

# 2022

## JANUARY

- 07 Contacts with ENQA's Secretariat in view of the *progress visit* (RC)
- 08 Contacts and zoom meeting with John Davies about the Annual Operating Plan; writing of a report on ENQA recommendations and WG (RC, VN)
- 11 Briefing 66/2022/01 (AW, RC, VN, CS Minutes)
- 12 Participation in an online meeting on ENQA's affiliation member procedures (RC) Embassy of Israel to the Holy See: Meeting with the Ambassador R. Schutz on the Ecclesiastical understanding of the Quality Assurance and Promotion (AW)

AVEPRO e Quality Assurance: conference for the Conservatorio SS. Concezione – Studium Evangelii Gaudium, Collegio Teologico Femminile "S. Cecilia", Roma – with participation of the President of ATI (Association of Italian Theologians), R. Battocchio (AW)

- 18 Briefing 67/2022/02: AOP, calendar of current EEV; 2022 Members Annual Leaves programming (AW, RC, VN, CS)
- 20 Participation in the Webinar on "Foresight activities" organized by IFCU. Contact with AQ experts in view of the external evaluation of University of Linz (RC) Meeting with SPE's personal office about dematerialization of pay slip (VN) Signing of the AVEPRO's part of the EER after the Joint-Evaluation Visit of KU-Privatuniversität Linz (Candido-Eschlböck). Awaiting the AQA part of the EER.
- 21 APSA: first official talks on the AVEPRO's office relocation (AW, Msg. G. Russo)
- 24-28 Spiritual Retreat Days of 2021 (AW)
- 26 Contacts with the Rector of Telšiai Priestly Seminary (Lithuania) for a consultation about some course of studies (RC)
- 27 Participation in an online meeting organized by EUA "European Strategy for Universities and system level reforms: Quo vadis" (RC)
- 28 Delivery of the SER of the Pontifical University of John Paul II in Cracow, Poland. France: Communication of Msgr L. Ulrich (Lyon) on France "Contact Group" President's nomination – prof. Grégory Woimbée (Toulouse).



### **F**EBRUARY

- 02 Contacts with the FIUC secretariat to organize a meeting on possible collaboration with AVEPRO (RC)
- 04 Exploration for experts, their formation and appointment of the EEC for the EEV of the Gregorian Pontifical University (AW, RC)
- 07 Zoom meeting with John Davies regarding the AOP and the ENQA report following the progress visit (RC)
- 08 Contacts con AAQ in view of the external evaluation visit of Ecclesiastical institution located in Chur, Switzerland (RC). Appointment of Prof. A. Habisch as AVEPRO's Expert for THC,

Delivery of the SER of the Theologische Hochschule Chur, Svizzera Briefing 68/2022/03 (AW, RC, VN, CS)

- 09 Reception of EER of Auxilium, sending to Academic authorities and online publication (AW, VN)
- 10 Hunter-Sparnon Zoom Meeting on AVEPRO's Quality Advancement (AW)
- 13 Contacts with PORTICUS Düsseldorf (R. Brosse) on the Grant of Porticus (AW)
- 14 Scientific Council: Working Group 2 Zoom Meeting (AW)
- Briefing 69/2022/04: (AW, RC, VN, CS)
  Contact with prof. Grégory Woimbée on the Contact Group in France expected developments (AW, CS).
- 21 Zoom meeting with François Mabille, Secretary of IFCU/FIUC to identify possible collaboration areas between IFCU and AVEPRO (RC, AW)
- 22 WG 3 (Church's teachings and the Ecclesiastical HEIs) Zoom meeting (RC, CS)
- 23 Zoom meeting with PORTICUS (R. Brosse, AW) Sending of AVEPRO's Reporting Package 2021 to SPE (VN)
- 24 Follow up of WG 3 activities (RC, CS)
- 25 Briefing 70/2022/05 (AW, RC, VN, CS)

WG 1 (Guidelines and Briefing Notes) Zoom meeting with John Davies (RC, VN)

26 Polish Bishops Conference (Abp M. Jędraszewski) – official letter indicating the candidates for the AVEPRO Contact Group in Poland.



