

Extract from the meeting minutes of AQUIB's Advisory Commission

Date: 17/12/2024
Mode: virtual

Starts: 15:05
Ends: 16:05

Participants

Advisory Commission	Other participants
Martí Casadesús Fa	
Antoni Buades Capó	
Marta Fonolleda Riberaygua	No other persons
Vanessa Prados Carrión	attending the meeting
Néstor Torres Darías	
Enrique Barón (secretary, AQUIB)	

Excuses his attendance

Elena Montero Domínguez (her comments about ENQA's review report and AQUIB's action plan were included in the discussions)

Agreements reached

1. During 2025 AQUIB will work on the recommendations and suggestions reflected in the ENQA review report and the aspects highlighted in EQAR's decision.
2. The technical proposal of members for the partial renewal of the CET and the Criteria Commission is considered appropriate.
3. The structure of the thematic analysis on the teaching staff accreditation programme is considered interesting. The Commission proposes other interesting ideas.

As the secretary of this Commission, I elaborate this public document with the agreements reached by the Advisory Commission of AQUIB in its meeting of December 17, 2024

Enrique Barón (secretary)