

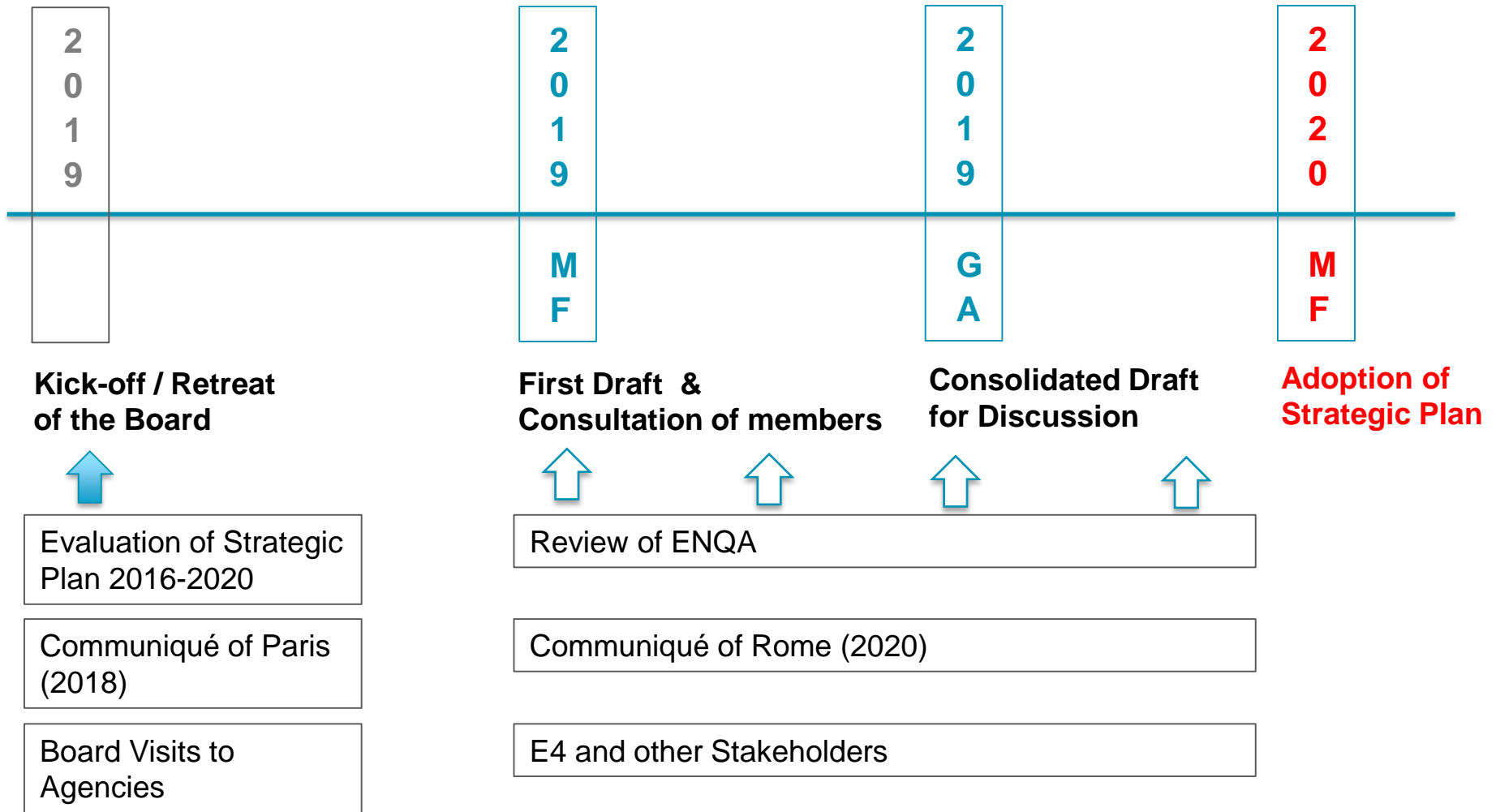
9th ENQA MEMBERS' FORUM

25 April 2019, 15.45 – 17.15

Hosted by the Estonian Quality Agency for Higher and Vocational Education (EKKA), Tallinn, Estonia

