



## EUROPEAN CONSORTIUM FOR ACCREDITATION IN HIGHER EDUCATION (ECA)

GENERAL MEETING 2009, ZÜRICH, SWITZERLAND

Thursday June 11 – Friday June 12, 2009

Hosted by

**Center of Accreditation and Quality Assurance of the Swiss Universities  
(OAQ)**

**Hotel:** Hotel Zürichberg      [www.zuerichberg.ch](http://www.zuerichberg.ch)  
Hotel Florhof      [www.florhof.ch](http://www.florhof.ch)  
Hotel Krone      [www.hotel-krone-unterstrass.com](http://www.hotel-krone-unterstrass.com)  
Hotel Du Théâtre      [www.hotel-du-theatre.ch](http://www.hotel-du-theatre.ch)

**Venue:** ETH, The Swiss Federal Institute of Technology      Meetings take place in ETH Main Building  
Rämistrasse 101, 8092 Zürich  
[https://www.ethz.ch/about/location/zentrum/index\\_EN](https://www.ethz.ch/about/location/zentrum/index_EN)

The registration for members of the Working Groups 1, 2 and 4 will be on 11 June 2009 from 8.30 until 9.00 a.m. at the registration desk in front of the room D 3.2 foyer HG D (follow the signals when entering the main building of Swiss Federal Institute of Technology, ETHZ). For all other participants: also in front of the room D 3.2 at 10.45 a.m.

# DRAFT PROGRAMME

**WEDNESDAY, JUNE 10**

**VENUE: ETH**

**09:00 – 18:00**

**Meeting of TEAM II Steering Group**

*Room: HG D3.3 instead of HG F33.3*

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**19:00 – 22:00**

**Dinner Meeting of ECA Management Group**

**Restaurant “Zum Grünen Glas”  
Untere Zäune 15  
8001 Zürich  
Tel: 044 251 65 04  
[www.gruenesglas.ch](http://www.gruenesglas.ch)**

**THURSDAY, JUNE 11**

**VENUE: ETH**

**08:30 – Registration**

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**09:00 – 11:00 Meeting of the ECA Working Groups**  
*Rooms HG D3.1, D3.3, G26.1 instead of HG F33.2, F33.3, F33.4*

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**11:00 – 11:15 Coffee break**

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**11:15 – 12:30 ECA Business meeting (for ECA members only)**

- ECA organisational matters
- ECA finances

*Room HG D3.2*

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**12:30 – 13.30 Lunch ETH**

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**Official Opening of the Conference**

*Room HG D3.2*

**13:30 – 15:00 Welcome and guest speeches**

- Opening
- Welcome speech: Martina Weiss, Secretary General of the Swiss University Conference
- Guest lecturer: Nick Harris, UK Bologna Expert and HE consultant (formerly Director of Development and Enhancement, QAA, United Kingdom)
- Introduction to the conference: Rolf Heusser, Chairperson of ECA
- Discussion

**15:00 – 15:30 Coffee break**

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**15:30 – 17:00 Working group 1 “Mutual recognition and joint programmes”**

- Plenary presentation by the chair and discussion

**17:15 Transfer to the Zurich Zoo**

**17:30 – 18.00 Aperitif in the Masoala Rainforest**

**18:00 – 19:00 Guided walk through the Masoala Rainforest**

**19:30 – Official dinner in the “Zunfthaus Zur Saffran”**  
**Music programme “The Singing Pinguins”**



**FRIDAY, JUNE 12**

**VENUE: ETH**

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**09:00 –  
10:30**

**Working group 2 “Institutional audits and accreditation”**

- Plenary presentation by the chair and discussion

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**10:30 –  
11:00**

***Coffee break***

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**11:00 – 12:30**

**Working Group 3 “Crossroads and information strategies” and  
TEAM II**

- Plenary presentation by the chair and discussion

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**12:30 – 13:30**

***Lunch***

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**13:30 – 15:00**

**Working group 4 “Mutual learning and best practices”**

- Plenary presentation by the chair and discussion

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**15:00 – 15:15**

***Conclusions and closure of the meeting***

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