



QQI

Quality and Qualifications Ireland
Dearbhú Cáilíochta agus Cáilíochtaí Éireann



ENQA GENERAL ASSEMBLY 2015 **Dublin, 22-23 October 2015**

Venue:

Dublin Castle Conference Centre
Dame Street
Dublin 2
Ireland

Thursday, 22 October 2015

GENERAL ASSEMBLY FORUM 9.00 – 17.00 hrs

8.30 – 9.00 **Registration**
 Welcome coffee

Main Conference Hall

9.00 – 9.10 **Welcome Address**
Padraig Walsh, Chief Executive, QQI, President of ENQA
Gordon Clark, Chair, Quality and Qualifications Ireland, QQI

9.10 – 10.10 **Possibilities with the revised ESG and working with them as the ENQA membership criteria**
Teresa Sánchez Chaparro, Executive Director, CTI, ENQA Board member

Discussion

Chair: Bryan Maguire, Director of Quality Assurance, QQI

10.10 – 10.15 **Introduction to the breakout sessions**

10.15 – 10.45 **Coffee break**

10.45 – 12.45 **Breakout sessions:**

- 1) Student centered learning and learning outcomes in quality assurance agencies' work
- 2) Quality assurance and recognition

Group 1: La Touche room (ground floor [across from reception desk], Level 1 in lift)

Facilitator: Steffen Westergard Andersen and (following 11:45 switch) Niamh Lenehan

Group 2: Presidents room (1st floor, Level 2 in lift)

Facilitator: Axel Aerden and (following 11:45 switch) Heli Mattisen

Group 3: Chesterfield Room (ground floor, Level 1 in lift)

Facilitator: Niamh Lenehan and (following 11:45 switch) Steffen Westergard Andersen

Group 4: Main Conference Hall (lower ground, level 0 in lift)

Facilitator: Heli Mattisen and (following 11:45 switch) Axel Aerden

12.45 – 14.15 **Lunch**

14.15 – 14.30 **Conclusions from the breakout sessions**

Chair: Christoph Grolimund, Director, AAQ, Vice-President of ENQA

14.45 – 15.40 **Trends on quality assurance in the USA**

Barbara Brittingham, President, Commission on Institutions of Higher Education, NEASC

Discussion

Chair: Helka Kekäläinen, Head of Higher Education Unit, FINEEC, Vice-President of ENQA

15.40 – 16.00 **Coffee break**

16.00 – 17.00 **QA of cross-border higher education (QACHE project)**

Presentation on the toolkit

*Rafael Llavori, Head of International Affairs, ANECA, ENQA Board member
Solange Pisarz, Project Officer, HCERES*

Discussion

Chair: Maria Kelo, Director, ENQA

17.00 **Concluding remarks**

Padraig Walsh

19.00 **Social programme and dinner at Jameson Distillery**



Friday, 23 October 2015

GENERAL ASSEMBLY FORUM 8.00 – 9.00 hrs

For Chief Executives of member agencies

VIP Room

8.00 – 9.00 **CEO networking breakfast**
Student involvement in QA processes

Chair: Pdraig Walsh

GENERAL ASSEMBLY 9.00 – 12.00 hrs

For members

Main Conference Hall

- 9.00 – 10.00 **Item 1: Opening and determination of quorum**
Item 2: Approval of the agenda
Item 3: Minutes of the Córdoba General Assembly
Item 4: Admission of new/reconfirmed members
Item 5: Admission of new affiliates
Item 6: Introduction of Board candidates
Item 7: Ballot for the election of the Board
Item 8: Activities report
Item 9: Amended Statutes and Rules of Procedure
Item 10: Designation of the President as proxy
- 10.00 – 10.30 Coffee break (the new Board convenes)
- 10.30 – 10.35 Introduction of new member
- 10.35 – 12.15 **Item 11: Ballot for the election of the Vice-Presidents**
Item 12: Appeals and Complaints Committee
Item 13: Amount of the membership fees, work plan 2016, budget plan 2016
Item 14: Next Members' Forum
Item 15: Next General Assembly
Item 16: Any other business
Item 17: Concluding remarks by the President
- 12.15 Buffet lunch