



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

General Assembly

Monday, 4th December 2023

9.30-12.00h

Zoom-Link:

<https://asiin-de.zoom.us/j/69466355937?pwd=L0FSVDlwYTRjUUUyYXhpR253QWFBZz09>

Draft Agenda

1. Welcome
2. Approval of the agenda
3. Approval of minutes of the last EASPA General assembly meeting (05.12.2022)
4. Report from Secretary General
5. Invited presentations from EASPA members and guests (*to be announced*)
6. Financial Issues
 - Report EASPA-Treasurer, Linda Messas
 - Discussion and approval of budget plan for 2023/24
 - Fixing of membership fees for 2024
7. Elections for 2024 and 2025
 - 7.1 Election of Executive Board
 - 7.2 Election of President
 - 7.3 Election of Vice-President
 - 7.4 Election of Treasurer
8. Discussion about EASPA activities in 2024
9. Date and Venue of next meeting
10. Miscellaneous