

**GENERAL ASSEMBLY**  
**Graz, 10.11.2018**  
**Agenda**



Association Européenne des  
Conservatoires, Académies de  
Musique et Musikhochschulen

1. Approval of the minutes of the Zagreb General Assembly
2. President's Report: Annual Report 2017 and activities to November 2018
3. Elections to the Council
  - 3.1 Appointment of two returning officers
  - 3.2 Elections to the Council
  - 3.3 Presentation of candidates for Council
  - 3.4 Explanation of the voting procedure
4. Update on AEC Sustainability Plan
5. Financial report of the Secretary General
6. Approval of the proposal for AEC Language policy
7. Approval of the proposal for guidelines on acknowledgment of merits
8. Approval of AEC's position on U-Multirank
9. Matters related to the European subject-specific quality assurance agency for music, MusiQuE
10. Confirmation of new members, withdrawals and expired memberships
11. Future congresses
12. Any other business