

NOQA ANNUAL MEETING 2018

Time: Friday 7 September 2018

Venue: Hotel Haikko Manor, Porvoo, Finland

Participants: Annex 1 (list of participants)

1 Opening of the meeting

This year's network Chair, head of unit Helka Kekäläinen (FINEEC) opened the meeting.

2 NOQA conference 2019

Next year the meeting will take place in Sweden, hosted by UKÄ. Preliminary dates were set: 5-6 September 2019.

3 Possible joint projects and themes for next year's conference

The mini project on research-based education contributed to this year's conference in a positive way. Special thanks were given to Lars Pedersen for coordinating it.

There was a proposal to open the conference to quality managers at universities and ministries of education. This could take place in 2020, when the conference will be hosted by Iceland. The planning group for next year's conference was given the task to already start preparing this idea.

Themes suggested for next year:

- student-centred learning and how it is integrated to QA
- stakeholder cooperation of agencies and impact of evaluations
- democratic values and the QA process
- evidence gathering, interviews as a QA method

4 Planning group

UKÄ will take the initiative for the planning group to start preparing for next year.

The planning group members for 2019 will be:

- UKÄ: to be confirmed
- FINEEC: Mira Huusko
- Quality Board for Icelandic Higher Education: Sigurður Óli Sigurðsson
- NOKUT: Rachel Glasser and Marte Sinderud
- Danish Accreditation Institution: David Metz

5 AOB

The Icelandic representative Sigurður Óli Sigurðsson suggested extending an invitation to Faroe Islands (either Ministry of Education or a relevant person from the institutions) for a visit to the NOQA conference. There were no objections to the idea.

6 The Chair closed the meeting