

ENQA GENERAL ASSEMBLY 2012 PROGRAMME

18-19 October 2012

University of Basel
Petersplatz 1
4003 Basel
Switzerland

Thursday, 18 October 2012, 9.00 – 16.15 hrs

GENERAL ASSEMBLY FORUM

For members, affiliates and invited guests

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| 8.30 – 9.00 | Registration and Welcome coffee |
| 9.00 – 9.10 | Welcome by the President of ENQA |
| 9.10 – 9.30 | Address by Prof. Alexander N. Eberle, Vice-Rector of the University of Basel |
| 9.30 – 11.00 | <p>The Bucharest ministerial conference: prospects for the European QA agenda Introduction by ENQA, Achim Hopbach, President Views from an agency, the BFUG and EQAR:</p> <ul style="list-style-type: none"> - Christoph Grolimund, Director of OAQ - Gayane Harutyunyan, Head of the BFUG Secretariat - Colin Tück, Director of EQAR <p>General debate</p> <p>Chair: Radu Damian, ARACIS, ENQA Board Member</p> |
| 11.00 – 11.15 | <p>Introduction to the breakout session Helka Kekäläinen, FINHEEC, ENQA Vice-President</p> |
| 11.15 – 11.45 | Coffee break |
| 11.45 – 13.00 | <p>Breakout session - Forthcoming changes to the agenda of ENQA agencies Three groups facilitated by Radu Damian, Josep Grifoll and Helka Kekäläinen</p> |
| 13.00 – 14.00 | Buffet lunch |

- 14.00 – 14.30 **Conclusions from the breakout sessions, followed by discussion** (Three facilitators)
- 14.30 – 15.00 **Capacity Building: experiences from the ENQA GIQAC Project**
- **Central Asia:** Natalia Nikitenko, EdNet, Kyrgyzstan
 - **Balkans:** Sofija Pekic Quarrie, CAQA, Serbia
- Chair: Helka Kekäläinen/Rafael Llavori, ANECA, ENQA Board member
- 15.00 – 16.00 **The mandate of the Ministers for the revision of the ESG: the ENQA members perspective. Round table**
- Padraig Walsh, IUQB, HETAC, NQAI, ENQA Board Member
 Didier Houssin, AERES
 Anette Dørge Jessen, The Accreditation Institution in Denmark
- Chair: Fiona Crozier, QAA, ENQA Vice-President
- 16.00 – 16.15 **Concluding remarks by the President**
- 16.15 – 17.00 Reception and Aperitif with Prof. Dr. Antonio Loprieno, Rector of the University of Basel and President of the Rectors' Conference of the Swiss Universities and Dr. Christoph Eymann, Councillor of Basel-City, Head of Department of Education, and President of the Swiss University Conference
- 17.00 – 18.00 Various sightseeing tours in Basel
- **Traditional city tour**
Starting point: University of Basel
 - **Special tour: Cathedral “Münster“**
Starting point: University of Basel
- 19:30 Gala dinner at restaurant Safran Zunft
 Special guest: Dr. Mauro Dell'Ambrogio, State Secretary for Education and Research

Friday, 19 October 2012

GENERAL ASSEMBLY FORUM, 8.00 – 9.00 hrs

For Chief executives

8.00 – 9.00 Working group session

Chair: Christoph Grolimund

GENERAL ASSEMBLY, 9.00 – 12.00 hrs

For members

9.00 – 10.00 **Item 1: Endorsement of admission of new and reconfirmed ENQA members** (Annex 1)

Item 2: Endorsement of admission of new ENQA affiliates (Annex 2)

Item 3: Ballot for the election of the Board (Annex 3)

Item 4: Consideration and approval of the report by the President (Annex 4)

Item 5: Consideration and approval of the report by the Director (Annex 5)

10.00 – 10.30 Coffee break (the new Board convenes)

10.30 – 12.00 **Item 6: Ballot for the election of the Vice-Presidents**

Item 7: Appointment of the Appeals and Complaints Committee (Annex 6)

Item 8: Approval of ENQA work plan 2013 (Annex 7)

Item 9: Consideration of the ENQA Finances 2011 (Annex 8) **and current financial situation** (Annex 9)

Item 10: Proposal for ENQA financial strategy 2012-2015 (Annex 10)

Item 11: Approval of the amount of the membership fees

Item 12: Consideration and approval of the budget plan 2013 (Annex 11)

Item 13: Host and venue of the 2013 Members' Forum

Item 14: Host and venue of the 2013 General Assembly

Item 15: Any other business

Item 16: Concluding remarks by the President

12.00 Conference ends and lunch