



GENERAL ASSEMBLY MEETING AGENDA (STATUS: 2019-05-15)

SATURDAY, 18 MAY 2019

Host: NORTH CYPRUS HIGHER EDUCATION PLANNING, EVALUATION, ACCREDITATION
AND COORDINATION COUNCIL (YÖDAK), NORTH CYPRUS
VENUE: CRATOS PREMIUM HOTEL & SPA, KYRENIA

09.00 - 09.15	1 Welcome & Introduction <i>Cristina Ghitulica, 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 2018 3.2 Staff exchange/ internships 3.3 Public relations: Newsletter / Website / Flyer <i>Raphaela Forst, board members</i>
	4 CEENQA membership 4.1 Announcement of Voting Result and Presentation of the new member: ANACEC (Republic of Moldova) 4.2 Status of application for full membership: Elbaasy (Kyrgyz Republic), ILAD (Turkey) 4.3 Vote on suspension of voting rights of AKKORK (Russia) VOTE 4.4 Vote on applicant for full membership: ZEvA (Germany) VOTE 4.5 Status of CEENQA membership / potential members <i>Raphaela Forst, board members</i>
10.15 - 10.45	Coffee Break
10.45 - 11.30	5 Finances 5.1 Financial Report 2018 5.2 Report of the treasurer/ financial discharge of board members VOTE 5.3 Budget 2019 VOTE 5.4 Membership Fees VOTE <i>Raphaela Forst, Stefan Handke</i>
OTHER TOPICS	
11.30 - 11.45	6 Confirmation of Secretary General



11.45 - 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 Presentation by Board candidates for Vice Presidency 7.6 Election of Vice President of the Executive Board VOTE 7.7 Results of Vote announced by Vote-Counting Group
12.45 - 13.15	8 Reports by CEENQA members
13.15 - 13.30	9 Any other business Annual GA meeting / workshop in 2020
13.30 - 14.30	Lunch
14.30 - 17.30	Social Programme: Guided City Tour, Kyrenia