





Annual Coordination Meeting of ReSPA Regional Quality Management Centre (RQMC)

6 December 2021, Tirana, Republic of Albania Provisional Programme and Agenda

Venue: TBC



The very first Annual Coordination Meeting of ReSPA Regional Quality Management Centre (RQMC) aims to complete the work on establishing the RQMC operational and procedural structures and get the agreement on future main blocks of activities.

Invited attendees are nominated members of two regional RQMC networks: Network of CAF Contact Points and Network of External CAF Feedback Actors (EFACs) as well as members of ReSPA Governing Board at Senior Level from Member countries. The members of ReSPA GB at senior level are also invited at the meeting as the observers.

Participants from two regional networks will, together with ReSPA Director- *ex officio* Chair of the RQMC, and ReSPA appointed RQMC Secretariat, work on discussing and adopting proposed internal documentation of the Centre. They will also get familiar with the activities already undertaken by RQMC in 2021, such as CAF projects and Regional Periodical QM Analysis.

AGENDA

| 11.00 – 11.15 | Registration of participants and welcome coffee | |
|---------------|---|---|
| 11.15 – 11.25 | Welcome note | Ms Ratka Sekulović, ReSPA Director |
| | Rules and procedures governing the organization | Mr Gentian Xhaxhiu, |
| 11.25 - 12.30 | and operation of the RQMC in ReSPA | ReSPA Programe Manager - Legal |
| | | Ms Olivera Damjanović, |
| | Regional CAF and PEF Network | ReSPA Programme Manager |
| | RQMC Current Activities | Ms Ratka Sekulovic |
| 12.30 – 13.15 | and Annual Priority Activities | Ms Olivera Damjanović |
| 13.15 - 14.45 | Lunch | |
| 14.45 – 15.15 | PEF Guidelines presentation (Prerecorded session) | Mr Thomas Prorok, Mr. Phillp Parzer, ReSPA Experts |
| | Discussion | ReSPA/RQMC |
| | Regional Periodical Quality Management Analysis | |
| 15.15 – 16.00 | Discussion | Ms Tihana Puzić, ReSPA Expert |
| 19.30 – 21.30 | Social event (dinner at local restaurant) | |



