

# 15<sup>th</sup> General Assembly

## Draft Agenda

General Assembly

3 April 2019

Date: Wednesday, 3 April 2019  
Time: 14:30 – 18:00  
Venue: Polytechnic University of Bucharest,  
 Rectorate Building,  
 Splaiul Independenței 313,  
 Sector 6, Bucharest  
Documents: (URL to be added)

**Ref.** GA15/01.1

**Ver.** 0.2

**Date** 11/03/2019

**Page** 1 / 3

### Welcome

Ecaterina Andronescu, Minister of National Education of Romania (tbc)

Karl Dittrich, EQAR President

### Thematic Session: Current Trends and Policy Developments

#### Peer-Support for the EHEA Key Commitment on QA

Magalie Soenen, Flemish Community of Belgium, Co-Chair of the  
 Thematic Peer Group on QA

#### Update on DEQAR State of Play

Kathryn Máthé and Colin Tück, EQAR

### 1. Procedural and Membership Matters

Documents: GA15/01.1 Draft agenda (this document)  
 GA14/M.1 Minutes of 14th GA (Sofia, 23/04/2018)

#### Action:

The General Assembly is invited to:

- adopt the agenda;
- adopt the minutes of the 14th General Assembly.

### 2. Reporting

#### 2.1 Annual Report 2018

Document: GA15/02.1 EQAR Annual Report 2018

#### Action:

The General Assembly is invited to consider the Annual Report 2018.

## 2.2 Accounts 2018

Document:      GA15/02.2      Accounts 2018  
                          GA15/02.3      Explanatory note  
                          GA15/02.4      Auditor's report

**General Assembly**  
 3 April 2019

### Action:

The General Assembly is invited to approve the accounts for the financial year ending 31/12/2018 and to discharge the Executive Board.

**Ref.** GA15/01.1

**Ver.** 0.2

**Date** 11/03/2019

**Page** 2 / 3

## 2.3 Progress Report on the Work Plan 2018/2019

Document:      GA15/02.5      Progress Report

### Action:

The General Assembly is invited to take note of the information.

## 2.4 Report on the Evaluation of the Presidency

Document:      GA15/02.6      Summary report

### Action:

The General Assembly is invited to take note of the report by the EB Vice-President and RC Vice-Chair on the evaluation of the presidency.

## 3. Elections and Appointments

### 3.1 Register Committee

Documents:      GA15/03.1      Nominations to the Register Committee  
                          GA/05.2      Election procedure for RC Observers  
                          GA15/03.2      Candidates as observers on the RC

Deadline:      expressions of interest (observers) **by 19 March 2019**

### Action:

The General Assembly is invited to:

- approve the nominations to the Register Committee;
- elect five observers from amongst the Governmental Members.

### 3.2 Appeals Committee

Document:      GA15/03.3      Candidates for the Appeals Committee

### Action:

The General Assembly is invited to elect one chair, one deputy chair, two members and two deputy members of the Appeals Committee.

### 3.3 Selection Committee for the President of EQAR

Document:      [GA/05.1 Rules of Procedure](#) (§ IIIbis.1)  
                          GA15/03.4      Candidates for the Selection Committee

Deadline:      expressions of interest **by 19 March 2019**

#### Background:

The President was elected by the GA 2017 for a term of three years, ending on 30/6/2020. In order for the GA 2020 to elect the President for the next three-year term, the Selection Committee needs to start its work in the autumn of 2019.

The Selection Committee consists of 11 members: 2 representatives each of the EB and RC, and 7 representatives of the GA as detailed below.

#### Action:

The General Assembly is invited to appoint 7 representatives on the Selection Committee: 4 Governmental Members, 2 Founding Members, 1 Social Partner Member.

**General Assembly**

3 April 2019

**Ref.** GA15/01.1

**Ver.** 0.2

**Date** 11/03/2019

**Page** 3 / 3

## **4. Planning**

### **4.1 Work Plan 2019/2020**

Document: GA15/04.1 Work Plan 2019/2020

#### Background:

The General Assembly agreed on the principle of a “rolling” two-year Work Plan that would be updated annually. The proposed Work Plan is an update of the current Work Plan, adopted by the General Assembly in 2018.

#### Action:

The General Assembly is invited to adopt the Work Plan.

### **4.2 Budget**

Document: GA15/04.2 Budget for 2019 (revised) and 2020

#### Background:

The budget for the financial year 2019 was revised to reflect changes in the expected income and expenditure.

The budget for the financial year 2020 was prepared based on the income and expenditure as expected currently.

#### Action:

The General Assembly is invited to adopt the budgets for the financial years 2019 and 2020.

## **5. Any Other Business**