



Österreichische  
Qualitätssicherungsagentur  
Austrian Agency for Quality Assurance



Österreichischer Akkreditierungsrat



Fachhochschulrat



EUROPEAN ASSOCIATION  
FOR QUALITY ASSURANCE  
IN HIGHER EDUCATION

**ENQA GENERAL ASSEMBLY 2008: PROGRAMME AND PROCEDURES  
Vienna, 25-26 September 2008**

Vienna University for Music and Performing Arts  
Anton-von-Webern-Platz 1, 1030 Vienna, Austria

**THURSDAY, 25 SEPTEMBER 2008, 14:00–22:00 h**

**SEMINAR PROGRAMME AND GENERAL ASSEMBLY RESPONSIBILITIES:**

- 14:00 – 14:10      **Item 1: Welcome by the President of the Association**
- 14:10 – 14:30      **Address by Dr Johannes Hahn, Federal Minister for  
Science and Research**
- 14:30 – 15:20      **Item 2: Findings from the survey on Quality Procedures  
in European Higher Education presented by Achim  
Hopbach, the German Accreditation Council, member of  
the project steering group**
- 15:20 – 16:55      **Item 3: Working group session (discussion on the  
previous item continues in four groups chaired by Fiona  
Crozier, Helka Kekäläinen, Josep Grifoll and Kurt  
Sohm): "Mapping Quality Assurance in the European  
Higher Education Area"**
- 16:55 – 17:20      Coffee Break
- 17:20 – 17:30      **Item 4: Ballot for the election of four new Board  
members (Annex 1)**
- 17:30 – 18:40      **Item 5: Feedback in plenary from the previous working  
group sessions (Item 3), followed by discussion**
- 18:40 - 18:45      **Item 6: Announcement of the results of the election of  
the new Board members**
- (The Board convenes)
- 20:00 – 22:00      Dinner at "Café Gloriette Schönbrunn"



**FRIDAY, 26 SEPTEMBER 2008, 09:00– 13:30 h**  
**GENERAL ASSEMBLY RESPONSIBILITIES:**

09:00 – 11:00

**Item 7: Consideration and approval of the report by the President (Annex 2)**

**Item 8: Proposal by the new Board for the election of the President**

**Item 9: Ballot for the election of the President**

**Item 10: Consideration and approval of the report by the Secretary General (Annex 3)**

**Item 11: Consideration and approval of the Association's balance book and financial audit report of 1 January 2007 – 31 December 2007 as well as of the financial statement 2007 (Annexes 4-6)**

**Item 12: Announcement of the ballot results as regards the election of the President**

11:00 - 11:30

Coffee break (The Board convenes)

11:30 - 13:30

**Item 13: Proposal by the new Board for the election of the Vice-Presidents**

**Item 14: Ballot for the election of the Vice-Presidents**

**Item 15: Approval of the ENQA work plan for 2009 (Annex 7)**

**Item 16: Current financial situation (Annex 8) and consideration and determination of the budget plan for 2009 (Annex 9)**

**Item 17: Approval of the amount of the membership fees and membership application fees for 2009**



**Item 18: Announcement of the ballot results of the election of the Vice-Presidents**

**Item 19: Approval of the ENQA regulations (Annex 10)**

**Item 20: Endorsement of admission of new and reconfirmed ENQA members (Annex 11)**

**Item 21: Endorsement of admission of new ENQA affiliates and associates (Annex 12)**

**Item 22: Membership review schedule (Annex 13)**

**Item 23: Approval of the auditor of ENQA accounts for the financial period of 1 January 2008 –31 December 2008 (Annex 14)**

**Item 24: Hosts and venue of the 2009 General Assembly: AQU Catalonia, Barcelona, Spain, 24-25 September 2009**

**Item 25: Any other business**

13:30

Conference ends and buffet lunch

**Annexes (14):**

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|---|---|
| 1. Board candidates 2008  | 8. Current financial situation                        |
| 2. Report by the President 2008   | 9. Budget plan 2009                                   |
| 3. Report by the Secretary General 2008   | 10. Proposed regulations                              |
| 4. Balance book and auditors' report 1 January 2007 – 31 December 2007 (in English) | 11. New and reconfirmed ENQA members                  |
| 5. Balance book and auditors' report 1 January 2007 – 31 December 2007 (in Finnish) | 12. New ENQA affiliates and associates                |
| 6. Financial statement 2007   | 13. ENQA membership review schedule                   |
| 7. Work plan 2009   | 14. Proposal on the auditor of the ENQA 2008 accounts |