

"AGREED"

Collective meeting of the Agency for
Accreditation of Educational Programs and
Organizations
Minutes No. 67-1 dated 05.09.2024



"APPROVED"

Director of the Agency for Accreditation of
Educational Programs and Organizations
B. I. Ismailov
Order No. 2/0101 dated 05.09.2024

REGULATIONS ON THE ACCREDITATION COUNCIL AT THE AGENCY FOR ACCREDITATION OF EDUCATIONAL PROGRAMS AND ORGANIZATIONS (AAEPO)

1. GENERAL PROVISIONS

1.1 The Accreditation Council under the Agency for Accreditation of Educational Programs and Organizations (AAEPO) (hereinafter referred to as the Council) is established to make decisions on the accreditation of educational programs or organizations in accordance with the approved Resolution of the Cabinet of Ministers of the Kyrgyz Republic dated May 15, 2024 No. 246 "Requirements and criteria for accreditation in the field of education".

1.2 The Council is the highest decision-making body on accreditation.

1.3 In its activities, the Council is guided by the Constitution and laws of the Kyrgyz Republic, other regulatory legal acts of the Kyrgyz Republic, international norms and regulatory documents of the AAEPO.

1.4 The Council's activities are based on the principles of social partnership with professional associations, the economic sector, civil society and other stakeholders in the field of education.

1.5 The main principles of the Council's activities are honesty, objectivity, impartiality, professionalism and confidentiality.

2. THE COUNCIL'S TASK

2.1 The main objectives of the Council are:

- improving the quality and competitiveness of vocational education in the Kyrgyz Republic at the national and international levels through the adoption of objective and transparent accreditation decisions that contribute to improving the quality of education;
- assessment of the quality of educational programs and activities of educational organizations based on national and international standards;
- consideration and decision-making on the appeal of educational organizations;
- ensuring the independence and objectivity of the accreditation process;
- decision-making based on the results of post-accreditation monitoring.

2.2 The Council makes decisions on the accreditation of educational programs and organizations provided for by the current legislation of the Kyrgyz Republic, namely on:

- 1) institutional accreditation – recognition of the compliance of the quality level of an educational organization with certain criteria, standards and its status;
- 2) program accreditation – confirmation of the compliance of individual educational organization programs with certain criteria and standards.

3. FUNCTIONS OF THE COUNCIL

The main functions of the Council are:

- implementation of the objectives of this Regulation;
- making decisions based on the final reports on the results of the external assessment and reports of the chairmen of the expert commissions;
- decision-making based on the results of post-accreditation monitoring;
- consideration of appeals and complaints from educational organizations and making decisions on them.

4. RIGHTS AND OBLIGATIONS

4.1 In order to carry out its functions, the Council may, within its competence:

- involve independent experts in accordance with the established procedure for the consideration of appeal cases;
- participate in the work of international organizations engaged in accreditation activities;
- exercise other rights in accordance with the legislation of the Kyrgyz Republic.

4.2 Obligation of the Council:

- to make decisions on accreditation in accordance with the procedure established by the legislation, other regulatory legal acts of the Kyrgyz Republic, international standards and practices, documents of the AAEPD;
- to ensure the objectivity, reliability and transparency of the decision-making process on accreditation;
- involve competent independent experts in the work on reviewing appeals against decisions on accreditation.

5. ORGANIZATION OF ACTIVITIES

5.1 The Board is formed by nominating employees from the public sector, business communities, civil society and trade unions for a period of 3 years at the request of the Agency. The membership of the Council may be updated by one third annually. Skipping Council meetings three times may be grounds for exclusion from the Council. The number of Council members is determined by the Agency.

5.2 The decisions of the Council are made by a simple majority of the votes of the Council members present at the meeting (online participation is allowed). If the votes are equal, a repeat vote is held until a simple majority is reached. Meetings are held only with the personal participation of the Council members. The quorum is at least $\frac{1}{2}$ of the total number of Council members.

5.3 The meetings of the Council are chaired by the Chairman of the Accreditation Council. In his absence, the Deputy Chairman of the Accreditation Council is in charge. The Director of the AAEPD is a co-host of the meeting, but does not participate in the voting.

6. CRITERIA FOR THE SELECTION OF MEMBERS OF THE ACCREDITATION COUNCIL

6.1. The main criteria for the selection of members for inclusion in the Board:

- Citizenship of the Kyrgyz Republic; - higher professional education;
- work experience in the field of education for at least 10 years (for representatives of educational organizations);
- work experience in professional organizations for at least 5 years (for representatives of the business community and civil society).
- Academic degree and title are welcome.

7. AMENDMENTS AND ADDITIONS TO THE REGULATIONS, LIQUIDATION AND REORGANIZATION

7.1. Amendments and additions to these regulations are developed and approved by the agency.

7.2 The liquidation or reorganization of the Board is carried out on the basis of a decision of the agency.