

ENQA GENERAL ASSEMBLY 2012 PROGRAMME

18-19 October 2012

University of Basel
Switzerland

Thursday, 18 October 2012, 9.00 – 16.15 hrs

GENERAL ASSEMBLY FORUM

For members, affiliates and invited guests

8.30 – 9.00	Registration and Welcome coffee
9.00 – 9.10	Welcome by the President of ENQA
9.10 – 9.30	Address by Prof. Dr. Antonio Loprieno, Rector of the University of Basel and President of the Rectors' Conference of the Swiss Universities
9.30 – 11.00	<p>The Bucharest ministerial conference: prospects for the European QA agenda</p> <p>Introduction by ENQA, Achim Hopbach, President Views from an agency, the BFUG and EQAR:</p> <ul style="list-style-type: none"> - Christoph Grolimund, Director of OAQ - BFUG representative - Colin Tück, Director of EQAR <p>General debate</p> <p>Chair: Radu Damian, ARACIS, ENQA Board Member</p>
11.00 – 11.15	<p>Introduction to the breakout session</p> <p>Helka Kekäläinen, FINHEEC, ENQA Vice-President</p>
11.15 – 11.45	Coffee break
11.45 – 13.00	<p>Breakout session - Forthcoming changes to the agenda of ENQA agencies</p> <p>Three groups facilitated by Radu Damian, Josep Grifoll and Helka Kekäläinen</p>
13.00 – 14.00	Buffet lunch
14.00 – 14.30	Conclusions from the breakout sessions, followed by discussion (Three facilitators)

- 14.30 – 15.00 **Capacity building experiences from the ENQA GIOAC Project**
- **Central Asia:** Natalia Nikitenko, EdNet
 - **Balkans:** Sofija Pekic Quarrie, CAQA, Serbia
- Chair: Helka Kekäläinen/Rafael Llavori, ANECA, ENQA Board member
- 15.00 – 16.00 **The mandate of the Ministers for the revision of the ESG: the ENQA members perspective. Round table**
- Padraig Walsh, IUQB, HETAC, NQAI, ENQA Board Member
Didier Houssin, AERES
Anette Dørge Jessen, The Accreditation Institution in Denmark
- Chair: Fiona Crozier, QAA, ENQA Vice-President
- 16.00 – 16.15 **Concluding remarks by the President**
- 16.15 – 17.00 Reception and Aperitif with Dr. Christoph Eymann, Councillor of Basel-City, Head of Department of Education, and President of the Swiss University Conference
- 17.00 – 18.00 Various sightseeing tours in Basel
- **Traditional city tour**
Starting point: University of Basel
 - **Special tour: Cathedral “Münster”**
Starting point: Münsterhauptportal
- 19:30 Gala dinner at restaurant Safran Zunft
Special guest: Dr. Mauro Dell’Ambrogio, State Secretary for Education and Research

Friday, 19 October 2012

GENERAL ASSEMBLY FORUM

For Chief executives

8.00 – 9.00 Working group session
Chair: Christoph Grolimund (tbc)

GENERAL ASSEMBLY, 9.00 – 12.00 hrs

For members

9.00 – 10.00 **Item 1: Endorsement of admission of new and reconfirmed ENQA members**

Item 2: Endorsement of admission of new ENQA affiliates

Item 3: Ballot for the election of the Board

Item 4: Consideration and approval of the report by the President

Item 5: Consideration and approval of the report by the Director

10.00 – 10.30 Coffee break (the new Board convenes)

10.30 – 12.00 **Item 6: Ballot for the election of the Vice-Presidents**

Item 7: Appointment of the Appeals and Complaints Committee

Item 8: Approval of ENQA work plan 2013

Item 9: Consideration of the current financial situation

Item 10: Proposal for ENQA financial strategy 2012-2015

Item 11: Approval of the amount of the membership fees

Item 12: Consideration and approval of the budget plan 2013

Item 13: Host and venue of the 2013 Members' Forum

Item 14: Host and venue of the 2013 General Assembly

Item 15: Any other business

Item 16: Concluding remarks by the President

12.00 Conference ends and lunch