



GENERAL ASSEMBLY PROPOSED AGENDA

Saturday, May 12, 2012

Host: Agency for Development of Higher Education and Quality Assurance HEA

Location: Hotel ASTRA GARNI

9.00 - 9.10	<i>Welcome</i>	Chair: Iring Wasser, President
	1. Acceptance of agenda	
	VOTE	
9.10 – 9.20	2. Change in Statutes (earlier e-mail vote to be confirmed)	Chair and Members
	- Signatures	
9.20 – 9.35	3. Presentation by new members and changed Austrian agency	YÖDAK, SKVC and AQ.Austria
	- VOTE on SKVC	
9.35 – 10.00	4. Report by members on recent activities	Members
10.00 – 10.15	8. Success factors for maintaining and developing a regional QA Network such as CEENQA	Iring Wasser
Presented at the end		
10.15 – 10.30	Discussion	
10.30 – 11.00	<i>Coffee break</i>	
11.00 – 11.05	5. Financial Report	Christina Rozsnyai
	- VOTE	
11.05 – 11.20	6. CEENQA Regulation on Membership Applications	Mieczyslaw W. Socha
	- VOTE	
11.20 – 11.35	6. cont. Report by Board members on activities	I. Wasser, T. Shopov, B. Curkovic, J. Havranek, A. Kohler, A. Miroiu, M. Socha, C. Rozsnyai
11.35 – 11.50	7. Presentation on Tempus and CEENQA opportunities	Boris Curkovic
11.50 – 12.00	Discussion	
12.00 -	<i>Lunch and departure of participants</i>	