

## ENQA GENERAL ASSEMBLY 2012 PROGRAMME

18-19 October 2012

University of Basel  
Petersplatz 1  
4003 Basel  
Switzerland

Thursday, 18 October 2012, 9.00 – 16.15 hrs

### GENERAL ASSEMBLY FORUM

For members, affiliates and invited guests

8.30 – 9.00	<b>Registration and Welcome coffee</b>
9.00 – 9.10	<b>Welcome by the President of ENQA</b>
9.10 – 9.20	<b>Address by Prof. Alexander N. Eberle, Vice-Rector of the University of Basel</b>
9.20 – 11.00	<p><b>The Bucharest ministerial conference: prospects for the European QA agenda</b> Introduction by ENQA, Achim Hopbach, President Views from an agency, the BFUG and EQAR:</p> <ul style="list-style-type: none"> <li>- Christoph Grolimund, Director of OAQ</li> <li>- Gayane Harutyunyan, Head of the BFUG Secretariat</li> <li>- Colin Tück, Director of EQAR</li> </ul> <p>General debate</p> <p>Chair: Radu Damian, ARACIS, ENQA Board Member</p>
11.00 – 11.15	<p><b>Introduction to the breakout session</b> Helka Kekäläinen, FINHEEC, ENQA Vice-President</p>
11.15 – 11.45	Coffee break
11.45 – 13.00	<p><b>Breakout session - Forthcoming changes to the agenda of ENQA agencies</b> Three groups facilitated by Radu Damian, Josep Grifoll and Helka Kekäläinen</p>
13.00 – 14.00	Buffet lunch

- 14.00 – 14.10      **Address by Prof. Dr. Antonio Loprieno, Rector of the University of Basel and President of the Rectors' Conference of the Swiss Universities**
- 14.10 – 14.40      **Conclusions from the breakout sessions, followed by discussion** (Three facilitators)
- 14.40 – 15.10      **Capacity Building: experiences from the ENQA GIQAC Project**
- **Central Asia:** Natalia Nikitenko, EdNet, Kyrgyzstan
  - **Balkans:** Sofija Pekic Quarrie, CAQA, Serbia
- Chair: Helka Kekäläinen/Rafael Llavori, ANECA, ENQA Board member
- 15.10 – 16.10      **The mandate of the Ministers for the revision of the ESG: the ENQA members perspective. Round table**
- Padraig Walsh, IUQB, HETAC, NQAI, ENQA Board Member  
 Didier Houssin, AERES  
 Anette Dørge Jessen, The Accreditation Institution in Denmark
- Chair: Fiona Crozier, QAA, ENQA Vice-President
- 16.10 – 16.15      **Concluding remarks by the President**
- 16.15 – 17.00      Reception and Aperitif with Dr. Christoph Eymann, Councillor of Basel-City, Head of Department of Education, and President of the Swiss University Conference
- 17.00 – 18.00      Various sightseeing tours in Basel
- **Traditional city tour**  
Starting point: University of Basel
  - **Special tour: Cathedral “Münster“**  
Starting point: University of Basel
- 19:30                Gala dinner at restaurant Safran Zunft  
 Special guest: Dr. Mauro Dell'Ambrogio, State Secretary for Education and Research

**Friday, 19 October 2012**

**GENERAL ASSEMBLY FORUM, 8.00 – 9.00 hrs**

For Chief executives

8.00 – 9.00 Working group session

Chair: Christoph Grolimund

**GENERAL ASSEMBLY, 9.00 – 12.00 hrs**

For members

9.00 – 10.00 **Item 1: Endorsement of admission of new and reconfirmed ENQA members** (Annex 1)

**Item 2: Endorsement of admission of new ENQA affiliates** (Annex 2)

**Item 3: Ballot for the election of the Board** (Annex 3)

**Item 4: Consideration and approval of the report by the President** (Annex 4)

**Item 5: Consideration and approval of the report by the Director** (Annex 5)

10.00 – 10.30 Coffee break (the new Board convenes)

10.30 – 12.00 **Item 6: Ballot for the election of the Vice-Presidents**

**Item 7: Appointment of the Appeals and Complaints Committee** (Annex 6)

**Item 8: Approval of ENQA work plan 2013** (Annex 7)

**Item 9: Consideration of the ENQA Finances 2011** (Annex 8) **and current financial situation** (Annex 9)

**Item 10: Proposal for ENQA financial strategy 2012-2015** (Annex 10)

**Item 11: Approval of the amount of the membership fees**

**Item 12: Consideration and approval of the budget plan 2013** (Annex 11)

**Item 13: Host and venue of the 2013 Members' Forum**

**Item 14: Host and venue of the 2013 General Assembly**

**Item 15: Any other business**

**Item 16: Concluding remarks by the President**

12.00 Conference ends and lunch