



AVEPRO

ANNUAL REPORT

2016



AVEPRO's main activities in this period involved:

- Meetings of the Board of Directors
- Participation in the meetings of the committee for the revision of AVEPRO's Statutes
- External evaluation visits to various Ecclesiastical Faculties in Europe and Italy
- Participation in international events
- Preparation of a document for the strategic plans of Ecclesiastical Academic Institutions



January

- Collaboration with Prof. Piero Tosi, Prof. Don McQuillan and Prof. John Davies regarding a project to develop a model for the strategic plans of Ecclesiastical Academic Institutions
Preparation of the Agency's budget in compliance with the new financial management procedures developed by the Secretariat for the Economy
- Appointment of experts and formation of the team in view of the evaluation visit to the Universidade Católica Portuguesa (Lisbon, Portugal)
- 5-11 Bangalore: meeting between Father F. Imoda, SJ, and representatives of the Jesuit University and colleges
- 9 The Pontificio Istituto di Spiritualità "Teresianum" sends its SER
- 14 The Pontifical Faculty of Educational Sciences "Auxilium" (Rome) sends its Strategic Plan following the second cycle of evaluation
- 15 Meeting between Father F. Imoda, SJ and S.E.R. Mons. A.V. Zani regarding future strategies and cooperation between CCE and AVEPRO
- 15 Meeting with S.E.R. Andrzej F. Dziuba in view of the evaluation of the Polish Ecclesiastical Faculties
- 20-21 Meeting with representatives of the Pontifical University of Salamanca in view of the first cycle of evaluation
- 25 Madrid: Riccardo Cinquegrani participates in a meeting with representatives of the Subcomisión Episcopal de Universidades regarding the internal evaluation of the Spanish Ecclesiastical Faculties
- 26-28 Meeting with Ing. Luigi Dieli of the Pontifical University Santa Croce regarding the University's Strategic Plan
Riccardo Cinquegrani and Valerio Napoleoni participate in a course on safety in the workplace organized by APSA



February

- Appointment of experts and formation of the team in view of the evaluation visit to Pontificia Università Lateranense and associated Institutes
- 9 The Pontificia Università Lateranense delivers its SER
- 10 The ðSan Vicente Ferrerö Faculty of Theology in Valencia sends its SER
- 11 Meeting with representatives of the Pontifical University John Paul II - Faculty of Social Science, Krakow, in view of the first cycle of evaluation
- 17 Sending of a report to ENQA with replies to the recommendations contained in ENQA's report following AVEPRO's full membership visit
- 18 The Pontifical Faculty of Theology San Bonaventura ðSeraphicumö (Rome) sends its SER
- 24 Pontifical University John Paul II - Faculty of Social Science, Krakow, sends its SER
- 22-26 External evaluation visits to the Universidade Católica Portuguesa (Lisbon, Portugal)
- 25 Sending of the 2017 Budget to the Secretariat for the Economy
- 25 Meeting between Father F. Bechina, F.S.O., Oysten Lund and Riccardo Cinquegrani regarding the review of ENQA's European Standards and Guidelines and the possibility of cooperation between AVEPRO and NOKUT (Norwegian Agency for Quality Assurance in Education)

March

- Appointment of experts and formation of the team in view of the evaluation visit to Pontifical Faculty of Theology San Bonaventura ðSeraphicumö
- Appointment of experts and formation of the team in view of the evaluation visit to Pontifical University John Paul II - Faculty of Social Science, Krakow



- Contacts with Students of the Roman Pontifical Universities (SUPR) regarding boosting their involvement in the process of evaluation of Ecclesiastical Academic Institutions
- 16 Meeting with representatives of the Università Pontificia Salesiana regarding a joint research project on the topic of Learning Outcomes for Ecclesiastical Institutions and the development of Internationalization in the Holy See's Higher Education system
- 17-18 Riccardo Cinquegrani and Valerio Napoleoni participate in the information sessions organized by the Secretariat for the Economy regarding the new Financial Management procedures
- 19 Riccardo Cinquegrani participates in a meeting with the academic authorities of the "Claretianum" (Pontificia Università Lateranense), in view of the second cycle of evaluation
- 22 Sending to the Secretariat for the Economy AVEPRO's Reporting Package for 2016

