

**The 3<sup>rd</sup> meeting of Council of the System for Support of EQAVET  
in countries of the EU and Eastern Europe**

**MINUTES**

Saint-Petersburg

"20" June 2015

**Members Present:**

Ali Rashidi, Nina Aniskina, Tatiana Fedoseeva, Victor Timchenko, Ekaterina Terekhova (remote attendance), Maxim Aniskin, Yevgenya Averhed, Galina Mozhaeva, Roger van de Winkel (remote attendance), Arturo Campanella (remote attendance)

**1. Approval of following documents regulating the activity of the System for  
Support of EQAVET in countries of the EU and Eastern Europe**

- 1) Requirements to Centers for Qualification Assessment in the System for Support of EQAVET in the countries of the EU and the Eastern Europe
- 2) Requirements to Bodies for Professional - Public Accreditation of Vocational Educational Programs in the System for Support of EQAVET in the countries of the EU and the Eastern Europe
- 3) Requirements to Bodies for Public Accreditation of Organizations Realizing Educational Activities in the System for Support of EQAVET in the countries of the EU and the Eastern Europe
- 4) Procedure of selection, monitoring and control of activity of organizations carrying out public accreditation of organizations realizing educational activity in the System for Support of EQAVET in countries of the EU and the Eastern Europe
- 5) Procedure of selection, monitoring and control of activity of organizations carrying out professional-public accreditation of vocational educational programs in the System for Support of EQAVET in the countries of the EU and the Eastern Europe
- 6) Procedure of Selection and Termination of Power of the Center (Body) for Qualification Assessment in the System for Support of EQAVET in the countries of the EU and the Eastern Europe
- 7) Requirements to Members of Qualification Commissions of Centers for Qualification Assessment of the Council of the System for Support of EQAVET in countries of the EU and the European Eastern

8) Requirements to the Appeals Commission of the Council of the System for Support of EQAVET in countries of the EU and the Eastern Europe for processing of appeals against Centers for Qualification Assessment

9) Procedure of costing of qualification assessment performance

10) Procedure of costing of performance of professional-public accreditation of vocational educational programs

11) Procedure of costing of performance of public accreditation


## **2. Recognition of the following document as invalid**

The document which has been approved by the Minutes № 1, on January, 14, 2015 “Requirements to Bodies for certification of professional qualifications, professional and public accreditation of programs, and public accreditation of organizations which are realizing educational activities” shall be considered null and void.

**Attendees voted solid.**

Chairman of the Council

Ali Rashidi

A handwritten signature in dark ink, appearing to read 'A. Rashidi', is written next to the printed name.