

ENQA GENERAL ASSEMBLY

Thursday 22 April 2021

9.30-12.30 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 previous General Assembly meetings (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) **For information**

- 4 Election of new Board members**
 - 4.1 Presentation of procedure and Board candidates (Annex 5) **For information**
 - 4.2 Ballot for election of Board members **For vote**

- NETWORKING BREAK** (and meeting of new Board)

- 5 ENQA Finances**
 - 5.1 Accounts: ENQA aisbl accounts 2020 with reduction of membership and affiliate fees 2020 (Annex 6) and explanatory note (Annex 7) **For approval**
 - 5.2 Auditor's report in English (Annex 8) and French (Annex 9) for the period January 2020 - December 2020 and discharging the Board and the auditor **For approval**

- 6 Election of President**
 - 6.1 Presentation of candidates **For information**
 - 6.2 Ballot for election of President **For vote**

- BREAK** (and meeting of new Board)

- 7 Election of Vice-Presidents**
 - 7.1 Presentation of candidates **For information**
 - 7.2 Ballot for election of Vice-Presidents **For vote**

- 8 Appointment of Treasurer** **For approval**

- 9 ENQA Agency Reviews**
 - 9.1 Updated Guidelines for ENQA Agency Reviews (Annex 10) **For information**
 - 9.2 Proposal for targeted reviews (Annex 11) **For information**
 - 9.3 Agency Review Committee (Annex 12) **For endorsement**

- 10 Next meeting: General Assembly 2021, Valladolid, Spain, 21-22 October 2021, hosted by ACSUCYL or online TBC** **For information**

- 11 Any other business**
- 12 Adjournment**