

## Strategic Board Meeting of ECA

**Wednesday 25 October 2017, 09.00 – 16.00 h**

**Venue: CIEP, 1 avenue Léon-Journault, 92318 Sèvres, France**

### Participants:

Rafael Llavori (ANECA), chair of the meeting

#### *ECA Board*

Jürgen Petersen (ZEvA)

Ivan Leban (SQAA)

Izabel Kwiatkowska-Sujka (PKA)

Madalena Fonseca (A3ES)

François Pernot (HCERES)

Luís Velón (ACSUG)

Ann Verreth (NVAO)

#### *Chairs Working Groups & Certification Group*

Eva Fernandez de Labastida (Unibasq)

Mark Frederiks (ECA & NVAO)

Ronny Heintze (AQAS)

Maciej Markowski (PKA)

**Purpose of the meeting: at the end of the day there should be a strategic road map indicating the way forward. After the meeting the strategic plan should be updated with the outcomes of the strategic meeting and presented to members on 2 February in Brussels at the winter seminar.**

### Agenda for the meeting

<i>Time</i>	<i>Item</i>
09.00	1. Introductory words: aims and outcomes of the meeting. Rafael Llavori
09:15	2. Tour de table: each member should identify one positive and one negative aspect of ECA with a short explanation  <i>“What is good and bad about ECA?”</i>
10:30	3. Wrap-up exercise: piecing up the jigsaw puzzle and looking at the resulting image.  <i>“What ECA do we need?”</i>
11:30	4. ECA strategy: which new topics can be identified to fulfil ECA’s mission of innovation and to be at the forefront of QA developments? Each participant is asked to contribute minimum 1 and maximum 3 new topics that they believe are relevant for ECA to focus on in the coming years.  <i>“Where should ECA go?”</i>

13:00	Lunch
13:30	5. ECA strategy and structure: Opportunities for a new phase and ECA structure; do they match?  <i>Where should ECA go? (cont.)</i> <i>“How can ECA become more fit-for-purpose?”</i>
15:00	6. Conclusions of the meeting. Rafael Llavori
15.30	7. Future steps. Jürgen Petersen
16:00	8. Closure of the meeting