

ENQA GENERAL ASSEMBLY
Thursday 28 April 2022
9.30-12.30 CEST
Venue: Online

AGENDA

- 1 Welcome**
 - 1.1 Opening remarks from the President
 - 1.2 Determination of the quorum
 - 1.3 Approval of the agenda **For approval**
 - 1.4 Minutes of the previous General Assembly meetings (Annex 1) **For approval**

- 2 ENQA Members (Annex 2)**
 - 2.1 Admission of reconfirmed members **For endorsement**

- 3 ENQA Affiliates (Annex 3)**
 - 3.1 Admission of new and reconfirmed affiliates **For endorsement**
 - 3.2 End of affiliation **For information**

- 4 ENQA Finances**
 - 4.1 Accounts: ENQA aisbl accounts 2021 (Annex 4) and explanatory note (Annex 5) **For approval**
 - 4.2 Auditor's report in English (Annex 6) and French (Annex 7) for the period January 2021 - December 2021 and discharging the Board and the auditor **For approval**

- 5 ENQA Agency Reviews**
 - 5.1 Agency Review Committee (Annex 8) **For endorsement**

- 6 Update on ENQA projects**
 - 6.1 ENQA involvement in new projects (Annex 9) **For information**

- 7 Any other business**

- 8 Adjournment - Next General Assembly 2022, Stockholm, Sweden, 26-28 October 2022, hosted by UKÄ**

ANNEXES

- A00 GA Agenda
- A01 Minutes of the General Assembly meeting
- A02 ENQA Members
- A03 ENQA Affiliates
- A04 ENQA aisbl accounts 2021
- A05 ENQA aisbl accounts 2021 – explanatory note
- A06 Auditor's report 2021 in English
- A07 Auditor's report 2021 in French
- A08 New ARC member 2022
- A09 ENQA involvement in new projects