



The European Consortium for
Accreditation in Higher Education

General Meeting Agenda

30 June 2021, 15:00-17:00 (CET)

Venue: virtual

Link to the meeting:

<https://zoom.us/j/97416208454?pwd=NXQ2UFFpRGVtMFNrT0xE01idUFTdz09>

ID: 974 1620 8454

Access code: 190089

Items

1. Welcome by the Chair
2. Confirmation of voting members
3. Adoption of agenda
4. Minutes General Meeting 18th December 2020
5. Input from working groups
6. ECA Strategic Projects
7. New activities
8. Approval of Annual report 2020
9. Draft budget and annual membership fees 2022
10. Input from the interim Chair on the transition of the Secretariat
11. Approval of the new observer.
12. Appointment of the Chair and Vice-chair
13. Appointment of Financial Committee
14. Changes in the regulation about Associations in The Netherlands.
15. Presentation of the new ECA website
16. Any other issues
17. Closure of the meeting by the Chair