

## 4<sup>th</sup> ENQA General Assembly 29-30 October 2013

Merchants' Club (Pirklių Klubas)  
35, Gedimino avenue  
01109 Vilnius, Lithuania

### PROGRAMME

**Tuesday, 29 October 2013**

#### GENERAL ASSEMBLY FORUM

8.30 – 9.00                      Registration [Atrium, 1<sup>st</sup> floor]  
Welcome coffee

Mercurius hall, 3<sup>rd</sup> floor

**9.00 – 9.20                      Welcome Address**  
*Dr. Achim Hopbach, President of ENQA*  
*Dr. Dainius Pavalkis, Lithuanian Minister of Education and Science*

**9.20 – 10.00                      Presentation on the revision of the ESG**  
*Dr. Achim Hopbach*

**10.00 – 10.10                      Introduction to the breakout session**  
*Maria Kelo*

10.10 – 10.40                      Coffee break

**10.40 – 12.00                      Breakout session on the revision of the ESG**  
Feedback from agencies on the current proposal and on how they would foresee the implementation  
*Group 1 led by Achim Hopbach                      [Acanthus hall]*  
*Group 2 led by Maria Kelo                              [Mercurius hall]*  
*Group 3 led by Tia Loukkola                              [Foyer]*  
*Group 4 led by Barbara Michalk                              [Room A]*

**12.00 – 13.00                      Conclusions from the breakout session**

13.00 – 14.00                      Buffet lunch

Mercurius hall, 3<sup>rd</sup> floor

Chair: Prof. Radu Damian, ARACIS, ENQA Board member

## QA agencies crossing borders – Session 1

### 14.00 – 15.30      **The use of QA agencies in cross border evaluations**

- View from a university  
*Dr. Anne Töpfer, University of Stuttgart, Germany*

- View from an agency  
*Katrin Meyer, OAQ, Switzerland*

Discussion

- View from a ministry  
*Dr. Rimantas Vaitkus, Vice-Minister for Higher Education and Research, Lithuanian Ministry of Education and Science*

15.30 – 16.00      [Coffee break](#)

## QA agencies crossing borders – Session 2

### 16.00 – 17.00      **Quality assurance of activities that go beyond borders: the example of MOOCs**

- MOOCs: which quality issues for HEIs and QA agencies? An Internal Quality Assurance perspective  
*Tia Loukkola, European University Association*

- Quality assuring MOOCs: challenges for agencies' standard QA model  
*Anthony McClaran, QAA, UK*

Discussion

17.00      **Concluding remarks**  
*Dr. Achim Hopbach*

17.10 – 18.30      [Sightseeing tours of Vilnius](#)

20.00      [Gala dinner](#)  
Skybar, Radisson Blu Hotel Lietuva  
Address: 20, Konstitucijos avenue, 22<sup>nd</sup> floor

**Wednesday, 30 October 2013**

**GENERAL ASSEMBLY FORUM**

For Chief Executives of member agencies

Acanthus hall, 3<sup>rd</sup> floor

**8.00 – 9.00**      **CEO breakfast**  
**The EHEA market for QA services – internationalisation, competition and QA**

Chair: Achim Hopbach

**GENERAL ASSEMBLY**

For members

Mercurius hall, 3<sup>rd</sup> 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 Prague 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: Discussion on the future perspectives and activities of ENQA**  
**Approval of the work plan 2014 (Annex 6)**  
**Approval of the amount of the membership fees**  
**Approval of the budget plan 2014 (Annex 7)**
- 12.00 – 12.40      Coffee break (the Board convenes)
- 12.40 – 13.00**      **Item 10: Ballot for the election of the Vice-Presidents**  
**Item 11: Host and venue of the 2014 Members' Forum**  
**Item 12: Host and venue of the 2014 General Assembly**  
**Item 13: Any other business**  
**Item 14: Concluding remarks by the President**
- 13.00                  Buffet lunch