

**11 February 2021**  
**ENQA EXTRAORDINARY GENERAL ASSEMBLY**  
**10.00-10.30**

**Venue: ENQA office, Rue de l'Industrie 10, Brussels, Belgium**

**DRAFT AGENDA**

- 1 Welcome**
  - 1.1 Determination of the quorum
  - 1.2 Approval of the agenda **For approval**
  
- 2 ENQA Statutes**
  - 2.1 Approval of the new ENQA Statutes and Rules of Procedure (Annex I) **For approval**
  
- 3 Any other business**
  
- 4 Adjournment**

ANNEXES

A00 GA Agenda 110221

A01 New ENQA Statutes and Rules of Procedure