## March

02 Dicastery for Evangelization (R. Fisichella): meeting on the relocation of AVEPRO's offices for the needs of the Jubilee Year 2025 (AW)

APSA (Gasperini, Villarini, Zilli, Gaudio): meeting on AVEPRO's offices relocation (AW, RC)

AVEPRO: meeting with Prof. A.F. Uricchio, President of ANVUR (AW)

Exploration for Experts, their formation and appointment of the EEC for the EEV of the Pontifical University of St. Thomas – Angelicum (AW, RC)

- 03 Briefing 71/2022/06 (AW, RC, VN, CS)
- O4 Antonianum Pontifical University: Congress on "The Joy of Truth" Charisms and University. Intervention and contribution of AVEPRO's President (AW)
   Meeting with the Rector of Lateran Pontifical University (Prof. V. Buonomo) on the pending EEV, it's model and implied procedures (AW)
- 07 Nomination Letters for the Membership of the Polish Contact Group of AVEPRO and its President Prof. G. Chojnacki, Dean of the FT, University of Szczecin (AW)

Zoom meeting with John Davies regarding the AOP (RC)

Pontifical University of St. Thomas – Angelicum Feast Day. Participation of AVEPRO represented by VN

08 Participation in an on line meeting of the project "Microbol the role of microcredentials in higher education and how they relate to the Bologna key commitments" (RC)

Pontifical Urbaniana University: Academic Session on "Women Doctors of Church" (CS)

- 09 Participation in the Webinar organized by QA Hungarian Agency in collaboration with ENQA on "Quality assurance of the European Universities Initiative" (RC)
- 10 Briefing 72/2022/07 (AW, RC, VN, CS)
- 12 Collaboration with Dicastery for Religious and Apostolic Life: General Governments' of Rome – Zoom Session on Synodality. Contribution with a conference on "I fondamenti biblici del servizio dell'autorità. L'esperienza sinodale nella comunità primitiva" (AW)
- 15 Briefing 73/2022/08 (AW, RC, VN, CS)
- Participation in the on line meeting, organized by HCERES "Evaluation, an essential step towards the European Higher Education and Research Area" (RC)
  Meeting with BoD Student Member, R. Naber (AW)



- 17-18 Participation in the meeting organized by *Gravissimum educationis* Foundation "Educare alla democrazia in un mondo frammentato" (RC, CS)
- 22 Contacts with AAQ in view of the EEV of the Faculty of Theology of the University of Fribourg (RC)

Briefing 74/2022/09 (AW, RC, VN, CS)

- 22-24 EEV of the Pontifical Gregorian University, Rome (EEC: Castellano, Congiunti, Cinque, Niemand, Zielinski).
- 24 Participation in the 150<sup>th</sup> Anniversary of St. A. Liguori Doctor of the Church, Alphonsian Academy, Rome (AW)
- 24 Meeting with the Rector of the KU-Linz University C. Niemand of the follow-up of the Joint Online EEV (AQA-AVEPRO), 28-30.09.2021 (AW)
- 25 Contacts with John Davies to plan future developments of the three WG and to analize what has been done (RC)
- 26 Reception of EER of PUG, sending to academic authorities and online publication (AW, VN)
- Briefing 75/2022/10 (AW, RC, VN, CS)WG 2 (Reporting and Training of Experts) Zoom Meeting
- Pontifical Urbaniana University Feast Day Celebration with Card. Czerny (CS)
  Meeting with the Secretary of the Dicastery for Integral Human Development Sr.
  A. Smerilli, FMA on Collaboration Questions (AW)
- 31 Meeting 1 with PKA/AVEPRO Expert Prof. G. Chojnacki, Poland (AW).

## April

- 01 Meeting 2 with PKA/AVEPRO Expert Prof. G. Chojnacki, Poland (AW)
- 04 Writing a draft of the ENQA Follow-Up Report (RC) Meeting 3 with PKA/AVEPRO Expert Prof. G. Chojnacki, Poland (AW)
- 06 Briefing 77/2022/11 (AW, RC, VN, CS)
- 07 Meeting with Fr. F. Bechina FSO (CEC Under-Secretary) e Fr. V. Bulgarelli (CEI) in view of the third evaluation cycle for the Italian ecclesiastical academic institutions. Focus on affiliations (AW, RC)
- 08 WG 3 (Church's teachings and the Ecclesiastical HEIs) Zoom meeting (RC, CS)
- 13 WG 1 (Guidelines and Briefing Notes) Zoom meeting (RC, VN)
- 17 Easter 2022 and the corresponding Paschal Break
- 21 AVEPRO Contact Group in Poland: First Zoom Meeting with the Members (AW)



- 22 Contacts in view of the ENQA follow up visit (RC)
- 25 Contacts with John Davies to organize the work of the three WG. Contacts with AAQ in view of the publication of the EER of Faculty of Chur (RC)

AVEPRO

- 27 Contacts with the chief of quality office of the Pontifical Athenaeum Sant'Anselmo in order to plan the organization of a workshop on QA (RC)
- 28 ENQA General Assembly On-line participation of the Director of AVEPRO (RC) PUL: "Art in the Holocaust – Arte nella Shoah" Exposition. Invitation of the Ambassador of Israel to the Holy See, R. Schutz (CS).

