



GENERAL ASSEMBLY MEETING AGENDA (STATUS: 2018-05-04)

SATURDAY, 12 MAY 2018

Host: ALBANIAN PUBLIC HIGHER EDUCATION ACCREDITATION AGENCY (ASCAL), ALBANIA

VENUE: TIRANA INTERNATIONAL HOTEL, ALBANIA: TEUTA ROOM

09.00 – 09.15	1 Welcome & Introduction <i>Nora Skaburskiene, President</i>
	2 Acceptance of Agenda VOTE
ANNUAL ACTIVITY REPORT OF THE PRESIDENT AND THE BOARD	
09.15 – 10.15	3 Status Report Tempus/ERASMUS+ Projects 3.1 Projects in 2017 3.2 Staff exchange/ internships 3.3 Public relations: Newsletter / Website <i>Marleen Roggan, Martina Vidlakova</i>
	4 CEENQA membership 4.1 Vote on applicants for full membership: ECAQA (Kazakhstan) VOTE 4.2 Vote on applicants for observer: HEPDAK (Turkey), ZEvA (Germany) VOTE 4.3 Status of CEENQA membership / potential members <i>Marleen Roggan</i>
10.15 – 10.45	Coffee Break
10.45 - 11.30	5 Finances 5.1 Financial Report 2017 5.2 Report of the treasurer/ financial discharge of board members VOTE 5.3 Budget 2018 VOTE 5.4 Membership Fees VOTE <i>Marleen Roggan, Izabela Kwiatkowska-Sujka</i>
OTHER TOPICS	
11.30 – 12.00	6 Organizational set-up of CEENQA headquarter (including Secretary General)
12.00 – 12.45	7 Votes 7.1 Setting up Vote-Counting Group 7.2 Presentation by Board candidates 7.3 Election of members of the Executive Board VOTE 7.4 Results of Vote announced by Vote-Counting Group 7.5 Election of President and Vice President VOTE 7.6 Results of Vote announced by Vote-Counting Group



CEENQA

CENTRAL AND EASTERN EUROPEAN NETWORK
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12.15 – 13.15	8 Reports by CEENQA members
13.15 – 13.30	10 Any other business Annual GA meeting / workshop in 2019
13.30	Lunch and social programme