

ENQA MEMBERS' FORUM 2014 PROGRAMME

Saint Petersburg, 24-25 April 2014

Venue:

University of Economics
Naberezhnaya Kanala Griboyedova, 30/32

NB: The entrance to the University is on Sadovaya Str. 21
Saint Petersburg

Thursday 24 April 2014, 13.30 – 17.00 hrs

12.30 – 13.30 Registration and Buffet lunch

Big Academic Council's Hall (Room 2127)

Welcome Addresses

13.30 – 13.35 *Padraig Walsh, President of ENQA*

13.35 – 13.40 *Igor A. Maksimtsev, Rector of the Saint-Petersburg State University of
Economics and Finance (FINEC)*

13.40 – 14.10 **Revision of the ESG: role of ENQA in promoting and quality assuring
European QA agencies**
Introduction to the breakout session I
Maria Kelo, Director of ENQA

14.10 – 15.30 **Revision of the ESG: Impact on operations of agencies and challenges**
Breakout session I

Group 1 – Revision of the ESG: views from QA agencies *[Big Academic
Council's Hall
– Room 2127]*

Facilitator: Anthony McClaran

*Group 2 – Reviewing QA agencies according to the ESG:
possible evolution of this process.* *[Room 2070]*

Facilitator: Caty Duykaerts

*Group 3 – QA agencies reporting on quality and quality
assurance for Higher Education. The requirements included
in the ESG and the future needs of the EHEA.* *[Room 2040]*

Facilitator: Orla Lynch

15.30 – 16.00 *Coffee break [Room 2125]*

Big Academic Council's Hall [Room 2127]

16.00 – 16.30 **Conclusions from the breakout session**
Chair: *Tove Blytt Holmen*

General Assembly meeting

16.30 – 17.00 **Approval of the minutes of the last General Assembly meeting in Vilnius**
(Annex 1)

Endorsement of new Members and Affiliates (Annex 2)

Nominations for the Appeals and Complaints Committee (Annex 3)

Consideration and approval of the ENQA accounts (Annex 4) **and auditor's report** (Annex 5) **for the period January 2013-December 2013**

17.00 End of the day

17.30 - 19.00 Guided Bus Tour

20.00 Dinner at Le Vernissage Restaurant in Ambassador Hotel

Friday 25 April 2014, 9.00 – 13.30 hrs

Members' Forum

Big Academic Council's Hall (Room 2127)

09.00 – 09.20 **Preparing the ENQA Strategic Plan 2016-2020: ENQA's future priorities and strategic lines**
Padraig Walsh

09.20 – 10.35 **Preparation of the ENQA Strategic Plan 2016-2020**
Breakout session II

<i>Group 1 led by Padraig Walsh</i>	<i>[Big Academic Council's Hall]</i>
<i>Group 2 led by Christoph Grolimund</i>	<i>[Room 2070]</i>
<i>Group 3 led by Caty Duykaerts</i>	<i>[Room 2065]</i>
<i>Group 4 led by Daisuke Motoki</i>	<i>[Room 2041]</i>

10.35 – 11.05 *Coffee break [Room 2125]*

Big Academic Council's Hall (Room 2127)

11.05 – 11.20 **Conclusions from the breakout session**
Chair: *Aurelija Valeikiene*

11.20 – 12.35	<p>Moving towards quality improvement: Impact of external reviews beyond QA Breakout session III</p> <p><i>Group 1 - The QA agency as a consultant and evaluation body</i> Keynote (15 min): Daisuke Motoki <i>Facilitator: Rafael Llavori</i></p> <p><i>Group 2 - Efficient and effective external QA (best use of resources in times of economic constraints)</i> Keynote (15 min): Josep Grifoll <i>Facilitator: Tove Blytt Holmen</i></p>	<p><i>[Rector's Hall – Room 3107]</i></p> <p><i>[Small Academic Council's Hall – Room 2125]</i></p>
12.35 – 13.05	<i>Coffee break [Room 2125]</i>	
13.05 – 13.20	<p>Conclusions from the breakout session <i>Chair: Galina Motova</i></p>	
13.20 – 13.30	<p>Conclusions and closure of the Forum by the Director of NCPA, Prof. Vladimir Navodnov</p>	
13.30	<i>Buffet lunch [Cafeteria]</i>	