Meeting Agenda for Working Group 2 3-5 December 2012

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Meeting location:

Escola Superior de Musica de Catalunya (ESMUC), Barcelona, Spain

Timings:

- December 3: Arrive morning; meetings 15:00 18:30; dinner 19.30
- December 4: All-day meetings 09:30 18:30; dinner 20.00
- December 5: Morning meetings, 09.00-11.30; departures during afternoon

Participants:

- Miriam Boggasch, Hochschule für Musik Karlsruhe
- Henk Borgdorff, Society for Artistic Research (SAR)
- Stephen Broad, Royal Conservatoire of Scotland
- Darla Crispin, Orpheus Institute
- Peter Dejans, Orpheus Institute (Chair)
- Enric Guaus, ESMUC
- Kari Kurkela, Sibelius Academy
- Sara Laimon, representing Sean Ferguson, McGill University Schulich School of Music
- Lina Navickaite, Lithuanian Academy of Music and Theatre
- Huib Schippers, Queensland Conservatorium Griffith University Brisbane

From Association Européenne des Conservatoires, Académies de Musique et Musikhochschulen (AFC)

• Jeremy Cox, Chief Executive

Apologies:

• Alain Poirier, Conservatoire national supérieur de musique et danse de Lyon

Agenda:

- 1. Introductions/welcome
- 2. Possible use of breakout groups to cover agenda
- 3. Work on deliverables/objectives:
 - a. Overall update
 - b. European Platform for Artistic Research in Music (EPARM)

Progress on EPARM 2013, Lyon: programme, CfP

c. 2nd-Cycle HME programmes

Analysis of questionnaire, leading to outlining of main content points to be covered in 'Guide' (compendium by Darla and Stephen)

d. European register of peer reviewers for artistic research in music

Progress on 'intelligent mailing list' (see email exchange from Enric and Sean)

Possible approach based on database of student projects (titles and supervisors – see paper from Jeremy)

- 4. Concrete deadlines for all activities (in light of decisions made about content)
- 5. Any necessary revisions of plan of action:
 - a. Planning next Working Group meeting (within Joint WG meeting March 2013)
 - b. Division of tasks
- 6. Practical information/explanation by AEC staff

Additional documents (with agenda items to which they relate):

- **3.c:** Compendium of Masters programme questionnaire responses, previously circulated by Darla
- **3.c:** Masters programme review documentation for the Royal Conservatoire of Scotland, as example of recent programme development, previously circulated by Stephen
- **3.d:** Email exchange by Enric and Sean pertaining to peer review and 'intelligent mailing list', previously circulated by Enric
- **3.d:** Discussion paper from Jeremy on student project database