



# General Assembly Meeting *Tentative* Agenda

May 31, 2023, 16:45-17:45, Astana

## Agenda

	<b>Items to discuss</b>
0	Conflict of interest Approval of the agenda
1	Minutes of General Assembly Meetings held in 2022 ( <i>needs approval by the GA</i> ) <ul style="list-style-type: none"><li>- GAM 1 on May 25, 2022</li><li>- GAM 2 on June 8, 2022</li></ul>
2	Financial Statements 2022 ( <i>needs approval by the GA</i> ) <ul style="list-style-type: none"><li>- Annual Report 2022, which includes the 2022 Financial Statements</li><li>- Budget 2023, 2024 and 2025</li></ul>
3	Strategic Plan 2023-2027 ( <i>needs approval by the GA</i> )
4	Membership fees ( <i>TBC</i> )
5	New membership criteria ( <i>TBC</i> )
6	Presentation of proposals to host INQAAHE Conference 2025 ( <i>needs approval by the GA</i> ) <ul style="list-style-type: none"><li>- ABET (United States)</li><li>- Council on Higher Education, CHE (South Africa)</li><li>- National Commission for Evaluation and Accreditation, CONEAU (Argentina)</li><li>- Japan University Accreditation Association, JUAA (Japan)</li></ul>
7	Update on INQAAHE Forum 2024 details, presented by the Romanian Agency for Quality Assurance in Higher Education, ARACIS (Romania)
8	ISG fees
9	Introduction of the New Board
10	Other
11	Adjournment