

ENQA GENERAL ASSEMBLY 2009: PROGRAMME AND PROCEDURES
Barcelona, 28-29 September 2009

Venue : **Universitat Politècnica de Catalunya**
Pl. Eusebi Güell, 6
Edifici Vèrtex, Planta S1
08034 Barcelona

Monday, 28 September 2009, 9:00 – 17:15 hrs

GENERAL ASSEMBLY FORUM

For all members, associates and affiliates

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| 9:00 – 9:10 | Welcome by the President of the Association |
| 9:10 – 9:30 | Address by a representative of the Catalanian education authority |
| 9:30 – 10:00 | ENQA in 2010 and Beyond by the President of the Association |
| 10:00 – 10:30 | Coffee break |
| 10:30 – 12:00 | Breakout sessions: ENQA in 2010 and Beyond – Elaborating an implementation plan of priorities
<i>Five breakout groups to discuss the implementation plan of priorities.</i> |
| 12:00 – 12:30 | Conclusions from the working groups, followed by discussion |
| 12:30 – 13:30 | Lunch |
| 13:30 – 14:30 | European developments in Quality Assurance – an overview |
| 14:30 – 16:00 | Breakout sessions: European developments in Quality Assurance and the role of ENQA
<i>Five breakout groups:</i> |



Agència
per a la Qualitat
del Sistema Universitari
de Catalunya



- 1. Quality Assurance of Student assessment*
- 2. Quality Assurance and transparency: reporting for different purposes*
- 3. Quality Assurance of Life-long Learning*
- 4. Quality Assurance and Learning Outcomes*
- 5. Quality Assurance of Joint Programmes*

16:00 – 16:30	Coffee break
16:30 – 17:00	Conclusions from the working groups, followed by discussion
17:00 – 17:45	How are the rankings seen by Quality Assurance agencies?
17:45 – 18:00	Conclusions from the day
20:00 – 22:00	Dinner

Tuesday, 29 September 2009, 09:00– 13:30 hrs

GENERAL ASSEMBLY RESPONSIBILITIES

For Full and Candidate member agencies

- 9:00 – 10:00 **Item 1: Ballot for the election of the new Board members**
- Item 2: Consideration and approval of the report by the President**
- Item 3: Announcement of the results of the election of the new Board members**
- 10:00 - 10:30 Coffee break (the Board convenes)
- 10:30 - 11:30 **Item 4: Proposal by the new Board for the election of the President**
- Item 5: Ballot for the election of the President**
- Item 6: Consideration and approval of the report by the Secretary General**
- Item 7: Consideration and approval of the Association's balance book and financial audit report of 1 January 2008 – 31 December 2008 as well as of the financial statement 2008**
- Item 8: Announcement of the ballot results as regards the election of the President**
- 11:30 - 12:00 Break (the Board convenes)
- 12:00 – 13:30 **Item 9: Proposal by the new Board for the election of the Vice-Presidents**
- Item 10: Ballot for the election of the Vice-Presidents**
- Item 11: Approval of the ENQA work plan for 2010**



Item 12: Current financial situation and consideration and determination of the budget plan for 2010

Item 13: Approval of the amount of the membership fees and membership application fees for

Item 14: Announcement of the ballot results of the election of the Vice-Presidents

Item 15: Approval of the ENQA regulations

Item 16: Endorsement of admission of new and reconfirmed ENQA members

Item 17: Endorsement of admission of new ENQA affiliates and associates

Item 18: Membership review schedule

Item 19: Approval of the auditor of ENQA accounts for the financial period of 1 January 2009 –31 December 2009

Item 20: Hosts and venue of the 2010 General Assembly

Item 21: Any other business

13:30

Conference ends and buffet lunch