



ENQA MEMBERS' FORUM 2015 Córdoba, 16-17 April 2015

Venue:

AAC-DEVA
Calle Doña Berenguela s/n
14006 Córdoba
Spain

Thursday 16 April 2015, 13.30 – 16.30 hrs

12.30 – 13.30 Registration (next to entry hall, ground floor)
Buffet lunch (Sala de Lectura, ground floor)

Salón de Actos, ground floor

13.30 – 13.45 **Welcome Addresses**

Padraig Walsh, President of ENQA
José Manuel Roldán Noguera, AAC Representative
José Sánchez Maldonado, Regional Minister of Finance, Innovation, Science and Employment

13.45 – 14.30 **Cooperation and competition – Is there a new market in European quality assurance? Outcomes of the fourth ENQA “Quality Procedures in European Higher Education” project**
Josep Grifoll, AQU-Catalunya

Questions/Answers

Chair: Nieves Pascual Soler, DEVA

14.30 – 15.00 **ENQA Agency Review: Strengths and Weaknesses**
Tove Blytt Holmen, NOKUT, ENQA Board member
Aurelija Valeikiene, SKVC

Questions/Answers

Chair: Soledad Rubio Bravo, DEVA

15.00 – 15.30 Coffee break (Sala de Lectura, ground floor)

General Assembly meeting

Salón de Actos, ground floor

15.30 – 16.30	Item 1: Minutes of the last General Assembly meeting in Zagreb (Annex 1)	For approval
	Item 2: Admission of new/reconfirmed Members (Annex 2) Brief introduction of new Members	For endorsement
	Item 3: Strategic Plan 2016 - 2020 (Annex 3)	For adoption
	Item 4: Initial proposal of amendments to the Statutes (Annex 4)	For discussion
	Item 5: - Accounts (Annexes 5, 6 and 7)	For approval

- Auditor's report (Annexes 8 and 9) for the period January 2014 - December 2014
- Proposal of KPMG as auditor for the next 3 years (Annex 10)

16.30 End of the day

17:00 Cultural visit, group will meet in front of building (leads directly to dinner)

20.00 Dinner at Bodegas Campos (leads directly to flamenco show)

22.30 Flamenco show at Tablao Cardenal (Torrijos)

00:00 Transport to Ayre Hotel, AC Hotel, and Hotel Eurostars Palace

Friday, 17 April 2015, 9.30 – 13.30 hrs

Members' Forum

Salón de Actos, ground floor

09.30 – 09.50 **Stakeholders' involvement – Feedback from the Working Group**

Rafael Llavori, ANECA, ENQA Board member

Chair: Padraig Walsh

09.50 – 11.00 **Breakout session I**

Cooperation and competition – Is there a new market in European quality assurance?

Group 1 facilitated by Helka Kekäläinen, Salón de Actos (ground floor)

Group 2 facilitated by Caty Duykaerts, Sala de Reuniones (ground floor)

Group 3 facilitated by Rafael Llavori, Sala de Lectura (ground floor)

Group 4 facilitated by Christina Rozsnyai, Sala de Juntas (fourth floor)

11.00 – 11.20 Coffee Break, ground floor

11.20 – 12.30 **Breakout session II**

ENQA Agency Review: Strengths and Weaknesses

Group 1 facilitated by Helka Kekäläinen, Salón de Actos (ground floor)

Group 2 facilitated by Caty Duykaerts, Sala de Reuniones (ground floor)

Group 3 facilitated by Rafael Llavori, Sala de Lectura (ground floor)

Group 4 facilitated by Christina Rozsnyai, Sala de Juntas (fourth floor)

12.30 – 12.50 Coffee break, ground floor

12.50 – 13.20 **Conclusions from the two breakout sessions**

Chair: Maria Kelo

13.20 – 13.30 **Conclusions and closure of the Forum**

José Manuel Roldán Noguerras, AAC

13.30 Buffet lunch (Sala de Lectura, ground floor)