



**State Council of Quality (SCQ)**

**Date: 29.04.2024**

**Extraordinary meeting**

**No. 01/2024**

**Time: 15:00**

**Meeting minutes**

Present in the meeting:

Hasnije Ilazi – President  
Klemen Miklavic – Vice President  
Maja Martinovic - Member  
Gezim Tosuni – Member  
Jaakko Kauko – Member  
Mirlinda Batalli – Member  
Avni Berisha – Member  
Jetmir Haxhibeqiri – Member  
Naim Gashi – member ex-officio  
Arianit Krasniqi – KAA staff

The extraordinary meeting had only one item in the agenda, which was the revision of the comments given by the HEIs during the public consultation of the draft manual for accreditation.

During the process of public discussion only two institution sent their comments. After discussing in details each individual comment SCQ decided to integrate in the manual all relevant comments which enriched further the document.

In the end the manual was approved by the SCQ with all votes in favor.

Minute keeper,  
Arianit Krasniqi

Prof. Asoc. Dr. Hasnije Ilazi,  
President State Council of Quality