

## Meeting of the Board of ECA Thursday 16 March 2017, 11.00 – 16.00 h

**Venue: NVAO, Parkstraat 28, 2514 JK The Hague, Bologna Room (ground floor)**

### Agenda for the meeting

<b>Time</b>	<b>Item</b>	<b>Annex</b>
11.00	1. Welcome	
	2. Minutes Board 14 December 2016	1
	3. Minutes General Meeting 16 December 2016	2
	4. Finances <ul style="list-style-type: none"> <li>• Planning for Annual Report 2016</li> </ul>	
	5. Strategic discussion	<i>E-mails Ann, Madalena</i>
13.30	Lunch in Lunch Room (3 <sup>rd</sup> floor)	
14.15	6. Update on projects: <ul style="list-style-type: none"> <li>• Current projects: CALOHEE, EuroPS, FAIR, IMPACT. For project descriptions see: <a href="http://ecahe.eu/home/about/projects/">http://ecahe.eu/home/about/projects/</a></li> <li>• Submitted projects: GLOCAL Med</li> <li>• Project proposals: QAA in EOE, e-Quatic, DEQAR, Facilitating Implementation of European Approach for QA of Joint Programmes</li> </ul>	3 4-7
	7. Update on Working Groups/Committees: <ul style="list-style-type: none"> <li>• Working Groups</li> <li>• Certification Group: programmes without graduates, business plan</li> </ul>	
	8. Events <ul style="list-style-type: none"> <li>• Reflection ECA 1st Regional Seminar on Institutional Reviews, 31 January 2017, Lisbon</li> <li>• ECA Workshop, 22-23 June 2017, Paris</li> </ul>	8
	9. Date of next Board meeting	
	10. Other issues	
16.00	11 Closure of the Board meeting	

#### Expected participants in the meeting:

- Jürgen Petersen – Chair (ZEvA)
- Izabela Kwiatkowska-Sujka – Treasurer (PKA)
- Madalena Fonseca (A3ES)
- Francois Pernot (HCERES)
- Luis Vélon (ACSUG)
- Ann Verreth (NVAO)
- Mark Frederiks – Coordinator (NVAO)

#### Apologies:

- Ivan Leban – Vice-Chair (SQAA)