

AGENDA

AEA-Europe Council meeting

Wednesday, 9th November 2011
15:00 – 17:00 pm

Belfast, UK

- 1 Approval of minutes from last meeting
- 2 Matters arising
- 3 Council Membership
 - Claude's passing away
 - Terms of office
 - Elections 2012
- 4 Annual conference 2011, Belfast
 - Final arrangements
 - Our badges and business cards
 - Opening
 - Chairing key notes
 - Gala dinner
 - NAR award
 - Certificates new Fellows and Practitioners
 - Closure, thanks and flowers
 - Last minute issues
- 5 Activities from Committees (verbal reports)
 - Publications Committee
 - Marketing Committee
 - Professional Development Committee
 - Standards group
- 6 Business Meeting
 - Checking the agenda
- 7 Annual conference 2012, Berlin
 - Contract with IQB
 - Long list key notes



**Association for Educational
Assessment – Europe**
National Foundation for Educational Research
The Mere, Upton Park,
Slough, SL1 2DQ
Berks,
United Kingdom

Sarah Maughan Executive Secretary
e-mail s.maughan@nfer.ac.uk
telephone +44 (0)1753 637137
fax +44 (0)1753 671708

AGENDA (continued)

AEA-Europe Council meeting

- 8 Annual conference 2013
- Report Steven visit November 2
 - Next steps

Steven Bakker
President, AEA-Europe
e-mail steven.bakker@dutchtest.nl

**Subscriptions and
other financial
matters**
Correspondence to:
Dr Henk Moelands

CITO
Nieuwe Oeverstraat 50
PO Box 1034
6801 MG Arnhem
Netherlands
e-mail: Henk.Moelands@cito.nl
Tel +31 26 352 11 11
Fax: +31 26 352 13 56