



EUROPEAN  
Higher Education Area



MINISTRY OF EDUCATION  
REPUBLIC OF AZERBAIJAN

## **BFUG Board Meeting LXXIX**

Wednesday, 9 February 2022  
Starting at 9:00 am (Brussels time)

Hosted by Azerbaijan, Online

[Click here to join the meeting](#)

### **Draft Agenda**

**Platform open for testing**

**Opening Welcome Address by Azerbaijan and France**

#### **1. Welcome and Introduction**

- 1.1 Welcome by the BFUG Co-chairs (France and Azerbaijan)
- 1.2 Welcome by the BFUG Vice-chair (Albania)
- 1.3 Information by the outgoing BFUG Co-chairs (Slovenia and Armenia)

#### **2. Adoption of the Agenda**

#### **3. Update from the BFUG Secretariat**

#### **4. Discussion of the Possible Amendments to the Rules of Procedure for 2022-2024**

#### **5. Update from the Bologna Implementation Coordination Group (BICG)**

#### **6. Updates from the Working Groups and Task Forces**



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- 6.1 Working Group on Monitoring the Implementation of the Bologna Process
- 6.2 Working Group on Fundamental Values
- 6.3 Working Group on Social Dimension

## Health break

## 6. Updates from the Working Groups and Task Forces (*continue*)

- 6.4 Working Group on Learning & Teaching
- 6.5 Coordination Group on Global Policy Dialogue
- 6.6 Working Group on San Marino Roadmap
- 6.7 Task Force on Enhancing Knowledge-Sharing in the EHEA community

## 7. Update from the EHEA Network of QF National Correspondents

## 8. Discussion of the Draft Agenda for the Upcoming BFUG Meeting LXXX

- 8.1 BFUG Meeting LXXX (Strasbourg, 11-12 April 2022)

## 9. Information by the Incoming Co-chairs (Czech Republic and Kazakhstan)

- 9.1 BFUG Board Meeting LXXXI, (Nur-Sultan, date tbc 2022)
- 9.2 BFUG Meeting LXXXII (Prague, date tbc 2022)

## 10. AOB

## End of meeting