



Österreichische
Qualitätssicherungsagentur
Austrian Agency for Quality Assurance



Österreichischer Akkreditierungsrat



Fachhochschulrat



EUROPEAN ASSOCIATION
FOR QUALITY ASSURANCE
IN HIGHER EDUCATION

ENQA GENERAL ASSEMBLY 2008: PROGRAMME AND PROCEDURES Vienna, 25-26 September 2008

Venue: Vienna University for Music and Performing Arts, Anton-von-Webern-Platz
1, 1030 Vienna, Austria

THURSDAY, 25 SEPTEMBER 2008, 14:00–22:00 h SEMINAR PROGRAMME AND GENERAL ASSEMBLY RESPONSIBILITIES:

- 14:00 – 14:10 **Item 1: Welcome by the President of the Association**
- 14:10 – 14:30 **Address by Dr Johannes Hahn, Federal Minister for
Science and Research**
- 14:30 – 15:20 **Item 2: Findings from the survey on Quality Procedures
in European Higher Education presented by Achim
Hopbach, the German Accreditation Council, member of
the project steering group**
- 15:20 – 16:55 **Item 3: Working group session (discussion on the
previous item continues in four groups): “Mapping
Quality Assurance in the European Higher Education
Area”**
- 16:55 – 17:20 Coffee Break
- 17:20 – 17:30 **Item 4: Ballot for the election of four new Board
members (Annex 1)**
- 17:30 – 18:40 **Item 5: Feedback in plenary from the previous working
group sessions (Item 3), followed by discussion**



18:40 - 18:45 **Item 6: Announcement of the results of the election of the new Board members**

(The Board convenes)

20:00 – 22:00 Dinner at “Café Gloriette Schönbrunn”

**FRIDAY, 26 SEPTEMBER 2008, 09:00– 13:30 h
GENERAL ASSEMBLY RESPONSIBILITIES:**

09:00 – 11:00 **Item 7: Consideration and approval of the report by the President (Annex 2)**

Item 8: Proposal by the new Board for the election of the President

Item 9: Ballot for the election of the President

Item 10: Consideration and approval of the report by the Secretary General (Annex 3)

Item 11: Consideration and approval of the Association's balance book and financial audit report of 1 January 2007 – 31 December 2007 as well as of the financial statement 2007 (Annexes 4-5)

Item 12: Announcement of the ballot results as regards the election of the President

11:00 - 11:30 Coffee break (The Board convenes)

11:30 - 13:30 **Item 13: Proposal by the new Board for the election of the Vice-Presidents**

Item 14: Ballot for the election of the Vice-Presidents



Item 15: Approval of the ENQA work plan for 2009 (Annex 6)

Item 16: Current financial situation (Annex 7) and consideration and determination of the budget plan for 2009 (Annex 8)

Item 17: Approval of the amount of the membership fees and membership application fees for 2009

Item 18: Announcement of the ballot results of the election of the Vice-Presidents

Item 19: Approval of the ENQA regulations (Annex 9)

Item 20: Endorsement of admission of new and reconfirmed ENQA members (Annex 10)

Item 21: Endorsement of admission of new ENQA affiliates and associates (Annex 11)

Item 22: Approval of the auditor of ENQA accounts for the financial period of 1 January 2008 –31 December 2008 (Annex 12)

Item 23: Hosts and venue of the 2009 General Assembly

Item 24: Any other business

13:30

Conference ends and buffet lunch



Annexes (12):

1. Board candidates 2008
2. President's report 2008
3. Report by the Secretary General 2008
4. Balance book and auditors' report 1 January 2007 – 31 December 2007 (in English and Finnish).
5. Financial statement 2007
6. Work plan 2009
7. Current financial situation
8. Budget plan 2009
9. Proposed regulations
10. New ENQA members
11. New ENQA affiliates and associates
12. Proposal on the auditor of ENQA 2008 accounts

