

Accreditation Working Group Meeting

18-20 June 2010, Vilnius

ERASMUS NETWORK FOR MUSIC

polifonia

Time

- June 18, 16:00-17:30; 18:00-19:30
- June 19, 10:00-11:30; 12:00- 13:30
- June 19, 15:00 - 17:00 (Meeting with all working groups)
- June 20, 10:00- 12:00

Participants

- Christopher Caine, Trinity College (Chair);
- Claus Finderup, Rhythmic Music Conservatory;
- Stefan Gies, Hochschule für Musik Dresden;
- Grzegorz Kurzynski, Academy of Music Wroclaw; Dr.
- Pau Monterde, Escola Superior de Musica de Catalunya;
- Linda Messas / Martin Prchal, 'Polifonia' team

Agenda

1. Report meetings October 2009 in Staniszow and February 2010 in Gent
2. Report Bologna and Accreditation conference, 12-13 February 2010
3. 'Polifonia' Review visits
 - a. Update on 2010 reviews
 - b. Discussion on feedback received (feedback questionnaires)
 - c. Discussion on the outcomes of 'Polifonia' Review visits / European Quality Label
4. AEC involvement in national formal procedures
 - a. Update on 2010 accreditation procedures
 - b. Discussion on feedback received (feedback questionnaires)
5. Finalisation of the AEC Framework Document
6. Finalisation of the Handbook *How to prepare for an institutional or programme review visit?*
7. Code of conduct for evaluators – Guidelines for evaluators
8. Update on Register of experts
9. Update on AEC strategic plan post-2010 and 'Polifonia' Third Cycle
10. Update on European projects and developments
 - a. U-Rank / Multi-dimensional Global University Ranking project
 - b. HUMART project
11. AEC Annual Congress 2010 Warsaw
12. Any other business