

Agenda of Polifonia WG 5
Mobility Recognition, Monitoring and Joint Degrees
18-19 March 2014, Prague

Meeting location: Music and Dance Faculty of the Academy of Performing Arts in Prague

Participants:

- Rineke Smilde, Prins Claus Conservatorium
- Keld Hosbond, RAM Aarhus/ Det Jyske Musikskonservatorium
- Ioannis Toulis, Ionian University
- Christopher Caine, Trinity Laban
- Maarten Weyler, Conservatorium Hogeschool Gent
- Hanneleen Pihlak, Estonian Academy of Music and Theatre
- Aygül Gunaltay, State Conservatory of Istanbul
- John Galea, Università à Malta
- Martin Prchal, Koninklijk Conservatorium Den Haag
- Shane Levesque, HK Academy of Performing Arts
- Eleonor Tchernoff, Association Européenne des Conservatoires, Académies de Musique et Musikhochschulen (AEC)

Guests:

- Tuovi Martisen, Sibelius Academy (representing the AEC IRCs Working Group on 19 March)
- Knut Myhre, Norwegian Academy of Music (representing the AEC IRCs Working Group on 19 March)

Apologies: -

Time	Activity	To do	Location, additional info
Monday 17 March 2014			
Afternoon/evening	Arrival of WG members	4 WG members arrive on the 15 th already	Hotel Sax
20.00 - ...	Dinner together with management of Academy	5 guests from Academy, 8 working group members. Dissemination dinner.	To be decided
Tuesday 18 March 2014			
09:30 – 11:00	WG session 1	Whole group: <ul style="list-style-type: none"> ▪ Discuss work programme and aims of meeting ▪ Minutes Corfu meeting ▪ Discuss format of final outcomes (AEC/Polifonia website) 	Academy
11.00 – 11.30	<i>Coffee break</i>		<i>Academy</i>
11:30 – 13:00	WG session 2	Whole group: <ul style="list-style-type: none"> ▪ Review <i>Criteria for Programme Review</i> with regard to joint programmes 	Academy
13.00 – 14.30	<i>Lunch break</i>		<i>Academy</i>
15:00 – 16:30	WG session 3	Three groups: <ol style="list-style-type: none"> 1. Maarten, Keld, Aygul, Hanneleen, Rineke <ul style="list-style-type: none"> ▪ handbook and online resources 2. Shane, Martin, John, Chris, Eleonor <ul style="list-style-type: none"> ▪ external examining 3. Jiannis and Keld <ul style="list-style-type: none"> ▪ common application deadline 	Academy
16.30 – 17.00	<i>Coffee break</i>		<i>Academy</i>
17:00 – 18:30	WG session 4	Continuation of session 3	Academy
19:00/19.30	<i>Dinner</i>		<i>Tbd</i> <i>Tuovi and Knut will join WG</i>
Wednesday 19 March 2014			
09:30 – 11:00	WG session 5	Joint discussion (without IRCs) on what still needs to be done	<i>Martin departs early morning</i>
11.00 – 11.30	<i>Coffee break</i>		
11:30 – 13:00	WG session 6	Two groups:	Academy

		<ol style="list-style-type: none"> 1. Jiannis, Hanneleen, Keld with Tuovi and Knut <ul style="list-style-type: none"> ▪ Work on <i>Code of good practice</i> ▪ Develop smiley system 2. Aygul, Chris, Shane, John, Maarten, Rineke and Eleonoor <ul style="list-style-type: none"> ▪ Handbook ▪ Online resources ▪ External examiners <p>(possibility for individual/small group work)</p>	
13.00 – 14.30	Lunch break		<i>tbd</i>
15:00 – 16:30	WG session 7	Continuation of session 6	Academy
16.30 – 17.00	Coffee break		Academy Departure Tuovi
17:00 – 18:30	WG session 8	Whole group: <ul style="list-style-type: none"> ▪ Set goals for final meeting ▪ Prepare to-do list 	Academy
19:00/19.30	Dinner		<i>Tbd</i> <i>Knut will join WG</i>
Thursday 20 March 2014			
Morning	Departure WG members+Knut		