### ΜΑΥ

- 02-03 Theologische Hochschule Chur (THC), Switzerland: External Evaluation Joint Visit con AAQ. AVEPRO's Expert: Prof. André Habisch, Katholische Universität Eichstätt-Ingolstadt
- Briefing 78/2022/12 (AW, RC, VN, CS)
  Revision of the AVEPRO Statute: launch of the first reading and exchange of proposals by the Agency's staff (AW)
- 04 Pontifical Anselmian Athenaeum, Rome Workshop on Quality Assurance. Presentation of AVEPRO QA evaluation methodology (RC)
- 05 Celebrating 60 Years of the Pontifical Anselmian Athenaeum, Rome (AW) Webinar on Postcovid and War Shocks (RC)
- WG 1 (Guidelines and Briefing Notes) Zoom meeting (RC, VN)
  Preparation of the Scientific Council 2022 (Zoom) Meeting programmed for 23<sup>rd</sup> of May 2023: exchange of emails and related documents (AW)
- 09 Sending of Questionnaire for baseline study on countering education fraud (RC)
- 10 Contacts with the Dean of the Theological Faculty of Fribourg University in view of the EEV (RC)

Vatican Curia: Course on "Primo soccorso/prima assistenza" (VN)

- 11 Writing of the final version of the ENQA follow up report (RC)
- 12 Celebrating 50 Years of ITVC Claretianum, Rome. Contribution of AVEPRO's President on formation to consecrated synodality (AW)
- 16 Contacts with Caty Duykaerts and Achim Hopbach regarding ENQA interim report (RC)
- 17 PUL: Training Study Day on the new Apostolic Constitution *Praedicate evangelium* (RC, VN, CS)
- 18 Briefing 79/2022/13 (AW, RC, VN, CS)



- 19 AVEPRO: Meeting with Prof. A. McClaran, Vice Chancellor of St Mary's University Twickenham, London and AVEPRO's BoD Member (AW, RC, CS) AVEPRO Contact Group in Poland: Second Zoom Meeting with the Members (AW)
- 23 ANNUAL MEETING OF AVEPRO'S SCIENTIFIC COUNCIL (Zoom)
- 24-26 External Evaluation Visit to the Pontifical University of St. Thomas Angelicum, Rome (Kućko, Bianchi, McKeever, Ndreca, Silva)
- 27 AVEPRO: meeting with Prof. Kućko, President of the EEC for the EEV of the Angelicum discussion on the following procedures (AW)
- 29-31 ENQA: Agencies Reviews 3rd Seminar for recently reviewed agencies, Köln, Germany: participation of AVEPRO's Director (RC)
- 31 AVEPRO: Meeting 3 with PKA/AVEPRO Expert Prof. G. Chojnacki, Poland (AW).

### JUNE

- 01 Contacts with AQ Austria in view of the evaluation process of University of Linz (RC) Telephone consultation with Under-Secretary of CEC, Fr. Bechina on the current issues of AVEPRO, related to his role as BoD Member (AW) Meeting with Prof. M. Kozubek, AVEPRO's Expert on her possible future missions in EEVs (AW)
- 02 Contacts with the Quality Assurance Thematic Group of the BFUG (RC)
- 03 AVEPRO: Meeting with Prof. M. Carpinello (Claretianum) on her Helping Students Foundation (AW)
- 05 Pontifical Athenaeum Saint Anselmo: presentation of the Acts of the XII<sup>th</sup> International Congress on Liturgy. Festschrift Prof. J.-J. Flores Arcas OSB (AW).
- 06 Rome: meeting with the Polish Higher Education Minister (Prof. P. Czarnek) with exchange on the possible cooperation procedures AVEPRO-PKA (AW)
- 09 Analysis of documentation in view of the evaluation process of the ecclesiastical faculties in France (RC, CS)
- 20 Drafting of the questionnaire "Aligning the legal frameworks with the ESG" on behalf of the BFUG (RC)
- Drafting Survey on Academic integrity (ENQA) e BFG (RC)
  LUMSA, Rome: Meeting with the CLAYSS "Service Learning" Authorities (AW)
- Sending follow up report to ENQA (RC)
  AVEPRO: Meeting with Prof. W. Kućko, AVEPRO's Expert, on QA perspectives in Poland (AW)
- 26 Rome: informal meeting with Prof. A. Pryba, MSF (University of A. Mickiewicz, Poznan), on Quality Assurance in Moral Theology Studies in Poland (AW).

