

BFUG MEETING XC

11 - 12 April
2024

Hosted by the Kingdom of Belgium

Venue: Rogier Hall DoubleTree by Hilton Brussels City

Address: Rue Gineste 3 1210 Brussels

Draft Agenda

Day 1 – 11 April 2024 (9:00-17.35 CET/Brussels time, Accreditation from 8.30-09.00 CET)

1. Welcome and Introduction

- 1.1. Welcome Address by the Belgian Flemish-Community Minister of higher education (*tbc*)
- 1.2. Welcome by the BFUG Co-Chairs (Belgium and Holy See)
- 1.3. Welcome by the BFUG Vice-Chair (Albania)

2. Adoption of the Agenda

3. Feedback from the last meetings

- 3.1. Report from BFUG Meeting LXXXVIII hosted by Belgium, Brussels, 19-20 February 2024
- 3.2. Report from BFUG Board Meeting LXXXIX hosted by the Holy See, 12 March 2024

4. Update from the BFUG Secretariat, informing about the final report and the attendance to BFUG structures

5. Host of 2027 EHEA Ministerial Conference and BFUG Secretariat: candidacy of Romania/Moldova – decision

6. Discussion of the programme for the Tirana Ministerial Conference 2024–discussion

7. Discussion of the programme for the Bologna Global Policy Forum 2024 -discussion

8. Presentation of the final reports from the Working Groups and Task Forces – discussion and adoption,

1

(including Family photo & Health break)

- 8.1. San Marino Roadmap Working Group
- 8.2. Bologna Implementation Coordination Group (BICG)
- 8.3. Working Group 1 on Monitoring the Implementation of the Bologna Process and Bologna Implementation Report
- 8.4. Working Group 2 on Fundamental Values
- 8.5. Working Group 3 on Social Dimension
- 8.6. Working Group 4 on Learning & Teaching
- 8.7. Coordination Group on Global Policy Dialogue
- 8.9. Task Force on Enhancing Knowledge Sharing in the EHEA Community

- 9. Task Force on the Review of Rules of Procedure for the Governance of the EHEA community – final report and steps forward**

- 10. Conclusions from the current work plan and repercussions of the reports on the future workplan and BFUG structures – discussion of priorities and further steps, continued from BFUG meeting LXXXVIII**

Day 2 – 12 April 2024 (9:00-12.30 CET/Brussels time)

- 11. Draft for the 2024 Tirana Ministerial Communiqué – discussion**

- 12. Draft for the 2024 Bologna Global Policy Forum Statement - discussion**

- 13. Update from the Consultative Members (in writing)**
 - 13.1. Business Europe
 - 13.2. Council of Europe
 - 13.3. Education International/ETUCE
 - 13.4. ENQA
 - 13.5. EQAR
 - 13.6. ESU
 - 13.7. EUA
 - 13.8. EURASHE
 - 13.9. UNESCO

- 14. Information by the incoming Co-Chairs (Hungary and Iceland)**
 - 14.1. BFUG Board Meeting XCII (Iceland)
 - 14.2. BFUG Meetings XCIII (Hungary)

15. AOB

End of meeting

2