

Agenda

QA Committee meeting

March 4th, 2021

11:00 (CET)/ 1:00 pm (BY time)

1. Welcome to the meeting and approval of the agenda.
2. Presentation of the QA Plan and QM handbook of procedures.
3. Role of external experts and an update on their hiring procedure.
4. Proposal of revision of two sections of the Policy Paper. Monitoring credit allocation and QA
5. Any other issues
6. Closure of the meeting