



**QQI**

Quality and Qualifications Ireland  
Dearbhú Cáilíochta agus Cáilíochtaí Éireann



## ENQA GENERAL ASSEMBLY 2015 Dublin, 22-23 October 2015

**Venue:**

Dublin Castle Conference Centre  
Dame Street  
Dublin 2  
Ireland

**Thursday, 22 October 2015**

**GENERAL ASSEMBLY FORUM 9.00 – 17.00 hrs**

8.30 – 9.00      **Registration**  
Welcome coffee

Main Conference Hall

9.00 – 9.10      **Welcome Address**  
*Padraig Walsh, Chief Executive, QQI, President of ENQA*  
*Gordon Clark, Chair, Quality and Qualifications Ireland, QQI*

9.10 – 10.10    **Possibilities with the revised ESG and working with them as the ENQA membership criteria**  
*Teresa Sánchez Chaparro, Executive Director, CTI, ENQA Board member*

Discussion

Chair: Bryan Maguire, Director of Quality Assurance, QQI

10.10 – 10.15    **Introduction to the breakout sessions**

10.15 – 10.45    **Coffee break**

10.45 – 12.45    **Breakout sessions:**

- 1) Student centered learning and learning outcomes in quality assurance agencies' work
- 2) Quality assurance and recognition



Co-funded by the  
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**Group 1:** La Touche room (ground floor [across from reception desk], Level 1 in lift)

*Facilitator: Steffen Westergard Andersen and (following 11:45 switch) Niamh Lenehan*

**Group 2:** Presidents room (1st floor, Level 2 in lift)

*Facilitator: Axel Aerden and (following 11:45 switch) Heli Mattisen*

**Group 3:** Chesterfield Room (ground floor, Level 1 in lift)

*Facilitator: Niamh Lenehan and (following 11:45 switch) Steffen Westergard Andersen*

**Group 4:** Main Conference Hall (lower ground, level 0 in lift)

*Facilitator: Heli Mattisen and (following 11:45 switch) Axel Aerden*

12.45 – 14.15 **Lunch**

14.15 – 14.30 **Conclusions from the breakout sessions**

Chair: Christoph Grolimund, Director, AAQ, Vice-President of ENQA

14.45 – 15.40 **Trends on quality assurance in the USA**

*Barbara Brittingham, President, Commission on Institutions of Higher Education, NEASC*

Discussion

Chair: Helka Kekäläinen, Head of Higher Education Unit, FINEEC, Vice-President of ENQA

15.40 – 16.00 **Coffee break**

16.00 – 17.00 **QA of cross-border higher education (QACHE project)**

Presentation on the toolkit

*Rafael Llavori, Head of International Affairs, ANECA, ENQA Board member  
Solange Pisarz, Project Officer, HCERES*

Discussion

Chair: Maria Kelo, Director, ENQA

17.00 **Concluding remarks**

*Padraig Walsh*

19.00 **Social programme and dinner at Jameson Distillery**



**Friday, 23 October 2015**

**GENERAL ASSEMBLY FORUM 8.00 – 9.00 hrs**

For Chief Executives of member agencies

VIP Room

8.00 – 9.00      **CEO networking breakfast**  
Student involvement in QA processes

Chair: Pdraig Walsh

**GENERAL ASSEMBLY 9.00 – 12.00 hrs**

For members

Main Conference Hall

- 9.00 – 10.00      **Item 1: Opening and determination of quorum**  
**Item 2: Approval of the agenda**  
**Item 3: Minutes of the Córdoba General Assembly**  
**Item 4: Admission of new/reconfirmed members**  
**Item 5: Admission of new affiliates**  
**Item 6: Introduction of Board candidates**  
**Item 7: Ballot for the election of the Board**  
**Item 8: Activities report**  
**Item 9: Amended Statutes and Rules of Procedure**  
**Item 10: Designation of the President as proxy**
- 10.00 – 10.30      Coffee break (the new Board convenes)
- 10.30 – 10.35      Introduction of new member
- 10.35 – 12.15      **Item 11: Ballot for the election of the Vice-Presidents**  
**Item 12: Appeals and Complaints Committee**  
**Item 13: Amount of the membership fees, work plan 2016, budget plan 2016**  
**Item 14: Next Members' Forum**  
**Item 15: Next General Assembly**  
**Item 16: Any other business**  
**Item 17: Concluding remarks by the President**
- 12.15                Buffet lunch