

## General Assembly - 26-27 March, 2009

hosted jointly by Ministry of Education and Sport and National Institute for Vocational Education and Training , Ljubljana, Slovenia

### Draft Agenda

Day One - 26 March 2009	
Time	Activity
08:30	Arrival and registration Tea/ Coffee
09:00 - 09:45	Welcome, Mr. Juergen Horschinegg, Chairperson, ENQA-VET Official Opening by Mr. Igor Lukšič, Minister of Education and Sport Opening remarks by Representative of the European Commission
09:45 - 09:50	Presentation of the agenda <b>(GA MAR 09 DOC1)</b>
09:50 - 10:30	Chairperson/Secretariat - Report on Implementation of Work Programme - including updates on: <ul style="list-style-type: none"> <li>▪ Thematic Groups</li> <li>▪ Peer Learning Activities</li> <li>▪ Studies</li> <li>▪ Finance <b>(GA MAR 09 DOC2)</b></li> </ul> Financial and Operating Guidelines - <i>for information purposes</i> <b>(GA MAR 09 DOC3)</b>
10:30 – 10:45	Coffee
10:45 - 11:00	Social Partners' Report Scientific Advisors' Reports (CEDEFOP and ETF)
11:00 – 11:20	Presentations by other networks: ENQA (Mr. Achim Hopbach, Vice-President) SICI (Mr. Paul Schatteman, Secretary General)
11:20 – 11:35	Effects of the economic crisis, impact on QA in VET (Mr. Hermann Nehls/ Ms Susanne Müller) Background reading – Provided by European Commission Representative "Education, training and recession" <b>(GA MAR 09 DOC5)</b>
11:35 – 11:50	Introduction on Finnish Quality System as an example of Good Practice (Mrs. Leena Koski, Finnish National Board of Education)
11:50 - 12:15	Presentation on the application of Indicators in Slovenia (Ms Metka Zevnik, Director, National Institute for Vocational Education and Training of Slovenia (CPI))

12:15 – 13:30	Lunch
13:30 – 14:30	Presentation of draft Work Programme 2010-13 and implementation of EQARF (Chairperson, Secretariat and European Commission Representative) <b>(GA MAR 09 DOC4)</b> Discussion
	Presentation on EQARF - update by Representative of the European Commission followed by discussion
	Presentation of the rationale for the Workshops - Members will be pre-allocated to groups
14:30 – 15:30	Session 1 – Discussion on first draft
15:30 – 15:45	Break
15:45 – 17:00	Session 2 – Agreement on way forward

**Day Two - 27 March 2009**

<b>Time</b>	<b>Activity</b>
9.00 - 10.00	Workshops continued (tea and coffee provided in rooms)
10.00 - 11:30	Reports from workshops and discussion
11:30 - 11:45	Coffee
11:45 - 12:30	New Work Programme discussions continued
12.30 - 12.45	Governance and Procedures <b>(GA MAR 09 DOC6)</b> AOB
12:45 - 13:00	Conclusions and Decisions of the General Assembly
13:00	End of GA