

EQAR Founding Assembly

Draft Programme

Tuesday 4 March 2008, Brussels

- Venue: to be confirmed
- Participants: E4 Presidents and delegates (Founding Members)
Education International, Business Europe (Social Partners)
EHEA Governments
Council of Europe
UNESCO-CEPES
- 10:00 Opening and welcome
- 10:15 Founding of the "European Quality Assurance Register in Higher Education (EQAR) - aisbl"
Signing of the Statutes by the E4 Presidents
- Peter Williams, President of ENQA
 - Koen Geven, Chairperson of ESU
 - Georg Winckler, President of EUA
 - Lars Lynge Nielsen, President of EURASHE
- 10:45 Keynote addresses
- Ján Figel' – European Commissioner for Education, Training, Culture and Youth (tbc)
 - Darinka Vrečko – Chair of the Bologna Follow-Up Group (tbc)
 - Katerina Batzeli – European Parliament, Committee on Education and Culture, Chairwoman (tbc)
- 11:30 Admission of further members
- Social Partner Members
 - Governmental Members

- 12:00 Founding Assembly of the EQAR aisbl
1. Adoption of the agenda
 2. Approval of the Register Committee
- 12:30 Press conference
Lunch break
- 14:00 Founding Assembly of the EQAR aisbl (cont'd)
3. Elections
 - a. Executive Board
 - b. Appeals Committee
 4. Procedures for Applications
- ca 15:30 Coffee break
5. Finances
 - a. Membership fees
 - b. Budget of the fiscal year 2008
 6. AOB
- 17:00 Closing of the Founding Assembly