#161024#

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 09-10th NOV 2016, Gothenburg

Participants: Peep Lassmann, Ann-Charlotte Carlén, Frode Thorsen, Eero Linjama, Tryggvi M Baldvinsson, Zbignevas Ibelgauptas, Claus Olesen, Keld Hosbond

*Michael Strobelt, Chair of the Nordplusmusic IRC WG and Hanneleen Pihlak, coordinator of Sibelius Network participated in meeting*

NB *Dekan Kjell Magne Mælen from Tromsø partipated in item 4. and 5. Via Skype*

Agenda:

1. **Approval of Agenda and minutes from last ANMA General Assembly**
	1. approved
2. **Reflections on last ANMA meeting in Tallinn**
	1. EXCOM was satisfied with the meeting. Very good organization and good structure with opening evening, Thematic Day and General Assembly on the last day. It was discussed whether the GA could be earlier in the program, but it was decided to stick to the structure in 2017.
	2. The discussion on the membership levels reflected the need for an active ANMA. The external interest from non-Nordic/Baltic institutions is interesting and will be important to follow in coming years
3. **Links between ANMA and IRC EXCOM (Hanneleen Pihlak, Michael Strobelt)**
	1. Hanneleen made presentation and it was commented that it is important to keep the links between ANMA and the impressive amount of activities in the Nordic music networks
4. **Preparation of Nordic regional meeting in Gothenburg during AEC congress**
	1. Mentor system (see below)
	2. The theme for the thematic day (see below)
	3. Transition from NOAS to EASY (see below)
5. **Decision on date for the 2017 conference and general assembly in Tromsø.**
	1. *Decided dates for the next ANMA meeting: 10-12 MAY 2017*
6. **Decision on Thematic Day 2017.** *Suggestion: The role of tradition in a postmodern educational system*
	1. the suggestion from Tromsø was approved and possible keynotes were suggested (Ylva Holvander, invite Ole Bull Academy)
	2. a suggestion for a focus on Sami culture came up (e.g. Sami cultural evening)
7. **Decision on Agenda for General Assembly 2017**

*The Suggestion for Agenda was approved:*

1.      Approval of Agenda

2.      Election of the chairman

3.   Accounts of 2016

4.    Budget and membership fees for 2017 and 18

5.   Information from EXCOM

6. Update on strategy work and new mentor system

7.    ANMA/AEC relations

8.   ANMA relations to sister organisations (e.g. SEADOM)

9.   Report from Orkester Norden

10. Nordplus activities/NOAS transformation to EASY

11. Next Annual Meeting

13.   Information items

14.   Any other business

1. **Budget 2017 and 2018**
	1. Keld went through tentative accounts for 2016 and budget for 17 and 18 was approved – will be finalized before General Assembly
	2. One comment for budget: implementation should be changed to communication
2. **ANMA strategy + statutes –final versions**
	1. The strategy and statutes were finalized according to the discussion in last general assembly
	2. Suggestion to get rid of the credo, since it is redundant compared to the strategy (will have to be decided during next GA)
	3. Bullet 2 in strategy should be changed from artistic development and research to *Artistic and academic research and development*
3. **ANMA Mentor system**
	1. Claus presented the suggestion for an ANMA mentor system. It was supported by EXCOM, adding that it is also open for IRCs. Claus, Keld and Hanneleen will finalized the proposal and make it online.
	2. It was decided to present the idea during Nordic Regional session in AEC Congress (which was later done, resulting in several mentors signing up)
4. **Discussion on the transition from NOAS to EASY (Hanneleen Pihlak, Michael Strobelt)**
	1. Michael and Hanneleen described the process of going from the purely Nordic On-line application system to the European-led EASY system. Quite a few challenges, but the majority of Nordic institutions are taking part in the pilot year of EASY. If needed ANMA will contribute financially to the transition
	2. As an input to IRC EXCOM it was mentioned that the joint online application system is a challenge for the larger universities with own system.
5. **Decision on new members of ANMA**
	1. Kaunas
	2. Royal Scottish, Glasgow
	3. Westerdals Oslo School of Arts, Communication and Technology
	4. Rostock

It was decided to invite them to write a formal application (using Frodes form) – then they will be sent to the ANMA EXCOM for comments before making the final decision during the General Assembly in Tromsø

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