



ENQA GENERAL ASSEMBLY 2010: PROGRAMME AND PROCEDURES
Helsinki, 23-24 September 2010

Pörssitalo
Fabianinkatu 14
00100 Helsinki

Thursday, 23 September 2010, 9.00 – 17.00 hrs

GENERAL ASSEMBLY

For all members, associates and affiliates

- | | |
|---------------|---|
| 9.00 – 9.10 | Welcome by Achim Hopbach, President of ENQA |
| 9.10 – 9.30 | Address by Henna Virkkunen, Finnish Minister for Education and Culture |
| 9.30-10.45 | Impact of QA processes on Higher Education and Agencies <ul style="list-style-type: none">- International perspective: Dorte Kristoffersen- European perspective: Nick Harris- Local perspective, Finnish example: Jussi Välimaa |
| Discussion | |
| 10.45 – 11.15 | Coffee break |
| 11.15 – 11.30 | Introduction to Workshops:
Good practice in external QA
Josep Grifoll, Fiona Crozier, Helka Kekäläinen |
| 11.30 – 13.00 | Breakout session
Three groups chaired by Josep Grifoll, Fiona Crozier,
Helka Kekäläinen |
| 13.00 – 14.15 | Buffet lunch |
| 14.15 – 15.00 | Conclusions from the working groups, followed by
discussion (Fiona Crozier, Helka Kekäläinen, Josep Grifoll) |



- 15.00 – 15.30 Coffee break
- 15.30 – 16.45 **TEN YEARS OF ENQA**
- Discussion in “TV interview” style
- Interviewer: Dorte Kristoffersen
- Interviewees: Séamus Puirseil
 Bruno Curvale
 Achim Hopbach
- 16.45 – 17.00 **Concluding remarks by Achim Hopbach, President of ENQA**
- 18.00 – 19.00 Transfer to the restaurant by boat
 Meeting point: market square (kauppatori)
- 19.00 – 22.00 Celebrating 10 years of ENQA
 Dinner at restaurant Kulosaaren Casino
 Hopeasalmenpolku 1, 00570 Helsinki
- 22.00 Transfer by boat to the market square (kauppatori)



Friday, 24 September 2010, 09.00– 13.30 hrs

For Full and Candidate member agencies

9.00 – 10.00

Item 1: Endorsement of admission of new and reconfirmed ENQA members

Item 2: Endorsement of Full members designated as Candidate members after 19 September 2010

Item 3: Endorsement of admission of new ENQA affiliates and associates

Item 4: Ballot for the election of three Board members

Item 5: Consideration and approval of the report by the President

Item 6: Consideration and approval of the report by the Deputy Secretary General

Item 7: Consideration and approval of the Association's balance book and financial audit report of 1 January 2009 – 31 December 2009 as well as of the financial statement 2009

Item 8: Announcement of the results of the election of the three Board members

10.00 – 10.30

Coffee break (the Board convenes)

10.30 – 11.30

Item 9: Proposal by the Board for the election of the President

Item 10: Ballot for the election of the President

Item 11: Consideration and approval of the Association's Strategic Plan 2010-2015

Item 12: Approval of the ENQA Mission statement

Item 13: Approval of the ENQA work plan for 2011

Item 14: Current financial situation and consideration and approval of the budget plan for 2011



Item 15: Announcement of the results of the election of the President

11.30 – 12.00 Coffee break (the Board convenes)

12.00 – 13.30 **Item 16: Proposal by the Board for the election of the Vice-Presidents**

Item 17: Ballot for the election of the Vice-Presidents

Item 18: Proposal by the Board on the location of the Secretariat

Item 19: Ballot on the location of the Secretariat

Item 20: Approval of the ENQA regulations amendments

Item 21: Approval of the amount of the membership fees and membership application fees

Item 22: Announcement of the results of the election of the Vice-Presidents

Item 23: Announcement of the results of the election on the location of the Secretariat

Item 24: Membership review schedule (for information)

Item 25: Approval of the auditor of ENQA accounts for the financial period of 1 January 2010 –31 December 2010

Item 26: Host and venue of the 2011 General Assembly

Item 27: Any other business

Item 28: Concluding remarks by the President of ENQA

13.30 Conference ends and lunch