



Last modified: 25.10.2021

BFUG BOARD MEETING LXXVII

Hosted by Armenia, Online
Thursday, 21 October 2021
09:00-13:10 (Brussels time)

Annotated Agenda

Join the plenary session

<https://zoom.us/j/92066336960?pwd=SDVIVEhGV0I1Slh3RUpmM3VDa0ZSUT09>

Meeting ID: 920 6633 6960

Passcode: 817401

08:45–09:00 Platform open for testing
09:00-09:30 **1. Welcome and introduction**

- 1.1 Welcome by the BFUG Co-chairs (Slovenia and Armenia);
Duša Marjetič; Tatevik L. Gharibyan
- 1.2 Welcome by the BFUG Vice-chair (Albania);
Linda Pustina
- 1.3 Information by the outgoing BFUG Co-chairs (Portugal and Andorra).

BFUG Board Meeting hosted by Andorra, online, 11 February 2021
Doc: BFUG_Board_PT_AD_75_Minutes of Meeting
Jordi Llombart



BFUG Meeting hosted by Portugal, online, 15-16 April 2021
 Doc: *BFUG_PT_AD_76_Minutes of Meeting*
 Ana Mateus & Maria de Lurdes Fernandes

- 09:30-09:35 **2. Adoption of the agenda**
Doc: BFUG_Board_SI_AM_2.1 Draft Agenda
Doc: BFUG_Board_SI_AM_2.2 Draft Annotated Agenda
- 9:35-09:50 **3. Update from the BFUG Secretariat**
Enida Bezhani
- 09:50-10:05 **4. Update from the Bologna Implementation Coordination Group (BICG)**
Ivana Radonova
- 10:05-10:20 **Health Break**
- 10:20-12:20 **5. Updates from the Working Groups and Task Forces**
- 5.1 Working Group on Social Dimension
Ninoslav Šćukanec Schmidt
 - 5.2 Working Group on Learning & Teaching
Terry Maguire
 - 5.3 Coordination Group on Global Policy Dialogue
Magalie Soenen
 - 5.4. Working Group on San Marino Roadmap
Jordi Llombart
 - 5.5 Ad Hoc Task Force to Increase Synergies Between the EHEA, the HE Dimension of the European Education Area and the European Research Area
Tine Delva



5.6 Task Force on Enhancing Knowledge-Sharing in the EHEA community
Luca Lantero

5.7 Working Group on Monitoring the Implementation of the Bologna Process
Tone Flood Strøm

5.8 Working Group on Fundamental Values
Cezar Haj

12:20-12:35 **6. Update from the EHEA Network of QF National Correspondents**
Doc: BFUG Board_SI_AM_77_QF Annual Meeting 2021 Report
Council of Europe

12:35-12:50 **7. Discussion of the draft agenda for the BFUG Meeting in Slovenia** (December 1-2, 2021)
Doc: BFUG_SI_AM_78_Draft Agenda
Duša Marjetič

12:50-13:05 **8. Information by the incoming Co-chairs** (France and Azerbaijan)

8.1 BFUG Board Meeting in Azerbaijan (Baku, 9 February 2022);
Nijat Mammadli

8.2 BFUG meeting in France (Strasbourg, 11-12 April 2022).
Mathieu Musquin

13:05-13:10 **AOB**

End of meeting