



DICASTERIUM
DE CULTURA ET EDUCATIONE

Dicastery for Culture and Education
of the Holy See

BFUG Board Meeting LXXXIX

Tuesday, 12 March 2024
09:30 - 17:30
(Rome time)

Hosted by the Holy See
Dicastery for Culture and Education
Sala Congressi
Palazzo delle Congregazioni, 3rd floor
Piazza Pio XII, 3
00120 Vatican City State / 00193 Rome

Draft Annotated Agenda

- 09:00 - 09:30** **Registration**
- 09:30 - 09:40** **Welcome Address**
Opening remarks by H.E. Mons. Paul Tighe, Secretary of the Dicastery
for Culture and Education
- 09:40 - 09:50** **1. Welcome and Introduction**
- 1.1 Welcome by the BFUG Co-Chairs (Belgium Flemish and French
Community, Holy See)
Liesbeth Hens, Caroline Hollela, Melanie Rosenbaum
- 1.2 Welcome by the BFUG Vice-Chair (Albania)
Linda Pustina
- 09:50 - 10:00** **2. Adoption of the Agenda**
- 10:00 - 10:15** **3. Update from the BFUG Secretariat,**
Work of BFUG WGs and participation in them
Edlira Subashi
Doc: [BFUG Board BE VA 89 3 BFUG Secretariat Presentation](#)



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10:15 – 11:00 **4. Information related to the organization and programme of the Ministerial Conference, the Bologna Global Policy Forum, and the technical BFUG meeting XCI**

Linda Pustina

11:00 – 11:15 **Health Break**

11:15 – 15:00 **5. Final reports from the Working Groups and Task Forces**

including

13:00-14.15

Lunch

5.1 Working Group on San Marino Roadmap

Jordi Llombart

Doc: [BFUG Board BE VA 89 5 1 WG SMR Report](#)

5.2 Bologna Implementation Coordination Group (BICG)

Helga Posset

Doc: [BFUG Board BE VA 89 5 2 BICG Report](#)

[BFUG Board BE VA 89 5 2 BICG Presentation](#)

5.3 Working Group 1 on Monitoring the Implementation of the Bologna Process

Tone Flood Strom

5.4 Working Group 2 on Fundamental Values

Tone Flood Strom

Doc: [BFUG Board BE VA 89 5 4 1 WG FV Report](#)

[BFUG Board BE VA 89 5 4 2 WG FV Annex](#)

5.5 Working Group 3 on the Social Dimension of the EHEA

Horia Onita

Doc: [BFUG Board BE VA 89 5 5 1 WG SD Report](#)

[BFUG Board BE VA 89 5 5 2 WG SD Presentation](#)

5.6 Working Group 4 on Learning & Teaching

Jakub Grodecki

Doc: [BFUG Board BE VA 89 5 6 WG LT Report](#)

5.7 Coordination Group on Global Policy Dialogue

Liesbeth Hens

Doc: [BFUG Board BE VA 89 5 7 1 CG GPD Report](#)



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5.8 Task Force on Enhancing Knowledge-Sharing in the EHEA community
Daniela Cristina Ghitulica

Doc: [BFUG Board BE VA 89 5 8 1 TF EKS Newsletter Guidelines](#)
[BFUG Board BE VA 89 5 8 2 TF EKS Recommendations](#)

5.9 Task Force on the Review of the Rules and Regulations for the
Governance of the European Higher Education Area
Michael Gaebel

15:00 - 15:45

**6. Drafting Committee for the Tirana 2024 Ministerial
Communique**

Melanie Rosenbaum

Doc: [BFUG Board BE VA 89 6 DC Draft 2.0 Tirana Communique](#)

15:45 – 16:00

Health Break

16:00 – 16:30

**7. Discussion of the Draft Agenda for the Upcoming BFUG Meeting XC
(11-12 April 2024)**

Doc: [BFUG Board BE VA 89 7 BFUG XC Draft Agenda](#)

16:30 -17:00

8. Draft 6 of the Statement for the Global Policy Forum

Doc: [BFUG Board BE VA 89 8 Draft 6 Statement GPF](#)

17:00 – 17:15

9. Information on the next meetings

9.1 BFUG Meeting XC Belgium (11-12 April 2024)
Caroline Hollela, Liesbeth Hens

9.2 BFUG Board Meeting XCII Iceland (Incoming Co-Chair)
Una Strand Viðarsdóttir

9.3 BFUG Meeting XCIII Hungary (Incoming Co-Chair)
András Báló

17:15 - 17:30

10. AOB

End of meeting



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