

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

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

Monday, 28 September 2009, 9:00 – 18:00 hrs
GENERAL ASSEMBLY FORUM

For all members, associates and affiliates

- 9:00 – 9:10 **Welcome by the President of the Association**
- 9:10 – 9:30 **Address by Josep Huguet i Biosca, Minister of
Innovation, Universities and Enterprise of the
Government of Catalonia**
- 9:30 – 10:30 **European developments in QA – an overview, *Achim
Hopbach***
- 10:30 – 11:00 Coffee break
- 11:00 – 12:30 **Breakout sessions: European developments in QA and
the role of ENQA**
Five groups:
1. QA of Student assessment (Obe de Vries)
*2. QA and transparency: reporting for different purposes
(Peter Williams)*
3. QA of LLL (Jürgen Horschinegg)
4. QA and Learning Outcomes (Gemma Rauret)
5. QA of Joint programmes (Karin Järplid Linde)
- 12:30 – 13:00 **Conclusions from the working groups, followed by
discussion**

Chair: Emmi Helle



Agència
per a la Qualitat
del Sistema Universitari
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- 13:00 – 14:00 Lunch
- 14:00 – 14:30 **ENQA in 2010 and Beyond by the President of the Association**
- 14:30 – 16:00 **Breakout sessions: ENQA in 2010 and Beyond – Elaborating an implementation plan of priorities**
Each group will carry on the discussion on priorities and their implementation initiated by the ENQA Position Paper on QA in the EHEA.
Five groups chaired by Helka Kekäläinen, Kurt Sohm, Tibor Szanto, Fiona Crozier, Josep Grifoll
- 16:00 – 16:30 Coffee break
- 16:30 – 17:00 **Conclusions from the working groups, followed by discussion**

Chair: Josep Grifoll
- 17:00 – 17:45 **Current initiatives in rankings: how do you see them from the perspective of your agency?**
Short (10 min) introduction to current initiatives by Tia Loukkola, followed by discussion
- 17:45 – 18:00 **Conclusions from the day, Tibor Szanto**
- 20:00 – 21:00 Guided walking tour from Plaça de la Catedral to the restaurant. Meeting point: Plaça de la Catedral, Avinguda de la Catedral, Barcelona
- 21:00 – 23:00 Dinner at restaurant La Miranda del Museu

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: Presentation by the Board on the location of the Secretariat**
- Item 10: Ballot on the location of the Secretariat**
- Item 11: Proposal by the new Board for the election of the Vice-Presidents**



Item 12: Ballot for the election of the Vice-Presidents

Item 13: Approval of the ENQA work plan for 2010

Item 14: Current financial situation and consideration and determination of the budget plan for 2010

Item 15: Approval of the amount of the membership fees and membership application fees

Item 16: Announcement of the ballot results of the election of the Vice-Presidents

Item 17: Approval of the ENQA regulations

Item 18: Endorsement of admission of new and reconfirmed ENQA members

Item 19: Endorsement of admission of new ENQA affiliates and associates

Item 20: Membership review schedule

Item 21: Approval of the auditor of ENQA accounts for the financial period of 1 January 2009 –31 December 2009

Item 22: Hosts and venue of the 2010 General Assembly

Item 23: Any other business

13:30

Conference ends and buffet lunch