



GENERAL ASSEMBLY MEETING AGENDA (STATUS: 2017-03-23)

SATURDAY, 29 APRIL 2017

Host: AGENCY FOR SCIENCE AND HIGHER EDUCATION (ASHE) CROATIA, ZAGREB

VENUE: UNIVERSITY OF ZAGREB, RECTORATE, TRG MARSALA TITA 14, HR-10 000 ZAGREB

09.00 – 09.15	Top 1 Welcome & Introduction <i>Iring Wasser, President</i>
	Top 2 Acceptance of Agenda VOTE
09.15 – 09.45	Top 3 Status Report Tempus/ERASMUS+ Projects 3.1 Introduction 3.2 ALIGN 3.3 QUAERE 3.4 AIQA 3.5 Potential project: QUAPHENET, QAA in EOE <i>Marleen Roggan with additional remarks by Iring Wasser and Nora Skaburskiene</i>
09.45 – 10.30	Top 4 Finances 4.1 Financial Report 2016 (Annex follows) 4.2 Report of the treasurer/ financial discharge of board members VOTE 4.3 Budget 2017 (Annex follows) VOTE 4.4 Membership Fees <i>Iring Wasser, Izabela Kwiatkowska-Sujka</i>
10.30 – 11.00	Coffee Break
11.00 – 11.30	Top 5 Report by Board Members <i>Iring Wasser, Izabela Kwiatkowska-Sujka, Nora Skaburskiene, Martina Vidlakova, Cristina Ghitulica, Achim Hopbach, Ivan Leban</i> 5.1 Staff exchange/ internships 5.2 Newsletter 5.3 Membership status
11.30 – 11.45	Top 5a Presentation by prospective new member ANQA (Armenia) <i>Varduhi Gyulazyan</i>
11.45 – 12.15	Top 6 Organizational set-up of CEENQA headquarter



12.15 – 12.30	Top 7 Votes 7.1 Setting up Vote-Counting Group 7.2 Presentation by Board candidates 7.3 Election of members of the Executive Board VOTE 7.4. Election of President and Vice President VOTE 7.5 Vote on membership of ANQA VOTE
12.30 – 13.00	Top 8 Reports by CEENQA members
13.00 – 13.15	Top 9 Results of Vote announced by Counting Group
13.15 – 13.30	Top 10 Any other business Annual GA meeting / workshop in 2018
13.30	Lunch and excursion or departure of participants