



# INQAAHE

*International Network for Quality Assurance Agencies in Higher Education*

## **Agenda INQAAHE General Assembly**

**Tuesday 5 April 2011, 18.00 – 19.30 h**

***Hotel Meliá Castilla, Madrid, Spain***

<b><i>Item</i></b>	<b><i>Annex</i></b>
<b>1. Opening and welcome</b>	
<b>2. Minutes General Assembly INQAAHE, Windhoek, 5 May 2010</b>	<b>1</b>
<b>3. President's Report</b>	<b>2</b>
<b>4. Secretary's Report</b> - Annual report 2010	<b>3</b>
<b>5. Treasurer's Report:</b> - Summary	<b>4</b>
- INQAAHE Accounts 2010	<b>5</b>
- Budget 2011	<b>6</b>
- Budget 2012 and membership fee 2012	<b>7</b>
<b>6. Services to members: results members survey</b>	
<b>7. Future Events: Forum 2012, Melbourne, Australia</b> - Presentation by David Woodhouse	
<b>8. Future Events: Bids for Conference 2013</b>	
<b>9. Any Other Business</b>	
<b>10. Elections: presentation of voting results, election of the new Board</b>	<b>8</b>
<b>11. End of meeting</b>	