

## ENQA MEMBERS' FORUM 2014 PROGRAMME

**Saint Petersburg, 24-25 April 2014**

**Venue:**

University of Economics  
Naberezhnaya Kanala Griboyedova, 30/32  
**NB: The entrance to the University is on Sadovaya Str. 21**  
Saint Petersburg

**Thursday 24 April 2014, 13.30 – 17.00 hrs**

12.30 – 13.30            Registration and Buffet lunch

Big Academic Council's Hall (Room 2127)

13.30 – 13.40            **Welcome Addresses**  
*Padraig Walsh, President of ENQA*  
*Igor A. Maksimtsev, Rector of the Saint-Petersburg State University of*  
*Economics and Finance (FINEC)*  
*Andrey Maksimov, Chairman of the Committee on Science and Higher*  
*Education, Government of St. Petersburg*

13.40 – 14.10            **Revision of the ESG: role of ENQA in promoting and quality assuring**  
**European QA agencies**  
**Introduction to the breakout session I**  
*Maria Kelo, Director of ENQA*

14.10 – 15.30            **Revision of the ESG: Impact on operations of agencies and challenges**  
**Breakout session I**

*Group 1 – Revision of the ESG: views from QA agencies*            *[Big Academic*  
*Council's Hall*  
*– Room 2127]*

*Facilitator: Anthony McClaran*

*Group 2 – Reviewing QA agencies according to the ESG:*            *[Room 2070]*  
*possible evolution of this process.*

*Facilitator: Caty Duykaerts*

*Group 3 – QA agencies reporting on quality and quality*            *[Room 2040]*  
*assurance for Higher Education. The requirements included*  
*in the ESG and the future needs of the EHEA.*

*Facilitator: Orla Lynch*

15.30 – 16.00 [Coffee break \[Room 2125\]](#)

Big Academic Council's Hall [Room 2127]

16.00 – 16.30 **Conclusions from the breakout session**

*Chair: Tove Blytt Holmen*

### [General Assembly meeting](#)

16.30 – 17.00 **Item 1: Approval of the minutes of the last General Assembly meeting in Vilnius (Annex 1)**

**Item 2: Endorsement of new Members and Affiliates (Annex 2)**

**Item 3: Nominations for the Appeals and Complaints Committee (Annex 3)**

**Item 4: Consideration and approval of the ENQA accounts (Annexes 4-4a) and auditor's report (Annex 5-5a) for the period January 2013-December 2013**

17.00 End of the day

17.30 - 19.00 Guided Bus Tour

20.00 Dinner at Le Vernissage Restaurant in Ambassador Hotel

## [Friday 25 April 2014, 9.00 – 13.30 hrs](#)

### [Members' Forum](#)

Big Academic Council's Hall (Room 2127)

09.00 – 09.20 **Preparing the ENQA Strategic Plan 2016-2020: ENQA's future priorities and strategic lines**

*Padraig Walsh*

09.20 – 10.35 **Preparation of the ENQA Strategic Plan 2016-2020  
Breakout session II**

*Group 1 led by Padraig Walsh*

*[Big Academic Council's Hall]*

*Group 2 led by Christoph Grolimund*

*[Room 2070]*

*Group 3 led by Caty Duykaerts*

*[Room 2065]*

*Group 4 led by Daisuke Motoki*

*[Room 2041]*

10.35 – 11.05 [Coffee break \[Room 2125\]](#)

Big Academic Council's Hall (Room 2127)

11.05 – 11.20	<b>Conclusions from the breakout session</b> <i>Chair: Aurelija Valeikiene</i>	
11.20 – 12.35	<b>Moving towards quality improvement: Impact of external reviews beyond QA</b> <b>Breakout session III</b>	
	<i>Group 1 - The QA agency as a consultant and evaluation body</i> Keynote (15 min): Daisuke Motoki <i>Facilitator: Rafael Llavori</i>	<i>[Rector's Hall – Room 3107]</i>
	<i>Group 2 - Efficient and effective external QA (best use of resources in times of economic constraints)</i> Keynote (15 min): Josep Grifoll <i>Facilitator: Tove Blytt Holmen</i>	<i>[Small Academic Council's Hall – Room 2125]</i>
12.35 – 13.05	<i>Coffee break [Room 2125]</i>	
13.05 – 13.20	<b>Conclusions from the breakout session</b> <i>Chair: Galina Motova</i>	
13.20 – 13.30	<b>Conclusions and closure of the Forum by the Director of NCPA, Prof. Vladimir Navodnov</b>	
13.30	<i>Buffet lunch [Cafeteria]</i>	