

## ENQA GENERAL ASSEMBLY 2014 PROGRAMME

16-17 October 2014

### Venue

Hotel International  
Miramarska cesta 24,  
10000, Zagreb, Croatia

**Thursday, 16 October 2014**

### GENERAL ASSEMBLY FORUM

8.30 – 9.00 Registration [Hallway, ground floor]

Welcome coffee

Adriatic salon, ground floor

9.00 – 9.10 **Welcome Address**  
*Dr Pdraig Walsh, President of ENQA*

9.10 – 9.30 **Welcome Address**  
*Prof.dr.sc. Jasmina Havranek, Director of Agency for Science and Higher Education*  
*Prof.dr.sc. Vedran Mornar, Croatian Minister of Science, Education and Sports*

9.30 – 10.00 **Presentation of the draft ENQA Strategic Plan 2016-2020**  
*Dr Pdraig Walsh*

10.00 – 10.15 **Introduction to the breakout session**  
*Maria Kelo, Director of ENQA*

10.15 – 10.45 Coffee break

10.45 – 12.15 **Breakout session on the draft ENQA Strategic Plan 2016-2020**  
Discussion on how the QA agencies foresee the implementation of the ENQA Strategic Plan

Group 1 led by Christoph Grolimund [Adriatic salon]  
Group 2 led by Aurelija Valeikiene [Adriatic salon]  
Group 3 led by Teresa Sánchez Chaparro [Mediterranean room]  
Group 4 led by Sandra Marcos Ortega [Kornati room]

12.15 – 13.45

Lunch

13.45 – 14.15

**Conclusions from the breakout session**

Chair: Anthony McClaran, QAA, ENQA Board member

14.15 – 15.15

**QA of ICT supported learning (SEQUENT project)**

George Ubachs, Managing Director of EADTU

Dr Anne Flierman, Chairman of the Accreditation Organisation of the Netherlands and Flanders (NVAO)

Discussion

15.15 – 15.45

Coffee break

15.45 – 17.00

**Revision of the ENQA external review process**

Discussion on what are the expectations of the agencies and how the review process can be further improved

Dr Tove Blytt Holmen, ENQA Board Member

Presentation of the findings of the KP3 Working Group

Josep Grifoll, Vice-President of ENQA

17.00

**Concluding remarks**

Dr Pdraig Walsh

17.15 – 18.30

Social programme

20.00

Dinner

Vinodol Restaurant

Address: 10, Ulica Nikole Tesle 10000, Zagreb

**Friday, 17 October 2014**

**GENERAL ASSEMBLY FORUM**

For Chief Executives of member agencies

Mediterranean Room, ground floor

8.00 – 9.00

**CEO networking breakfast**

Brief presentation of the excellence report followed by an open discussion

Dr Stephen Jackson, Director of Quality Assurance, Quality Assurance Agency for Higher Education (QAA)

Chair: Dr Pdraig Walsh

## GENERAL ASSEMBLY

For members

Adriatic salon, ground floor

- 9.00 – 10.00** **Item 1: Opening and determination of quorum**  
**Item 2: Approval of the agenda**  
**Item 3: Approval of the minutes of the St Petersburg General Assembly** (Annex 1)  
**Item 4: Endorsement of admission of new/reconfirmed ENQA Members** (Annex 2)  
**Item 5: Endorsement of admission of new ENQA Affiliates** (Annex 3)  
**Item 6: Ballot for the election of the Board** (Annex 4)  
**Item 7: Approval of the Activities Report** (Annex 5)

10.00 – 10.30 Coffee break (the new Board convenes)

- 10.30 – 12.00** **Item 8: Ballot for the election of the President**  
**Item 9: Approval of the work plan 2015** (Annex 6)  
**Approval of the amount of the membership fees**  
**Approval of the budget plan 2015** (Annex 7)

12.00 – 12.30 Coffee break (the Board convenes)

- 12.30 – 13.00** **Item 10: Ballot for the election of the Vice-Presidents**  
**Item 11: Next ENQA Members' Forum, 16-17 April 2015, Sevilla, Spain**  
Andalusian Agency of Knowledge, Department of Evaluation, and Accreditation (AAC  
DEVA), Spain  
**Item 12: Next ENQA General Assembly, October 2015, Dublin, Ireland**  
Quality & Qualifications (QQI), Ireland  
**Item 13: Any other business**  
**Item 14: Concluding remarks by the President**

13.00 Lunch