

# Agreements Advisory Commission Extract from meeting minutes N°7

## **Extract from the meeting minutes of AQUIB's Advisory Commission**

 Date:
 12/11/2025

 Mode:
 virtual

 Starts:
 10:35

 Ends:
 11:35

### **Participants**

#### Advisory Commission Other participants

Martí Casadesús Fa

Antoni Buades Capó

Marta Fonolleda Riberaygua

Elena Montero Domínguez

Vanessa Prados Carrión

Néstor Torres Darias

Enrique Barón (secretario AQUIB)

#### Agreements reached

- 1. The persons proposed for the creation of the new arts studies commission are considered to meet the necessary criteria and profiles. However, the advisory commission proposes to search for more experts with experience in external quality evaluation processes.
- **2.** The draft for the strategic plan for 2026-2028 is considered adequate and consistent with the evolution of AQUIB in the last 3 years. All members of the commission made comments and contributions to the draft.

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 November 12, 2025

**Enrique Barón (secretary)**