WiFi network "TLU" – no password required

Strategic Plan 2021 - 2025



ENQA draft mission

As the designated stakeholder organisation of quality assurance agencies in the EHEA, ENQA represents their interests internationally, supports them nationally and provides them with comprehensive services and networking opportunities. As a think tank, ENQA explores the concept of quality, drives innovation in quality assurance and refines external quality assurance processes.

9th ENQA MEMBERS' FORUM

25 April 2019, 15.45 – 17.15

Hosted by the Estonian Quality Agency for Higher and Vocational Education (EKKA), Tallinn, Estonia

WiFi network "TLU" – no password required

Admission of new and reconfirmed members

- **CYQAA** – Cyprus Agency of Quality Assurance and Accreditation in Higher Education, Cyprus
- **EUA** – Institutional Evaluation Programme, Switzerland
- **NEAQA** - National Entity for Accreditation and Quality Assurance, Serbia (transfer of membership from **CAQA** - Commission for Accreditation and Quality Assurance)
- **PKA** – Polish Accreditation Committee, Poland
- **RCVS** – Royal College of Veterinary Surgeons, United Kingdom
- **SQAA** – Slovenian Quality Assurance Agency for Higher Education, Slovenia
- **Unibasq** – Agency for the Quality of the Basque University System, Spain

Admission of new and reconfirmed affiliates

- **AQUA** – Quality Assurance Agency for Higher Education in Andorra, Andorra
- **CACECA** – Consejo de Acreditación en Ciencias Administrativas, Contables y Afines, Mexico
- **Comité d'accréditation pour les formations du brevet de technicien supérieur**, Luxembourg
- **THEQC** – Turkish Higher Education Quality Council, Turkey

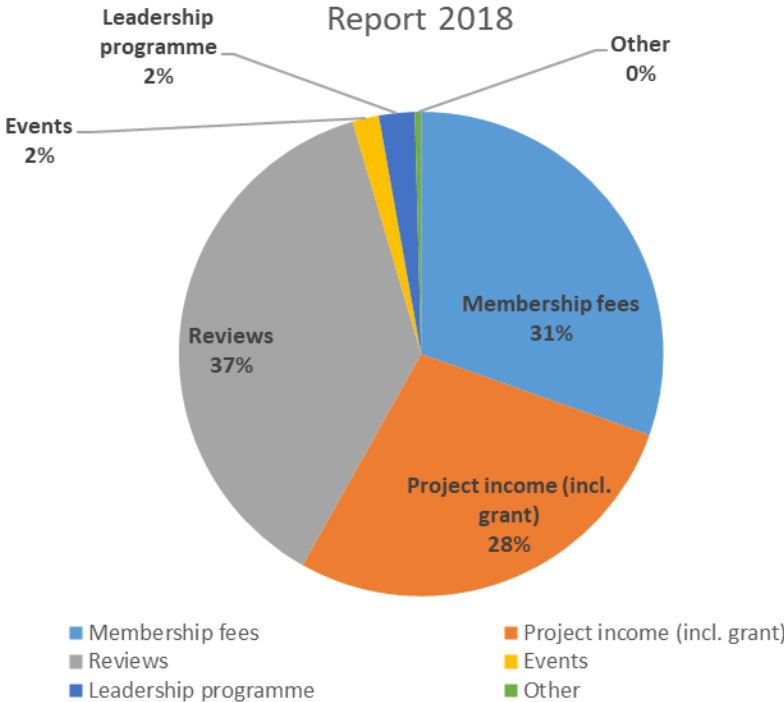
Affiliation ended by request from the agency:

