



# INQAAHE

*International Network for Quality Assurance Agencies in Higher Education*

## **Agenda INQAAHE General Assembly**

**Wednesday 5 May 2010, 16.00 – 18.00 h**

**Safari Hotel, Windhoek, Namibia**

<b><i>Item</i></b>	<b><i>Annex</i></b>
<b>1. Opening and welcome</b>	
<b>2. Minutes General Assembly INQAAHE, Abu Dhabi</b>	<b>1</b>
<b>3. President's Report</b>	<b>2</b>
<b>4. Secretary's Report</b> - Annual report 2009	<b>3</b>
<b>5. Treasurer's Report:</b> - Summary	<b>4</b>
- INQAAHE Accounts 2009	<b>5</b>
- Budget 2010	<b>6</b>
- Budget 2011 and membership fee 2011	<b>7</b>
<b>6. Services to members: member comment on existing services (including use of member services on website); other services desired; member contribution to provision of services</b>	
<b>7. Discussion on Constitution issues</b>	<b>8-9</b>
<b>8. Future Events: Bid for Forum 2012</b>	
<b>9. Future Events: Conference 2011, Madrid</b> - Presentation by Rafael Llavori and Maria José Lemaitre	
<b>10. Any Other Business</b>	
<b>11. End of meeting</b>	