

AEC GENERAL ASSEMBLY

Zagreb, 11.11.2017

Agenda



Association Européenne des
Conservatoires, Académies de
Musique et Musikhochschulen

General Assembly Meeting

1. Approval of the minutes of the 2016 General Assembly in Gothenburg
2. President's Report on activities: Annual Report 2016 and activities to November 2017
3. Elections to the Executive Committee
4. Decision on Council election rules
5. Approval of the revised AEC Strategic Plan 2016-2020
6. Discussion on the proposal for an AEC Sustainability Plan
7. Financial report of the Secretary General
 - 7.1 Report on the 2016 accounts
 - 7.2 Vote on the proposed membership fees for 2018
 - 7.3 Approval of the forecast outturn 2017 and budget proposal 2018
 - 7.4 Appointment of the two external auditors for the 2017 accounts
8. Decision on the continuation of simultaneous translation provided during AEC Congress
9. Matters related to the European subject-specific quality assurance agency for music, MusiQuE
 - 9.1 Short update on activities by the MusiQuE Board
 - 9.2 Endorsement of AEC Council recommendation concerning MusiQuE Board members nominated by AEC
10. Announcement of the Executive Committee election results and elections to the Council
11. Confirmation of new members, withdrawals and expired memberships
12. Future Congresses
13. Any other business