



GENERAL ASSEMBLY MEETING AGENDA (STATUS: 2022-07-21)

SATURDAY, 24 SEPTEMBER 2022

**HOST: ASSOCIATION FOR EVALUATION AND ACCREDITATION OF TEACHER EDUCATION
PROGRAMS (EPDAD)**

VENUE: ERESIN HOTEL TOPKAPI, ISTANBUL

09.00 - 09.10	1 Welcome & Introduction <i>Franci Demšar, President</i>
	2 Determining the number of members present
	3 Acceptance of Agenda VOTE
09.10 - 10.10	4 Status Report 4.1. ERASMUS+ Projects 4.2 Staff exchange <i>Board members, Jan Philipp Engelmann</i>
	5 CEENQA membership 5.1 Vote on application for membership: ECZAKDER (Turkey) – full/observer VOTE 5.2 Vote on expulsion of ARSA (Russia) VOTE 5.3 Vote on withdrawal of voting rights of the Russian member agencies: NCPA, ARSA VOTE <i>Board members, Jan Philipp Engelmann</i>
	6 Finances 6.1 Financial Report 2021 6.2 Report of the treasurer/ financial discharge of board members VOTE 6.3 Budget 2022 VOTE 6.4 Membership Fees VOTE <i>Jan Philipp Engelmann, Stefan Handke</i>



10.10 - 11.00	7 Votes 7.1 Setting up Vote-Counting Group 7.2 Presentation of Board candidates (4 positions) 7.3 Election of members of the Executive Board VOTE 7.4 Results of Vote Coffee Break/Board meeting (10 minutes) 7.5 Presentation of Board candidates for Presidency 7.6 Election of President VOTE 7.7 Results of Vote <i>Jan Philipp Engelmann, board candidates, board members</i>
11.00 - 11.30	8 Reports by CEENQA members
11.30 - 11.45	9 Annual GA meeting / workshop in 2023 VOTE
11.45 - 12.00	10 Any other business