

## ENQA MEMBERS' FORUM 2013

### PROGRAMME

Prague, 25-26 April 2013

**Venue:**

Academy of Performing Arts in Prague  
Music and Dance Faculty  
Malostranské nám. 13  
118 01 Prague 1

**Thursday 25 April 2013, 13.30 – 17.30 hrs**

12.30 – 13.30 Registration and buffet lunch

13.30 **Welcome address by the President of ENQA, Achim Hopbach**

13.35 **Welcome address by the Rector of the Academy of Performing Arts in Prague, Associate Professor Jan Hančil**

13.40 **Exploring ways of satisfactorily recognising excellence in higher education, Stephen Jackson, QAA**

*Chair: Achim Hopbach*

14.30 **Breakout session on the theme of excellence  
Which values should underpin reviews of excellence?**  
Three groups facilitated by Caty Duykaerts, Josep Grifoll and Radu Damian

16.00 Coffee break

16.30 **Conclusions from the breakout sessions**, followed by discussion

*Chair: Stephen Jackson*

17.00 **The revision of the ESG, Tia Loukkola, EUA**

Discussion

17.30 End of the day

18.00 – 19.00 Welcome drink at the Mayor's Residence

20.00 Dinner at restaurant U Fleků

**Friday 26 April 2013, 9.00 – 13.00 hrs**

General Assembly meeting

9.00 – 9.30 **Approval of the minutes of the last General Assembly meeting in Basel** (Annex 1)

**Election of replacement Board member** (Annex 2)

**Consideration and approval of the ENQA accounts** (Annex 3) **and auditor's report** (Annex 4) **for the period August 2011-December 2012**

Members' Forum

9.30 **Findings from the Working groups**

WG I – Impact of QA

*Josep Grifoll*

WG II – Lifelong Learning

*Daisuke Motoki*

WG III – Staff development

*Douglas Blackstock*

WG IV – Stakeholders' involvement

*Rafael Llavori*

*Chair: Pdraig Walsh, QQI, ENQA Board*

11.00 Coffee break

11.30 **Breakout session on the WG themes and experiences**

12.50 **Conclusions and closure of the Forum by the President of ACCR, Vladimíra Dvořáková**

13.00 Buffet lunch