



European Alliance for Subject-Specific  
and Professional Accreditation & Quality Assurance

**General Assembly**

***Thursday, 19<sup>th</sup> September 2024***

**10.00-12.30h**

**Agenda**

1. Welcome by President
2. Approval of the agenda
3. Approval of minutes of the last EASPA General assembly meeting (04.12.2023)  
*Reference to online-voting with regard to agenda items 2, 3, 6 and 7*
4. Report from Secretary General
5. Invited presentations from EASPA members and guests
  - Sandra Liebal for SILVA (ca. 10 min)
  - Carmen Crouse for ECTE (ca. 15 min)
  - Oliver Olsen for ACBSP (ca. 15 min)
6. Financial Issues
  - Report EASPA-Treasurer, Linda Messas (rep. by Ana Alvarez)
  - Discussion and approval of budget plan for 2024/25
  - Fixing of membership fees for 2025
7. Election of Vice-President  
*Reference to the withdrawal of PEGASUS membership in May 2024*
8. Discussion about EASPA activities in 2025
9. Date and Venue of next meeting
10. Miscellaneous