





Ministry of Education and Science of Georgia

Working Group to Support the Implementation of the Roadmap for San Marino's Accession to the EHEA

Sixth Meeting 5-6 October 2023 Edifici Administratiu del Govern d'Andorra, room 2 ground floor Prat de la Creu, 62-64 AD500 Andorra la Vella

<u>Agenda</u>

First day 5th October 2023

- 09:00-09:15 1. Information by the Co-chairs 1.1. Adoption of the agenda Minutes of the previous meeting
- **09:15-11:00** 2. Presentation of the legislation approved by San Marino on Higher Education *Maria Elena D'Amelio, Paula Cenci, Monica Cavalli and Remo Massari*
 - 2.1. Law on HE
 2.2. Decree on Institutional Organization of the University of San Marino (no.125/2023)
 2.3. Decree on the Accreditation on Private HE Institutes (no.111/2023)
 2.4 Other draft legislation (Qualification Framework)
- 11:00-11:30 Coffee break
- **11:30-13:30** 3. Discussion on the draft of the final report
- 13:30-14:30 Lunch
- **14:30-15:45** 4. Peer Learning Activity on Recognition of Qualifications. Presentation of the decrees on academic recognition and examples of applications, resolutions and internal procedures.
 - Mar Martinez, Andorra
 - Melanie Rosembaum, Holy See (tbc)
 - Vera Lucke, Italy









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15:45-17:00 (including short coffee break) 5. Peer Learning Activity on self-certification. Presentation of the work done so far by countries who are currently writing or who have recently written the self-certification report

- •Khatia Tsiramua, Georgia
- Meritxell Gallo, Andorra
- Beatriz Gonçalves, Portugal

Second day 6th October 2023

- **09:00-10:15** 6. Visit to the QA Agency of Andorra and presentation of the external quality assurance process.
- **10:30-10:45** Coffee break
- 10:45-12:157. Update from San Marino on QAMaria Elena D'Amelio, Paula Cenci, Monica Cavalli and Remo Massari

8. Peer learning activity on quality assurance. Presentation of the internal quality assurance process done by two universities

- Rosa Maria Mariño, Responsible on QA of the Universitat d'Andorra
- Responsible on QA of another HEI, Finland
- **12:15-12:30** 9. AOB
 - 10. Wrap-up of the meeting and future plans
 - 10.1 Reporting to the BFUG (BFUG meeting in Madrid 16-17 November)
 - 10.2 Date of the next WG meeting If needed: Online (*before the next BFUG meeting in Spring 2024 on basis of a doodle poll*)
- **12:30** End of the meeting
- **12:30 13:30** Lunch

