



**ENQA GENERAL ASSEMBLY 2010: PROGRAMME AND PROCEDURES**  
**Helsinki, 23-24 September 2010**

**Pörssitalo**  
**Fabianinkatu 14**  
**00100 Helsinki**

**Thursday, 23 September 2010, 9.00 – 17.00 hrs**

**GENERAL ASSEMBLY**

For all members, associates and affiliates

9.00 – 9.10      **Welcome by Achim Hopbach, President of ENQA**

9.10 – 9.30      **Address by Henna Virkkunen, Finnish Minister for  
Education and Culture**

9.30-10.45      **Impact of QA processes on Higher Education and  
Agencies**

- International perspective: Dorte Kristoffersen
- European perspective: Nick Harris
- Local perspective, Finnish example: Jussi Välimaa

Discussion

10.45 – 11.15      Coffee break

11.15 – 11.30      **Introduction to Workshops:**  
**Good practice in external QA**  
Josep Grifoll, Fiona Crozier, Helka Kekäläinen

11.30 – 13.00      **Breakout session**  
**Three groups chaired by Josep Grifoll, Fiona Crozier,**  
**Helka Kekäläinen**

13.00 – 14.15      Buffet lunch

14.15 – 15.00      **Conclusions from the working groups, followed by  
discussion** (Fiona Crozier, Helka Kekäläinen, Josep Grifoll)



15.00 – 15.30 Coffee break

15.30 – 16.45 **TEN YEARS OF ENQA**

Discussion in “TV interview” style

Interviewer: Dorte Kristoffersen

Interviewees: Séamus Puirseil  
Bruno Curvale  
Achim Hopbach

16.45 – 17.00 **Concluding remarks by Achim Hopbach, President of ENQA**

18.00 – 19.00 Transfer to the restaurant by boat  
Meeting point: market square (kauppatori)

19.00 – 22.00 Celebrating 10 years of ENQA  
Dinner at restaurant Kulosaaren Casino  
Hopeasalmenpolku 1, 00570 Helsinki

22.00 Transfer by boat to the hotels



**Friday, 24 September 2010, 09.00– 13.30 hrs**

For Full and Candidate member agencies

9.00 – 10.00

**Item 1: Endorsement of admission of new and reconfirmed ENQA members**

**Item 2: Endorsement of Full members designated as Candidate members after 19 September 2010**

**Item 3: Endorsement of admission of new ENQA affiliates and associates**

**Item 4: Ballot for the election of three Board members**

**Item 5: Consideration and approval of the report by the President**

**Item 6: Consideration and approval of the report by the Deputy Secretary General**

**Item 7: Consideration and approval of the Association's balance book and financial audit report of 1 January 2009 – 31 December 2009 as well as of the financial statement 2009**

**Item 8: Announcement of the results of the election of the three Board members**

10.00 – 10.30

Coffee break (the Board convenes)

10.30 – 11.30

**Item 9: Proposal by the Board for the election of the President**

**Item 10: Ballot for the election of the President**

**Item 11: Consideration and approval of the Association's Strategic Plan 2010-2015**

**Item 12: Approval of the ENQA Mission statement**

**Item 13: Approval of the ENQA work plan for 2011**

**Item 14: Current financial situation and consideration and approval of the budget plan for 2011**



**Item 15: Announcement of the results of the election of the President**

11.30 – 12.00 Coffee break (the Board convenes)

12.00 – 13.30 **Item 16: Proposal by the Board for the election of the Vice-Presidents**

**Item 17: Ballot for the election of the Vice-Presidents**

**Item 18: Proposal by the Board on the location of the Secretariat**

**Item 19: Ballot on the location of the Secretariat**

**Item 20: Approval of the ENQA regulations amendments**

**Item 21: Approval of the amount of the membership fees and membership application fees**

**Item 22: Announcement of the results of the election of the Vice-Presidents**

**Item 23: Announcement of the results of the election on the location of the Secretariat**

**Item 24: Membership review schedule (for information)**

**Item 25: Approval of the auditor of ENQA accounts for the financial period of 1 January 2010 –31 December 2010**

**Item 26: Host and venue of the 2011 General Assembly**

**Item 27: Any other business**

**Item 28: Concluding remarks by the President of ENQA**

13.30 Conference ends and lunch