



**HAQAA Initiative
Technical Working Group Meeting
14-15 November 2017**

**Capital Hotel
22 Matoria, Haile G/Slassie Avenue
Addis Ababa, Ethiopia**

Participants:

Mrs. Caty Duykaerts
Dr. Noel Biodun Saliu
Prof. Jeffy Mukora
Dr. Rispa Odongo (Chair of the Working Group)
Dr. Maha Rashwan (substituting for Dr. Youhansen Eid)
Mr. Mocks Shivute
Prof. Abdel Karim Koumaré
Mrs. Anneley Willemse

HAQAA Initiative representatives:

Ms. Elizabeth Colucci UB
Ms. Nicole Font Guedes UB
Ms. Paula Ranne ENQA

AGENDA, 14 November 2017

09:00 Welcome

- 09:15 Review methodology
- Aims and objectives
 - Timeline
 - Methods for working

“Once the ASG are completed, the TWG will turn its attention towards a second task, the development of an illustrative model for external reviews of QAAs in Africa, to identify compliance with the ASG. This has been a successful tool in Europe (namely, via the EQAR) to promote compliance with and implementation of the ESG. The TWG will create a model (based on the ASG) for external reviews of QAAs. The model will cover the following elements: formulating terms of reference and protocol for reviews; nomination and appointment of panel of experts; self-evaluation by the QAA; site visit; generating a publically available report with recommendations for the QAA. It will take into consideration current developments with the PAQAF and how a review model for QAAs in Africa may help achieve the PAQAF and more broadly the African Quality Assurance and Accreditation System. The model will also take into consideration the African Quality Rating Mechanism. This model will be developed via

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additional meetings of the TWG, after the ASG are completed. The model agreed and produced will be considered a 'working model', to be tested on QAAs in Africa and eventually refined following the pilot reviews."

11:00 Coffee break

11:30 Planning of the review methodology

13:00 Lunch

14:15 Work continues

16:00 Discussion on critical issues to be addressed and the division of work

16:30 Closing of the meeting

AGENDA, 15 November 2017

09:00 Preparing for the consultation workshop (including run-through of presentations in the plenary)

11:00 Coffee break

11:30 Group work on review methodology

13:00 Lunch

14:15 Work continues

17:00 Closing of the meeting

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