

**ENQA GENERAL ASSEMBLY**

**Thursday 21 October 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 last General Assembly (online, 22 April 2021) (Annex 1) **For approval**
  
- 2 ENQA Members (Annex 2)**
  - 2.1 Admission of new and reconfirmed members **For endorsement**
  - 2.2 End of membership **For information**
  
- 3 ENQA Affiliates (Annex 3)**
  - 3.1 Admission of new and reconfirmed affiliates **For endorsement**
  - 3.2 Dismissal of affiliates **For endorsement**
  - 3.3 End of affiliation **For information**
  
- 4 Election of new Board members**
  - 4.1 Presentation of procedure and Board candidates (Annex 4) **For information**
  - 4.2 Ballot for election of Board member **For vote**
  
- 5 Annual activity report 2020-2021 (Annex 5)** **For approval**
  
- 6 Renewal of mandate of KPMG as auditor (Annex 6)** **For approval**
  
- BREAK (and meeting of the new Board)**
  
- 7 Elections of Vice-President**
  - 7.1 Presentation of procedure and candidate(s) **For information**
  - 7.2 Ballot for election of Vice-President **For vote**
  
- 8 Work plan, budget and membership fees for 2022 (Annexes 7, 8 and 9)** **For approval**
  
- 9 Update on ENQA Agency Reviews** **For information**
  
- 10 Update from the ENQA working groups on academic integrity and microcredentials** **For information**
  
- 11 Next General Assembly – Cardiff (Wales) hosted by QAA UK, 27-29 April 2022** **For information**
  
- 12 Any other business**
  
- 13 Concluding remarks and adjournment**