

## Meeting of the Board of ECA Tuesday 11 October 2016, 11.00 – 16.00 h

*Venue: HCERES, 2 rue Albert Einstein, 75013 Paris*

### Agenda for the meeting

<b>Time</b>	<b>Item</b>	<b>Annex</b>
11.00	1. Welcome	
	2. Minutes Board meeting 29 June 2016	1
	3. Minutes Annual Meeting 30 June 2016	2
	4. Membership issues <ul style="list-style-type: none"> <li>• Application of ACSUCYL</li> </ul>	3
	5. Finances <ul style="list-style-type: none"> <li>• Report July-September 2016</li> </ul>	4
	6. Update on projects: <ul style="list-style-type: none"> <li>• FAIR (January 2015-February 2017)</li> <li>• CALOHEE (November 2015-December 2017)</li> <li>• External expert in EuroPS (15 February 2016-1 October 2017)</li> <li>• IMPACT (March 2016-February 2018)</li> <li>• EnEO project proposal (submission deadline 13 October)</li> </ul>	5 6 See 9 7 8
	7. Update on services	9
	<b>Lunch</b>	
13.00	8. Discussion of strategic issues	10-11
	9. Work plan 2016-2017, Working Groups and Committees <ul style="list-style-type: none"> <li>• Update on Working Groups (Minutes)</li> </ul>	12 13
	10. Events <ul style="list-style-type: none"> <li>• ECA-NVAO Seminar 15-16 December 2016, The Hague</li> <li>• ECA Regional Seminar on Institutional Reviews, 31 January 2017, Lisbon</li> <li>• ECA Workshop, ?? June 2017, Paris</li> <li>• ECA Workshop, June 2018, Ljubljana</li> </ul>	14
	11. Date of next Board meeting	
	12. Other issues	
16.00	13. Closure of the Board meeting	

#### Expected participants in the meeting:

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