AVEPRO – SYNTHESIS OF ACTIVITIES 2022

E/8



### JULY

- 06 Pontifical Theological Faculty "Marianum", Rome: delivery of the SER
- 07 Vatican Radio/VaticanNews Book Presentation: "Comunità fragile" of the sociologist Luigino Bruni (AW participation)
- 13 Catholic University of Lyon (UCLy): delivery of the SER
- 19 Contacts con AAQ and the Dean of Faculty of Theology of Fribourg in view of the evaluation process
- 20 Pontifical Antonianum University, Rome: Session of ANVUR dedicated to the Italian Research Quality Evaluation (VQR) on the scientific production and Third Mission activities of Italian higher education and research institutions (AW)
- 27 Catholic Institute of Toulouse (ICT): delivery of the SER.

## AUGUST

- Annual Work Summer Leave (Partial summer breaks for AW, RC, VN, CS)
- 03 Contacts with Sr. Carmela Palmisano in view of the drafting of the Strategic Plan of the Faculty of Theology of Ljubljana University
- 22 Sending of the AVEPRO Forecast Model to the SPE (VN)
- 31 AVEPRO: consultation with Under-Secretary of the DCE, Fr. F. Bechina on the future cooperation (AW).

## **S**EPTEMBER

- 05-07 Contacts with John Davies to define the content of the AVEPRO presentation for the Seminar "Leading Catholic Universities in the 21st Century". Rome, 18-23 September (RC)
- 06 Resignation letter of Fr. Friedrich Bechina, FSO. Contacts with the CEC (Msgr. A. V. Zani) on the issue of replacement the *ex officio* member of the AVEPRO's Board of Directors (AW)
- APSA (Secretary F. Gasperini, A. Zilli, M. Villarini): meeting 2 on new options related to the AVEPRO's offices relocation
  Briefing 79/2022/14 (AW, RC, VN, CS)

AVEPRO – SYNTHESIS OF ACTIVITIES 2022



- 16 Nomination of Rev. James Raymond Cortez (Archdiocese of Caceres, Philippines), doctoral student of Philosophy at the Pontifical University of St. Thomas Aquinas – Angelicum as Student Member of the Board of Directors (AW)
- 19 Preparation of materials and organization of the Progress visit di ENQA (RC)
- 20 SDS: nomination of Rev.do Roberth Alexander Hernández Gómez (Diocese of San Cristóbal, Venezuela), official in the University Office of the Dicastery for Culture and Education as an *ex officio* member representative of the DCE in the Board of Directors of AVEPRO (till 31.05.2026)

Zoom meeting in view of the progress visit with Alexis Fabregas (ENQA), Marie Gould e Ronny Heintze (RC)

- 22 Contacts with Melanie Rosembaum (DCE) and ERIC-NARIC Office regarding issues related to the recognition of degrees in the UK
- 26 Briefing 80/2022/15 (AW, RC, VN, CS)
- 30 WG 1 (Guidelines and Briefing Notes), resumption of works.

## OCTOBER

- 04 AVEPRO: Prof. Joy Philip Kakkanattu, CMI, President of Dharmaram Vidya Kshetram in Bangalore (DVK), India: exchange on plans towards the quality assessment of DVK (AW)
- 05 PUL: 250 Years Jubilee of the University. Celebration of the Eucharist and *Lectio Magistralis* by Card. Mario Grech (AW)
- 09 Sending of the AVEPRO Budget 2023 to the SPE (VN)
- 14 Meeting with Sjur Bergan, Øystein Lund and Melanie Rosembaum on the possible entrance of San Marino into EHEA (AW, RC)
- 11 ENQA PROGRESS VISIT: Ronny Heintze, Deputy Director for International Development, AQAS, Germany (former member of the AVEPRO review panel), Marie Gould, Head of Tertiary Education Monitoring and Review, QQI, Ireland (AW, RC, VN, CS)
- 12 Université Catholique de l'Ouest (UCO, Angers): delivery of the SER
- 18 DCE: Meeting of AVEPRO's President A.S. Wodka with the DCE Prefect, Card. J. Tolentino de Mendonça on mutual relations fundamental concepts
- 24 Cracow: Meeting with Archbishop M. Jędraszewski (Polish Bishops Conference Representative for Higher Education) on various levels of cooperation with AVEPRO (AW)



