



## GENERAL ASSEMBLY

### PROPOSED AGENDA

Saturday, 1 June 2013



**Host:** Romanian Agency for Quality Assurance in Higher Education ARACIS

**Venue:** IBIS Palatul Parlamentului, Bucharest

9.00 - 9.10	1. <i>Welcome and introduction to the meeting</i> 2. Acceptance of agenda <b>VOTE</b> 3. Change to Statutes §20 (Annex 3) <b>VOTE</b>	<b>Chair:</b> Iring Wasser, President
9.10 – 9.40	4. Report by Board members on activities in the past year	I. Wasser, T. Shopov, B. Curkovic, J. Havranek, A. Kohler, A. Miroiu, M. Socha, C. Rozsnyai
9.40 – 9.50	5. Financial Report (Annex follows) <b>VOTE</b>	Christina Rozsnyai and Thorsten Schomann, outgoing Treasurer
9.50 – 10.10	6a. New membership applications, presentation by applicants: Higher Education Accreditation Agency of Republika Srpska (Annex mailed to members May 8) <b>VOTE</b> 6b. Association for Evaluation and Accreditation of Medical Education Programs (TEPDAD) (Annex 6b) <b>VOTE</b>	Representative, Higher Education Accreditation Agency of Republika Srpska (application pending)  Representative, Association for Evaluation and Accreditation of Medical Education Programs (TEPDAD)
10.10 – 10.30	<i>Coffee break</i>	
10.30 – 11.00	7. Presentations on plans for CEENQA by Candidates for Board, President, Vice-President	Candidates: Iring Wasser/ President, Alexander Kohler/ Vice-President, Vesna Dodiković-Jurković, Adrian Miroiu, Mieczyslaw Socha, Hasan Bicak, Boris Curkovic
11.00 – 11.45	8. Selection of Election Committee and election of Board members, President, Vice-President, Treasurer (Annexes 8a, 8b) <b>VOTE (closed ballot)</b>	Members
11.45 – 11.50	9. Appointment of Secretary General <b>VOTE</b>	Members
11.50 – 12.00	10. Report on INQAAHE and the Regional Networks meeting	Hasan Bicak, Mieczyslaw Socha
12.00 -	<i>Lunch and departure of participants</i>	