



**ENQA GENERAL ASSEMBLY 2011  
Bucharest, 6-7 October 2011**

**PROGRAMME AND PROCEDURES**

**VENUE**

Cercul Militar National (National Military Center)  
Str. Constantin Mille Nr.1, sector 1  
Bucharest  
ROMANIA

**DAY 1**

**Thursday 6 October 2011, 9.00 – 17.00 hrs**

**GENERAL ASSEMBLY FORUM**

- 9.00 – 9.10      **Welcome by Achim Hopbach, President of ENQA**
- 9.10 – 9.30      **Address by Daniel Petru Funeriu, Romanian Minister for  
Education, Research, Youth and Sport**
- 9.30 – 9.45      **“ENQA on the move”:** **New projects and new location**  
Introduction for the day by Achim Hopbach
- 9.45 – 10.45    **Mapping the Implementation and Application of the  
ESG (MAP-ESG project)**  
Interim Report by Fiona Crozier, Vice-President of ENQA  
  
Discussion
- 10.45 – 10.50    **Introduction to working groups**
- 10.50 – 11.15    Coffee break
- 11.30 – 13.00    **Breakout session**

Group 1 – Political Frameworks and their implications on Quality Assurance (*facilitator: Achim Hopbach*)

Group 2 – Evaluating the impact of Quality Assurance (*facilitator: Tine Holm*)



Group 3 – Quality Assurance and its impact on the recognition of degrees (*facilitator: Rafael Llavori*)

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| 13.00 – 14.15  | Buffet lunch  |
| 14.15. – 15.00 | <b>Conclusions from the working groups</b> , followed by discussion   |
| 15.00 – 15.30  | Coffee break  |
| 15.30 – 16.45  | <b>Plenary session</b><br><br><b>Quality Procedures - Visions for the Future (QP Project 2011)</b><br>Interim report by Josep Grifoll, ENQA Board |
| 16.45 – 17.00  | <b>Concluding remarks by Achim Hopbach, President of ENQA</b>   |
| 17.00          | General Assembly Forum ends   |
| 19.00          | Dinner will be served at Restaurant Caru cu Bere  |



## DAY 2

### GENERAL ASSEMBLY OF ENQA aisbl

Friday 7 October 2011, 9.00 – 13.30 hrs

- 9.00 – 10.30      **Item 1: Endorsement of admission of new and reconfirmed ENQA members**
- Item 2: Endorsement of admission of new ENQA affiliates and associates**
- Item 3: Consideration and approval of amendments to the ENQA statutes**
- Item 4: Ballot for the election of the Board**
- Item 5: Consideration and approval of the report by the President**
- Item 6: Consideration and approval of the report by the Director**
- 10.30 – 11.00      Coffee break (the new Board convenes)
- 11.00 – 12.00      **Item 7: Ballot for the election of the President**
- Item 8: Approval of ENQA work plan for 2011/12**
- Item 9: Approval of the auditor of ENQA aisbl accounts for the financial period of 1 August 2011–31 December 2012**
- Item 10: Current financial situation and consideration and approval of the budget plan for 2012**
- 12.00 – 12.30      Coffee break (the Board convenes)
- 12.30 – 13.30      **Item 11: Ballot for the election of the Vice-Presidents**
- Item 12: Approval of the amount of the membership fees and membership application fees**
- Item 13: Host and venue of the 2012 Members' Forum**
- Item 14: Host and venue of the 2012 General**



**Assembly**

**Item 15: Any other business**

**Item 16: Concluding remarks by the President of ENQA**

13.30      Conference ends and lunch