

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) **For approval**
- 2 ENQA Members**
 - 2.1 Admission of new and reconfirmed members **For endorsement**
- 3 ENQA Affiliates**
 - 3.1 Admission of new affiliates **For endorsement**
 - 3.2 End of affiliation of Icelandic Ministry of Education, Science and Culture **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** **For decision**
- 6 Annual activity report 2019-2020** **For approval**
- 7 Work plan, budget and membership fees for 2021** **For approval**
- 8 Revision of ENQA statutes** **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**