asp (IRC) and Martin Gade (Vice Rector) SDMK were present during this part of the meeting by video: They suggested a topic for the Thematic Day: **Generation Y and how this affects the modern music academies.**

Thematic day could focus on:

* student engagement
* How does modernity manifest itself throughout the Nordic/Baltic region
* how do we make sure that we are relevant for future recruitment and dialogue.
* How to engage Generation Y.
* How should curricula, research etc be created to be relevant.
* How do we create bottom-up engagement.

Sidsel Jes will be invited to talk about Generation Y + create a workshop

Sille Krill can present a tool- accelerator game – could be used in the session

Student involvement was discussed into the meeting. The notion of a student parliament came up – maybe as a parallel activity to the general assembly. The current student councils could be activated

Idea: A student panel or 50-50% panel. And/or make smaller groups/speed dating

Important that the discussion is framed in a way so the students are truly involved

Comment: How do we combine the need for serious studies (high level, excellence) and individual student-centered learning (diversity).

EXCOM agreed to allow Claus to finalize the talks with SDMK on the Thematic Day

1. **Decision on Agenda for General Assembly 2018**

*Suggestion for Agenda:*

1.      Approval of Agenda

2.      Election of the chairman

3.   Accounts of 2017

4.    Budget and membership fees for 2019

5.   Information from EXCOM

6. Update on strategy work and new mentor system

7.    ANMA/AEC relations

8. ANMA relations to sister organisations

9.   Report from Orkester Norden

10. Nordplus activities/ EASY / New Nordplus programme

11. Next Annual Meeting

13.   Information items

14.   Any other business

1. **Budget 2018 and 2019**
   1. Keld went through budget 18+19. Excom approved the budget draft
2. **ANMA Mentor system**
   1. Claus presented the mentor system pilot phase so far – 3 examples
   2. Peter suggested to continue the pilot phase and to advertise it more – we should have closer to 10 examples before we evaluate. More visibility on the web with CVs
   3. Important that it is not only for rectors – also for vice rectors, head of studies, IRCs
   4. In the future we might need training for mentors – after pilot phase
   5. Claus will be the match maker in the continued pilot phase
   6. Hanneleen suggests that it should be mentioned that there is Nordplus funds available
3. **Discussion on the developments to EASY (Hanneleen Pihlak)**
   1. Hanneleen updated on EASY development, which seems more positive than last year. Now 62 members – and most of the ANMA members
4. **Decision on new members of ANMA**

* No new applications this year
* It was decided to send out an email to former ABAM members (Zbignevas will find email list, Claus will send email)
* Peter will reach out to Glasgow

1. **Information items**
   1. none
2. **Any other business**
   1. none