

ERI SEE

EDUCATION REFORM INITIATIVE
OF SOUTH EASTERN EUROPE

The 11th meeting of the ERI SEE Governing Board and Consultative Body

16-17 November 2009, Zagreb, Croatia

Draft Agenda

Venue: Hotel Dubrovnik, Gajeva 1

Monday, 16 November, 2009

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| 12:00 – 13:30 | <i>Joint lunch</i> |
| 13:30 – 13:45 | Opening remarks
<i>Chair of the ERI SEE Governing Board</i>

<i>Adoption of the Minutes of the Tenth meeting of the ERI SEE Governing Board and Consultative Body</i> |
| 13:45 – 14:00 | Update on novelties
<i>The Regional Cooperation Council in support to Fostering Human Capital Development in South Eastern Europe</i>
<i>Mr. Mladen Dragašević, RCC Senior Expert on Building Human Capital (tbc)</i> |
| 14:00 – 17:30 | ERI SEE challenges and development perspectives |
| 14:00 – 14:30 | <i>“Enhancing the Contribution of ERI SEE in Building SEE Knowledge Societies: Desirabilities, Imperatives and Development Perspectives for 2010 and Beyond” – Outcomes of the 1st meeting of the Working Group, Sarajevo, Bosnia and Herzegovina, 7-8 October 2009</i>

<i>Ms. Ivana Puljiz, Director, Directorate for International Cooperation and European Integration, Ministry of Science, Education and Sports of the Republic of Croatia</i> |
| 14:30 – 15:00 | <i>Coffee Break</i> |
| 15:00 – 17:15 | <i>Brainstorming session based upon the outcomes and recommendations of the 1st meeting of the Working Group</i>

<i>Involvement and contribution of all participants would be welcome</i> |
| 17:15 – 17:30 | Summary and recommendations |

Tuesday, 17 November, 2009

Thematic session on regional cooperation

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| 9:00 – 9:15 | Opening remarks
<i>Chair of the ERI SEE Governing Board</i> |
| 9:15 – 10:30 | Quality in Education, potential for enhanced networking based on projects in SEE supported by the Netherlands
<i>Ms. Gonnie van Amelsvoort, Head of the International Department of the Netherlands' Inspectorate of School Inspection</i>
<i>Discussion</i> |
| 10:30 – 11:00 | <i>Coffee Break</i> |
| 11:00 – 12:30 | Session on qualifications frameworks |
| 11:00 – 11:30 | Briefing on the Council of Europe steered Second meeting of the Network on Qualifications Frameworks Development in SEE
<i>Mr. Emir Adžovoć, Council of Europe</i>
<i>Discussion</i> |
| 11:30 – 12:15 | Croatian Qualifications Framework (CROQF) – current state and outlook
<i>Prof. Mile Dželalija, PhD, Head of the Operating Team to Support the National Committee for the Development of the CROQF</i>
<i>Discussion</i> |
| 12:15 – 13:30 | Session on the national progress of the ERI SEE countries in the development of national qualifications frameworks (developments in 2009)
<i>The members of the ERI SEE Governing Board will be invited to present the national work on development of national qualifications frameworks</i> |
| 13:30 - 14:45 | <i>Joint lunch</i> |

14:45 – 18:00

ERI SEE development perspectives - continuation

14:45 – 15:45

Proposal for Improvement of the Methodology for Evaluation of the Impact of ERI SEE Activities at National Level

Ms. Aspasija Hadžišće, ERI SEE Agency

Discussion

15:45 – 16:15

Coffee break

16:15 – 16:45

ERI SEE Activity and Financial Report 2009

Ms. Aspasija Hadžišće, ERI SEE Agency

(The Activity Report for the period July – November 2009 and the Financial Report January-October 2009 will be communicated to the participants in advance)

Discussion

16:45 – 17:30

ERI SEE Work Programme and Budget 2010

Ms. Aspasija Hadžišće, ERI SEE Agency

(Substantial interventions in both documents to be expected following the discussions on the long-term perspective of ERI SEE)

Discussion

17:30 – 17:45

AOB, Closing remarks and Farewell