- 26 Warsaw: Official celebrations of 20 Years of PKA. Further talks on the drafts on cooperation agreement AVEPRO-PKA with the President of PKA, Prof. S. Wrzosek (AW)
- 27-28 ENQA General Assembly (Stockholm): AVEPRO represented by its Director, R. Cinquegrani
- 30 AVEPRO: Meeting with Vice Rector of the UPJPII Pontifical University of Cracow, Prof. Antoni Swierczek, on the upcoming EEV (AW)
- 31 AVEPRO: Meeting with Representatives of PORTICUS: Mr. Brenninkmeijer e Dr. Arno Weinmann (AW, RC).

NOVEMBER

- 03 AVEPRO: visit of Marine Condette, from the Association to Advance Collegiate Schools of Business (AACSB), manager of the accreditation and member services at AACSB International for Europe, Middle East and Africa. Exchange on international perspectives of QA (AW, RC)
- 08 AVEPRO: visit of the Rector UC Lyon, Prof. Olivier Artus (Expert of AVEPRO): meeting on the procedures towards the EEV (AW, RC, VN, CS)
- 14 Institut Catholique de Paris (ICP): delivery of the SER
- 16-18 ETINED Platform of the Council of Europe (Strasbourg, France), VI<sup>th</sup> Plenary Session, AVEPRO represented by Riccardo Cinquegrani
- 16-18 EQAF Meeting in Timisoara (Romania): AVEPRO represented by Valerio Napoleoni
- 17 AVEPRO: Meeting with architect A. Zilli on AVEPRO's offices relocation process (AW)
- 18 APSA: Meeting with the Secretary F. Gasperini on possible new solutions within the Pius X Palace (AW)
- 21 Contacts with ANVUR to organize a seminar on third mission e social impact of academic action (RC)
- 24 AVEPRO: Meeting with Prof. Edouard Abé (Benin), Université Catholique de l'Afrique de l'Ouest, Burkina Faso, on the specific aspects of the QA in Africa (AW, RC, VN, CS)
- 25 Briefing 81/2022/16 (AW, RC, VN, CS)

Academy of of Social and Media Culture in Toruń (AKSiM), Poland: International Congress on War and Peace. Participation of AVEPRO President with an on-line conference on "Blessed are the Peacemakers because they will be called sons of God (Mt 5,9)" (AW)



28 DCE: first meeting of AVEPRO President with the newly nominated Secretary of DCE, Rev. G. Cesare Pagazzi, with the QA concepts and procedures in vision (AW).

### DECEMBER

- 01 Writing the AOP 2023 (RC)
- 02 AVEPRO: Meeting with Prof. Grégory Woimbée, President of the AVEPRO Contact Group in France on current issues and new dimensions of the QA and the newly initiated evaluation visits cycle (AW, RC, VN)
- 13 AVEPRO: Meeting with Rev. Jan Wojciechowski, from Catholic Academy of Warsaw, on University Pastoral Care updated forms and concepts (AW)
- 15 Meeting with DCE authorities on AVEPRO presentation and establishing new ways of collaboration (AW, RC, VN, CS)
- 16 Rome: Christmas Meeting and Supper with Pontifical Universities and Faculties of Rome (CRUIPRO Members): an occasion for contextual exchanges and information sharing (AW, RC)
- 22 Vatican: Pope Francis' audience to the Holy See Employees (AW)
- 23 Phil.-Theol. Hochschule Benedikt XVI. Heiligenkreuz (Austria): delivery of the SER.

### **EXTERNAL EVALUATION VISITS 2023**

Work in Progress

#### UNIVERSITE CATHOLIQUE DE L'OUEST (UCO) - ANGERS

Faculty of Theology and Religious Sciences of Angers Visit programmed: 17-19.04.2023 Commission nominated: 21.02.2023 (McKEEVER, Gabellieri, de Longeaux, Louvet)

#### PHILOSOPHISCH-THEOLOGISCHE HOCHSCHULE

#### BENEDIKT XVI. HEILIGENKREUZ IM WIENERWALD (Austria)

Visit programmed: 25-26.04.2023 Commission nominated: 25.01.2023 (CANDIDO, Chojnacki, Schallenberg, Mayr)

#### INSTITUT CATHOLIQUE DE PARIS (ICP),

Four Faculties Visit programmed: 09-12.05.2023 Commission nominated: 06.02.2023 (BONS, Marin, Le Bot, Biju-Duval, Vidal)