

Agenda of Polifonia WG5 Mobility Recognition, Monitoring and Joint Degrees

13-14 September 2012, Naples

- Date of meeting:**
- 13 September 2012: 09:30-13:00; 14:30-18:30
 - 14 September 2012: 09:30-13:00; 14:00-17:00
- Meeting location:** Conservatorio di Musica "San Pietro a Majella" di Napoli, Naples
- Working Group:** WG 5 Mobility: Recognition, Monitoring and Joint Degrees
- Participants:**
- Working Group Chair
- Rineke Smilde, Prins Claus Conservatorium
- European partners:
- Keld Hosbond, RAM Aarhus/ Det Jyske Musikskonservatorium
 - Ioannis Toulis, Ionian University
 - Marje Lohuaro, Estonian Academy of Music and Theatre
 - Aygül Gunaltay Sahinalp, State Conservatory of Istanbul
 - John Galea, Università ta' Malta
- Third Country partner:
- Benedict Cruft, Hong Kong Academy of Performing Arts
- AEC Representatives:
- Linda Messas, Association Européenne des Conservatoires, Académies de Musique et Musikhochschulen (AEC)
 - Hannah Hebert, Association Européenne des Conservatoires, Académies de Musique et Musikhochschulen (AEC)
- Apologies:**
- Chris Caine, Trinity Laban
 - Maarten Weyler, Conservatorium Hogeschool Gent

Goal:

- A. Work on outcomes of preliminary research within the 3 areas of:
 1. *Mobility*
 2. *External examining*
 3. *Joint programmes and degrees*
- B. Establish definitive task forces within these three areas for the remainder of the project period, with clarity of who is doing what.
- C. Decide on the form and content of deliverables and the way we will continue to work on it.

- D. Establish a time path till the summer of 2014, which includes the meetings of the working group, site visits, try outs of external examining, counseling visit, and/or any combination of those.

Agenda

Session I - Thursday 13 September morning (09:30-13:00)

- 1) Setting the agenda for the next two days
- 2) Minutes of Working Group meeting 1/6 (The Hague, February 2012) [to be approved]
- 3) Group will report on their research:
 - a) Report on research Obstacles Mobility (Keld)
 - b) Report on research do-re-mi-fa-socrates website (Marje)
 - c) Report on research Mundus musicales working group (Ioannis/Miranda, Benedict)
 - d) Report on draft analysis questionnaire 'external examining' (Hannah)
 - e) Report on site-visit Lyon May 2012 (Aygül)
 - f) Report on site-visit Bologna JOI.CON (Rineke)
 - g) Report on research Handbook: "How to develop a joint programme in music", (Aygül/Maarten)
- 4) Discussion research outcomes and how to proceed
- 5) General discussion on ideas for deliverables
- 6) Planning of content and structure of IRC parallel session on Saturday 15 September

Session II - Thursday 13 September afternoon (14:30-18:30)

- 7) Group will be divided and work in sub-groups per area - suggestions:
 - a) Mobility: Keld Hosbond, Marje Lohuaro, Ioannis Toulis
 - b) Joint Programmes: Aygul Gunaltay Sahinalp, Rineke Smilde
 - c) External examining: John Galea, Benedict Cruft, Hannah Hebert
- 8) Whole group: Report back, discussion about deliverables

Session III - Friday 14 September morning (09:30-13:00)

- 9) Short joint meeting for sharing information, decision on deliverables, then split in sub-groups for continuing the work

Session IV - Friday 14 September afternoon (14:00-17:00)

- 10) Whole group: Report back, decision on next steps
- 11) Establish a time path till the summer of 2014, which includes the meetings of the working group, site visits, try outs of external examining, counseling visit, and/or any combination of those
- 12) Planning work for the next working group meeting

13) Any other business

14) Practical information/explanation by AEC staff [if needed]

Underpinning documents:

In preparation for WG meeting to be downloaded from Polifonia web-page <http://www.polifonia-tn.org>

In Documents upcoming meeting:

WG5 Mobility Report Polifonia Joint Meeting The Hague 2012 FINAL.pdf

Lyon Site visit Report.pdf

Bologna JoiCon Site visit Report.pdf

Review Summary Joint Master Handbook AEC Aygul Sahinalp.pdf

Review Summary Joint Master Handbook AEC Maarten Weyler.pdf

Please check regularly for additional uploads!

In Documents previous meetings

guidelines site visits WG 5 Polifonia III.docx

Possible questions for site visits.docx

Questionnaire External Examining WG5.docx