

***SAR Executive Board Meeting # 23-04***

***ENDORSED MINUTES***

**Date & Time:** 22.04.23 10:30-12:00 (CEST)  
Trondheim Academy of Fine Art, NTNU

**Present:** Florian Schneider, Geir Strøm, Jaana Erkkila-Hill, Ang Bartram,  
Blanka Chládková, Esa Kirkkopelto, Michaela Glanz and Johan A  
Haarberg

**Next meeting:**

- 31.05 10:00 - 01.06 17:00 CEST – Vienna/Academy of Fine Arts
- 21.09 10:00 – 22.09 17:00 CEST– Berlin/Venue to be confirmed
- 20.10 09:30-14:30 CEST – On Zoom
- 23.11 10:00 – 24.11 – 17:00 CET Prague/Charles University

## 1. Welcome and Approval of Agenda

The agenda was agreed.

## 2. Frascati Manual Initiative / Position of AR within an EU and OECD Perspective

The President reported from a meeting during the SAR Conference between Pier Luigi Sacco (Interim Director of the Policy AP of EIT Culture & Creativity) and representatives from AEC, ELIA, and SAR to discuss how to further strengthen the recognition of artistic research on European level, as well as how to move forward in relation to OECD regarding reformulations of the Frascati Manual. A possible way forward could be to use the EU Spanish leadership this autumn to initiate a high-level policy event during 2024, co-organised with EIT C&C and in close coordination with the EU commission.

## 3. Summing-up SAR Conferences and GA 2023

Preliminary experiences and reflections of these events were shared among all present, also with a perspective towards to new format of the 2024 event.

The EO will send a letter of thanks to the different levels within NTNU.

A clearer procedure for the announcement of the RC prize winner needs to be established.

## 4. Confirmation Next Meetings

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## 5. Any other Business

There were no issues raised under this agenda point.

22.04.23 – Johan

Endorsed, 31.05.23

Florian Schneider (sign.)  
President

Jaana Erkkila-Hill (sign.)  
Second Vice President