Meeting Agenda for Polifonia WG1 Assessment & Standards 12-14 January 2013



Meeting location Muzicka Akademija Sveucilista U Zagrebu, Zagreb, Croatia

Working Group WG 1 Assessment & Standards

Participants

- Ester Tomasi-Fumics, University of Music and Performing Arts Vienna (chair)
- Jörg Linowitzki, Musikhochschule Lübeck
- Jacques Moreau, Cefedem Rhone-Alpes
- Sandra Barroso, Escola Superior de Música de Lisboa
- Mary Lennon, Dublin Institute of Technology (DIT) Conservatory of Music and Drama
- Hannah Hebert, Association Européenne des Conservatoires, Académies de Musique et Musikhochschulen) (AEC)

Apologies

- · Jan Rademakers, Maastricht Academy of Music
- · Gary McPherson, Melbourne Conservatorium of Music

Representative host institution:

Rosanda Bonačić, Muzicka Akademija Sveucilista U Zagrebu

Agenda

- 1. Report of Working Group meeting 3/6 (Maastricht, September 2012) [to be approved]
- 2. 1st Seminar for external examiners 26-27 April 2013 in Vienna, programme, content, practicalities
- 3. Discussion on final report: How should our outcomes look like?
- 4. Report on results table curriculum inquiry, how to proceed
- 5. Discussion on standards for assessment and benchmarking (mapping exercise) [based on prepared preliminary list of standards]
- 6. European-level register of external examiners, first draft of criteria, how to go about it
- 7. Any other news (St. Petersburg, ICON, etc.)
- 8. Practical information/explanation by AEC staff [if needed]
- 9. Planning next working group meeting
 - a. Division of tasks
- 10. Preparation of meeting with Zagreb professors and officials

Schedule

Saturday 12th of January			
Time	Activity	Comment	
Morning- early afternoon	Travel to Zagreb	Please see Taxi schedule on page 3	
15:00-18:30	Meeting session I	Muzicka Akademija Sveucilista U Zagrebu	
19:30	Dinner	City centre	
Sunday 13th of January		L	
Time	Activity	Comment	
09:00-13:00	Meeting session II	Muzicka Akademija Sveucilista U Zagrebu	
13:00-14:30	Lunch	Hotel International	
14:30-18:30	Meeting session III	Muzicka Akademija Sveucilista U Zagrebu	
19:00-20:00		Walk through Zagreb!? - optional	
20:00	Dinner	City centre	
Monday 14th of January		L	
Time	Activity	Comment	
09:00-11:00	Meeting session IV		
11:00-12:30	Meetings with colleagues from (> 7 heads of departments) Muzicka Akademija Sveucilista U Zagrebu - session I	At conservatoire building in city centre (is being re-furbished)	
12:30-14:00	Lunch	With Director at city centre	
14:00-16:00	Guided City Tour Zagreb		
End of afternoon	Departure		

Hotel and travel details

CONSERVATOIRE

Muzicka Akademija Sveucilista U Zagrebu Gundulićeva 6 10000 Zagreb, Hrvatska /Croatia

Contact CONSERVATOIRE

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HOTEL

Hotel International Miramarska 24 10 000 Zagreb, Croatia Tel. 00385 1 6108-454 I Fax. 00385 1 6108-644 www.hotel-international.hr

Directions, taxi schedule and other important info:

From the airport to the hotel is a 20-30 minute journey by taxi and costs around 20 Kuna = \sim 15 EUR. Judging by our flight schedules we should go in two groups to the hotel:

Group 1: Ester: ARR 11:05, Mary: ARR 10:55, Jörg: ARR 11:05

Group 2: Hannah: ARR 11:45, Jacques: ARR 12:35, Sandra: ARR 11:45

Whoever arrives first, best waits for the others at the arrivals gate.

The local currency is the Croatian Kuna. The exchange rate is 1 EUR = 7.57340 Kuna

Please exchange a little bit of money in the local currency (for example at the airport). As you know all meals and hotel is covered by Polifonia (see last sentence). But for tram/bus/taxi fairs within Zagreb we need a little bit of cash. Also on the last day, we would like to do a guided city tour – this tour would cost around 16,- EUR per person, as this counts as entertainment, we would have to cover it ourselves.

Please note that Polifonia will cover costs for flights, hotel nights and all organised meals. Any other expenses and local travel within Zagreb will have to be reimbursed by your own institution.

#	Name of the Working Group member	Arrival day and time	Departure day and time	Hotel nights	Mobile number	Comments
5	Ester Tomasi- Fumics	12/01 11:05	14/01 18:40	2	+43/6641188923	flight
10	Jörg Linowitzki	12/01 11:05	14/01 17:55	2	+49/1777434133	flight
22	Jacques Moreau	12/01 12:35	14/01 18:35	2	+33/687445432	flight
27	Mary Lennon	12/01 10:55	14/01 17:55	3	+353/868426265	Flight with one over- night stay in Frankfurt (11/01)
39	Sandra Barroso	12/01 11:45	14/01 17:55	3	+351/962388831	Flight with one over- night stay in Amsterdam (11/01)
2	Hannah Hebert	12/01 11:45	14/01 17:55	2	+31/639011252	flight