



**ENQA GENERAL ASSEMBLY 2007:  
PROGRAMME AND PROCEDURES  
Oslo, 20-21 September 2007**

Venue: Grand Hotel, Karl Johans gate 31, 0159 Oslo, Norway

**THURSDAY, 20 SEPTEMBER 2007, 14:00–22:00 h  
SEMINAR PROGRAMME AND GENERAL ASSEMBLY RESPONSIBILITIES:**

- |               |   |
|---------------|---|
| 14:00 – 14:10 | <b><u>Item 1:</u> Welcome by the President of the Association</b>   |
| 14:10 – 14:30 | <b>Address by Roger Pedersen, Political Adviser, Ministry of Education and Research</b>   |
| 14:30 – 15:20 | <b><u>Item 2:</u> the Bologna Process ministerial meeting of London and its consequences to the European quality assurance in higher education<br/>Peter Williams, President, ENQA<br/>Comment by Bjørn Stensaker, Head of Research, NIFU STEP, Studies in Innovation, Research and Education</b> |
| 15:20 – 16:40 | <b><u>Item 3:</u> Working group session: ENQA after London – developing the agenda<br/>(division into four working groups chaired by Bruno Curvale, Guy Aelterman, Tine Holm and Kurt Sohm)</b>   |
| 16:40 – 17:10 | Coffee Break  |
| 17:10 – 17:20 | <b><u>Item 4:</u> Ballot for the election of three new Board members (Annex 1)</b>  |
| 17:20 – 18:00 | <b><u>Item 5:</u> Feedback in plenary from the previous working group sessions (Item 3), followed by discussion</b>   |
| 18:00 – 18:05 | <b><u>Item 6:</u> Announcement of the results of the election of the new Board members (after which the Board convenes)</b>   |
| 20:00 – 22:00 | Dinner at Frognerseteren restaurant   |





**FRIDAY, 21 SEPTEMBER 2007, 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 acting Secretary General (Annex 3)**
- Item 11: Consideration and approval of the Association's balance book and financial audit report of 1 November 2005 – 31 December 2006 as well as of the financial statement for 2006 (Annexes 4-6)**
- 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: Relocation of the ENQA secretariat to Brussels (Annex 7)**
- Item 16: Approval of the ENQA work plan for 2008 (Annex 8)**
- Item 17: Current financial situation (Annex 9) and consideration and determination of the budget plan for 2008 (Annex 10)**





**Item 18: Approval of the amount of the membership fees and membership application fees for 2008**

**Item 19: Announcement of the ballot results of the election of the Vice-Presidents**

**Item 20: Recommendation to the General Assembly on the modifications of the ENQA regulations (Annexes 11-14)**

**Item 21: Endorsement of admission of new ENQA members and (re)confirmation of Full Membership on the basis of the results from external reviews (Annex 15)**

**Item 22: Endorsement of admission of new ENQA affiliates and associates (Annex 16)**

**Item 23: Initial membership directory (Annex 17)**

**Item 24: Approval of the auditor of ENQA accounts for the financial period of 1 January 2007 –31 December 2007 (Annex 18)**

**Item 25: Hosts and venue of the 2008 General Assembly: Vienna, 25-26 September 2008**

**Item 26: Any other business**

13:30 Conference ends and buffet lunch

## **FRIDAY AFTERNOON (OPTIONAL PROGRAMME)**

15:30 Guided city walking tour which starts from the Grand hotel and presents the main attractions and monuments at the city centre.

## **SATURDAY 22 SEPTEMBER 2007 (OPTIONAL PROGRAMME)**

09:00 – 17:00 h Guided tour to the peninsula of Bygdø



**Annexes (17):**

1. Board candidates 2007
  2. President's report 2007
  3. Report by the Acting Secretary General 2007
  4. Balance book and auditors' report 1 November 2005 – 31 December 2006 (in English).
  5. Balance book and auditors' report 1 November 2005 – 31 December 2006 (in Finnish).
  6. Financial statement 2006
  7. Report on the relocation to Brussels
  8. Work plan 2008
  9. Current financial situation
  10. Budget plan 2008
  11. Presentation of regulations amendments
  12. Proposed regulations
  13. Membership provisions
  14. Current regulations
  15. New ENQA members
  16. New ENQA affiliates and associates
  17. Initial membership directory
  18. Proposal on the auditor of ENQA
- 2007 accounts

