

# ERI SEE

EDUCATION REFORM INITIATIVE  
OF SOUTH EASTERN EUROPE

## The 11<sup>th</sup> 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

- 12:00 – 13:30      *Joint lunch*
- 13:30 – 13:45      **Opening remarks**  
*Chair of the ERI SEE Governing Board*  
*Adoption of the Minutes of the Tenth meeting of the ERI SEE Governing Board and Consultative Body*
- 13:45 – 14:00      **Update on novelties**  
***The Regional Cooperation Council in support to Fostering Human Capital Development in South Eastern Europe***  
*Mr. Mladen Dragašević, RCC Senior Expert on Building Human Capital (tbc)*
- 14:00 – 17:30      **ERI SEE challenges and development perspectives**
- 14:00 – 14:30      ***“Enhancing the Contribution of ERI SEE in Building SEE Knowledge Societies: Desirabilities, Imperatives and Development Perspectives for 2010 and Beyond” – Outcomes of the 1<sup>st</sup> meeting of the Working Group, Sarajevo, Bosnia and Herzegovina, 7-8 October 2009***  
*Ms. Ivana Puljiz, Director, Directorate for International Cooperation and European Integration, Ministry of Science, Education and Sports of the Republic of Croatia*
- 14:30 – 15:00      *Coffee Break*
- 15:00 – 17:15      ***Brainstorming session based upon the outcomes and recommendations of the 1<sup>st</sup> meeting of the Working Group***  
*Involvement and contribution of all participants would be welcome*
- 17:15 – 17:30      **Summary and recommendations**

**Tuesday, 17 November, 2009**

**Thematic session on regional cooperation**

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

**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 Hadžišče, ERI SEE Agency*

Discussion

15:45 – 16:15

*Coffee break*

16:15 – 16:45

***ERI SEE Activity and Financial Report 2009***

*Ms. Aspasija Hadžišče, 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 Hadžišče, 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***