

ANNUAL REPORT 2015



AVEPROøs main activities in this period involved:

- ➤ Meetings of the Board of Directors and Scientific Council
- > External evaluation of various Ecclesiastical Institutions in Italy and Europe
- ➤ Meeting with the IEC commission for the evaluation of the HIRS
- ➤ Meeting with several European stakeholders in view of the first cycle of the evaluation process
- > Participation in international events



January

- -- Preparation of the Agencyøs budget in compliance with the new financial management procedures developed by the Secretariat for the Economy
- -- Preparation and sending of a letter of thanks to the experts who conducted the external evaluation visits in the period 2009-2014
- Appointment of experts and formation of the team in view of the evaluation visits to the Seminaries of Vilnius and Tel-iai (Lithuania)
- 20-21 External evaluation visits to the Seminaries of Vilnius and Tel-iai (Lithuania)
- Meeting of Father F. Imoda, SJ, and R. Cinquegrani with Mgr. A.V. Zani, Father F. Bechina and Father F. Curbelié regarding the project to transform the *relatio triennalis* ó presented by the Ecclesiastical academic Institutions ó into a *relatio quinquennalis*
- Meeting of Father F. Imoda, SJ, and Mgr. A.V. Zani regarding operations and the agenda for 2015

February

- -- Contacts with the Subcomisión Episcopal de Universidades de la Conferencia Episcopal Española/EEC regarding the recently erected õAntonio Gaudìö Faculty of Theology (Barcelona, Spain)
- Meeting of Father F. Imoda, SJ, with Dott.ssa M. A. Circelli, Expert of the Secretary of State, regarding updating AVEPROøs organization chart
- 12 Consultation with members of the Board of Directors in view of the new version of the AVEPRO Statute
- Meeting with Don A. Toniolo of the IEC, Mgr. A.V. Zani, Father F. Bechina, Father P. Curbelié, Mgr. M. Pepe of the Congregation for Catholic Education (CCE) and the Deans of the Italian Faculties of Theology regarding the conclusion of the first cycle of evaluation of said Faculties and updating the evaluation of the HIRS
- Meeting with Father T. Barscevski regarding the possible application of quality assessment processes to Ukrainian academic Institutions



March

- -- Appointment of an expert and formation of the team in view of the evaluation visit to the *Katholisch-Theologische Privatuniversität* (Linz, Austria) organized jointly with the *Agentur für Qualitätssicherung und Akkreditierung*/AQ
- -- Preparation of a document summarizing the evaluations conducted at the Italian Faculties of Theology
- -- Preparation of a document summarizing the evaluations conducted at the Roman Pontifical Universities
- Meeting with the Roman Pontifical Universities and the Roman Institutions of Higher Education at the *Pontificia Università Urbaniana* to conclude the first cycle of evaluation, with the participation of and presentations by Father F. Imoda, SJ, R. Cinquegrani and P. Tosi
- The *Pontificio Ateneo õRegina Apostolorumö* (Rome, Italy) sends its Quality Improvement Plan/QIP
- 19 La Faculté de sciences sociales et économiques (FASSE) of the Institut Catholique de Paris (France) sends its SER (Self Evaluation Report) in view of the second cycle of evaluation

April

- -- Preparation of material in view of the eighth meeting of the Board of Directors
- -- Appointment of experts and formation of the team in view of the evaluation visit to the Faculté de sciences sociales et économiques (FASSE) of the Institut Catholique de Paris (France)
- -- Sending of the õAnnual Report 2014ö (*Sintesi Attività*), in compliance with Art. 13 § 3 of the AVEPRO Statute, to the Secretary of State and the CCE
- Rome (Italy): Father F. Imoda, SJ, participates in the õ26th Colloquium of the Association for Catholic Institutes for the Study of Educationö, co-organized by ACISE-IFCU
- 13 The *Pontificia Università Urbaniana* (Rome, Italy) sends its SER



May

- -- Contacts with the *Subcomisión Episcopal de Universidades de la Conferencia Episcopal Española*/CEE in view of the evaluation of the õ*Antonio Gaudìö* Faculty of Theology (Barcelona, Spain)
- -- Contacts with the Chilean Agency *Akredita Q.A.* in view of future cooperation
- 4 Eighth meeting of the Board of Directors
- Lithuania Seminaries of Vilnius and Tel-iai: AVEPRO sends a table including the assessment of six evaluation areas foreseen by SKVC for the accreditation of the Religious Studies programmes
- Meeting with the Head of the õ*Claretianum*ö (*Pontificia Università Lateranense*, Rome, Italy), in view of the Instituteø second cycle of evaluation
- 27-29 External evaluation visits to the *Faculté de sciences sociales et économiques* (*FASSE*) of the *Institut Catholique de Paris* (France)