April

- Sending to the Secretary of State of the list of nominations for the new Board of Directors
- Sending of a summary of activities for 2015 to the Secretary of State and CCE, in compliance with Art. 12 § 2 of the AVEPRO Statute
- 11 Meeting between Father Franco Imoda, SJ, and Mons. Paolo Borgia, the Secretary of State's new Assessor for General Affairs
- 14 Meeting with the academic authorities of the Pontifical Faculty of Theology "Marianum" to define a plan in view of the first cycle of quality evaluation
- 26 The Pontifical Faculty of Theology "Marianum" sends its SER
- 27-28 External evaluation visit to the Pontifical Faculty of Theology San Bonaventura "Seraphicum"



29 Budapest: Riccardo Cinquegrani participates in the VI ENQA MembersøForum

May

17-19 External evaluation visit to the Institutes Associated with the Pontificia Università Lateranense (Rome, Italy)

30 External evaluation visit to the Pontifical University John Paul II - Faculty of Social Science, Krakow

June

16-18 Meeting with Mauro Meda of ASFOR (Italian Association for management Development) in view of possible cooperation

23,28 Meeting with Don Andrea Toniolo, Sr. Mary Melone, John Davies, Don Mauro Mantovani, Piero Tosi and Don McQuillan to discuss a project to develop the strategic plans of Ecclesiastical Academic Institutions

24 Contact with the Dean of the Faculty of Theology of the Univerzita Karlova (Prague) in view of the quality evaluation process

27 Meeting with Oysten Lund and Andreas Snidal of NOKUT (Norwegian Agency for Quality Assurance in Education) regarding the possibility of cooperation between the two Agencies in future

July

-- Riccardo Cinquegrani and Valerio Napoleoni participate in a course organized by the ULSA (Labour Office of the Apostolic See) on IPSAS (International Public Sector Accounting Standards)



- 6 Meeting between Father Imoda, SJ and S.E.R. Mons. A.V. Zani in view of the creation of the Foundation *Gravissimum Educationis*
- 10-14 Uppsala: Father F. Imoda, SJ, meets representatives of the Jesuit Academic Institutions to discuss the development of Higher Education in their Institutions and introduce them to AVEPRO
- 15,18 Riccardo Cinquegrani and Valerio Napoleoni participate in a course organized by the Secretariat for the Economy on the closure procedures for the 2017 Budget and the Preliminary consolidated results for 2016.

September

- Preparation of materials in view of the IX Meeting of the Board of Directors
- 10 Venice: Riccardo Cinquegrani participates in a meeting organized by IUSVE (Istituto Universitario Salesiano Venezia) to inaugurate the academic year
- 15 Preparation and sending of the Budget for 2017 to the Secretariat for the Economy
- 23 Meeting with Prof. Piero Bonnet following his appointment as an AVEPRO expert for site visits
- 27 Meeting with Prof. François Mabile, the new Secretary General of the FIUC/IFCU
- 27, 29 Samanta Bongini participates in a course on safety in the workplace organized by APSA

October

- Preparation of documents to present at the CCE Plenary Assembly in February 2017
- Preparation of a document on the situation of Canon Law in the ecclesiastical academic Faculties, in view of a meeting at the CCE involving the participation of all the faculties of Canon Law in the world



- 7 Riccardo Cinquegrani participates in a meeting (Welcome day) at the Pontificia Accademia Alfonsiana
 - 3 IX meeting of the Board of Directors
 - 19-21 Gloucester: Riccardo Cinquegrani participates in the ENQA General Assembly
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November

- 8 Padre F. Imoda participates in a meeting at the CCE in view of the creation of the Foundation *Gravissimum Educationis*
 - 15 Riccardo Cinquegrani participates in a meeting at the Pontificia Facoltà Teologica òMarianumö in view of the evaluation cycle
 - 17-19 Ljubljana: Riccardo Cinquegrani participates in the 11th European Quality Assurance Forum
 - 25 Padre F. Imoda and Riccardo Cinquegrani participate in a meeting on the Higher Institutes for Religious Sciences at the Italian Episcopal Conference
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December

- 6, 7 Meeting with John Davies regarding a project to develop a model for the strategic plans of Ecclesiastical Academic Institutions
- 20 The Pontificia Facoltà Teologica òMarianumö sends its SER