



BFUG Board Meeting LXXXI

Wednesday, 5 October 2022
11:00 - 17:00 (Astana time)

Hosted by Kazakhstan

Draft Agenda

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| 10:30-11:00 | Registration |
| 11:00-11:05 | Welcome Addresses
Opening remarks by the Ministry of Education of the Republic of Kazakhstan |
| 11:05-11:20 | 1. Welcome and Introduction
1.1 Welcome by the BFUG Co-Chairs (Czech Republic and Kazakhstan)
1.2 Welcome by the BFUG Vice-Chair (Albania)
1.3 Information by the outgoing BFUG Co-Chairs (France and Azerbaijan) |
| 11:20-11:25 | 2. Adoption of the Agenda |
| 11:25-11:30 | 3. Update from the BFUG Secretariat |
| 11:30-11:40 | 4. Update from the Bologna Implementation Coordination Group (BICG) |
| 11:40-11:55 | Health break |
| 11:55-13:10 | 5. Updates from the Working Groups and Task Force
5.1 Working Group on Monitoring the Implementation of the Bologna Process
5.2 Working Group on Fundamental Values
5.3 Working Group on Social Dimension
5.4 Working Group on Learning & Teaching
5.5 Coordination Group on Global Policy Dialogue
5.5.1 Developing Central Asian Higher Education Area on the basis of Bologna process principles
5.6 Working Group on San Marino Roadmap
5.7 Task Force on Enhancing Knowledge-Sharing in the EHEA community
5.8 Update from the EHEA Network of QF National Correspondents |



- 13:10-14:30** **Lunch**
- 14:30-14:50** **6. A thematic block on Learning and Teaching**
- 14:50-15:10** **7. Finalization of the pending changes of the Rules of Procedure for 2022-2024**
- 15:10-15:30** **8. Discussion on the creation of an Ad Hoc group for the Rules of Procedures**
- 15:30-15:45** **Health break**
- 15:45-16:10** **9. Roadmap towards the Ministerial Conference and Global Policy Forum 2024**
- 16:10-16:30** **10. Discussion of the Draft Agenda for the Upcoming BFUG Meeting LXXXII**
- 16:30-16:45** **11. Information by the Incoming Co-Chairs** (Sweden and Bosnia & Hercegovina)
- 11.1 BFUG Board Meeting LXXXIII (Bosnia & Hercegovina)
- 11.2 BFUG Meeting LXXXIV (Sweden)
- 16:45-17:00** **12. AOB**
- End of meeting**