

Thursday 22 October 2020
ENQA GENERAL ASSEMBLY
14.00 – 16.30 CEST

Venue: Online

DRAFT AGENDA

- 1 Welcome**
 - 1.1 Determination of the quorum
 - 1.2 Approval of the agenda **For approval**
 - 1.3 Minutes of the last General Assembly (online, 29 April 2020) (Annex 1) **For approval**
- 2 ENQA Members**
 - 2.1 Admission of new and reconfirmed members (Annex 2) **For endorsement**
- 3 ENQA Affiliates**
 - 3.1 Admission of new affiliates (Annex 3) **For endorsement**
 - 3.2 End of affiliations (Annex 4) **To note**
- 4 Elections and mandates for ENQA Board and Presidency**
 - 4.1 Postponement of election for new Board members to April 2021
(*vote in writing in advance of General Assembly*) **For decision**
 - 4.2 Prolongation of mandates of the three outgoing Board members until April 2021
(*vote in writing in advance of General Assembly*) **For decision**
- 5 ENQA Appeals and Complaints Committee – appointment of new members** (Annex 5) **For decision**
- 6 Annual activity report 2019-2020** (Annex 6) **For approval**
- 7 Work plan, budget and membership fees for 2021** (Annexes 7, 8 and 9) **For approval**
- 8 Revision of ENQA statutes** (Annex 10) **For discussion**
- 9 Revision of the ENQA Agency Review process** **For information**
- 10 Next Members' Forum, 22-23 April 2021 in Brussels, Belgium** **To note**

Hosted by the Agency for Quality Assurance in Higher Education (AEQES), the Flemish Higher Education Council - Quality Assurance (VLUHR – QA) and Music Quality Enhancement, the Foundation for Quality Enhancement and Accreditation in Higher Music Education (MusiQuE)
- 11 Next General Assembly, October 2021 in Valladolid, Spain** **To note**

Hosted by the Quality Assurance Agency for the University System in Castilla y León, Valladolid (ACSUCYL)
- 12 Any other business**
- 13 Concluding remarks and adjournment**

ENQA General Assembly, 22 October 2020
Agenda

ANNEXES

- A00 GA Agenda 221020
- A01 Minutes of the General Assembly meeting of 29 April 2020
- A02 Admission of new and reconfirmed Members
- A03 Admission of new affiliates
- A04 End of affiliations
- A05 Appointment to ENQA Appeals and Complaints Committee
- A06 Annual Activity Report 2019-2020
- A07 Work Plan 2021
- A08 Budget plan 2021-2022
- A09 Membership fees 2021
- A10 ENQA statutes