June

- The Faculty of Theology of the *Universidade Católica Portuguesa* (Lisbon, Portugal) sends its SER
- 9 External evaluation visit to the *Katholisch-Theologische Privatuniversität* (Linz, Austria) organized jointly with *Agentur für Qualitätssicherung und Akkreditierung*/AQ
- 11-12 Assisi (Italy): Father F. Imoda and Riccardo Cinquegrani participate in the conference õ*Carità intellettuale e nuovo umanesimoö*
- 17 The Katholisch-Theologische Privatuniversität (Linz, Austria) sends its SER
- Meeting with representatives of the CCE, the Secretary of State and the IEC regarding the recognition of ecclesiastical academic qualifications in Italy
- The *Pontificio Ateneo Regina Apostolorum* (Rome, Italy) sends its Strategic Plan and Quality Improvement Plan/QIP
- Meeting between Father F. Imoda and Card. Pietro Parolin regarding the possibility of increasing AVEPROøs human resources



September

- -- Appointment of experts and formation of the team in view of the evaluation visit to Pontificia Università Urbaniana (Rome, Italy)
- -- Preparation of material in view of the fifth meeting of the Scientific Council
- Meeting between Father F. Imoda, Card. Giuseppe Versaldi, Prefect of the CCE, and Mgr. Zani, Secretary of the CCE, concerning planning of the Agencyøs future activities
- The *Pontificia Facoltà Teologica delløEmilia Romagna* (Bologna, Italy) sends its Quality Improvement Plan/QIP

October

- Riccardo Cinquegrani and Valerio Napoleoni participate in a course run by the Secretariat for the Economy on the new Financial Management policies
- 2 Meeting with Sr. Pina del Core, Dean of the *Pontificia Facoltà di Scienze dell Educazione õ Auxiliumö* (Rome, Italy), in view of the second cycle of evaluation
- Riccardo Cinquegrani and Valerio Napoleoni attend a course promoted by the U.L.S.A. õLa recente legislazione vaticana in materia di illecito penale ed amministrativoö
- 8 The *Pontificia Facoltà di Scienze dell*øEducazione õAuxiliumö (Rome, Italy) sends its strategic plan
- Riccardo Cinquegrani and Valerio Napoleoni attend the second part of the course promoted by the U.L.S.A. õLa recente legislazione vaticana in materia di illecito penale ed amministrativoö
- 14-15 Florence (Italy): Riccardo Cinquegrani participates in the conference õ*Principi e tecniche di fundraising per gli enti ecclesiastici e religiosiö*
- 22-23 Dublin (Ireland): Father Imoda attends ENQA@ VI General Assembly
- Meeting with the Head of the õ*Claretianum*ö (*Pontificia Università Lateranense*, Rome, Italy), in view of the Instituteøs second cycle of evaluation
- 28-30 Siena (Italy): Riccardo Cinquegrani participates in the IAU 2015 International Conference on the õInternationalization of Higher Educationö



The Pontificia Facoltà di Scienze dello Educazione õ Auxiliumö (Rome, Italy) sends its SER

November

- -- AVEPRO sent a letter to all main authorities of Ecclesiastical Institutions located in Spain to establish initial contact in view of the first cycle of the evaluation process
- The Faculty of Theology of the *Universidade Católica Portuguesa* (Lisboa, Portugal) sends its SER
- Madrid: Riccardo Cinquegrani meets representatives of the *Subcomisión Episcopal* de *Universidades de la Conferencia Episcopal Española*/EEC in view of the evaluation of the *Antonio Gaudiö* Faculty of Theology (Barcelona, Spain)
- Meeting with Mgr. Romera regarding the possibility of defining a standard SER format for Ecclesiastical academic Institutions. The aim is to substitute the Institutionsø *relatio triennalis* with a *relatio quinquennalis*, possibly to be encompassed within the SER.
- 19-21 London: Riccardo Cinquegrani attends õThe 10th European Quality Assurance Forum (EQAF)ö
- Fifth meeting of the Scientific Council
- Meeting with the Head of the õ*Claretianum*ö (*Pontificia Università Lateranense*, Rome, Italy), in view of the Instituteøs second cycle of evaluation

December

- -- Consultation with members of the Board of Directors on the response to be provided to ENQA, following its observations regarding other recomendations included in the final report
- Meeting with Fiona Hunter, international evaluation and institutional planning expert, regarding the quality assurance and internationalization policies of the *Pontificia Università Gregoriana*