ENQA GENERAL ASSEMBLY 2014
PROGRAMME

16-17 October 2014

Venue
Hotel International
Miramarska cesta 24,
10000, Zagreb, Croatia

Thursday, 16 October 2014

GENERAL ASSEMBLY FORUM

8.30 – 9.00   Registration [Hallway, ground floor]

                     Welcome coffee

Adriatic salon, ground floor

9.00 – 9.10   **Welcome Address**
                     Dr Padraig Walsh, President of ENQA

9.10 – 9.30   **Welcome Address**
                     Prof.dr.sc. Jasmina Havranek, Director of Agency for Science and Higher Education
                     Prof.dr.sc. Vedran Mornar, Croatian Minister of Science, Education and Sports

9.30 – 10.00   **Presentation of the draft ENQA Strategic Plan 2016-2020**
                     Dr Padraig Walsh

10.00 – 10.15   **Introduction to the breakout session**
                     Maria Kelo, Director of ENQA

10.15 – 10.45   Coffee break

10.45 – 12.15   **Breakout session on the draft ENQA Strategic Plan 2016-2020**
                     Discussion on how the QA agencies foresee the implementation of the ENQA Strategic Plan

Group 1 led by Christoph Grolimund   *[Adriatic salon]*
Group 2 led by Aurelija Valeikiene   *[Adriatic salon]*
Group 3 led by Teresa Sánchez Chaparro   *[Mediteran room]*
Group 4 led by Sandra Marcos Ortega   *[Kornati room]*

12.15 – 13.45   Lunch

13.45 – 14.15   **Conclusions from the breakout session**

     Chair: *Anthony McClaran, QAA, ENQA Board member*

14.15 – 15.15   **QA of ICT supported learning (SEQUENT project)**
     George Ubachs, Managing Director of EADTU
     Dr *Anne Flierman, Chairman of the Accreditation Organisation of the Netherlands and Flanders (NVAO)*

     Discussion

15.15 – 15.45   Coffee break

15.45 – 17.00   **Revision of the ENQA external review process**
     Discussion on what are the expectations of the agencies and how the review process can be further improved
     Dr Tove Blytt Holmen, ENQA Board Member

     Presentation of the findings of the KP3 Working Group
     Josep Grifoll, Vice-President of ENQA

17.00   **Concluding remarks**
     Dr Padraig Walsh

17.15 – 18.30   Social programme

20.00   Dinner
     Vinodol Restaurant
     Address: 10, Ulica Nikole Tesle 10000, Zagreb

Friday, 17 October 2014

GENERAL ASSEMBLY FORUM

For Chief Executives of member agencies

Mediteran Room, ground floor

8.00 – 9.00   **CEO networking breakfast**
     Brief presentation of the excellence report followed by an open discussion
     Dr Stephen Jackson, Director of Quality Assurance, Quality Assurance Agency for Higher Education (QAA)

     Chair: *Dr Padraig Walsh*

GENERAL ASSEMBLY

For members

Adriatic salon, ground floor

9.00 – 10.00   **Item 1: Opening and determination of quorum**

Item 2: Approval of the agenda

Item 3: Approval of the minutes of the St Petersburg General Assembly (Annex 1)

Item 4: Endorsement of admission of new/reconfirmed ENQA Members (Annex 2)

Item 5: Endorsement of admission of new ENQA Affiliates (Annex 3)

Item 6: Ballot for the election of the Board (Annex 4)

Item 7: Approval of the Activities Report (Annex 5)

10.00 – 10.30   Coffee break (the new Board convenes)

10.30 – 12.00   **Item 8: Ballot for the election of the President**

Item 9: Approval of the work plan 2015 (Annex 6)

Approval of the amount of the membership fees

Approval of the budget plan 2015 (Annex 7)

12.00 – 12.30   Coffee break (the Board convenes)

12.30 – 13.00   **Item 10: Ballot for the election of the Vice-Presidents**

Item 11: Next ENQA Members' Forum, 16-17 April 2015, Sevilla, Spain

Andalusian Agency of Knowledge, Department of Evaluation, and Accreditation (AAC DEVA), Spain

Item 12: Next ENQA General Assembly, October 2015, Dublin, Ireland

Quality & Qualifications (QQI), Ireland

Item 13: Any other business

Item 14: Concluding remarks by the President

13.00   Lunch