

Agenda for ANMA General Assembly, Tallinn

Tuesday 3rd of May 2022 10:00-12:00

Minutes

1. Approval of Agenda

/the agenda was approved

- Election of the chairperson of the meeting
 /Keld Hosbond was elected chairperson of the meeting
- 3. Very short presentation of participants

/all participants presented themselves

4. Short report from ANMA EXCOM

/Claus Olesen and Keld Hosbond reported back from the ANMA Excom

- ANMA TALKS encouragement to all ANMA members to make use of the possibility to participate and contribute to the Talks
- Statement on the Ukraine invasion
- ANMA mentor system encouragement to revitalize the system
- NEXT! Project: 2nd year of the project on Artistic Citizenship has been approved and a conference will take place in Aarhus in November 22
- Active student participation in ANMA activities
- 5. Election of new General Secretary

/Markus Utrio (SIBA) was elected new general secretary with applause

6. Accounts

/Accounts for 21 were presented and approved

7. Budget and membership fees

/Budget for 22 and 23 approved and membership fees will remain same level

8. New member applications

/ no new applications

9. Nordplus activities

/the importance of active Nordplus networks was expressed

- A new idea for a project on modernized symphony orchestra recruitment procedures was proposed
- 10. ANMA /AEC relations

/call for all members to participate in the Nordic session during the AEC Congress in Lyon in

November 22

-discussion on synergies between Nordplus and Erasmus funding systems

11. Very shorts country statements

Iceland:

- New structures with more Deans
- A new building for all departments is likely

Latvia:

- Challenging political discussions on the status of art institutions
- New board structure (will elect rector in future)
- New possibilities for artistic research on PhD level

Lithuania

- Positive accreditation for next 7 years
- New rector from 21
- Process of new building

Finland

- Many changes in the political systems (new ministers)
- New possibilities for collaboration with African partners
- Political focus on generating more study places for Finns new programs only offered in Finnish/Swedish
- New cross-disciplinary MA programs in the Applied Science institutions in Finland

Denmark

- Very active political discussion on the art educations
- National Structure Commission has produced report defining the development
 - New board structure (with boards electing rectors)
 - Less bureaucracy in relation to accreditation

o Focus on student well-being and sustainable work life

Norway

- New rector in NMH
- Focus on artistic research also on lower levels (trickle down effects)
- Focus on lifelong learning
- Continuous focus on gender balances

Estonia

- Impact from Ukraine war
- Fighting to increase funding for art education
- Happy host of ANMA meeting 22 ⁽³⁾

Sweden

- Short presentation of Swedish music education institutions
- Focus on international recruitment
- Financial challenges
- Integration of new swedes
- Focus on the integration of artistic research into all levels

Scotland

- Consequences of Brexit very real in Scotland
- Almost halt to international students to and from Scotland
- Therefore increased focus on recruitment of Scottish students
- Positive work on diversity
- Call for Nordic and European partners to use Erasmus option of spending up to 20% of the Erasmus budget on non-EU participants

Georgia

- COVID as a tool for change management
- Notice Georgia's new status as associate to EU and applicant to EU
- Positive accreditation processes
- Funding for complete change of pianos secured
- Strategic focus on internationalization and exchanges

12. Next Annual Meeting

- Helsinki proposed to be confirmed
- 13. Short information items from members
 - Barratt Due in Oslo having a focus on pre-college level as an integrated part of HME

- KMH, Stockholm also in similar process with a wish for a more holistic approach to music education, integrating pre- and academy levels
- Finnish vision 2030 was shortly presented
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- 14. Any other business
 - Consequences of the war in Ukraine were discussed. Important the our sector supports
 Ukrainian students and also freelance musicians arriving to the region. Encouragement to be
 creative for example through life-long learning programmes