



**CEENQA
Executive Board
Agenda for Telcon
on 22 November 2011 from 11 a.m. to 12 noon**

Dial in information:

Please find here the phone numbers to dial in shortly before 3 p.m. to take part at the conference:

https://www.telefonkonferenz2.t-com.de/conference/html/DialIn_No.html;jsessionid=4D877282DFD5F49E5BC7D70D535B9501

The link leads to a list of dial-in numbers that differ for the countries you are in at the moment of the telcon.

You will be asked to type in an access code via the telephone keypad.

The access code is: **17553401 01.**

If no local dial-in number exists for your country, please dial in through the German number +49 69 210869 700.

1. Welcome and agenda
2. Role and tasks of Executive Board
3. Distribution of tasks among Board members
4. Miscellaneous
 - a. SKVC cooperation agreement
 - b. Bank account transfer to Düsseldorf
 - c. Possible application from AHPGS, Germany
 - d. CEENQA cooperation in international projects
 - e. Renewal of CEENQA cooperation agreements (ENQA, INQAAHE, ECA)
 - f. Any other business

Attached: Board members activity table
SKVC cooperation agreement
CEENQA Newsletter template