



**PREPARATORY MEETING TO ESTABLISH ENQA IN BELGIUM**

**EXTRAORDINARY GENERAL ASSEMBLY OF ENQA**

**ENQA MEMBERS' FORUM 2011**

**Programme**

**The Hague, 4 March 2011**

**Venue:**

NVAO  
Parkstraat 28  
2514 JK The Hague  
The Netherlands

**Preparatory meeting to establish the "European Association for Quality Assurance in Higher Education (ENQA) aisbl" under Belgian Law**

**Friday 4 March 2011, 10.00 – 10.50 hrs**

10.00 – 10.10	Welcome by Achim Hopbach
10.10 – 10.30	Report on founding ENQA in Belgium, <i>Achim Hopbach</i>
10.30 – 10.40	Presentation and discussion on the statutes of ENQA aisbl
10.40 – 10.50	Collection of proxy forms for the founding of ENQA aisbl
10.50	Meeting ends

**Extraordinary General Assembly of ENQA (Finland)**

*For Members, Associates and Affiliates*

**Friday 4 March 2011, 11.00 – 11.25 hrs**

11.00 – 11.10	Welcome by Achim Hopbach, President of ENQA
11.10 – 11.15	Decision to assign the property to ENQA aisbl (Belgium)
11.15 – 11.20	Decision to dissolve ENQA in Finland
11.20 – 11.25	Decision to appoint the Board as liquidator of ENQA (Finland)



## **Members' Forum**

For Members, Associates and Affiliates

**Friday 4 March 2011, 11.25 – 16.15 hrs**

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|---------------|---|
| 11.25 – 11.40 | <b>New membership provisions for ENQA? Presentation of the discussion paper</b> , <i>Padraig Walsh</i>  |
| 11.40 – 12.40 | <b>Breakout session</b><br>Discussion on the future membership provisions of ENQA   |
| 12.40 – 13.40 | Lunch break   |
| 13.40 – 16.00 | <b>ENQA position paper on transparency tools</b>  |
| 13.40-14.00   | - <b>Presentation of the draft position paper</b> , <i>Achim Hopbach</i>  |
| 14.00-15.00   | - <b>Breakout session</b><br>Discussion on the position paper   |
| 15.00-15.55   | - <b>Stakeholder panel</b><br><i>Stefan Delplace, EURASHE</i><br><i>Henning Dettleff, Business Europe</i><br><i>Tia Loukkola, EUA</i><br><i>Allan Päll, ESU</i><br><br>Chair: Karl Dittrich |
| 15.55-16.00   | - <b>Adoption of the position paper</b>   |
| 16.00 – 16.15 | <b>Evaluation of the reports on agency reviews (2005 – 2009), presentation of the final report</b> , <i>Fiona Crozier</i>   |
| 16.15         | Forum ends  |