



4th ENQA General Assembly 29-30 October 2013

Merchants' Club (Pirklių Klubas)
35, Gedimino avenue
01109 Vilnius, Lithuania

PROGRAMME

Tuesday, 29 October 2013

GENERAL ASSEMBLY FORUM

8.30 – 9.00 Registration [Atrium, 1st floor]
Welcome coffee

Mercurius hall, 3rd floor

9.00 – 9.20 Welcome Address
Dr. Achim Hopbach, President of ENQA
Dr. Dainius Pavalkis, Lithuanian Minister of Education and Science

9.20 – 10.00 Presentation on the revision of the ESG
Dr. Achim Hopbach

10.00 – 10.10 Introduction to the breakout session
Maria Kelo

10.10 – 10.40 Coffee break

10.40 – 12.00 Breakout session on the revision of the ESG
Feedback from agencies on the current proposal and on how they would foresee the implementation

<i>Group 1 led by Achim Hopbach</i>	<i>[Acanthus hall]</i>
<i>Group 2 led by Maria Kelo</i>	<i>[Mercurius hall]</i>
<i>Group 3 led by Tia Loukkola</i>	<i>[Foyer]</i>
<i>Group 4 led by Barbara Michalk</i>	<i>[Room A]</i>

12.00 – 13.00 Buffet lunch

Mercurius hall, 3rd floor

Chair: Pdraig Walsh, QQI, ENQA Board member

13.00 – 14.00

Conclusions from the breakout session

Chair: Prof. Radu Damian, ARACIS, ENQA Board member

QA agencies crossing borders – Session 1

14.00 – 15.30

The use of QA agencies in cross border evaluations

- View from a university

Dr. Anne Töpfer, University of Stuttgart, Germany

- View from an agency

Katrin Meyer, OAQ, Switzerland

Discussion

- View from a ministry

*Dr. Rimantas Vaitkus, Vice-Minister for Higher Education and Research,
Lithuanian Ministry of Education and Science*

15.30 – 16.00

Coffee break

QA agencies crossing borders – Session 2

16.00 – 17.00

Quality assurance of activities that go beyond borders: the example of MOOCs

- MOOCs: which quality issues for HEIs and QA agencies? An Internal Quality Assurance perspective

Tia Loukkola, European University Association

- Quality assuring MOOCs: challenges for agencies' standard QA model

Anthony McClaran, QAA, UK

Discussion

17.00

Concluding remarks

Dr. Achim Hopbach

17.10 – 18.30

Sightseeing tours of Vilnius

20.00

Gala dinner

Skybar, Radisson Blu Hotel Lietuva

Address: 20, Konstitucijos avenue, 22nd floor

Wednesday, 30 October 2013

GENERAL ASSEMBLY FORUM

For Chief Executives of member agencies

Acanthus hall, 3rd floor

8.00 – 9.00 **CEO breakfast**
The EHEA market for QA services – internationalisation, competition and QA

Chair: Achim Hopbach

GENERAL ASSEMBLY

For members

Mercurius hall, 3rd 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 Prague 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: Discussion on the future perspectives and activities of ENQA
Approval of the work plan 2014 (Annex 6)
Approval of the amount of the membership fees
Approval of the budget plan 2014 (Annex 7)

12.00 – 12.40 Coffee break (the Board convenes)

12.40 – 13.00 **Item 10: Ballot for the election of the Vice-Presidents**
Item 11: Host and venue of the 2014 Members' Forum
Item 12: Host and venue of the 2014 General Assembly
Item 13: Any other business
Item 14: Concluding remarks by the President

13.00 Buffet lunch