- **AACSB International** – Association to Advance Collegiate Schools of Business, The Netherlands
- **CACES** – The Board of Quality Assurance of Higher Education of the Republic of Ecuador, Ecuador (formerly **CEAACES** – the Board of Evaluation, Accreditation and Quality Assurance of Higher Education of the Republic of Ecuador)

ENQA accounts 2018

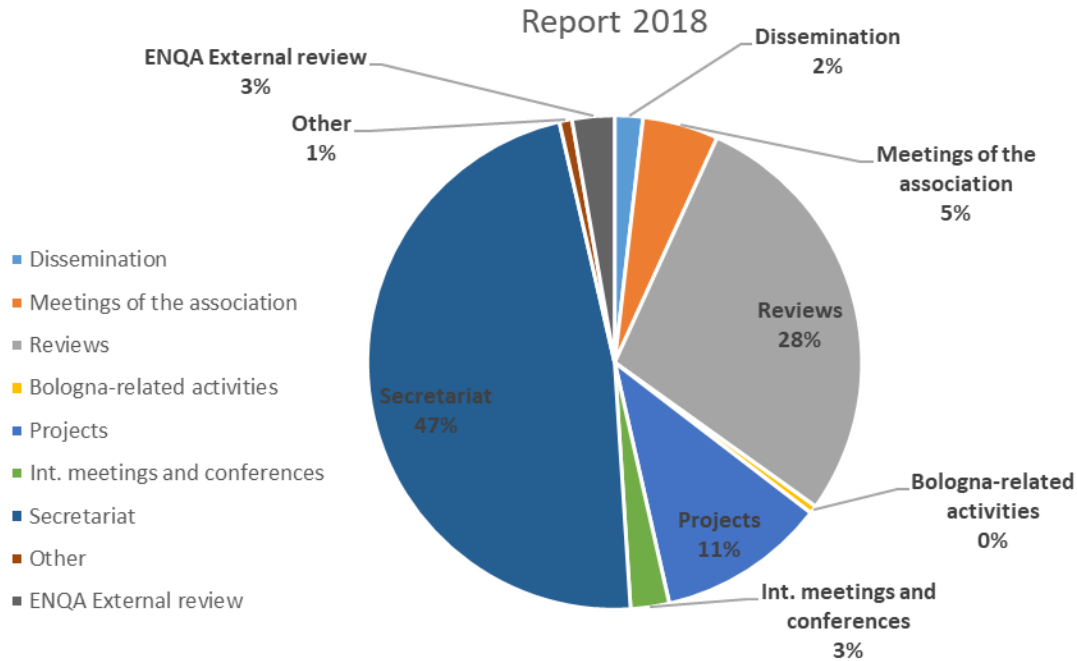
Income

INCOME	Budget 2018	Report 2018	Variation
Membership fees	356,356	368,324	3.36%
Project income (incl. grant)	251,736	335,248	33.17%
Reviews	399,000	451,200	13.08%
Events	14,300	21,355	49.34%
Leadership programme	34,000	28,900	-15.00%
Other	5,000	5,078	1.56%
TOTAL	1,060,392	1,210,105	14.12%



Expenditure

EXPENDITURE	Budget 2018	Report 2018	Variation
Dissemination	16,500	21,892	32.68%
Meetings of the association	61,000	58,964	-3.34%
Reviews	314,100	334,035	6.35%
Bologna-related activities	7,800	6,165	-20.96%
Projects	77,352	131,160	69.56%
Int. meetings and conferences	49,000	30,016	-38.74%
Secretariat	550,000	563,763	2.50%
Other	10,000	9,814	-1.86%
ENQA External review	20,000	32,950	64.75%
TOTAL	1,105,752	1,188,759	7.51%



9th ENQA MEMBERS' FORUM

25 April 2019, 15.45 – 17.15

Hosted by the Estonian Quality Agency for Higher and Vocational Education (EKKA), Tallinn, Estonia

WiFi network “TLU” – no password required