



# General Assembly Meeting #2 Minutes

June 8, 2022, 15:45-16:38 CDT (UTC-5), hybrid mode

## Agenda

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### Item

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- 1 Opening of the General Assembly Meeting  
Welcome notes
- 2 International Standards and Guidelines
- 3 INQAAHE New Strategy 2023-2027
- 4 INQAAHE Conference 2023
- 5 INQAAHE Forum 2024 host (*needs approval*)
- 6 Q&A
- 7 Adjournment

A recording of the session is available on [INQAAHE's YouTube Channel](#).

## Development

### 1. Opening of the General Assembly Meeting/Welcome notes

INQAAHE's President opened the session and welcomed the membership both in-person and virtually.

### 2. International Standards and Guidelines

Susanna Karakhyan presented this item of the agenda. She presented the key changes in comparison to the current Guidelines of Good Practice (GGP) as well as its development methodology and main results of the stakeholder participation. INQAAHE ISGs will become official in January 2023 with a full transition effective as of June 2023.

### 3. INQAAHE New Strategy 2023-2027

Deborah Adair presented this point of the agenda. She announced that a stakeholder consultation process would open in the following months to finalize the draft, further refine and develop the plan. Information is expected to be distributed to all.

## 4. INQAAHE Conference 2023

The President briefly presented the theme and sub-theme of the upcoming INQAAHE Conference 2023. She later on introduced Daulet Kalanov, IQAA representative and host of next year's Conference in Kazakhstan. He provided the GA with more details on the event and its organization so far.

## 5. INQAAHE Forum 2024 host (*needs approval*)

Simona Lache, Board Director and representative of the Romanian Agency of Quality Assurance in Higher Education (ARACIS) presented the agency's proposal to host INQAAHE Forum 2024 in Bucharest. ARACIS proposed a 550 USD for INQAAHE members and 580 USD for non-members. Also, their suggestion was to hold the Forum during the week of April 22, 2024.

INQAAHE President informed the GA that a formal vote would go to the membership for approval once the Forum was over.

## 6. Q&A

The floor was opened to all online attendees. No questions were raised.

## 7. Adjournment

The meeting was adjourned until next year.

The item the General Assembly needed to vote for this second meeting was the following:

- ARACIS proposal to host INQAAHE Forum 2024.

The voting period was open from July 18, 2022 (Mon) until July 31, 2022 (Sun) at 23:59 CET/UTC +2.

The General Assembly approved ARACIS proposal to host INQAAHE Forum 2024 in Romania by 38.69% of participation.